



MIAMI-DADE EXPRESSWAY AUTHORITY

3790 N.W. 21 St. Miami, FL 33142 T 305.637.3277 F 305.637.3283

www.mdxway.com

JOSE "PEPE" DIAZ

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Treasurer

JOSENRIQUE CUETO

JEAN MONESTIME

SHELLY SMITH FANO

VACANT

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

FRIDAY, APRIL 22, 2022

9:00 AM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

- A) MOMENT OF SILENCE**
- B) PLEDGE OF ALLEGIANCE**
- C) ROLL CALL**
- D) APPROVAL OF AGENDA**
- E) DECLARATIONS OF VOTING CONFLICTS**
- F) CITIZEN COMMENT**

II. REGULAR AGENDA

- A) Approval of the Executive Director's Employment Agreement**
- B) MDX Procurement/Contract No.: ITB-22-02; MDX Work Program No.; 40045.060 Construction Services for the MDX Wrong Way Safety Program (\$2,365,109.50)**
 - Approval of Contract Award**
- C) MDX Procurement/Contract No.: RFP-22-01; MDX Work Program No. 83634.030 Design-Build Services for SR 836 New HEFT Ramp Connections (\$100,000)**
 - Approval of Settlement Agreement**
 - Approval of MDX Payment of \$100,000 to purchase OHL-USA's Proposal**



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- D) MDX Procurement/Contract No.: RFQ-19-03-A; Legislative Advocacy & Consulting Services (Not to Exceed \$240,000)**
- **Approval of Two-Year Renewal Option and to Renegotiate the Method of Compensation**
 - **Approval to Change the Renewal Period End Date to provide Coverage for Two Legislative Sessions (2023 and 2024)**

III. CONSENT AGENDA

A) Travel Approval:

- **May 12-13, 2022 - Trip to Fort Myers, Florida by Board Member Weinberg and Executive Director Fernandez to attend the TEAMFL quarterly meeting.**

IV. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of March 11, 2022**

V. INFORMATIONAL ITEMS

- A) Procurement Report**
- B) Moody's Report – Toll Roads - Florida**

VI. REPORTS

- A) Treasurer's Report**

VII. CHAIR'S COMMENTS

VIII. ANNOUNCEMENTS

- **Board Meeting, 5/24/2022, 4:00 PM, William M. Lehman MDX Building - Board Room**

IX. ADJOURNMENT