



MIAMI-DADE EXPRESSWAY AUTHORITY

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

[www.mdxway.com](http://www.mdxway.com)

JOSE "PEPE" DIAZ

*Chair*

DENNIS C. MOSS

*Vice Chair*

LUZ WEINBERG

*Treasurer*

STACY L. MILLER, P.E.

*FDOT District Six Secretary*

JOSENRIQUE CUETO, P.E.

JEAN MONESTIME

SHELLY SMITH FANO

## **BOARD OF DIRECTORS MEETING**

**FRIDAY, JULY 22, 2022**

**3:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING**

**3790 NW 21<sup>ST</sup> STREET**

**MIAMI, FLORIDA 33142**

DARLENE M. FERNANDEZ, P.E.

*Executive Director*

MARIALUISA NAVIA LOBO

*Board Secretary*

## **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) MDX Procurement/Contract No.: ITB-22-07; Systemwide Structures Maintenance(\$2,072,796.00)**
  - **Approval to Deem the Bid of APP&C Services Non-responsive**
  - **Approval of Contract Award**
- B) MDX Procurement/Contract No.: ITB-22-08; Systemwide Emergency Power Generators Maintenance**
  - **Approval to reject the bid by TAW**
  - **Approval to Re-Advertise**



MIAMI-DADE EXPRESSWAY AUTHORITY

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

[www.mdxway.com](http://www.mdxway.com)

- C) **MDX Procurement /Contract No.: MDX-22-06; Emergency Systemwide Mowing and Litter Removal (\$375,000)**
  - **Approval of SA No. 2**
  
- D) **MDX Procurement /Contract No.: MDX-22-07; Emergency Systemwide Landscaping Maintenance (\$550,000)**
  - **Approval of SA No. 2**
  
- E) **MDX Procurement /Contract No.: MDX-22-08; Emergency Systemwide Sweeping (\$200,000)**
  - **Approval of SA No. 3**
  
- F) **MDX Procurement /Contract No.: MDX-22-12; Emergency Systemwide Signing and Pavement Marking Repairs & Maintenance & Graffiti Removal (\$200,000)**
  - **Approval of SA No. 3**
  
- G) **MDC/MDX Co-Permittee NPDES Interlocal Agreement (Not to Exceed \$205,135)**
  - **Approval of an Interlocal Agreement with Miami-Dade County to provide NPDES required Services**

### **III. CONSENT AGENDA**

#### **A) Travel Approval :**

- **September 17-20, 2022, Trip to Austin, TX by Board Members and Executive Director Fernandez to attend the 90<sup>th</sup> Annual IBTTA Meeting and Exhibition**
- **October 23-25, 2022, Trip to Dublin, Ireland by Board Members and Executive Director Fernandez to attend the IBTTA Global Summit**

### **IV. APPROVAL OF SUMMARY MINUTES**

- **Board Meeting of June 30, 2022**

### **V. DISCUSSION ITEMS**

#### **A) MDX Aesthetic Maintenance Contract**



MIAMI-DADE EXPRESSWAY AUTHORITY

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

[www.mdxway.com](http://www.mdxway.com)

## **VI. INFORMATIONAL ITEMS**

### **A) Procurement Report**

## **VII. REPORTS**

### **A) Treasurer's Report**

### **B) Executive Directors Report**

## **VIII. CHAIR'S COMMENTS**

## **IX. ANNOUNCEMENTS**

- **Board Meeting, 9/27/2022, 4:00 PM, William M. Lehman MDX Building - Board Room**

## **X. ADJOURNMENT**