



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

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*Vice Chair*

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*Treasurer*

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*FDOT District Six Secretary*

JOSENRIQUE CUETO, P.E.

JEAN MONESTIME

SHELLY SMITH FANO

DARLENE M. FERNANDEZ, P.E.

*Executive Director*

MARIALUISA NAVIA LOBO

*Board Secretary*

## **BOARD OF DIRECTORS MEETING**

**TUESDAY, SEPTEMBER 27, 2022**

**4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING**

**3790 NW 21<sup>ST</sup> 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) MDX Frequent Driver Rewards Program**
  - **Approval of the FY 2022 Frequent Driver Rewards to Eligible Customers (\$2.1 million)**
- B) MDX Procurement/Contract No.: ITB-23-10; Purchase of Aesthetic Lighting for the SR 836/SR 826 Interchange (Engineers Estimate \$400,000) (SB 0% / LB 0%)**
  - **Approval to Advertise**



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- C) **MDX Procurement/Contract Nos.: RFP-23-02 (A & B); General Engineering Consultant Services – (GEC-A) and (GEC-B) (not to exceed \$50 million per contract) (SB 15% / LB 15%)**
  - **Approval to Advertise (GEC-A) and (GEC-B) Requests for Proposals**
  
- D) **MDX Procurement/Contract No.: ITB-23-04; Personnel Services Contract (\$105,000 FY 23) (SB 10% / LB 10%)**
  - **Approval to Advertise**
  
- E) **MDX Procurement/Contract No.: ITB-22-09; Systemwide Drainage Inspection and Maintenance (\$1,302,821.00) (SB 10% / LB 0%)**
  - **Approval of Contract Award**
  
- F) **MDX Procurement/Contract No.: ITB-23-01; Construction Services for the MDX Headquarters Roof Replacement (\$475,056.50) (SB 0% / LB 0%)**
  - **Approval of Contract Award**
  
- G) **MDX Procurement/Contract No.: ITB-23-02; Systemwide Guardrail and Fencing Maintenance (\$4,209,341.00) (SB 10% / LB 0%)**
  - **Approval to deem bidder non-responsive and to reject the bid**
  - **Approval of Contract Award**
  
- H) **MDX Procurement/Contract No.: ITB-23-03; Systemwide Power Generators Maintenance (\$1,000,000.00) (SB 0% / LB 0%)**
  - **Approval of Contract Award**
  
- I) **MDX Procurement/Contract No.: RFP-15-02; MDX Work Program No. 87410.030 Design-Build Services for the SR 874 Ramp Connector to SW 128<sup>th</sup> Street (\$6,000,000) (SB 15% / LB 15%)**
  - **Approval of Supplemental Agreement No. 10**



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**J) MDX Procurement/Contract No.: RFP-16-01; Inspection & Reporting Services for MDX Structures (Not-to-Exceed \$650,000 Per Contract) (SB 15% / LB 15%)**

- **Approval of Contract RFP-16-01 (A) TranSystems Corporation Consultants Renewal for two (2) Years**
- **Approval of Contract RFP-16-01 (B) Marlin Engineering, Inc. Renewal for two (2) Years**

**K) Sale of SR 112 Surplus Parcels (\$10,157,800 Revenue)**

- **Approval to Sell Surplus Parcels 169A and 169 B to Miami-Dade County Aviation Department**

**III. APPROVAL OF SUMMARY MINUTES**

- **Board Meeting of July 22, 2022**

**IV. DISCUSSION ITEM**

**A) Frequent Driver Rewards Program – Sponsored By Chairman Diaz**

**V. INFORMATIONAL ITEMS**

**A) Procurement Report**

**VI. REPORTS**

**A) Treasurer’s Report**

**B) Executive Directors Report**

**C) General Counsel Report – Request for Attorney Client Privileged Meeting – Shade Meeting – Regarding MDX v. K&B Investment Corp (Eminent Domain Matter)**

**VII. CHAIR’S COMMENTS**

**VIII. ANNOUNCEMENTS**

- **Board Meeting, 10/28/2022, 9:00 AM, William M. Lehman MDX Building - Board Room**

**IX. ADJOURNMENT**