



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*

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*Vice Chair*

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*Treasurer*

STACY L. MILLER, P.E.

*FDOT District Six Secretary*

JOSENRIQUE CUETO, P.E.

JEAN MONESTIME

SHELLY SMITH FANO

## **BOARD OF DIRECTORS MEETING**

**THURSDAY, JUNE 30, 2022**

**10:00 AM**

**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**
- G) EMPLOYEE RECOGNITION**

### **II. PUBLIC HEARING ITEM**

- A) Approval of MDX Fiscal Year 2023 Annual Budget and Five-Year Work Program for Fiscal Years 2023-2027**

### **III. REGULAR AGENDA**

- A) MDX Procurement/Contract No.: ITB-23-01; Construction Services for the MDX Headquarters Roof Replacement (\$350,000 Estimate)**
  - Approval to Advertise**



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- B) MDX Procurement/Contract No.: ITB-22-05; Systemwide Roadway Lighting Maintenance (\$4,444,441.00)**
  - **Approval of Contract Award**
  
- C) MDX Procurement/Contract No.: ITB-22-06; Upgrade of Toll System Image Storage (\$582,474.60)**
  - **Approval of Contract Award**
  
- D) MDX Procurement/Contract No.: RFQ-22-02; MDX Work Program No. 40045.051 Construction Engineering and Inspection (CE&I) Services for the MDX Wrong Way Safety Program (Not to Exceed \$466,000)**
  - **Approval to Deem the Proposal from CIMA Engineering Corp. Non-responsive.**
  - **Approval of TEC Recommendation to Select the Number One Ranked Proposer BCC Engineering, LLC**
  - **Approval of Contract Award**
  
- E) MDX Procurement/Contract No.: ITB-17-04; System-Wide Maintenance of Traffic (MOT) Services (\$300,000)**
  - **Approval of Supplemental Agreement No. 5**
  
- F) MDX Procurement/Contract No.: ITB-22-04; Systemwide Guardrail & Fencing Maintenance**
  - **Reject all Bids and Cancel MDX Procurement/Contract No. ITB-22-04 for Systemwide Guardrail and Fencing Maintenance**
  - **Approval to Re-advertise an ITB for Systemwide Guardrail and Fencing Maintenance**
  
- G) Election of Authority Officers**



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#### **IV. CONSENT AGENDA**

##### **A) Travel Approval and Ratification**

- **May 15-17,2022 Trip to Denver, Colorado by Board Member Weinberg to attend the IBTTA Road Usage Charging and Finance Conference**

#### **V. APPROVAL OF SUMMARY MINUTES**

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

#### **VI. INFORMATIONAL ITEMS**

##### **A) Procurement Report**

#### **VII. REPORTS**

- A) Treasurer's Report**
- B) Executive Directors Report**

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

#### **IX. ANNOUNCEMENTS**

- **Board Meeting, 7/29/2022, 9:00 AM, William M. Lehman MDX Building - Board Room**

#### **X. ADJOURNMENT**