



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

**JOINT FINANCE, POLICY & PLANNING AND OPERATIONS,
EXTERNAL COMMUNICATIONS & INTER-GOVERNMENTAL
COMMITTEE MEETING**

AGENDA

FRIDAY, APRIL 13, 2018

10:30 AM

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

III. PUBLIC COMMENT

IV. ACTION ITEMS:

A) Approval of Summary Minutes:

- **Joint Finance, Policy & Planning and Operations, External Communications & Inter-Governmental Committee Meeting of February 23, 2018**

B) Approval of Treasurer's Report

C) MDX Procurement/Contract Number ITB-18-06; MDX Work Program No. 30056.060; Construction Services of the Civil Infrastructure Modifications for Toll Zones on SR 874, SR 878 and SR924 (Lowest Bid \$2,452,459.57)

- **Endorsement of Contract Award**

D) MDX Procurement/Contract Number MDX-18-03; MDX Work Program No. N/A; Cooperative Purchase Agreement (CPA) on the School District of Palm Beach County Contract Number 14C-33W for the Expansion and Upgrade of the MDX Access Control System (\$417,000 Not to Exceed)

- **Endorsement of CPA Execution**

FINANCE, POLICY AND PLANNING COMMITTEE MEMBERS:

LEONARD BOORD, CHAIR
LOUIS V. MARTINEZ, ESQ., VICE CHAIR
CARLOS A. GIMENEZ
MARITZA GUTIÉRREZ
ARTHUR J. MEYER
SHELLY SMITH FANO, MDX CHAIR

**OPERATIONS, EXTERNAL COMMUNICATIONS AND
INTER-GOVERNMENTAL COMMITTEE MEMBERS:**

MARITZA GUTIÉRREZ, CHAIR
JAMES A. WOLFE, P.E., VICE CHAIR
LOUIS V. MARTINEZ, ESQ.
ARTHUR J. MEYER
CLIFF B. WALTERS
SHELLY SMITH FANO, MDX CHAIR

EX-OFFICIO MEMBER

AUDREY M. EDMONSON, MDX VICE CHAIR



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E) MDX Procurement/Contract Number RFQ-16-06; MDX Work Program No. 50001.050 Construction Engineering and Inspection Services (CE&I) for the Dolphin Station Park and Ride Transit Terminal Facility (\$291,814.06)

- Endorsement of Supplemental Agreement No. 2
- Revise Small Business (SB) and Local Business (LB) Requirements

F) MDX Purchase of LED Roadway Lighting Luminaires (Not to Exceed \$1,000,000)

- Endorsement of Purchase Order for LED Roadway Lighting Luminaires

V. DISCUSSION ITEMS:

A) Annual/Monthly Pass and Non-Peak hour Options

B) First Amendment to the ILA and the Operations Agreement with the County for the Dolphin Station Park and Ride/Transit Terminal Facility

VI. INFORMATIONAL ITEMS:

A) MDX Work Program Monthly Status Report – March 2018

B) HNTB SBE/LB Utilization Report

C) EAC SBE/LB Utilization Report

D) MDX Contingency Release History Report

E) Procurement Report

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VII. ANNOUNCEMENTS:

- **Board Meeting 4/24/18, 4:00 PM, William M. Lehman MDX Building – Board Room**
- **Budget Workshop 5/16/18, 10:30 AM, William M. Lehman MDX Building, Board Room**
- **Joint FPP & OECI Meeting 5/16/18, 11:30 AM, William M. Lehman MDX Building Board Room**
- **Board Meeting, 5/29/18, 4:00 PM, William M. Lehman MDX Building – Board Room**

VIII. ADJOURNMENT

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