



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)

MAYOR CARLOS A. GIMENEZ

*Chair*

LEONARD BOORD

*Vice-Chair*

LOUIS V. MARTINEZ, ESQ.

*Treasurer*

JAMES WOLFE, P.E.

*FDOT District Six Secretary*

SHELLY SMITH FANO

MARITZA GUTIERREZ

ARTHUR J. MEYER

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

*Executive Director*

MARIALUISA NAVIA LOBO

*Board Secretary*

## **BOARD OF DIRECTORS MEETING**

**THURSDAY, MAY 9, 2019**

**4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING**

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

**MIAMI, FLORIDA 33142**

### **AGENDA**

#### **I. CALL TO ORDER**

**A) PLEDGE OF ALLEGIANCE**

**B) ROLL CALL**

**C) APPROVAL OF AGENDA**

**D) DECLARATIONS OF VOTING CONFLICTS**

**E) CITIZEN COMMENT**

**F) CHAIR'S COMMENTS**

#### **II. APPROVAL OF SUMMARY MINUTES**

- **Board Meeting of April 15, 2019**

#### **III. EXECUTIVE DIRECTOR'S REPORT**

#### **IV. GENERAL COUNSEL'S REPORT**

#### **V. TPO REPRESENTATIVE REPORT**

#### **VI. TREASURER'S REPORT**



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**VII. DISCUSSION ITEM**

- A) 2019 Legislative Session**

**VIII. INFORMATIONAL ITEM**

- A) Procurement Report**

**IX. ANNOUNCEMENTS**

- **Board Meeting, 5/28/19, 4:00 PM, William M. Lehman MDX Building – Board Room**

**X. ADJOURNMENT**

**MIAMI-DADE EXPRESSWAY AUTHORITY  
CONFLICT OF INTEREST REPORT  
BOARD OF DIRECTORS MEETING  
MAY 9, 2019**

Below is a list of Primes and their Subcontractors/Subconsultants that are either: (i) currently participating under a Contract with MDX, (ii) pending approval to Contract with MDX, or (iii) pending approval to lease property from MDX and are the subject of an Action Item on today's Agenda. Board members shall consider each entity identified, inclusive of their principals, directors, officers, members/managers, partners... (as applicable) for any actual or potential conflicts of interest that require disclosure.

ACTION ITEM	PROCUREMENT/CONTRACT/LEASE	CONTRACTOR/CONSULTANT/LEASEE/OWNER	SUBCONTRACTOR/SUBCONSULTANT
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THERE ARE NO ACTION ITEMS REQUIRING CONFLICT OF INTEREST DISCLOSURE FOR THIS MEETING

**MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)  
BOARD OF DIRECTORS MEETING**

**MONDAY, APRIL 15, 2019  
4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING  
3790 NW 21<sup>ST</sup> STREET  
MIAMI, FLORIDA 33142**

**SUMMARY MINUTES**

**Members Present**

Carlos A. Gimenez, Chair  
Louis V. Martinez, Esq., Treasurer  
James Wolfe, P. E., District VI Secretary  
Shelly Smith Fano  
Maritza Gutiérrez  
Arthur J. Meyer  
Luz Weinberg

**Members Absent**

Leonard Boord, Vice Chair

**Staff**

Javier Rodriguez, P.E., Executive Director  
Marie T. Schafer, Director of Finance/CFO  
Steve Andriuk, Director of Toll Operations  
Juan Toledo, Director of Engineering  
Carlos Zaldivar, General Counsel  
Francine Steelman, Associate General Counsel  
Helen Cordero, Manager of Procurement and Contracts Administration  
Maria Luisa Navia Lobo, Board Secretary

**Consultants**

Albert Sosa, HNTB (GEC-A)  
Rick Crooks, EAC Consultants (GEC-B)  
Kirk De Leon, De Leon & De Leon, P.A.

### **CALL TO ORDER & ROLL CALL**

Chair Gimenez called the meeting to order. Ms. Navia Lobo called the roll and announced that a quorum of the MDX Board was present.

### **PLEDGE OF ALLEGIANCE**

Chair Gimenez asked Mr. Martinez to lead in the Pledge of Allegiance.

### **APPROVAL OF AGENDA**

Mr. Martinez moved to approve the Agenda as presented. Mr. Wolfe seconded the motion. The motion was unanimously approved.

### **DECLARATIONS OF VOTING CONFLICTS**

No conflicts were declared.

### **CITIZEN COMMENT**

Lawrence Percival – 11945 SW 127 Ct. Miami, Florida

### **CHAIR'S COMMENTS**

Chair Gimenez informed Members that he recently wrote a letter to State legislators regarding his transportation proposal, in his capacity as the Mayor of Miami-Dade County. He apologized to Members that the letter stated that he was sending it as Chair of MDX.

He gave a brief summary of the proposed transportation plan that would merge MDX and the Florida Turnpike's Homestead Extension (HEFT) to create the Transportation Authority of Miami-Dade County (TAMD).

Members thoroughly discussed the current legislation, HB 385 and SB 898.

Mr. Martinez moved to amend the MDX Bylaws, giving Members the Authority and ability speak on behalf of MDX. Ms. Gutierrez seconded the motion. The motion was unanimously approved.

Mr. Martinez informed Members that the proposed legislation does not address the Toll-by-Plate customers.

Ms. Gutierrez expressed the importance that the Miami-Dade Commission be unified with the Mayor's proposal. Mayor Gimenez informed Members that the County Commission approved a resolution of support.

Ms. Weinberg expressed her concern with HB 385 and the fiduciary responsibility of Board Members.

### **APPROVAL OF SUMMARY MINUTES**

- Board Meeting of February 26, 2019

Mr. Martinez moved to approve the Summary Minutes. Ms. Gutierrez seconded the motion. The motion was unanimously approved.

### **EXECUTIVE DIRECTOR'S REPORT**

Mr. Rodriguez reported on the following topics of interest.

SR 836 Projects Update – projects are near completion and a ribbon cutting event will be scheduled.

Mr. Rodriguez expressed concern with several accusations regarding lack of transparency; he informed Members that all the financial reports, Five Year Work Program, Annual Performance Reports, Annual Budgets, monthly Treasurer's Report, and the Traffic and Revenue Reports are all posted on the MDX website.

### **GENERAL COUNSEL'S REPORT**

- Attorney Client Privileged Meeting- Shade Meeting – Regarding MDX v. State of Florida

Mayor Gimenez read the following statement on the record:

*The time is now 4:54 p.m. We are about to have an attorney/client session in accordance with Florida Statute 286.011 regarding the litigation styled Miami-Dade Expressway Authority v. State of Florida, Case No. CACE-018-CA-2300, in the Florida Circuit Court, Leon County, Florida. The session is estimated to last 30-45 minutes and the following people will be in attendance at this meeting:*

(a) *myself and Board Members present:*

- *Treasurer Louis V. Martinez*
- *Member Shelly Smith-Fano*
- *Member James A. Wolfe*
- *Member Luz Weinberg*
- *Member Maritza Gutierrez*
- *Member Arthur J. Meyer*

(b) *MDX Attorneys, Outside Counsel Kirk Deleon and Alexandra MacLennan*

(c) *Javier Rodriguez, Executive Director*

*These proceedings will be recorded by a certified court reporter and, at the conclusion of all litigation discussed, the transcript will be made part of the public record.*

*All those individuals who I have not named should leave this room and reconvene in the conference room adjoining these chambers.*

The meeting was recessed for the Shade Meeting

Mayor Gimenez reconvened the Board Meeting at 6:02 pm.

The attorney/client session has now been terminated and Members of the general public are now invited to return for any further proceedings or matters.

### **TPO REPRESENTATIVE REPORT**

Ms. Smith Fano informed Members there was no meeting.

### **TREASURER'S REPORT**

Mr. Martinez referred to the variance and informed Members this is due to the outstanding Toll-by-Plate revenue. He referred to the letter distributed at the meeting from FDOT Secretary Thibault with reference to the Centralized Customer Service System (CCSS).

### **CONSENT AGENDA**

#### **Travel Approval**

- April 3 & 4, 2019, Trip to Tallahassee, Florida By Board Member Weinberg to attend Miami-Dade County Days

Ms. Gutierrez moved to approve the Consent agenda. Mr. Martinez seconded the motion. The motion was unanimously approved.

### **REGULAR AGENDA**

A) MDX Work Program No. 83611 SR 836/I-95 Interchange Improvements

- Approval of an Interlocal Agreement (ILA) with Miami-Dade County to Facilitate the Construction of the 83611 Project and for MDX to construct a Temporary Parking Lot. (Endorsed by the OECI Committee on 3/26/19)

Mr. Wolfe moved to approve the item. Mr. Martinez seconded the item for discussion only. Mr. Martinez requested deferring all regular agenda item until after the legislative session.

Mr. Rodriguez stated this is an ongoing construction project. The item was unanimously approved.

B) Approval of Toll Relief for Active Duty Military Personnel on MDX Roadways – MDX'S Active Duty Military Discount Plan (ADMD) (to be endorsed by the FPP Committee on 4/11/19)

Due to lack of quorum at the last FPP Committee, the item has not been endorsed by Committee. Ms. Smith Fano moved to approve the Active Military Discount Plan. Mayor Gimenez seconded the motion.

Ms. Schafer informed Members the plan is similar to the rewards program with the exception that the account will be credited the rebate directly back to the account.

Mr. Andriuk informed Members that staff contacted the Public Affairs offices of the US Southern Command in Doral and the US Coast Guard 7<sup>th</sup> District in Miami to obtain an estimate on the number of active duty personnel under their command. Their response was 7,500.

The solutions explored involved these specifics:

- How to validate eligibility and enroll into the program;
- Eligibility start & stop dates vary according to each enrollee's active duty period;
- Provide each valid military person a discount for one (1) vehicle/transponder each (requires the use of the SunPass mini – sticker tag);
- Discount percentage would be directed by the Board;
- Vehicle/Transponder must be for personal use only and may not be used for any business purpose (i.e., Uber, Lyft, delivery driver);

The Plan will provide a discount to registered member's SunPass account at the CCSS as transactions post to their personal SunPass account.

The CCSS system capabilities are under validation to ensure the MDX ADMD plan is feasible and applicable to specific transponders for MDX roadways only. Cost for this option is minimal for both the programming of the CCSS system and the registration/validation process.

The annual fiscal impact includes staff cost for processing/validating members into the program, customer service and the value of the rebate received.

The item was thoroughly discussed and unanimously approved.

### **INFORMATIONAL ITEM**

A) Procurement Report

The informational item was not addressed.

### **ANNOUNCEMENTS**

- Board Meeting, 5/28/19, 4:00 PM, William M. Lehman MDX Building – Board Room

Members recommended scheduling a Board Meeting the week after the end of the Legislative Session

### **ADJOURNMENT**

Chair Gimenez adjourned the Board Meeting.

Summary Minutes prepared by Maria Luisa Navia Lobo, Board Secretary.



## PROCUREMENT REPORT

The following reports are for the period of March 14, 2019 through April 20, 2019:

- Executed Contracts
- Executed Supplemental Agreements and Unilateral Agreements
  - No Executed Supplemental Agreements during this reporting
- Cancelled Contracts
  - No contract cancelled during this reporting period

The information on the following reports is up-to-date as of April 20, 2019:

- Current Solicitations
- Active Contracts

### MDX Small Business Outreach Program

- MDX for Business Program Schedule Winter/ Spring 2019

# MDX Executed Contracts

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From 03/14/2019 To 04/20/2019

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<b>Contract Number</b>	<b>Title</b>	<b>Firm</b>	<b>Executed Date</b>	<b>Contract Amount</b>
MDX-19-04	Contract Employee Services	Alpha 1 Staffing Search Firm LLC	04/11/2019	\$200,000.00



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### CURRENT SOLICITATIONS REPORT AS OF APRIL 20, 2019

***ALL SOLICITATIONS LISTED HEREIN ARE CURRENTLY UNDER THE CONE OF SILENCE PURSUANT TO THE MDX PROCUREMENT POLICY***

Procurement/ Contract No.	Project/Service Title	Advertisement & Commencement of Cone of Silence	Method of Procurement	Awards Committee	Current Procurement Phase	Subsequent Procurement Phase
RFQ-19-02	Miscellaneous Construction Engineering and Inspection (CE&I) Services	2/13/2019	Qualification Based Selection for a Pool of three (3) Consultants	Operations, External Communications & Intergovernmental	•Proposal Submittal Deadline March 19, 2019	• Technical Evaluation Committee Meeting on or about 6/6/2019.

## MDX Active Contracts \*

<b>A &amp; P Consulting Transportation Engineers Corp.</b>	# RFP-11-02	WPN 83629.020
<b>Title</b> Design Engineering Services for the Reconstruction of the NW 87th Avenue Interchange at SR 836	<b>Executed</b> 03/20/2012	
<b>Contract Amount:</b> \$8,387,379.97	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$7,843,242.78		
<i>Notes: Expiration: 60 days after Final Acceptance of the Project.</i>		
<b>A2 Group, Inc.</b>	# RFQ-15-07	WPN 83629.051
<b>Title</b> Construction Engineering and Inspection (CE&I) Services for Construction Services for SR 836 Interchange Modifications at 87th Ave.	<b>Executed</b> 04/22/2016	
<b>Contract Amount:</b> \$8,298,086.71	<b>Current FY PTD (07/01-06/30):</b> \$1,890,428.29	
<b>Total Paid to Date:</b> \$7,370,326.16		
<i>Notes: Expiration: 60 days after Final Acceptance of the Project.</i>		
<b>Agency for State Technology</b>	# MDX-17-08	WPN
<b>Title</b> Website Hosting Subscription	<b>Executed</b> 07/01/2017	<b>Expires</b> 06/30/2020
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$17,720.00	
<b>Total Paid to Date:</b> \$29,032.16		
<b>Alpha 1 Staffing Search Firm LLC</b>	# MDX-15-02-A	WPN N/A
<b>Title</b> Temporary Employment Agency Services	<b>Executed</b> 08/29/2014	<b>Expires</b> 08/29/2019
<b>Contract Amount:</b> \$239,998.99	<b>Current FY PTD (07/01-06/30):</b> \$38,808.00	
<b>Total Paid to Date:</b> \$208,540.23		
<i>Notes: As per vendor request, payments need to be made out to Wells Fargo Vendor # 1849. Invoices are saved on the shared drive under Wells Fargo</i>		
<b>Alpha 1 Staffing Search Firm LLC</b>	# MDX-19-04	WPN
<b>Title</b> Contract Employee Services	<b>Executed</b> 04/11/2019	<b>Expires</b> 06/30/2022
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		
<b>Archer Western-De Moya Joint Venture</b>	# MDX-16-01	WPN 83611.101
<b>Title</b> Design-Build Services for the Reconstruction of SR 836/I-395 from West of NW 17th Avenue to I-95/Midtown Interchange in Miami Dade County	<b>Executed</b> 07/12/2018	<b>Expires</b> 10/28/2022
<b>Contract Amount:</b> \$185,999,998.00	<b>Current FY PTD (07/01-06/30):</b> \$30,764,949.34	
<b>Total Paid to Date:</b> \$30,764,949.34		

## MDX Active Contracts \*

AT&T Mobility National Accounts, LLC d/b/a AT&T Mobility	# MDX-15-08	WPN N/A
<b>Title</b> Mobile Communication Services	<b>Executed</b> 10/24/2014	<b>Expires</b> 01/10/2022
<b>Contract Amount:</b> \$199,999.99	<b>Current FY PTD (07/01-06/30):</b> \$12,576.62	
<b>Total Paid to Date:</b> \$119,419.65		

Audio Visual Innovations, Inc.	# MDX-19-01	WPN N/A
<b>Title</b> Audio Visual Equipment Services	<b>Executed</b> 10/05/2018	<b>Expires</b> 03/05/2021
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		

Auto Holdings, LLC	# MDX-15-07-A	WPN N/A
<b>Title</b> Manufacturer Dealer Parts and Repairs Services	<b>Executed</b> 10/24/2014	<b>Expires</b> 10/23/2019
<b>Contract Amount:</b> \$199,999.00	<b>Current FY PTD (07/01-06/30):</b> \$1,726.90	
<b>Total Paid to Date:</b> \$16,674.40		

*Notes: Honda and Chevrolet Cars Only*

Bank of America, N.A.	# MDX-15-01	WPN N/A
<b>Title</b> Armored Car and Depository Banking Services	<b>Executed</b> 07/01/2014	<b>Expires</b> 04/30/2019
<b>Contract Amount:</b> \$199,999.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$45,267.47		

Becker & Poliakoff, P.A.	# RFQ-19-03-A	WPN
<b>Title</b> Legislative Advocacy & Consulting Services	<b>Executed</b> 02/08/2019	<b>Expires</b> 02/08/2022
<b>Contract Amount:</b> \$180,000.00	<b>Current FY PTD (07/01-06/30):</b> \$20,000.00	
<b>Total Paid to Date:</b> \$20,000.00		

C.H. Perez & Associates Consulting Engineers, Inc.	# RFQ-18-01 (A)	WPN
<b>Title</b> Miscellaneous Design Services	<b>Executed</b> 11/15/2018	<b>Expires</b> 11/14/2021
<b>Contract Amount:</b> \$1,000,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		

CDM Smith, Inc.	# RFP-16-03	WPN N/A
<b>Title</b> Traffic and Revenue Consulting Services	<b>Executed</b> 07/01/2016	<b>Expires</b> 06/30/2021
<b>Contract Amount:</b> \$2,500,000.00	<b>Current FY PTD (07/01-06/30):</b> \$59,788.37	
<b>Total Paid to Date:</b> \$704,966.83		

## MDX Active Contracts \*

<b>Credit Protection Association, L.P.</b>	# MDX-14-04	WPN N/A
<b>Title</b> Toll Collection System: Call Center, Back Office and Collection Services	<b>Executed</b> 09/20/2013	<b>Expires</b> 03/19/2020
<b>Contract Amount:</b> \$37,049,212.00	<b>Current FY PTD (07/01-06/30):</b> \$451,845.26	
<b>Total Paid to Date:</b> \$35,528,071.78		

<b>De Leon &amp; De Leon, P.A.</b>	# RFQ-17-04 (B)	WPN N/A
<b>Title</b> Legal Support Services - Public Procurement/Contracts	<b>Executed</b> 04/03/2017	<b>Expires</b> 04/03/2020
<b>Contract Amount:</b> \$500,000.00	<b>Current FY PTD (07/01-06/30):</b> \$134,744.65	
<b>Total Paid to Date:</b> \$375,470.15		
<i>Notes: Contract Amount does not include cost of Litigation Services</i>		

<b>Digital Assurance Certification LLC</b>	# MDX-14-07	WPN N/A
<b>Title</b> SEC Post-Issuance Compliance Services	<b>Executed</b> 01/27/2014	
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$2,250.00	
<b>Total Paid to Date:</b> \$20,000.00		
<i>Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget. Expiration: Tied to the payoff of outstanding bonds.</i>		

<b>EAC Consulting, Inc.</b>	# RFP-15-04	WPN N/A
<b>Title</b> General Engineering Consulting Services(GEC-B)	<b>Executed</b> 07/01/2015	<b>Expires</b> 06/30/2020
<b>Contract Amount:</b> \$50,000,000.00	<b>Current FY PTD (07/01-06/30):</b> \$3,733,177.99	
<b>Total Paid to Date:</b> \$21,725,115.78		

<b>Faneuil, Inc.</b>	# ITB-15-02	WPN N/A
<b>Title</b> Customer Service Center Personnel	<b>Executed</b> 11/17/2015	<b>Expires</b> 11/16/2020
<b>Contract Amount:</b> \$3,800,000.00	<b>Current FY PTD (07/01-06/30):</b> \$115,341.59	
<b>Total Paid to Date:</b> \$1,184,271.55		

<b>First Southwest Asset Management, Inc.</b>	# RFP-15-05	WPN N/A
<b>Title</b> Investment Advisory Services	<b>Executed</b> 10/27/2015	<b>Expires</b> 10/27/2020
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$35,219.94	
<b>Total Paid to Date:</b> \$225,748.53		
<i>Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.</i>		

## MDX Active Contracts \*

<b>Florida Drawbridges, Inc.</b>	# RFP-15-03	WPN N/A
<b>Title</b> Asset Maintenance Services	<b>Executed</b> 03/01/2015	<b>Expires</b> 06/30/2020
<b>Contract Amount:</b> \$46,000,000.00	<b>Current FY PTD (07/01-06/30):</b> \$4,657,801.42	
<b>Total Paid to Date:</b> \$30,797,464.34		
<b>Full Moon Creative, LLC.</b>	# IP-19-02	WPN N/A
<b>Title</b> Video Recording & Production Services	<b>Executed</b> 11/15/2018	<b>Expires</b> 11/15/2021
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$1,000.00	
<b>Total Paid to Date:</b> \$1,000.00		
<b>Gallagher Benefits Consulting Services, Inc.</b>	# MDX-19-02	WPN N/A
<b>Title</b> Employee Benefits Consulting Services	<b>Executed</b> 10/01/2018	<b>Expires</b> 08/21/2021
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$22,222.20	
<b>Total Paid to Date:</b> \$22,222.20		
<b>GFA International, Inc.</b>	# RFQ-17-01-(B)	WPN
<b>Title</b> Miscellaneous Materials Engineering and Testing Services	<b>Executed</b> 01/09/2019	<b>Expires</b> 01/08/2022
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		
<b>GrayRobinson, P.A.</b>	# RFQ-19-03-B	WPN
<b>Title</b> Legislative Advocacy & Consulting Services	<b>Executed</b> 02/13/2019	<b>Expires</b> 02/13/2022
<b>Contract Amount:</b> \$180,000.00	<b>Current FY PTD (07/01-06/30):</b> \$40,000.00	
<b>Total Paid to Date:</b> \$40,000.00		
<b>GRM Information Management Services of Miami, LLC</b>	# MDX-14-14	WPN N/A
<b>Title</b> Record Management Services	<b>Executed</b> 07/16/2014	<b>Expires</b> 07/17/2019
<b>Contract Amount:</b> \$199,999.00	<b>Current FY PTD (07/01-06/30):</b> \$3,159.35	
<b>Total Paid to Date:</b> \$17,610.52		
<b>Gus Machado Ford, Inc.</b>	# MDX-15-07-B	WPN N/A
<b>Title</b> Manufacturer Dealer Parts and Repair Services	<b>Executed</b> 10/06/2014	<b>Expires</b> 10/05/2019
<b>Contract Amount:</b> \$199,999.00	<b>Current FY PTD (07/01-06/30):</b> \$10,448.39	
<b>Total Paid to Date:</b> \$62,767.47		

## MDX Active Contracts \*

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<b>Hilltop Securities, Inc. D/B/A First Southwest</b>	# RFQ-14-06	WPN N/A
<b>Title</b> Municipal Financial Advisory Services	<b>Executed</b> 01/27/2015	<b>Expires</b> 01/27/2020
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$94,015.80	
<b>Total Paid to Date:</b> \$488,466.32		

*Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget an/or Cost of Issuance.*

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<b>HNTB Corporation</b>	# RFQ-16-02	WPN N/A
<b>Title</b> General Engineering Consulting Services (GEC-A)	<b>Executed</b> 03/22/2016	<b>Expires</b> 03/25/2021
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$6,420,392.98	
<b>Total Paid to Date:</b> \$28,495,880.33		

*Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget and/or Work Program.*

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<b>Holb-Sierra Corporation</b>	# MDX-18-03	WPN N/A
<b>Title</b> Card Access Equipment, Installation and Services	<b>Executed</b> 05/23/2018	<b>Expires</b> 04/21/2019
<b>Contract Amount:</b> \$417,000.00	<b>Current FY PTD (07/01-06/30):</b> \$51,329.00	
<b>Total Paid to Date:</b> \$301,764.00		

<b>Holland and Knight LLP</b>	# MDX-17-01	WPN N/A
<b>Title</b> Consultation, Preservation of Record, and Legal Representation in Appeal of Final Judgement against MDX	<b>Executed</b> 11/14/2016	
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$420,148.23	
<b>Total Paid to Date:</b> \$1,243,536.93		

*Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.*

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<b>Infor (US), Inc.</b>	# MDX-13-07	WPN N/A
<b>Title</b> Enterprise Resource Planning (ERP) Software, Implementation and Maintenance Services	<b>Executed</b> 08/26/2013	
<b>Contract Amount:</b> \$1,596,421.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$1,229,278.34		

*Notes: Perpetual License*

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## MDX Active Contracts \*

Insight Public Sector	# IP-19-03	WPN N/A
<b>Title</b> VMWare Support Services & Warranty	<b>Executed</b> 10/01/2018	<b>Expires</b> 09/30/2021
<b>Contract Amount:</b> \$107,098.27	<b>Current FY PTD (07/01-06/30):</b> \$107,098.27	
<b>Total Paid to Date:</b> \$107,098.27		
<i>Notes: 3 Years contract</i>		
Insight Public Sector	# IP-18-02	WPN N/A
<b>Title</b> NetApp Support	<b>Executed</b> 07/01/2018	<b>Expires</b> 06/30/2019
<b>Contract Amount:</b> \$129,801.20	<b>Current FY PTD (07/01-06/30):</b> \$129,801.20	
<b>Total Paid to Date:</b> \$129,801.20		
Johnson, Anselmo, Murdoch, Burke, Pipe & Hochman, P.A.	# MDX-16-06	WPN
<b>Title</b> Legal Representation in Civil Action Brought against MDX and its Executive Director	<b>Executed</b> 01/25/2016	
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$14,327.85	
<b>Total Paid to Date:</b> \$187,948.89		
<i>Notes: Expiration: Completion of all matters related to lawsuit</i>		
Mansfield Oil Company of Gainesville, Inc.	# MDX-15-13	WPN N/A
<b>Title</b> Diesel Fuel Supply and Delivery Services	<b>Executed</b> 06/05/2015	<b>Expires</b> 06/04/2020
<b>Contract Amount:</b> \$199,999.99	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$6,244.48		
Marlin Engineering, Inc.	# RFP-16-01 (B)	WPN N/A
<b>Title</b> Inspection & Reporting Services for MDX Structures	<b>Executed</b> 07/21/2016	<b>Expires</b> 07/24/2020
<b>Contract Amount:</b> \$1,307,810.00	<b>Current FY PTD (07/01-06/30):</b> \$103,262.01	
<b>Total Paid to Date:</b> \$507,941.21		
MINNESOTA LIFE INSURANCE COMPANY / SECURIAN LIFE INSURANCE COMPANY	# IP-19-04-B	WPN
<b>Title</b> Group Term Life & AD&D and Disability Insurance for MDX Employees	<b>Executed</b> 02/13/2019	<b>Expires</b> 12/31/2021
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$1,972.83	
<b>Total Paid to Date:</b> \$1,972.83		
Moore Stephens Lovelace, P.A.	# RFP-16-04	WPN N/A
<b>Title</b> Financial Auditing Services	<b>Executed</b> 07/01/2016	<b>Expires</b> 12/31/2021
<b>Contract Amount:</b> \$338,657.68	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$183,272.00		

## MDX Active Contracts \*

<b>Mythics, Inc.</b>	# IP-17-05	WPN N/A
<b>Title</b> Oracle Technical Support	<b>Executed</b> 06/30/2017	<b>Expires</b> 07/14/2020
<b>Contract Amount:</b> \$130,619.53	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$130,619.53		

<b>New Millennium Engineering, Inc.</b>	# RFQ-15-02	WPN 83628.050
<b>Title</b> Construction Engineering and Inspection (CE&I) Services for the Design-Build Project of SR 836 Operational, Capacity and Interchange Improvements	<b>Executed</b> 03/13/2015	
<b>Contract Amount:</b> \$14,678,200.34	<b>Current FY PTD (07/01-06/30):</b> \$2,563,607.04	
<b>Total Paid to Date:</b> \$13,536,672.30		

*Notes: Expiration: 60 days after Final Acceptance of the Project.*

<b>Odebrecht Construction, Inc.</b>	# ITB-16-01	WPN 83629.060
<b>Title</b> Construction Services for SR 836 Interchange Modifications at 87th Avenue	<b>Executed</b> 04/26/2016	<b>Expires</b> 05/27/2019
<b>Contract Amount:</b> \$67,223,721.61	<b>Current FY PTD (07/01-06/30):</b> \$7,709,558.53	
<b>Total Paid to Date:</b> \$51,140,932.75		

<b>Odebrecht Construction, Inc.</b>	# RFP-14-03	WPN 83628.030
<b>Title</b> Design-Build Services for SR 836 Operational, Capacity and Interchange Improvements	<b>Executed</b> 03/16/2015	<b>Expires</b> 05/24/2019
<b>Contract Amount:</b> \$155,004,212.39	<b>Current FY PTD (07/01-06/30):</b> \$25,251,572.31	
<b>Total Paid to Date:</b> \$133,917,171.50		

<b>Open Roads Consulting, Inc.</b>	# MDX-14-03-B	WPN N/A
<b>Title</b> Automated/Manual Image Review System	<b>Executed</b> 02/28/2017	<b>Expires</b> 08/31/2023
<b>Contract Amount:</b> \$2,065,133.04	<b>Current FY PTD (07/01-06/30):</b> \$509,031.84	
<b>Total Paid to Date:</b> \$1,765,190.46		

<b>Pevida Highway Designers, LLC</b>	# RFQ-18-01-B	WPN
<b>Title</b> Miscellaneous Design Services	<b>Executed</b> 02/12/2019	<b>Expires</b> 02/11/2022
<b>Contract Amount:</b> \$1,000,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		

## MDX Active Contracts \*

Prison Rehabilitative Industries and Diversified Enterprises (PRIDE), Inc.	# MDX-16-04	WPN N/A
<b>Title</b> Manual Image Review (MIR) Processing Services	<b>Executed</b> 07/01/2016	<b>Expires</b> 06/30/2021
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$457,189.04	
<b>Total Paid to Date:</b> \$2,418,053.89		
<i>Notes: Contract Amount: No established cap. Compensation managed by Board approved annual Operating Budget.</i>		
Professional Service Industries, Inc.	# RFQ-17-01-C	WPN Various
<b>Title</b> Miscellaneous Materials Engineering and Testing Services	<b>Executed</b> 11/06/2018	<b>Expires</b> 11/05/2021
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		
Prosys Information Systems, Inc	# IP-18-04	WPN N/A
<b>Title</b> Cisco SmartNet Services & Warranty Program	<b>Executed</b> 07/01/2018	<b>Expires</b> 06/30/2019
<b>Contract Amount:</b> \$199,949.45	<b>Current FY PTD (07/01-06/30):</b> \$199,949.45	
<b>Total Paid to Date:</b> \$199,949.45		
Quasius Investment Corp. d/b/a GCA	# IP-18-05	WPN N/A
<b>Title</b> Oracle Toll Image Storage System Expansion	<b>Executed</b> 06/27/2018	<b>Expires</b> 07/14/2020
<b>Contract Amount:</b> \$197,996.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$197,996.00		
Safety Systems Barricades Corp.	# ITB-17-04	WPN N/A
<b>Title</b> System-wide Maintenance of Traffic (MOT) Services	<b>Executed</b> 07/24/2017	<b>Expires</b> 07/25/2020
<b>Contract Amount:</b> \$2,150,000.00	<b>Current FY PTD (07/01-06/30):</b> \$1,292,903.00	
<b>Total Paid to Date:</b> \$1,708,455.00		
Sanson, Kline, Jacomino Tandoc & Gamarra, LLP	# IP-14-05	WPN N/A
<b>Title</b> Accounting & Reporting Support Services	<b>Executed</b> 10/01/2014	<b>Expires</b> 10/01/2019
<b>Contract Amount:</b> \$239,999.98	<b>Current FY PTD (07/01-06/30):</b> \$3,105.00	
<b>Total Paid to Date:</b> \$149,757.50		
Software House International, Inc.	# MDX-18-07	WPN N/A
<b>Title</b> Microsoft Enterprise Agreement	<b>Executed</b> 12/01/2017	<b>Expires</b> 11/30/2020
<b>Contract Amount:</b> \$59,054.92	<b>Current FY PTD (07/01-06/30):</b> \$29,527.46	
<b>Total Paid to Date:</b> \$59,054.92		

## MDX Active Contracts \*

<b>Squire Patton Boggs (US) LLP / D. Seaton and Associates, P.A.</b>	# RFQ-17-04(C)	WPN N/A
<b>Title</b> Legal Support Services - Bond/Disclosure & Financial	<b>Executed</b> 04/01/2017	<b>Expires</b> 03/31/2020
<b>Contract Amount:</b> \$2,000,000.00	<b>Current FY PTD (07/01-06/30):</b> \$25,871.27	
<b>Total Paid to Date:</b> \$79,143.14		
<b>Standard Insurance Company</b>	# IP-19-04-A	WPN
<b>Title</b> Group Term Life, AD&D and Disability Insurance for MDX Employees	<b>Executed</b> 01/16/2019	<b>Expires</b> 12/31/2021
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$4,814.73	
<b>Total Paid to Date:</b> \$4,814.73		
<b>Stantec Consulting Services Inc.</b>	# RFP-12-01	WPN 83618.011
<b>Title</b> Project Development and Environment (PD&E) Study for SR 836 Southwest Extension from Northwest 137th Avenue to Southwest 136th Street	<b>Executed</b> 12/04/2013	<b>Expires</b> 12/03/2019
<b>Contract Amount:</b> \$8,113,872.55	<b>Current FY PTD (07/01-06/30):</b> \$1,710,029.70	
<b>Total Paid to Date:</b> \$6,338,609.70		
<b>Ted &amp; Stan's Towing Services, Inc.</b>	# RFP-14-01	WPN N/A
<b>Title</b> Road Ranger Services Patrol for the MDX System	<b>Executed</b> 12/30/2013	<b>Expires</b> 06/30/2020
<b>Contract Amount:</b> \$15,152,450.00	<b>Current FY PTD (07/01-06/30):</b> \$1,871,455.09	
<b>Total Paid to Date:</b> \$11,946,913.01		
<b>The De Moya Group, Inc.</b>	# RFP-15-02	WPN 87410.030
<b>Title</b> Design Build Services for SR 874 Ramp Connector to SW 128th Street	<b>Executed</b> 04/29/2015	<b>Expires</b> 08/05/2019
<b>Contract Amount:</b> \$45,689,602.15	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$14,032,032.94		
<b>Tierra South Florida, Inc.</b>	# RFQ-17-01 (E)	WPN
<b>Title</b> Miscellaneous Materials Engineering and Testing Services	<b>Executed</b> 09/13/2018	<b>Expires</b> 09/12/2021
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		

## MDX Active Contracts \*

<b>Towne Park Co.</b>	# LA-09-01	WPN N/A
<b>Title</b> License Agreement in favor of MDX relating to the use of parking facilities located adjacent to Sheraton Airport Hotel and MDX and owned by Towne Park	<b>Executed</b> 11/02/2009	<b>Expires</b> 11/01/2020
<b>Contract Amount:</b> \$198,000.00	<b>Current FY PTD (07/01-06/30):</b> \$13,500.00	
<b>Total Paid to Date:</b> \$159,000.00		
<b>TRACE Consultants, Inc.</b>	# RFQ-18-01-C	WPN
<b>Title</b> Miscellaneous Design Services	<b>Executed</b> 11/08/2018	<b>Expires</b> 11/07/2021
<b>Contract Amount:</b> \$1,000,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		
<b>Transcore, LP</b>	# MDX-15-09	WPN N/A
<b>Title</b> Software and Hardware Maintenance Services for the Open Road Tolling (ORT) System on SR 112 and SR 836	<b>Executed</b> 05/01/2015	<b>Expires</b> 04/30/2022
<b>Contract Amount:</b> \$13,100,000.00	<b>Current FY PTD (07/01-06/30):</b> \$283,408.76	
<b>Total Paid to Date:</b> \$4,961,144.96		
<b>Transcore, LP</b>	# MDX-13-06	WPN N/A
<b>Title</b> Toll Collection System: Equipment Installation, Maintenance and Support Services	<b>Executed</b> 04/19/2013	<b>Expires</b> 09/01/2019
<b>Contract Amount:</b> \$26,616,063.37	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$25,005,267.08		
<i>Notes: Expiration: Completion of the 83628 and 83629 Projects.</i>		
<b>Transcore, LP</b>	# MDX-18-02	WPN N/A
<b>Title</b> Toll Collection System: Equipment, Installation, Maintenance, and Support Services	<b>Executed</b> 02/01/2018	<b>Expires</b> 02/01/2028
<b>Contract Amount:</b> \$33,609,745.00	<b>Current FY PTD (07/01-06/30):</b> \$5,441,862.40	
<b>Total Paid to Date:</b> \$10,718,312.27		
<b>TranSystems Corporation d/b/a TranSystems Corporation Consultants</b>	# RFP-16-01 (A)	WPN N/A
<b>Title</b> Inspection & Reporting Services for MDX Structures	<b>Executed</b> 07/21/2016	<b>Expires</b> 07/24/2020
<b>Contract Amount:</b> \$1,307,810.00	<b>Current FY PTD (07/01-06/30):</b> \$95,939.00	
<b>Total Paid to Date:</b> \$503,360.91		

## MDX Active Contracts \*

<b>Tyler Technologies, Inc.</b>	# ITN-02-02	WPN N/A
<b>Title</b> Financial Management System Software and Implementation Services	<b>Executed</b> 06/27/2002	
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$2,465.70	
<b>Total Paid to Date:</b> \$841,668.63		
<i>Notes: Expiration: Perpetual License Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.</i>		

<b>U.S. Security Associates, Inc.</b>	# MDX-18-05	WPN
<b>Title</b> Security Guard Services for Dolphin Park & Ride Facility	<b>Executed</b> 06/08/2018	<b>Expires</b> 12/22/2022
<b>Contract Amount:</b> \$1,000,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		

<b>Universal Engineering Sciences, Inc.</b>	# RFQ-17-01-(F)	WPN
<b>Title</b> Miscellaneous Materials Engineering and Testing Services	<b>Executed</b> 01/09/2019	<b>Expires</b> 01/08/2022
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		

<b>Weiss Serota Helfman Cole &amp; Bierman, P.L.</b>	# RFQ-11-02-B	WPN N/A
<b>Title</b> Bond Counsel/Financial Legal Services and General Counsel Support Services	<b>Executed</b> 03/31/2011	
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$27,663.26	
<b>Total Paid to Date:</b> \$9,567,307.91		
<i>Notes: Expiration: Completion of on-going litigations. Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.</i>		

<b>Weiss Serota Helfman Cole &amp; Bierman, P.L.</b>	# RFQ-17-04 (A)	WPN N/A
<b>Title</b> Legal Services Support - Eminent Domain	<b>Executed</b> 04/01/2017	<b>Expires</b> 03/31/2020
<b>Contract Amount:</b> \$1,500,000.00	<b>Current FY PTD (07/01-06/30):</b> \$616,936.01	
<b>Total Paid to Date:</b> \$2,099,169.64		
<i>Notes: Contract Amount does not include cost of litigation services. As of 4/20/2019 the Litigation Services Amount Paid is \$1,549,149.86</i>		

## MDX Active Contracts \*

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<b>Wood Environment &amp; Infrastructure Solutions, Inc.</b>	# RFQ-15-05	<b>WPN 83628.069</b>
<b>Title</b> Materials Engineering and Testing Services for SR 836 Operational, Capacity and Interchange Improvements.	<b>Executed</b> 01/21/2016	
<b>Contract Amount:</b> \$747,879.86	<b>Current FY PTD (07/01-06/30):</b> \$64,314.42	
<b>Total Paid to Date:</b> \$440,528.44		

*Notes: Expiration: 60 days after Final Acceptance of the Project.*

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<b>Wood Environment &amp; Infrastructure Solutions, Inc.</b>	# RFQ-17-01-A	<b>WPN</b>
<b>Title</b> Miscellaneous Materials Engineering and Testing Services	<b>Executed</b> 12/11/2018	<b>Expires</b> 12/10/2021
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		

<b>WSP USA, Inc.</b>	# RFQ-15-03	<b>WPN 87410.050</b>
<b>Title</b> Construction Engineering and Inspection (CE&I) Services for the Design-Build Project of SR 874 Ramp Connector to SW 128th Street	<b>Executed</b> 05/15/2015	
<b>Contract Amount:</b> \$5,755,054.78	<b>Current FY PTD (07/01-06/30):</b> \$973,894.89	
<b>Total Paid to Date:</b> \$3,941,627.09		

*Notes: Expiration: 60 days after Final Acceptance of the Design-Build Project, or Project close out whichever happens first.*

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The following courses are offered by the Miami-Dade Expressway Authority (MDX) free to Certified Small Businesses and at a discounted fee to MDX Certified Local Businesses.

Course Title	Date
<b>Finance for Non-Financial Managers/Quickbooks</b> (24-hour course provide by Miami Dade College, hosted & sponsored by MDX)	February 20, 2019 February 27, 2019 March 6, 2019 March 12, 2019
<b>Construction Law</b>	February 28, 2019
<b>Project Management</b> (20-hour course provided by Miami Dade College, hosted & sponsored by MDX)	April 3, 2019 April 10, 2019 April 24, 2019 May 8, 2019 May 22, 2019
<b>Certified Fiber Optic Technician (CFOT) Program</b>	May 1 - 3, 2019
<b>Temporary Traffic Control (TTC) - Intermediate</b>	May 15 -16, 2019
<b>Temporary Traffic Control (TTC) - Advanced</b>	June 4 - 5, 2019

### For More Information

To obtain the applications and more information, please visit the MDX website at [www.MDXWay.com](http://www.MDXWay.com) or contact the MDX Procurement Department at [MDX4Business@MDXWay.com](mailto:MDX4Business@MDXWay.com) or 305-637-3277.