

**MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)  
OPERATIONS COMMITTEE MEETING**

**TUESDAY, JUNE 21, 2016**

**11:00 AM**

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

**SUMMARY MINUTES**

**Present Committee Members:**

Maritza Gutierrez, Chair  
James, Wolfe, Vice Chair  
Arthur J. Meyer  
Rick Rodriguez Piña  
Javier L. Vazquez, Esq.

**Absent Committee Members:**

**Present MDX Board Members:**

Louis V. Martinez, Esq., MDX Chair  
Shelly Smith Fano, MDX Vice Chair  
Maurice A. Ferré  
Cliff Walters

**Staff:**

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

**Consultants:**

Albert Sosa, HNTB (GEC-A)  
Reynaldo Cortez, EAC Consulting, (GEC-B)

## **CALL TO ORDER**

Ms. Gutierrez called the meeting to order. Ms. Navia Lobo called the roll and announced a quorum was present. Ms. Gutierrez asked for a moment of silence for the victims in the recent Orlando massacre.

## **DECLARATIONS OF VOTING CONFLICTS**

- Potential Conflict of Interest Report

Mr. Zaldivar asked if any of the Committee Members had a Conflict of Interest to declare regarding the agenda. No conflicts were declared.

## **PUBLIC COMMENT**

No public comment

## **REAL PROPERTY ACTION ITEMS**

### A) Approval to Advertise MDX Parcel 11205-135 for Lease

Mr. Zaldivar read the Real Property Action Items into the record. Mr. Greene presented the item and explained that parcel 11205-135 is located at 3685 NW 36<sup>th</sup> Street. The Property is rectangular in shape, measuring approximately 66,996 square feet and is fenced. The Property was purchased by the Authority as part of the MDX Project #11205 Interconnector to SR 112. The Property was previously home to the Miami Ice Skating Rink. The building was deemed unsafe and demolished with Authority funding via an agreement with Miami-Dade Transit as part of the MIC-Earlinton Heights project. The Property was utilized for several years after as a construction staging site for the MIC-Earlinton Heights project.

A market rental appraisal is being completed to estimate the Property's current market value. This information will be included in the bid package.

Mr. Martinez moved to approve the Parcel lease. Mr. Rodriguez Piña seconded the motion. The motion was unanimously approved.

### B) Approval to Advertise MDX Parcel 11205-216 for Lease

Mr. Greene presented the items and explained that parcel 1205-216 is located at 4000 NW 26<sup>th</sup> Street, just east of LeJeune Road. The Property measures approximately 15,000 square feet and is fenced and leveled with crushed rock. It was used by prior tenants as storage for automobiles. The prior tenant, Auto Boutique of South Florida, moved out at the expiration of the previous lease term and paid annual rent of \$37,524.96. A market rental appraisal is being completed to estimate the parcel's current market value. This information will be included in the bid package.

Mr. Martinez moved to approve the Parcel lease. Ms. Smith Fano seconded the motion. The motion was unanimously approved.

## **OPERATIONS ACTION ITEMS**

### A) Approval of Summary Minutes:

- Operations Committee Meeting of May 11, 2016

Ms. Smith Fano moved to approve the Summary Minutes. Mr. Rodriguez Piña seconded the motion. The motion was unanimously approved

B) MDX Procurement/Contract Number ITB-17-01; MDX Work Program Nos. 10021.060, 30034.060 & 40044.060; Construction Services for SR 924 Speed Feedback Signs, SR 924 Milling & Resurfacing from SR 826 to Mile Marker 1.2 and Drainage Improvements at NW 32<sup>nd</sup> Avenue (\$2.65 Million Estimate)

- Approval to Advertise

Mr. Zaldivar read the agenda item into the record. Mr. Toledo presented the item and explained that the purpose of this advertisement (Invitation to Bid) is to obtain a qualified Contractor to provide Construction Services for MDX Project Nos. 10021.060, 30034.060 and 40044.060 - SR 924 Installation of Speed Feedback Signs, Milling and Resurfacing and Drainage Improvements.

The Work consists of, but is not limited to: providing all Labor, Materials, Equipment, Traffic Control, and incidentals necessary for the milling and resurfacing of SR 924 / Gratigny Parkway Mainline from MP 0.00 to MP 1.2; as well as drainage improvements along SR 924/ Gratigny Parkway from MP 4.283 to MP 4.838 and the installation of speed feedback signs.

It's anticipated that the advertisement date for the services will be in July 2016 and the Notice to Proceed is estimated to be in the fall of 2016.

Staff recommends a minimum of fifteen percent (15%) Small Business Participation Requirement and a minimum of fifteen percent (15%) MDX Certified Local Business (LB) Participation requirement for this Contract.

Mr. Martinez moved to approve the advertisement. Mr. Meyer seconded the motion. The motion was unanimously approved.

C) MDX Work Program No. 87410; SR 874 Ramp Connector to 128<sup>th</sup> Street

- Endorsement of Eminent Domain Parcel Resolution 15-30R

Mr. Zaldivar read the agenda item into the record. Mr. Toledo presented the item and explained MDX, through its staff and consultants, is currently negotiating with the property owner. Should negotiations fail, and to ensure the timely construction of MDX Project 87410, MDX shall begin eminent domain proceedings on that parcel but only if the parcel is not acquired by a negotiated conveyance. The Eminent Domain Parcel Resolution is required as part of the eminent domain process. It should be noted that the MDX Board previously approved this Resolution. Updated resolutions are required exhibits during the right of way acquisition process.

Mr. Martinez moved to endorse Resolution No. 15-30R. Mr. Meyer seconded the motion. The motion was unanimously endorsed.

D) MDX Procurement/Contract Number ITB-16-04; Replacement and Upgrade of Certain Communication Network Infrastructure Components (\$600,000.00)

- Approval to Deem non-Responsive to the Requirements of the Invitation to Bid (ITB) all Bid Packages submitted;
- Approval to Cancel the Procurement Process for ITB-16-04;
- Approval to Re-Advertise for the required Goods/Services under MDX Procurement/Contract No. ITB-17-02.

Mr. Zaldivar read the agenda item into the record. Ms. Cordero presented the item and explained that MDX released an Invitation to Bid (ITB) requesting authorized Cisco Partners to provide a Bid for the Replacement and Upgrade of Certain Communication Network Infrastructure Components.

On June 15, 2016, Bid Packages were received from two Bidders:

- Datalink Corporation of Minnesota d/b/a Datalink Corporation
- GIGANETWORKS, Inc.

Staff performed compliance/responsiveness reviews of both Bid Packages, and found that both Bid Packages do not meet the Pre-Qualification Requirements of the ITB.

Specifically, the ITB clearly required personnel to have various certifications relevant to the services to be provided, as well as a minimum number of years of experience. In addition, such personnel were required to be on the payroll of the Bidder and not be contractors. In order to demonstrate compliance with the Pre-Qualification Requirements, the Bidders were required to submit resumes in the Bid Packages.

Accordingly, staff recommends deeming both Bidders as non-Responsive to the requirements of the ITB and to cancel the procurement of this ITB. Staff also recommends re-procuring for the required goods and services.

Ms. Cordero informed Members that staff would be reaching out to authorized Cisco Partners in order to analyze the lack of response from vendors. The ITB will be revised and the final advertisement will be brought back to the Operations Committee for approval.

Ms. Smith Fano moved to deem the Bidders non-responsive to the requirements of the Invitation to Bid (ITB); to cancel the procurement process for ITB-16-04; and re-advertise for the required Goods/Services under MDX Procurement/Contract No. ITB-17-02. Mr. Rodriguez Piña seconded the motion. The motion was unanimously approved.

E) MDX Procurement/Contract Number ITB-16-06; Expansion/Upgrade of Toll System Image Storage (\$265,342.00)

- Endorsement of Contract Award to the lowest Responsive and Responsible Bidder

Mr. Zaldivar read the agenda item into the record. Ms. Cordero presented the item and explained

MDX released an Invitation to Bid (ITB) requesting authorized Oracle Partners to provide equipment for the Expansion/Upgrade of Toll System Image Storage. Three three (3) Bid Packages were from the following Bidders:

- Infolob Solutions, Inc.
- Mythics, Inc.
- Quasius Investment Corp. d/b/a GCA

Staff conducted compliance/responsiveness review of the Bid Packages. All three (3) Bid Packages contained minor irregularities that were cured pursuant to the provisions of the Solicitation Documents and the MDX Procurement Policy. Consequently, all three (3) Bid Packages were deemed Responsive to the requirements of the ITB.

Staff recommends endorsement of Contract Award to the lowest responsive and responsible Bidder, Quasius Investment Corp. d/b/a GCA in the amount of \$265,342.00.

Ms. Smith Fano moved to endorse the Contract award to the lowest responsive and responsible bidder Quasius Investment Corp. d/b/a GCA. Mr. Martinez seconded the motion. The motion was unanimously endorsed.

- F) MDX Work Program No. 87410; Interlocal Agreement with Miami-Dade County for the Conveyance of Right of Way to Facilitate the Construction and Long Term Maintenance of the SR 874 Ramp Connector to 128<sup>th</sup> Street and to construct a portion of 127<sup>th</sup> Avenue as requested and paid for by the County
- Endorsement of Interlocal Agreement (ILA) between Miami-Dade County (MDC) and MDX for the Conveyance of Right of Way to facilitate construction and long term maintenance of the Project and for the construction of a portion of 127<sup>th</sup> Avenue at the County's request.

Mr. Zaldivar read the agenda item into the record. Mr. Toledo presented the item and explained

As part of the PD&E process for MDX Project 87410, SR 874 Ramp Connector to SW 128<sup>th</sup> Street, MDX committed to widen SW 128<sup>th</sup> Street from SW 137<sup>th</sup> Avenue to the west limited access right-of-way line of SR 821/Homestead Extension of Florida's Turnpike (HEFT) as well as SW 127<sup>th</sup> Avenue from SW 130<sup>th</sup> Street to a point south of SW 124<sup>th</sup> Street. MDC has subsequently requested that MDX extend the 127<sup>th</sup> Avenue portion of the Project all the way to SW 124<sup>th</sup> Street. Miami-Dade County (MDC) will pay all costs associated with the additional work.

Staff is requesting approval to enter into an Interlocal Agreement to provide for the conveyance of fee simple property interests in SW 128<sup>th</sup> Avenue from SW 122<sup>nd</sup> Avenue to the west limited access right-of-way line of SR 821/ HEFT from MDC to MDX. This conveyance will facilitate the construction and maintenance of the new flyover ramp. The Agreement will provide for the conveyance of fee simple property interests in the ROW purchased by MDX west of SW 122<sup>nd</sup> Avenue from MDX to MDC, which was acquired by MDX for the purpose of widening SW 128<sup>th</sup> Street and SW 127<sup>th</sup> Avenue. After this conveyance the property west of SW 122<sup>nd</sup> Avenue will be owned, operated and maintained by MDC. The Interlocal Agreement also provides for payments by MDC to MDX for the Additional Work and the related ROW.

Mr. Toledo pointed out the specific area in a map.

Mr. Ferré requested a report showing the projects and improvements that MDX and MDC have partnered on over the last 10 years.

Ms. Gutierrez requested that the market value of the ROW to be conveyed to MDC be brought to the next Operations Committee.

Mr. Vazquez moved to endorse the Interlocal Agreement between MDX and MDC. Ms. Smith Fano seconded the motion. The motion was unanimously endorsed.

### **INFORMATIONAL ITEMS**

- A) MDX Project 83611 Overview
- B) MDX Work Program Monthly Status Report – May 2016
- C) HNTB SBE/LB Utilization Report
- D) EAC SBE/LB Utilization Report
- E) MDX Contingency Release History Report
- F) Procurement Report

Ms. Cordero entertained question from Members as it related to the GEC Utilization Reports. Mr. Walters congratulated HNTB for exceeding the small business requirements.

## **ANNOUNCEMENTS**

Board of Directors Meeting and Board Elections, 6/28/16, 4:00 p.m., William M. Lehman MDX Building – Board Room

## **ADJOURNMENT**

The meeting was adjourned by Ms. Gutierrez  
Minutes prepared by Maria Luisa Navia Lobo, Board Secretary