



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

OPERATIONS COMMITTEE MEETING AGENDA

THURSDAY, AUGUST 25, 2016

10:00 AM

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

- Potential Conflict of Interest Report

III. PUBLIC COMMENT

IV. OPERATIONS ACTION ITEMS:

A) Approval of Summary Minutes:

- Operations Committee Meeting of June 21, 2016

B) MDX Procurement/Contract Number RFP-16-05; MDX Work Program No. 50001.030; Design-Build Services for The Dolphin Station Park and Ride/Terminal Facility Project (\$16,988,516.26 Million)

- Endorsement of Selection and Award

C) MDX Procurement/Contract Number RFQ-16-06; MDX Work Program No. 50001.050; Construction Engineering and Inspection (CE&I) Services for The Dolphin Station Park and Ride/Terminal Facility Project (\$1,230,297.75)

- Endorsement of Selection and Award

D) MDX Procurement/Contract Number RFQ-17-02; MDX Work Program Nos. 10021.051, 30034.051 & 40044.051; Construction Engineering and Inspection (CE&I) Services for SR 924 for SR 924 Speed Feedback Signs, SR 924 Milling & Resurfacing from SR 826 to Mile Marker 1.2 and Drainage Improvements at NW 32nd Avenue (\$523,000)

- Approval to Advertise

COMMITTEE MEMBERS

MARITZA GUTIÉRREZ, CHAIR ■ JAMES A. WOLFE, P. E., VICE CHAIR

ARTHUR J. MEYER ■ RICK J. RODRIGUEZ PIÑA ■ JAVIER L. VÁZQUEZ, ESQ. ■ CLIFF B. WALTERS

EX - OFFICIO MEMBERS

LOUIS V. MARTINEZ, ESQ., MDX CHAIR
SHELLY SMITH FANO, MDX VICE CHAIR



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V. DISCUSSION

A) MDX Project No. 83629 - SR 836 at 87th Avenue Interchange Modifications

- Project Overview
- 82nd Avenue Improvements

VI. INFORMATIONAL ITEMS:

A) MDX Work Program Monthly Status Report – July 2016

B) HNTB SBE/LB Utilization Report

C) EAC SBE/LB Utilization Report

D) MDX Contingency Release History Report

E) Procurement Report

VII. ANNOUNCEMENTS:

- Board Meeting 8/30/16, 4:00 p.m., William M. Lehman MDX Building – Board Room

VIII. ADJOURNMENT

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