



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

POLICY & PLANNING COMMITTEE MEETING

THURSDAY, OCTOBER 20, 2016

10:00 a.m.

AGENDA

I. CALL TO ORDER

II. DECLARATION OF VOTING CONFLICTS

- **Potential Conflict of Interest Report**

III. PUBLIC COMMENT

IV. ACTION ITEMS

A) Approval of Summary Minutes

- **Policy & Planning Committee Meeting of March 22, 2016**

B) MDX Procurement/Contract No.: MDX 15-12, Legal Representation in Civil Action Brought Against MDX

- **Endorsement to remove Contract Amount cap due to pending matter related to litigation in Circuit Court (Case No. 15-04267 CA 23) involving a Bid Protest filed by Munilla Construction Management, LLC d/b/a MCM.**

C) MDX Procurement/Contract No.: MDX 16-03, Legal Representation in Civil Action Brought Against MDX

- **Endorsement to remove Contract Amount cap due to pending matter related to litigation in Circuit Court (Case No. 16-1946-CA-01) involving a Bid Protest filed by Munilla Construction Management, LLC d/b/a MCM**

COMMITTEE MEMBERS:

ARTHUR J. MEYER, CHAIR

ALFREDO L. GONZALEZ, ESQ., VICE CHAIR

MARITZA GUTIERREZ

RICK RODRIGUEZ PINA

JAMES WOLFE, P.E.

EX-OFFICIO MEMBERS

LOUIS V. MARTINEZ, ESQ., MDX CHAIR

SHELLY SMITH FANO, MDX VICE CHAIR



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D) MDX Procurement/Contract No.: MDX 17-01, Legal Representation in Potential Appeal of Final Judgment Against MDX

- **Authorization for Executive Director to enter into a Contract with a highly experienced appellate attorney to provide consultation to the current trial attorneys in preserving the record for appeal and lead all appellate efforts against a potential Final Judgment in the case, Electronic Transaction Consultants Corporation (ETCC) v. MDX(Case No. 12-46272 CA 40)**
- **Authorization for the Executive Director to compensate other law firms for the time expended in the review of case materials, providing opinions and time spent discussing the appellate process.**

E) Endorsement of Revisions to MDX Property Acquisition Policy and MDX Delegation of Authority Policy

V. DISCUSSION ITEM

A) Teaming Restriction in MDX Procurement Process

VI. ANNOUNCEMENTS

- **Board of Directors Meeting, 10/25/16, 4:00 p.m., William M. Lehman MDX Building**
- **Joint Budget & Finance and Operations Committee Meeting, 11/15/16, 11:00 a.m. William M Lehman MDX Building**
- **Board of Directors Meeting, 12/9/16, 4:00 p.m., William M. Lehman MDX Building**

VII. ADJOURNMENT

COMMITTEE MEMBERS:

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