



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

**OPERATIONS, EXTERNAL COMMUNICATIONS AND
INTER-GOVERNMENTAL COMMITTEE MEETING
AGENDA**

WEDNESDAY, JANUARY 17, 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 and Planning and Operations, External Communications and Inter-Governmental Committee Meeting of October 19, 2017**
- **Joint Finance, Policy and Planning and Operations, External Communications and Inter-Governmental Committee Meeting of November 16, 2017**

B) MDX Procurement/Contract Number RFQ-18-04; MDX Project/Service Title: Miscellaneous Construction Engineering and Inspection (CE&I) Services (Maximum \$1,000,000/Contract)

- **Approval to Advertise**

C) MDX Procurement/Contract Number ITB-18-04; MDX Work Program Nos. 30034.060, 40044.060 & 10021.060 Construction Services for SR 924 Gratigny Parkway Milling and Resurfacing (MP 0 to 1.2), Drainage Improvements and Speed Feedback Signs (\$2,368,312.00 Engineers Estimate)

- **Endorsement of Contract Award**

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

COMMISSIONER AUDREY M. EDMONSON, MDX VICE CHAIR



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D) MDX/ FDOT/ Beacon Lakes Three Party Agreement

- **Endorsement of Three Party Agreement**

**E) MDX Procurement/Contract Number RFQ-18-02; MDX Work Program No. 30056.051
MDX Project/Service Title: Construction Engineering and Inspection (CE&I) Services
for Toll Zones on SR 874, SR 878 and SR 924**

- **Assignment of Board Oversight of TEC**

V. DISCUSSION ITEMS:

- A) 83618 Presentation**
- B) 2018 Legislative Session**

VI. INFORMATIONAL ITEMS:

- A) MDX Work Program Monthly Status Report – December 2017**
- 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 1/30/18, 4:00 PM, William M. Lehman MDX Building – Board Room**

VIII. ADJOURNMENT

COMMITTEE MEMBERS

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