



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)

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*Executive Director*

MARIALUISA NAVIA LOBO

*Board Secretary*

## BOARD OF DIRECTORS MEETING

TUESDAY, MAY 23, 2023

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

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

MIAMI, FLORIDA 33142

### REVISED AGENDA

#### I. CALL TO ORDER

A) MOMENT OF SILENCE

B) PLEDGE OF ALLEGIANCE

C) ROLL CALL

D) APPROVAL OF AGENDA

E) DECLARATIONS OF VOTING CONFLICTS

F) CITIZEN COMMENTS

#### II. REGULAR AGENDA

A) MDX Procurement/Contract No.: ITB-24-01 - Systemwide Pavement Marking Rehabilitation (\$3,260,327.00 Estimate) (SB 15% / LB 0%)

- Approval to Advertise

B) MDX Procurement/Contract No.: ITB-24-02 Systemwide Milling and Resurfacing Program (\$5,698,059.51 Estimate) (SB 15% / LB 0%)

- Approval to Advertise

C) MDX Procurement/Contract No.: RFQ-24-01 SR 878 LED Lighting Conversion (\$700,000 Estimate) (SB 15% / LB 15%)

- Approval to Advertise



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**D) MDX Procurement/Contract No.: MDX-16-01; Design-Build Escalation Payment Settlement (\$6,500,000)**

- **Approval of Supplemental Agreement No. 8**



**E) MDX Procurement/Contract No.: ITB 23-19; ST 836/ SR 826 Interchange Aesthetic Lighting**

- **Approval of rejection of all bids and cancel MDX Procurement/Contract No. ITB-23-19 for SR 836/SR 826 Aesthetic Lighting**

**III. CONSENT AGENDA**

**A) Travel Approval**

- **April 27 – 28 and May 1 – 3, 2023 Travel to Tallahassee Florida by the Executive Director for the Legislative Session**

**IV. APPROVAL OF SUMMARY MINUTES**

- **Board Meeting of April 25, 2023**

**V. INFORMATIONAL ITEMS**

**A) Procurement Report**

**VI. REPORTS**

- A) Treasurer's Report**
- B) Executive Directors Report**
- C) General Counsel Report**

**VII. CHAIR'S COMMENTS**

**VIII. ANNOUNCEMENTS**

- **Board Meeting 6/22/2023, 10:00 AM, William M. Lehman MDX Building Board Room**

**IX. ADJOURNMENT**

▶▶ Added Item