



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

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FDOT District Six Secretary

JOSENRIQUE CUETO, P.E.

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SHELLY SMITH FANO

BOARD OF DIRECTORS MEETING

TUESDAY, AUGUST 22, 2023

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

DARLENE M. FERNANDEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

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.: RFQ-24-02; MDX Work Program No. 83618-007.020 Design Engineering Services for the Widening of EB SR 836 from SR 821/ HEFT to east of NW 97 Ave. and Widening of WB SR 836 from NW 107 Ave. to NW 87 Ave. (\$1,104,000.00) (SB 15% / LB 15%)**
 - **Approval to Advertise**
 - **Appoint Board Member Oversight**
- B) MDX Procurement/Contract No.: RFP-22-01; MDX Work Program No. 83634-001.030 Design Build Services for SR 836 New HEFT Ramp Connections-SA 2 (\$4,987,168.00) (SB 15% / LB 15%)**
 - **Approval Supplemental Agreement No. 2**



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C) MDX Procurement/Contract No.: RFQ-24-01; MDX Work Program No. 30041-000.020 SR 878 LED Lighting Conversion (\$700,000 Estimate) (SB 15% / LB 15%)

- **Appoint Board Member Oversight**

III. CONSENT AGENDA

A) Travel Approval

- **September 6-8, 2023 – Travel by Board Members and the Executive Director to attend the 2023 Florida Automated Vehicle Summit in Tampa, Florida**

IV. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of June 22, 2023**

V. INFORMATIONAL ITEMS

A) Procurement Report

VI. REPORTS

A) Treasurer's Report

B) Executive Directors Report

VII. CHAIR'S COMMENTS

VIII. ANNOUNCEMENTS

- **Board Meeting, 9/29/2023, 10:00 AM, William M. Lehman MDX Building - Board Room**

IX. ADJOURNMENT