



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)

## **BOARD OF DIRECTORS MEETING**

**TUESDAY, FEBRUARY 24, 2015**

**4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING**

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

**MIAMI, FLORIDA 33142**

### **AGENDA**

#### **I. CALL TO ORDER**

**A) PLEDGE OF ALLEGIANCE**

**B) ROLL CALL**

**C) APPROVAL OF AGENDA**

**D) DECLARATIONS OF VOTING CONFLICTS**

**E) CITIZEN COMMENT**

#### **II. APPROVAL OF SUMMARY MINUTES**

**Board Meeting of January 27, 2015**

#### **III. EXECUTIVE DIRECTOR'S REPORT**

#### **IV. GENERAL COUNSEL'S REPORT**

#### **V. MPO REPRESENTATIVE REPORT**

#### **VI. TREASURER'S REPORT**

#### **VII. COMMITTEE REPORTS**

**A) Operations Committee, 2/17/15**

MARITZA GUTIERREZ

*Chair*

MAURICE A. FERRÉ

*Vice-Chair*

CARLOS R. FERNANDEZ-GUZMAN

*Treasurer*

GUS PEGO, P.E.

*FDOT District Six Secretary*

ALFREDO L. GONZALEZ, ESQ.

ROBERT W. HOLLAND, ESQ.

LOUIS V. MARTINEZ, ESQ.

RICK J. RODRIGUEZ PIÑA

SHELLY SMITH FANO

JAVIER L. VAZQUEZ, ESQ.

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

*Executive Director*

MARIA LUISA NAVIA LOBO

*Board Secretary*



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## VIII.

### CONSENT AGENDA

Those matters included under the Consent Agenda are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board member, however, that item may be removed from the Consent Agenda and considered separately.

#### A) Travel Approval:

- **March 29-31, 2015, Trip to Washington, DC. by Executive Director Rodriguez to attend the IBTTA Washington Briefing**
- **April 23-28, 2015, Trip to Portland, OR, by Executive Director Rodriguez to attend IBTTA Special Board & Committee Meeting (April 23-25) and Transportation Finance & Road Usage Charging Conference (April 26-28)**

## IX.

### REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

#### A) MDX Procurement/Contract Number RFQ-10-05; MDX Work Program No. 11211.050; Construction Engineering and Inspection (CE&I) Services for Central Boulevard Reconstruction (\$250,914.55) (Endorsed by the Operations Committee on 2/17/15)

- **Approval of Amendment No. 4**

#### B) MDX Procurement/Contract Number RFP-14-03; MDX Work Program No. 83628.030; Design-Build Services for SR 836 Operational, Capacity and Interchange Improvements (Engineer's Estimate \$158,426,151.00) (Endorsed by the Operations Committee on 2/17/15)

- **Approval of Technical Evaluation Committee's recommendation to select the number one ranked Proposer, Odebrecht Construction, Inc., to enter into a Contract for a not-to-exceed amount of \$149, 575,971.00**

## X. INFORMATIONAL ITEMS

- A) **Procurement Report**
- B) **Communications Report**

## XI. CHAIR'S COMMENTS



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## **XII. ANNOUNCEMENTS:**

- **Procurement Policy Review Workshop, 2/25/15, 10:00 a.m., William M. Lehman MDX Building – Board Room**
- **MDX Policies Review Workshop, 3/10/15, 11:00 a.m., William M. Lehman MDX Building – Board Room**
- **Operations Committee Meeting 3/17/15, 10:00 a.m., William M. Lehman MDX Building – Board Room**
- **Board Meeting, Attorney Client Privileged Meeting ( Shade Meeting) 3/31/15, 4:00 p.m., William M. Lehman MDX Building**

## **XIII. ADJOURNMENT**