

MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

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

TUESDAY, FEBRUARY 26, 2019

2:30 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

SUMMARY MINUTES

Present Committee Members:

Shelly Smith Fano, Chair
James Wolfe, P.E., Vice Chair
Maritza Gutiérrez
Arthur J. Meyer

Absent Members:

Carlos A. Gimenez

Board Members Present:

Leonard Boord, MDX Vice Chair
Louis V. Martinez, Esq., MDX Treasurer

Staff:

Javier Rodriguez, P.E., Executive Director
Marie T. Schafer, CPA, Director of Finance/CFO
Juan Toledo, P.E., Director of Engineering
Steve Andriuk, Director of Toll Operations
Carlos M. Zaldivar, Esq., General Counsel
Helen M. Cordero, Manager of Procurement and Contract Administration
Francine Steelman, Esq., Associate General Counsel
Bernardo Escobar, Special Projects Manager
Jason Greene, Financial Controls and Budget Manager
Maria Luisa Navia Lobo, Board Secretary

Consultants:

Albert Sosa, HNTB (GEC-A)
Reynaldo Cortez, EAC, (GEC-B)
David Aron, CDM Smith
Yvette Holt, Holt Communications (GEC-B)
Esther Monson Aguirre (GEC-A)

CALL TO ORDER AND ROLL CALL

Committee Chair Smith Fano called the meeting to order at 2:32 p.m. Ms. Navia Lobo called the roll and announced a quorum was present of the OECI Committee.

Mr. Rodriguez recommended deferring Agenda item *IV. D MDX Procurement/Contract Number ITB-19-02; MDX Work Program No. 83629.060; Construction Services for NW 82nd Ave. Reconstruction, Midway Pump Station Conveyance Phase II and NW 7th Street Connection (Engineers Estimate \$4,556,652.43.*

Ms. Gutierrez moved to defer agenda item IV. D. Mr. Boord seconded the motion. The item was unanimously deferred.

DECLARATIONS OF VOTING CONFLICTS

No conflicts were declared.

PUBLIC COMMENT

Mr. David Capelli representing Smart Miami Team presented Transportation Camp Florida.

[the presentation is filed with the Board Secretary]

ACTION ITEMS

A) Approval of Summary Minutes

- Operations, External Communications and Inter-Governmental Committee Meeting of January 31, 2019

Ms. Gutierrez moved to approve the Summary Minutes for the January 31, 2019 meeting. Mr. Wolfe seconded the motion. The motion was unanimously approved.

B) Approval of lease extension to Miami-Dade County School Board for MDX Parcel 878-500-C

Mr. Greene introduced the item and informed Members that the School Board uses the parcel for school bus ingress and egress from SW 80th Street; for the staging of MDCPS buses; and for loading and unloading students riding the Metrorail. The original lease agreement was approved by the Board on September 22, 2009 for no consideration and was extended on February 28, 2014. The current term will expire June 30, 2019. The School Board has requested a five (5) year extension with one additional five (5) year renewal option under the same terms and conditions of the current lease.

Mr. Greene entertained questions from Members.

Ms. Gutierrez moved to approve the lease extension to Miami-Dade County School Board. Mr. Wolfe seconded the motion. The motion was unanimously approved

C) Approval of lease of MDX Parcels 11205-158/159

Mr. Green introduced the item and informed Members that lease Parcels 11205-158 are located at 3972 NW 36th Street; and Parcel 11205-159 are located at 3906 NW 36th Street. The Parcels were purchased as part of the MDX Project #11205 Interconnector to SR 112, which is not currently

funded for construction. On December 5, 2018, the Board approved advertising the Parcels for competitive bid. As required in the MDX Excess Property Leasing Policy, a market appraisal was completed that estimated the Property's current annual rental value as \$131,200. On December 10, 2018, the Property was advertised for competitive bidding. Although six parties had expressed interest and requested bid packages, only one sealed bid was received. The bid was for \$135,600 per year from RER Kalvest Investment, LLC located at 2020 Ponce de Leon Blvd. Suite 1106 Coral Gables, FL 33134 to operate a storage facility. The required 10% security deposit has been received.

Mr. Martinez moved to approve the lease for 11205-158/159. Mr. Boord seconded the motion. The motion was unanimously approved.

- D) MDX Procurement/Contract Number ITB-19-02; MDX Work Program No. 83629.060; Construction Services for NW 82nd Ave. Reconstruction, Midway Pump Station Conveyance Phase II and NW 7th Street Connection (Engineers Estimate \$4,556,652.43)
- Approval to deem five (5) Bidders non-Responsive; and
 - Endorsement for Board Approval of Contract Award to the lowest Responsive and Responsible Bidder, pending Bid Analysis and Compliance Review.

The item was deferred

- E) MDX Procurement/Contract Number ITN-19-01; MDX Express Transportation Services (\$1,050,000 Budget)
- Approval to Advertise

Mr. Toledo introduced the item and informed Members that the Miami-Dade Transportation Planning Organization (TPO) requested that MDX provide an express transportation service option along State Road (SR) 836 in coordination with their SMART Plan -East/West Corridor. MDX's Strategic Plan has prioritized the integration of innovative transportation alternatives on to the MDX System; and identified opportunities to use Express Technology (XT) Lanes along SR 836.

The service is expected to accommodate flexibility in schedule and to respond to demand. The service will be anchored at the west end at the Dolphin Park and Ride Station (Dolphin Station) located on the north side of NW 12th Street at NW 121st Avenue. Initially, the service will travel between Dolphin Station and a location in the Downtown Miami near the Overtown Transit Village. This route was chosen a pilot project based on the TPO's request; the availability of XT Lanes; and anticipated customer interest in this route. MDX has an available budget in Fiscal Year 2019 for this service. Ms. Smith Fano volunteered to be the Technical Evaluation Oversight Board Member. The item was thoroughly discussed.

Ms. Gutierrez moved to approve the advertisement and TEC composition. Mr. Boord seconded the motion. The motion was unanimously approved.

DISCUSSION ITEM

A) MDX Communications/Outreach Plan

Mr. Rodriguez introduced a draft of the proposed Communication Outreach Plan. Ms. Gutierrez expressed the importance of addressing issues being faced by MDX.

Mr. Wolfe commented on the difference between public information and public relations. He asked how did the expenditures benefit the customer/user. He recommended focusing more on value of the projects and initiatives.

Ms. Smith Fano expressed the importance of identifying MDX Roads.

Mr. Boord commented a baseline was necessary and the importance of setting realistic goals.

The item was thoroughly discussed and staff was directed to bring back a Communications Plan within 60 days.

INFORMATIONAL ITEMS

- A) MDX Work Program Monthly Status Report – January 2019
- B) HNTB SBE/LB Utilization Report
- C) EAC SBE/LB Utilization Report
- D) MDX Contingency Release History Report
- E) Procurement Report

ANNOUNCEMENTS

- Board Meeting 2/26/19, 4:00 PM, William M. Lehman MDX Building – Board Room

ADJOURNMENT

The meeting was adjourned by Ms. Smith Fano at 3:40 p.m.

Minutes prepared by Maria Luisa Navia Lobo, Board Secretary.