



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

OPERATIONS COMMITTEE MEETING AGENDA

THURSDAY, FEBRUARY 18, 2016

10:00 AM

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

- **Potential Conflict of Interest Report**

III. PUBLIC COMMENT

IV. OPERATIONS ACTION ITEMS:

A) Approval of Summary Minutes:

- **Operations Committee Meeting of January 20, 2016**

B) MDX Procurement/Contract Number MDX-13-06; MDX Work Program No. Various; Toll Collection System: Equipment Installation, Maintenance and Support Services (\$4,306,984.57)

- **Endorsement of Amendment No. 2 to the Cooperative Purchasing Agreement with Transcore**

C) MDX Procurement/Contract Number RFQ-12-02; MDX Work Program No. 10019.050; Construction Engineering and Inspection (CE&I) Services for System-wide Implementation of Dynamic Message Signs (DMS) (\$125,777.75)

- **Endorsement of Amendment No. 2 to the Contract with AECOM**

D) MDX Procurement/Contract Number RFQ-15-07; MDX Work Program No. 83629.051; Construction Engineering and Inspection (CE&I) Services for SR 836 Interchange Modifications at 87th Avenue

- **Endorsement of the Negotiated Agreement with A2 Group, Inc. in the amount of \$8,298,076.98.**

COMMITTEE MEMBERS

MARITZA GUTIÉRREZ, CHAIR ■ GUS PEGO, P.E., VICE CHAIR

ARTHUR J. MEYER ■ RICK J. RODRIGUEZ PIÑA ■ JAVIER L. VÁZQUEZ, ESQ.

EX - OFFICIO MEMBERS

LOUIS V. MARTINEZ, ESQ., MDX CHAIR
SHELLY SMITH FANO, MDX VICE CHAIR



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- E) **MDX Procurement/Contract Number ITB-16-04; Replacement and Upgrade of Certain Communication Network Infrastructure Components (\$600,000 Estimate)**
 - Approval to Advertise

- F) **MDX Procurement/Contract Number ITB-16-05; Capacity Expansion of the Enterprise Storage Solution (\$420,000 Estimate)**
 - Approval to Advertise

- G) **MDX Procurement/Contract Number ITB-16-06; Expansion/Upgrade of Toll System Image Storage (\$220,000 Estimate)**
 - Approval to Advertise

- H) **Centralized Customer Service System Master Agreement**
 - Approval of Agreement in Substantial Form – to be distributed

V. INFORMATIONAL ITEMS:

- A) **MDX Work Program Monthly Status Report – January 2016**
- B) **HNTB SBE/LB Utilization Report**
- C) **EAC SBE/LB Utilization Report**
- D) **MDX Contingency Release History Report**
- E) **Procurement Report**

VI. ANNOUNCEMENTS:

- **Strategic Master Plan Board Workshop, 2/23/16, 2:00 p.m. William M. Lehman MDX Building – Board Room**
- **Board Meeting 2/23/16, 4:00 p.m., William M. Lehman MDX Building – Board Room**

VII. ADJOURNMENT

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