



OPERATIONS COMMITTEE MEETING

TUESDAY, JANUARY 19, 2010

4:00 PM

**WILLIAM M. LEHMAN MDX BUILDING
3790 NW 21ST STREET
MIAMI, FLORIDA 33142**

AGENDA

I. CALL TO ORDER

II. DECLARATION OF CONFLICT

- **Potential Conflict of Interest Report**

III. OPERATIONS ACTION ITEMS:

A) Approval of Summary Minutes:

- **Operations Committee Meeting of December 1, 2009**

B) MDX Procurement/Contract Number RFP-09-06 MDX Work Program No. 92407.011 – Project Development and Environment (PD&E) Study Services for SR Extension East to I-95

- **Approval of Technical Evaluation Committee's (TEC) recommendation to select the highest ranked firm and to move forward with Contract negotiations**

C) MDX Procurement/Contract Number RFQ-10-01 Materials Engineering and Testing Services (\$200,000/Yr/Contract)

- **Endorsement of the negotiated Unit Price Contract with three Materials Engineering and Testing Services Consultants**

COMMITTEE MEMBERS:

FELIX M. LASARTE, ESQ., CHAIR
GUS PEGO, P.E, VICE CHAIR
CARLOS A. LACASA, ESQ.
AL MALOOF, Ph.D.
SHELLY SMITH FANO

EX-OFFICIO MEMBERS

MARITZA GUTIERREZ, MDX CHAIR
LOUIS V. MARTINEZ, ESQ., MDX VICE CHAIR



- D) **MDX Procurement/Contract Number ITB-10-04 Construction Services for System-wide Landscape Services (\$3,000,000/Contract)**
 - **Endorsement of Contract Award to the lowest responsive Bidder**

- E) **Endorsement of Interlocal Agreement between MDX and the Tampa Hillsborough Expressway Authority and Supplemental Agreement No. 1 to RFP-09-02B – MDX Systemwide Open Road Tolling Account Management and Toll Enforcement Center (AMTES)**

IV. DISCUSSION ITEMS:

- A) **Quarterly Toll Operations Report**
- B) **MDX FY 2011-2015 Five Year Work Program**
- C) **Road Ranger Service Patrol Contract Renewal**

V. INFORMATIONAL ITEMS:

- A) **MDX Work Program Monthly Status Report – December 2009**
- B) **HNTB SBE Utilization Report – Contract Year 4**
- C) **EAC SBE Utilization Report – Contract Year 4**
- D) **MDX Contingency Release History Report**
- E) **MDX Completed Projects Report**
- F) **Procurement Reports:**
 - **On-Going Procurement Report**
 - **Executed Supplemental Agreements Report**

VI. ANNOUNCEMENTS:

- **Contracts Efficiency Task Team Meeting, 1/19/10, 5:00 PM, William M. Lehman MDX Building**
- **Public Communications & Inter-Governmental Committee Meeting, 1/21/10, 2:00 PM, William M. Lehman MDX Building**
- **Board Meeting 1/26/10, 4:00 PM, William M. Lehman MDX Building**

VII. ADJOURNMENT

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