



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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Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, JANUARY 26, 2016

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST 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 December 8, 2015**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Operations Committee, 1/20/16**
- **Inter-Governmental & Public Communications, 1/26/16**

VIII.

CONSENT AGENDA



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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) Approval:

- **February 9-10, 2016, Trip to Orlando, Fl. by Executive Director Rodriguez to attend the Florida Transportation Builders Construction Conference**

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 Work Program No. 83611; SR 836 / I-95 Interchange Improvements (Endorsed by the Operations Committee on 1/20/16)

- **Approval of Eminent Domain Parcel Resolutions 16-01 through 16-12**

B) MDX Work Program No. 83628; SR 836 Operational, Capacity and Interchange Improvements (Endorsed by the Operations Committee on 1/20/16)

- **Approval of Eminent Domain Parcel Resolutions 16-13 through 16-19**

C) MDX Procurement/Contract Number ITB-16-01; MDX Work Program No. 83629.060; Construction Services for SR 836 Interchange Modifications at 87th Avenue (\$65,759,276). (Endorsed by the Operations Committee on 1/20/16)

- **Approval of Contract Award to the lowest Responsive and Responsible Bidder.**

D) MDX Procurement/Contract Number RFQ-16-02: General Engineering Consulting Services – Work Program Production (GEC-A) (Endorsed by the Operations Committee on 1/20/16)

- **Approval of the Operations Committee recommendation**

E) MDX Procurement/Contract No.: RFQ 14-01 Advertising Services (To be Endorsed by the Inter-Governmental and Public Communications Committee on 1/26/16)

- **Approval to assign the Contract with PCH Communications, LLC d/b/a CommonGround/MGS to Cunningham Communications Consulting Corporation d/b/a The Brand Advocates, Incorporated for a period not to exceed 7 months.**



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X. INFORMATIONAL ITEMS

A) Procurement Report

B) Communications Report

XI. ATTORNEY CLIENT PRIVILEGED MEETING

- **Shade Meeting regarding ETCC Litigation**

XII. CHAIR'S COMMENTS

XIII. ANNOUNCEMENTS

- **Board Meeting, 2/23/16 at 4:00 p.m., William M. Lehman MDX Building, Board Room**

XIV. ADJOURNMENT