



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)

## OPERATIONS COMMITTEE MEETING AGENDA

---

THURSDAY, JUNE 22, 2017  
10:30 AM

---

**I. CALL TO ORDER**

**II. DECLARATIONS OF VOTING CONFLICTS**

**III. PUBLIC COMMENT**

**IV. ACTION ITEMS:**

- A) **Approval of Summary Minutes:**
- **Operations Committee Meeting of May 18, 2017**
- B) **MDX Procurement/Contract Number RFQ-17-01; MDX Work Program No. Various; Miscellaneous Materials Engineering and Testing Services (\$300,000/ Contract)**
- **Endorsement for staff to negotiate rates and enter into a contract for a not-to-exceed amount of \$300,000 with each prequalified Consultant**
- C) **MDX Procurement/Contract Number ITB-17-04; System-wide Maintenance of Traffic (MOT) Services (\$1,650,000)**
- **Endorsement of Contract award to the lowest, responsible and responsive Bidder**
- D) **Comprehensive Safety and Rehabilitation Program for SR 836 (Dolphin Expressway), SR 874 (Don Shula Expressway), SR 878 (Snapper Creek Expressway and SR 924 (Gratigny Parkway) (\$31 Million)**
- **Endorsement of a Comprehensive Safety and Rehabilitation Program for SR 836 (Dolphin Expressway), SR 874 (Don Shula Expressway), SR 878 (Snapper Creek Expressway and SR 924 (Gratigny Parkway)**

---

**COMMITTEE MEMBERS**

MARITZA GUTIÉRREZ, CHAIR ■ JAMES A. WOLFE, P. E., VICE CHAIR  
COMMISSIONER AUDREY M. EDMONSON ■ ARTHUR J. MEYER  
CLIFF B. WALTERS

**EX - OFFICIO MEMBERS**

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



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)

## OPERATIONS COMMITTEE MEETING AGENDA

---

- E) **MDX Work Program No. 92404; SR 924 Extension West to the HEFT (\$5,200,000)**
  - **Endorsement of Advance Acquisition of Parcel 100**
  
- F) **MDX Work Program No. 87410; SR 874 Ramp Connector to 128<sup>th</sup> Street**
  - **Endorsement of Eminent Domain Parcel Resolutions 17-02**

### VI. INFORMATIONAL ITEMS:

- A) **MDX Work Program Monthly Status Report – May 2017**
- B) **HNTB SBE/LB Utilization Report**
- C) **EAC SBE/LB Utilization Report**
- D) **MDX Contingency Release History Report**
- E) **Procurement Report**

### VII. ANNOUNCEMENTS:

- **Budget Workshop 6/27/17, 2:00 PM, William M. Lehman MDX Building – Board Room**
- **Budget & Finance Committee Meeting 6/27/17, 2:30 PM, William M. Lehman MDX Building – Board Room**
- **Board Meeting and Election of Officers, 6/27/17, 4:00 PM, William M. Lehman MDX Building – Board Room**

### VIII. ADJOURNMENT

---

#### COMMITTEE MEMBERS

MARITZA GUTIÉRREZ, CHAIR ■ JAMES A. WOLFE, P. E., VICE CHAIR  
COMMISSIONER AUDREY M. EDMONSON ■ ARTHUR J. MEYER  
CLIFF B. WALTERS

#### EX - OFFICIO MEMBERS

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