



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

BOARD OF DIRECTORS MEETING

**THURSDAY, SEPTEMBER 30, 2021
9:00 AM**

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

JOSE "PEPE" DIAZ

Chair

DENNIS C. MOSS

Vice Chair

LUZ WEINBERG

Treasurer

STACY L. MILLER, P.E.

FDOT District Six Secretary

DARLENE M. FERNANDEZ, P.E.

JEAN MONESTIME

SHELLY SMITH FANO

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

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 July 29, 2021**

III. REGULAR AGENDA

A) MDX Fiscal Year 2022 Budget

- **Approval of FY 2022 Operating Budget**
- **Approval of FY 2022-2026 Five Year Work Program**

B) MDX Procurement/Contract No.: ITB-22-01; Transportation Management Center (TMC) Operations (\$4,862,062.40)

- **Approval to Reject the Bids received from GovComm, Inc. and Computer Aid, Inc.**
- **Approval of Contract Award**



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C) MDX Procurement/Contract No.: MDX-20-05; Transportation Management Center (TMC) Operations (\$225,000)

- **Approval of Contract Extension and Increase**

D) MDX Procurement/Contract No.: RFP-22-01; MDX Work Program No. 83634.030 Design-Build Services for SR 836 New HEFT Ramp Connections (\$63,661,900 Estimate)

- **Approval of Technical Evaluation Committee (TEC) Recommendation of Shortlisted Firms**
- **Approval to include a \$100,000 Stipend for each of the 2nd and 3rd ranked Responsible Proposers participating in the MDX Project 83634.030 Request for Proposal process.**

E) REQUEST BY VICE CHAIR DENNIS C. MOSS

- **Directing Staff to contract with a Traffic Engineering firm to provide an independent opinion on the time savings to the Residents of West Kendall provided by the Kendall Parkway, including time savings to access an expressway in the region, as well as time savings resulting from travel patterns changes on the local and arterial roads during peak and non-peak travel times.**

IV. DISCUSSION ITEMS

- A) Presentation on MDX Project 83618, Kendall Parkway**

V. INFORMATIONAL ITEMS

- A) Procurement Report**

VI. REPORTS

- A) Treasurer's Report**
B) Executive Directors Report



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VII. CHAIR’S COMMENTS

VIII. ANNOUNCEMENTS

- **Board Meeting, 10/22/2021, 9:00 AM, William M. Lehman MDX Building Board Room**

IX. ADJOURNMENT