



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)

JOSE "PEPE" DIAZ

*Chair*

DENNIS C. MOSS

*Vice Chair*

LUZ WEINBERG

*Treasurer*

STACY L. MILLER, P.E.

*FDOT District Six Secretary*

JOSENRIQUE CUETO, P.E.

JEAN MONESTIME

SHELLY SMITH FANO

## **BOARD OF DIRECTORS MEETING**

**FRIDAY, DECEMBER 2, 2022**

**9:00 AM**

**WILLIAM M. LEHMAN MDX BUILDING**

**3790 NW 21<sup>ST</sup> STREET**

**MIAMI, FLORIDA 33142**

DARLENE M. FERNANDEZ, P.E.

*Executive Director*

MARIALUISA NAVIA LOBO

*Board Secretary*

## **AGENDA**

### **I. CALL TO ORDER**

- A) MOMENT OF SILENCE**
- B) PLEDGE OF ALLEGIANCE**
- C) ROLL CALL**
- D) APPROVAL OF AGENDA**
- E) DECLARATIONS OF VOTING CONFLICTS**
- F) CITIZEN COMMENT**

### **II. REGULAR AGENDA**

- A) Approval of Fiscal Year 2022 Audited Annual Comprehensive Financial Report (ACFR), Disposal of Fixed Assets and Contribution of Assets to Other Entities**
- B) MDX Procurement/Contract No.: RFP-23-03; Traffic and Revenue Consulting Services (\$2,500,000) (SB 10% / LB 0%)**
  - Approval to Advertise**



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- C) **MDX Procurement/Contract No.: ITB-23-11; MDX Work Program No. 40056.060 SR 874 Construction Services for the SR 874 Dynamic Message Sign (DMS) Installation (Engineer's Estimate \$490,500) (SB 10% / LB 10%)**
  - **Approval to Advertise**
  
- D) **MDX Procurement/Contract No.: ITB-23-08; Systemwide Signing & Pavement Markings Maintenance (\$3,573,466.34 Engineer's Estimate) (SB 10% / LB 0%)**
  - **Reject all bids and Re-Advertise**
  
- E) **MDX Procurement/Contract No.: RFQ-23-01; MDX Work Program No. 83618-009.020 Design Engineering Services for the Widening of SW 137<sup>th</sup> Avenue from SW 8<sup>th</sup> Street to SW 26<sup>th</sup> Street (Not to exceed \$799,850) (SB 15% / LB 15%)**
  - **Approval of Contract Award with a "Not-to-Exceed" amount of \$799,850**
  
- F) **Litigation between MDX v. K&B Investments Corporation (\$2,243,400)**
  - **Approval of the Settlement Agreement**
  
- G) **MDX Procurement/Contract No.: ITB-23-13 Systemwide Maintenance of Traffic (MOT) Services (\$3,213,892.96) (SB 15% / LB 0%)**
  - **Approval to Advertise**
  
- H) **Miami-Dade Transportation Planning Organization Financial Participatory Contribution (\$44,444.00) - Requested by Board Member Monestime**
  - **Approval of Payment**

### **III. APPROVAL OF SUMMARY MINUTES**

- **Board Meeting of October 11, 2022**

### **IV. DISCUSSION ITEMS**

- A) **Customer Service Outreach Update**



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## **V. INFORMATIONAL ITEMS**

### **A) Procurement Report**

## **VI. REPORTS**

### **A) Treasurer's Report**

### **B) Executive Directors Report**

## **VII. CHAIR'S COMMENTS**

## **VIII. ANNOUNCEMENTS**

- **Board Meeting, 1/24/2023, 4:00 PM, William M. Lehman MDX Building - Board Room**

## **IX. ADJOURNMENT**