



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)

MAYOR CARLOS A. GIMENEZ

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*Vice-Chair*

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JAVIER RODRÍGUEZ, P.E.

*Executive Director*

MARIALUISA NAVIA LOBO

*Board Secretary*

## **BOARD OF DIRECTORS MEETING**

**TUESDAY, SEPTEMBER 25, 2018**

**4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING**

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

**MIAMI, FLORIDA 33142**

### **REVISED AGENDA**

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

**A) PLEDGE OF ALLEGIANCE**

**B) ROLL CALL**

**C) APPROVAL OF AGENDA**

**D) DECLARATIONS OF VOTING CONFLICTS**

**E) CITIZEN COMMENT**

**F) CHAIR'S COMMENTS**

**G) FDOT I-395/SR836 PRESENTATION**

#### **II. APPROVAL OF SUMMARY MINUTES**

- **Board Meeting of June 26, 2018**

#### **III. EXECUTIVE DIRECTOR'S REPORT**

#### **IV. GENERAL COUNSEL'S REPORT**

#### **V. TPO REPRESENTATIVE REPORT**

#### **VI. TREASURER'S REPORT**



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**VII.**

**CONSENT AGENDA**

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) Travel Ratification and Approval:**

- **September 6, 2018, Trip to Tallahassee, Florida by Executive Director Rodriguez to attend the Florida Transportation Commission Meeting and present the Annual Transportation Authority Oversight Report**
- **October 12 -16, 2018 – Trip to Baltimore, MD by MDX Board Members and Executive Director Rodriguez to attend the IBTTA Board of Directors/Committee Meetings (Oct 12-13) and IBTTA 86<sup>th</sup> Annual Meeting & Exhibition ( October 12-13)**
- **November 1-2, 2018 - Trip to Tampa, FL by Board Member Meyer to Attend the TEAMFL Quarterly Meeting.**
- **November 15-16, 2018 – Trip to Gainesville, Florida by Executive Director Rodriguez to attend/participate in the Henry Fuller Task Team**
- **November 27-28 – Trip to Tampa, Florida by Executive Director Rodriguez to attend as a panelist at the 6<sup>th</sup> Annual Florida Automated Vehicle Summit Session: "Designing Automated Vehicle for the Future"**

**VIII.**

**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 Procurement/Contract Number RFQ-15-02; MDX Work Program No. 83628.050 Construction Engineering and Inspection (CE&I) Services for the Design-Build Project of SR 836 Operational, Capacity and Interchange Improvements (\$2,672,753.10)**
- **Approval of Supplemental Agreement No. 2.**
- B) MDX Procurement/Contract Number RFP-15-02; MDX Work Program No. 87410.030 Design-Build (DB) Services for SR 874 Ramp Connections to SW 128<sup>th</sup> street (\$3,402,355.33)**
- **Approval of Supplemental Agreement No. 3.**
- C) MDX Procurement/Contract Number RFP-11-02; MDX Work Program No. 83629.020 Design Engineering Services for the SR 836 Interchange Modifications at 87<sup>th</sup> Avenue (\$676,236.63)**
- **Approval of Supplemental Agreement No. 7.**



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- D) MDX Work Program No. 83611; SR 836/I-95 Interchange Improvements (\$47,100)**
- **Approval of Offer of Judgement**
  - **Delegation of Settlement Authority to the MDX Executive Director in the Amount of the Offer of Judgement**
- E) MDX Work Program No. 83629; Interlocal Construction and Maintenance Agreement between Miami-Dade County and the Miami-Dade Expressway Authority for the Reconstruction of NW 82<sup>nd</sup> Avenue. (\$3,160,000 Estimate)**
- **Approval of an Interlocal Construction and Maintenance Agreement between Miami-Dade County and MDX for the Reconstruction of NW 82<sup>nd</sup> Avenue between NW 7<sup>th</sup> Street and NW 12<sup>th</sup> Street as part of the MDX SR 836 Interchange Modifications at 87<sup>th</sup> Avenue Project.**
- F) MDX Work Program No. 83629; Interlocal Construction and Maintenance Agreement between Miami-Dade County and the Miami-Dade Expressway Authority for the Reconstruction of NW 7<sup>th</sup> Street.**
- **Approval of an Interlocal Construction and Maintenance Agreement between Miami-Dade County and MDX for the Reconstruction of NW 7<sup>th</sup> Street including the Midway Pump Station Conveyance Phase II Project between NW 76<sup>th</sup> Avenue and NW 79<sup>th</sup> Avenue as part of the MDX SR 836 Interchange Modifications at 87<sup>th</sup> Avenue Project.**
- G) MDX Project Resolution in support of the MDX ROW Program**
- **Approval of Project Resolution No. 18-03 for MDX Work Program No. 92404; SR 924 Extension West to the Homestead Extension of the Florida Turnpike**
- H) Donation of NW 6<sup>th</sup> Street ROW to Miami-Dade County for the West District Waste Water Treatment Plant**
- **Approval of transfer of Parcels 13, 14 and 16 to Miami-Dade County for the West District Waste Water Treatment Plant**
- I) MDX Procurement/Contract No.: ILA-MDC-FY19-01; MDX Work Program No.: 83618; Interlocal Agreement (ILA) between Miami-Dade County and MDX for Implementation of Mitigation Measures and other Policy Requirements for the MDX SR 836 Southwest Extension Project.**
- **Approval of Interlocal Agreement between Miami-Dade County and MDX for Implementation of Mitigation Measures and other Policy Requirements for the MDX SR 836 Southwest Extension Project.**



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**IX. DISCUSSION ITEMS**

**A) Customer Rewards Program**

**X. INFORMATIONAL ITEMS**

**A) Procurement Report**

**XI. ANNOUNCEMENTS**

- **Board Meeting, 10/30/18, 4:00 PM, William M. Lehman MDX Building – Board Room**

**XII. ADJOURNMENT**