



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

BOARD MEETING

**TUESDAY, DECEMBER 13, 2011
4:00 PM**

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

AGENDA

FELIX M. LASARTE, ESQ.
Chair
SHELLY SMITH FANO
Vice-Chair
JORGE M. VIGIL, ESQ.
Treasurer
GUS PEGO, P.E.
FDOT District Six Secretary

MAURICE A. FERRÉ
ROBERT W. HOLLAND, ESQ.
MARITZA GUTIERREZ
NICK A. INAMDAR
AL MALOOF, Ph.D.
LOUIS V. MARTINEZ, ESQ.
GONZALO SANABRIA
YVONNE SOLER MCKINLEY
NORMAN R. WARTMAN

JAVIER RODRÍGUEZ, P.E.
Executive Director
MARIA LUISA NAVIA LOBO
Board Secretary

- I. CALL TO ORDER**
 - A) PLEDGE OF ALLEGIANCE**
 - B) ROLL CALL**
 - C) DECLARATIONS OF VOTING CONFLICTS**
 - D) CITIZEN COMMENT**
- II. APPROVAL OF SUMMARY MINUTES**
 - Board Meeting of October 25, 2011**
- III. EXECUTIVE DIRECTOR'S REPORT**
- IV. GENERAL COUNSEL'S REPORT**
- V. MPO REPRESENTATIVE REPORT**
- VI. TREASURER'S REPORT**
- VII. COMMITTEE REPORTS:**
 - A) Budget & Finance Committee, 11/29/11**
 - B) Policy and Planning Committee, 11/29/11**
 - C) Operations Committee, 12/6/11**



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VIII.

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

- **November 30 – December 1, 2011, Trip to Washington, D.C by Board member Maloof and Mr. Rodriguez to meet with Federal Advocacy Legislative Teams**
- **December 1-2, 2011, Trip to Denver, Colorado by Mr. Rodriguez to attend Florida & Georgia Agencies Scan Tour (MDX, FTE, THEA, OOCEA, GA, STRA) Denver E-470.**
- **January 19-20, 2012, Trip to Orlando, Florida By Board Member Wartman to attend the TEAMFL Quarterly Meeting**

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) **Approval of Fiscal Year 2011 Comprehensive Annual Financial Report - Endorsed by the Budget & Finance Committee on 11/29/11**
- B) **Approval of Amendments to MDX Delegation of Authority Policy - Asset Disposal Section (Endorsed by the Budget & Finance Committee on 9/19/11 and the Policy & Planning Committee on 11/29/11)**
- C) **Approval of MDX Local Preference in Procurement Policy by Removing Pilot Program designation (Endorsed by the Operations Committee 9/20/11 and the Policy & Planning Committee on 11/29/11)**
- D) **Approval of Amendments to MDX Amended and Restated Bylaws (Endorsed by the Policy & Planning Committee on 11/30/11)**



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- E) Approval of Amendments to MDX Code of Ethics Policy (Endorsed by the Policy & Planning Committee on 11/30/11)**
- F) MDX Procurement/Contract Number RFQ-09-08 A, B and C; Miscellaneous Construction Engineering and Inspection Services (CEI)(\$1,000,000/Year/Contract) (Endorsed by the Operations Committee on 12/6/11)**
- Approval to waive the Task Authorization threshold cap to provide CE&I Services for the MDX Work Program Nos. 30021, 30026 and 30028 Renewal and Replacement grouping of projects on SR 836 – Dolphin Expressway.
 - Approval of Early Contract Renewals
- G) MDX Procurement/Contract Number ITB-08-04; Work Program No. 87404.060 Construction Services for SR 874/Killian Parkway Interchange Improvements (\$611,530.89) (Endorsed by the Operations Committee on 12/6/11)**
- Approval of reallocation of \$5,619,900.00 from Optional Services #1 to Contract contingency; and
 - Approval of allocation of additional \$611,530.89 to Contract contingency; and
 - Approval of delegation of authority to the Executive Director to execute Supplemental Agreement in an amount not to exceed \$6,231,430.89 to resolve all contract issues and claims with Condotte America, Inc.
- H) MDX Procurement/Contract Number RFQ-12-01, MDX Work Program No. 87409.050 Construction Engineering and Inspection (CE&I) Services for the Design-Build Project for SR 874 Mainline Reconstruction**
- Approval of TEC Recommendation of Final Selection and Contract Award



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X. INFORMATIONAL ITEMS:

- A) MDX FY 2013-2017 Five Year Work Program**
- B) Procurement Report**
- A) HNTB SBE/LB Utilization Report – Contract Year 2**
- B) EAC SBE/LB Utilization Report-Contract Year 2**
- C) MDX Contingency Release History Report**

XI. CHAIR’S COMMENTS

XII. ANNOUNCEMENTS:

- Board of Directors Meeting , 1/31/12, 4:00 p.m., William M. Lehman MDX Building**

XIII. ADJOURNMENT