



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

MAYOR CARLOS A. GIMENEZ

Chair

LEONARD BOORD

Vice-Chair

LOUIS V. MARTINEZ, ESQ.

Treasurer

JAMES WOLFE, P.E.

FDOT District Six Secretary

COMMISSIONER AUDREY M. EDMONSON

SHELLY SMITH FANO

MARITZA GUTIERREZ

ARTHUR J. MEYER

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 26, 2019

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

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

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of January 31, 2019**

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 Approval:

- **March 30 – April 2, 2019 – Travel to Orlando, Florida by MDX Board Members and Executive Director Rodriguez to attend the IBTTA Annual Technology Summit**

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 ITB-19-02; MDX Work Program No. 83629.060; Construction Services for NW 82nd Ave. Reconstruction, Midway Pump Station Conveyance Phase II and NW 7th Street Connection (Engineers Estimate \$4,556,652.43)**

- **Approval of Contract Award**

IX. INFORMATIONAL ITEMS

- A) Procurement Report**
B) Public Communications Report

X. ANNOUNCEMENTS

- **Operations, External Communications & Inter-Governmental Committee Meeting, 3/26/19, 2:00 PM, William M. Lehman MDX Building – Board Room**
- **Finance, Policy & Planning Committee Meeting, 3/26/19, 3:00 PM, William M. Lehman MDX Building – Board Room**
- **Board Meeting, 3/26/19, 4:00 PM, William M. Lehman MDX Building – Board Room**

XI. ADJOURNMENT

**MIAMI-DADE EXPRESSWAY AUTHORITY
CONFLICT OF INTEREST REPORT
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2019**

Below is a list of Primes and their Subcontractors/Subconsultants that are either: (i) currently participating under a Contract with MDX, (ii) pending approval to Contract with MDX, or (iii) pending approval to lease property from MDX and are the subject of an Action Item on today's Agenda. Board members shall consider each entity identified, inclusive of their principals, directors, officers, members/managers, partners... (as applicable) for any actual or potential conflicts of interest that require disclosure.

ACTION ITEM	PROCUREMENT/CONTRACT/LEASE	CONTRACTOR/CONSULTANT/LEASEE/OWNER	SUBCONTRACTOR/SUBCONSULTANT
VIII. A	MDX Procurement/ Contract Number: <u>ITB-19-02</u> MDX Work Program No.: <u>83629.060</u> MDX Project/Service Title: <u>Construction Services for NW 82nd Ave. Reconstruction, Midway Pump Station Conveyance Phase II and NW 7th Street Connection</u>	SEE ATTACHED LIST OF RESPONDENTS	



ITEM VIII. A
BOARD OF DIRECTORS MEETING
LIST OF RESPONDENTS

MDX PROCUREMENT/CONTRACT NO.: JTB-19-02
MDX WORK PROGRAM NO.: 83629.060

MDX PROJECT/SERVICE TITLE: CONSTRUCTION SERVICES FOR NW 82nd AVENUE RECONSTRUCTION,
MIDWAY PUMP STATION CONVEYANCE PHASE II, NW 7 ST CONNECTION

Respondents	FEIN #	Principal(s)	Sub-Consultants	FEIN #	Principal(s)
American Pipeline Construction, LLC 10117 SW 5th Street Miami, Florida 33174 Andres Luna Managing Partner Phone: 786-236-5019 Email: aluna@american-pipeline.com	47-1966508	Andres Luna (M/P) Leonel L. Garcia (M/P)	Construct Group Corp.	65-1119942	Juan Quesada Jr. (D/P) Jorge I. Pulles (E.VP/S/D)
			Guaranteed Fence, Corp.	20-0414525	Jorge Gomez(PD) Maydel Gomez (S)
			Halley Engineering Contractors, Inc.	20-4804098	Daniel I. Halley (PD) Ignacio Halley (CEOD) Susana Herrera (VPST) Alejandro A. Halley (EVPD) Michael A. Halley (SVPD)
			Road Runner Striping Technologies Inc.	56-2663962	Jeniffer Ruiz (DP) Damian D. Lopez (DVP)
			S.S.L. Corp.	46-1247834	Joel A. Bartuste (P) Edilberto Obregon (VP) Arnaldo Texidor (D)
Community Asphalt Corp. 9675 NW 117th Avenue, Suite 108 Miami, Florida 33178 Manuel Aguiar Corporate Vice President Phone: 786-418-3489 Email: maguiar@cacorp.net	59-2023298	Edward Johnston (CFO) Manuel Aguiar (C.VP) Andrea Trelles (AST.S) Tina Laws (AST.S) Paul Suellentrop (EX.VP) Maureen Merrick (AST. S) Arturo Agullo Jaramillo (D) Ignacio Martinez Esteban (D) Jose Emilio Pont Perez (D) Cesar F. Pereira (S) Ashok R. Patel (CEO)	Barreiro Concrete Corporation	65-0012126	Americo Barreiro (CEO/PST) Guilhermina Barreiro (CFO)
			Guaranteed Fence, Corp.	20-0414525	Jorge Gomez(PD) Maydel Gomez (S)
			Hahn Construction Engineering Contractors, Inc.	65-0629829	Michael Hahn (PD) Maureen Hahn (STD)
			Highway Striping, Inc.	26-2717557	Julio C. Nieto (P)
			Knight Property Management, Inc.	59-2744178	Edward Knight (DP)
			Maytin Engineering Corp.	36-4509634	Rolando Jorge Maytin (P) Rolando Maytin Sr. (VP)
			S.S.L. Corp.	46-1247834	Joel A. Bartuste (P) Edilberto Obregon (VP) Arnaldo Texidor (D)



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MIDWAY PUMP STATION CONVEYANCE PHASE II, NW 7 ST CONNECTION

Respondents	FEIN #	Principal(s)	Sub-Consultants	FEIN #	Principal(s)
Condotte America Inc. 10790 NW 127th Street Miami, Florida 33178 Andres G. Mendoza President Phone: 305-670-7585 Email: amendoza@condotteamerica.com	65-0012669	Andres G. Mendoza (DP) Luciano Logiudice (DVPTCFO) Jorge Miranda (DSVP) Brent Marley (VPD) Laura Diaz (AST.SEC)	American Pipeline Construction, LLC	47-1966508	Andres Luna (M/P) Leonel L. Garcia (M/P)
Florida Engineering and Development Corp. 12076 NW 98 Avenue Hialeah Gardens, Florida 33018 Jose Vega President Phone: 305-820-8333 Email: jose@floridaengineering.net	83-0345690	Jose Vega (P) Elina Reyes (VPS) Omar A. Medina (VP)	Barreiro Concrete Corporation Gomez & Son Fence Corp. Halley Engineering Contractors, Inc.	65-0012126 20-4804098	Americo Barreiro (CEO/PST) Guilhermina Barreiro (CFO) Caridad Gomez (P) Daniel I. Halley (PD) Ignacio Halley (CEOD) Susana Herrera (VPST) Alejandro A. Halley (EVPD) Michael A. Halley (SVPD)
			P & J Stripping Inc.	26-3413934	Pedro A. Bermudez (P) Jackeline M. Bermudez (VP)
			R & D Electric, Inc.	61-1428335	Rafael Echarri (P) Daniel Echarri (VP)
Halley Engineering Contractors, Inc. 13901 NW118th Avenue Miami, Florida 33178 Daniel Halley President Phone: 305-883-0055 Email: dhalley@halleyeng.com	20-4804098	Daniel I. Halley (PD) Ignacio Halley (CEOD) Susana Herrera (VPST) Alejandro A. Halley (EVPD) Michael A. Halley (SVPD)	Hahn Construction Engineering Contractors Inc. S.S.L. Corp.	65-0629829 46-1247834	Michael Hahn (PD) Maureen Hahn (STD) Joel A. Bartuste (P) Edilberto Obregon (VP)



ITEM VIII. A
 BOARD OF DIRECTORS MEETING
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MDX PROCUREMENT/CONTRACT NO.: JTB-19-02
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MDX PROJECT/SERVICE TITLE: CONSTRUCTION SERVICES FOR NW 82nd AVENUE RECONSTRUCTION,
 MIDWAY PUMP STATION CONVEYANCE PHASE II, NW 7 ST CONNECTION

Respondents	FEIN #	Principal(s)	Sub-Consultants	FEIN #	Principal(s)
H & R Paving, Inc. 1955 NW 110 Avenue Miami, Florida 33172 Abe Rodriguez Vice President Phone: 305-261-3005 Email: abe@hrpaving.com	59-1690152	Lucrecia Gonzalez (ST) Raul Gonzalez (P)	Downrite Engineering Corp. Highway Striping, Inc. S.S.L. Corp.	592591090 26-2717557 46-1247834	Samuel Lo Lue (PSTD) Julio C. Nieto (P) Joel A. Bartuste (P) Edilberto Obregon (VP)
JVA Engineering Contractor Inc. 6600 NW 32 Avenue Miami, Florida 33147 Jose M. Alvarez President Phone: 305-696-7902 Email: jma@jvaengineering.com	48-1277685	Jose M. Alvarez (D) Jose A. Alvarez (MGR) Maria N. Alvarez (MGR)	Arazoza Brothers Corporation Guaranteed Fence, Corp. P & J Striping Inc. R & D Electric, Inc.	65-0031332 20-0414525 26-3413934 61-1428335	Alberto Arazoza (PSD) Eduardo Arazoza (VDT) Jorge Gomez(PD) Maydel Gomez (S) Pedro A. Bermudez (P) Jackeline M. Bermudez (VP) Rafael Echarri (P) Daniel Echarri (VP)
Lead Engineering Contractors, LLC 5201 Blue Lagoon Drive, Suite 590 Miami, Florida 33126 Mauricio Gonzalez President & CEO Phone: 305-615-3272 Email: mgonzalez@lead-ec.com	81-2774010	Mauricio Gonzalez (MGR)	American Pipeline Construction, LLC Road Runner Striping Technologies Inc. S.S.L. Corp.	47-1966508 56-2663962 46-1247834	Andres Luna (M/P) Leonel L. Garcia (M/P) Jeniffer Ruiz (DP) Damian D. Lopez ((DVP) Joel A. Bartuste (P) Edilberto Obregon (VP)



ITEM VIII. A
BOARD OF DIRECTORS MEETING
LIST OF RESPONDENTS

MDX PROCUREMENT/CONTRACT NO.: JTB-19-02
MDX WORK PROGRAM NO.: 83629.060

MDX PROJECT/SERVICE TITLE: CONSTRUCTION SERVICES FOR NW 82nd AVENUE RECONSTRUCTION,
MIDWAY PUMP STATION CONVEYANCE PHASE II, NW 7 ST CONNECTION

Respondents	FEIN #	Principal(s)	Sub-Consultants	FEIN #	Principal(s)
Roadway Construction, LLC 12391 SW 130th Street Miami, Florida 33186 Silvio Rubi MGRM Phone: 786-8423952 Email: silvio@roadway-construction.com	45-4767314	Silvio Rubi (MGRM)	Concrete by M&J Inc. Guaranteed Fence, Corp. Halley Engineering Contractors, Inc. Highway Striping, Inc. S.S.L. Corp.	45-2498052 20-0414525 20-4804098 26-2717557 46-1247834	Jonathan Parra (VP/D) Robert Parra (P/D) Jorge Gomez(PD) Maydel Gomez (S) Daniel I. Halley (PD) Ignacio Halley (CEOD) Susana Herrera (VPST) Alejandro A. Halley (EVPD) Michael A. Halley (SVPD) Julio C. Nieto (P) Joel A. Bartuste (P) Edilberto Obregon (VP)
The Stout Group, LLC 10850 NW 138th street #3 Hialeah Gardens, Florida 33018 Joey Sanchez Manager Phone: 786-452-1481 Email: jsanchez@thestoutgroup.com	45-5312119	Yvette Zuluaga (MBR) Jose Sanchez (MNGR)	H & R Paving, Inc. P & J Striping Inc. S.S.L. Corp.	59-1690152 26-3413934 46-1247834	Lucrecia Gonzalez (ST) Raul Gonzalez (P) Pedro A. Bermudez (P) Jackeline M. Bermudez (VP) Joel A. Bartuste (P) Edilberto Obregon (VP)
V Engineering & Consulting Corp. 2929 SW 3rd Avenue, Suite 340 Miami, Florida 33129 Felix Valdes President Phone: 786-420-5950 Email: felix@veccorp.net	45-2696473	Felix Valdes (P)	American Builders Masters Corp. Palma Paving & Concrete Inc. Signal Technology and Installation Corporation	45-2400372 65-0977905 65-0850057	Jose Benitez (P) Isaac E. Palma (PD) Michael L. Abrams (PD) James Grenier (TRES) Odalis Rodriguez (SEC) Robert Perez (VP)

**MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
BOARD OF DIRECTORS MEETING**

THURSDAY, JANUARY 31, 2019
6:00 PM

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

SUMMARY MINUTES

Members Present

Carlos A. Gimenez, Chair
Leonard Boord, Vice Chair
Louis V. Martinez, Esq., Treasurer
James Wolfe, P. E., District VI Secretary
Audrey M. Edmonson
Shelly Smith Fano
Maritza Gutiérrez
Arthur J. Meyer - not present for Action Items

Members Absent

Luz Weinberg

Staff

Javier Rodriguez, P.E., Executive Director
Marie T. Schafer, Director of Finance/CFO
Steve Andriuk, Director of Toll Operations
Juan Toledo, Director of Engineering
Carlos Zaldivar, General Counsel
Francine Steelman, Associate General Counsel
Helen Cordero, Manager of Procurement and Contracts Administration
Maria Luisa Navia Lobo, Board Secretary

Consultants

Albert Sosa, HNTB (GEC-A)
Rick Crooks, EAC Consultants (GEC-B)
Tere Garcia, Ajamil & Partners, Inc. (GEC-A)
Randy Topel, First Southwest Co.

CALL TO ORDER & ROLL CALL

Chair Gimenez called the meeting to order. Ms. Navia Lobo called the roll and announced that a quorum of the MDX Board was present.

PLEDGE OF ALLEGIANCE

Chair Gimenez asked Ms. Gutierrez to lead in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Martinez moved to approve the agenda as presented. Mr. Boord seconded the motion. The motion was unanimously approved.

DECLARATIONS OF VOTING CONFLICTS

No conflicts were declared.

CITIZEN COMMENT

No comments.

CHAIR'S COMMENTS

Chair Gimenez informed Members that distributed in the folders was Resolution 19-01, affirming no future toll rate increase which would be discussed further on the agenda as well as re-instituting a rebate program. Chair Gimenez further informed members that he would be travelling to Tallahassee to meet with the Miami-Dade Legislative Delegation on issues of concern to MDX and Miami-Dade County. He further mentioned that other elected officials and Executive Director Rodriguez would be also travelling to Tallahassee.

APPROVAL OF SUMMARY MINUTES

- Board Meeting of December 5, 2018

Ms. Gutierrez moved to approve the summary minutes. Commissioner Edmonson seconded the motion. The motion was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Mr. Rodriguez briefed Members on the following matters:

- Resolution 19-01 – a similar resolution had been approved by a previous Board in 2014, this resolution repeals the CPI.
- Kendall Parkway update – Since that last meeting in December willing sellers have already contacted MDX. MDX has started coordination with Miami-Dade County on the local arterial roadways that would connect to the Kendall Parkway and developed a permitting program by reaching out to South Florida Water Management and Army Corp of engineers.
- Continue to support the Miami-Dade County Attorney's office with the preparation of the CDMP challenge which is scheduled before an Administrative Law Judge on April 15, 2019.
- As mentioned previously at Committee, staff will begin revisions to the Five-Year Work Program; because of the reduction in revenues that occurred it must updated to be compliant. MDX's priorities are safety, preservation and capacity. The Work Program will

be presented to Committee for Board approval in the upcoming months. The number one priority in capacity is the Kendall Parkway Project and the Express Bus Service. The MDX Work Program will be forwarded to the TPO for approval in June 2019.

- At the request of the Board at the last meeting, a Communications /Outreach plan was distributed in the manila folder, he informed Members that staff would reach out to individual Members for their feedback. Ms. Smith Fano recommended forwarding the Communications plan to the next OECI Committee Meeting.

Mr. Rodriguez entertained questions from Members.

Mr. Escobar briefed Members on the SR 386 digital message billboard on project updates and upcoming express bus service.

GENERAL COUNSEL'S REPORT

Mr. Zaldivar reported on the ETCC litigation. He advised that MDX filed their brief in December 2018. ETCC requested an extension and their reply will be due in May 2019.

Chair Gimenez asked if anyone knows what is going on with the SunPass. He expressed concern stating that he received a SunPass invoice for \$1.58 and he has automatic replenish on his account. Mr. Rodriguez informed Members that many customers are having issues with the transition of the new system and that, Conduent is working out the glitches.

Mr. Boord requested the twelve months amount of invoices compared to the last three months of invoices. Board Members thoroughly discussed the SunPass issue.

TPO REPRESENTATIVE REPORT

Ms. Smith Fano informed members that at the last meeting, a Resolution was on the agenda regarding MDX's failure to pay the TPO participation fee and the expulsion of MDX from the TPO Governing Board. Miami-Dade County Commissioner Moss requested the resolution be deferred. In addition there were elections for TPO officers. Ms. Smith Fano asked Members to please read the TPO highlights that were distributed at the meeting.

TREASURER'S REPORT

Ms. Schafer reported that toll revenue is a negative variance of \$22 million based on discussion and information she received from the Turnpike; She informed that SunPass customers that need to bring their accounts up to date is approximately \$18 million and toll-by-plate is approximately \$19 million and therefore there is a total of over \$30 million that has not been recognized. An update on MDX's cash position has been conducted looking at construction projects from January to June from a revenue perspective in order to complete the projects and meet our commitments.

Ms. Schafer informed members that the toll-by-plate invoices went out in January 2019 and payment would be due in March 2019.

REGULAR AGENDA

- A) MDX Work Program No. 92404 SR 924 Extension West to the Homestead Extension of the Florida Turnpike (\$5,220,000)
- Approval of a Locally Funded Agreement (LFA) with Florida's Turnpike Enterprise (FTE) to Facilitate the Construction of MDX Ramp Bridges 1, 2 and 3 Substructure by FTE and the Construction of the 92404 Interchange on FTE ROW by MDX.

Mr. Martinez moved to approve the locally Funded Agreement. Mr. Boord seconded the motion. The motion was unanimously approved.

- B) MDX Procurement/Contract No. MDX-19-02 MDX Purchase of LED Roadway Lighting Luminaires (Not-to-Exceed \$600,000)
- Approval of Purchase Order for LED Roadway Lighting Luminaires

Mr. Martinez moved to approve the Purchase Order for LED Roadway lighting Luminaires. Mr. Boord seconded the motion. The motion was unanimously approved.

- C) MDX Procurement/Contract No. RFQ-19-03- Legislative Advocacy & Consulting Services (Not-to-Exceed \$180,000/Contract)
- Approval of recommendation from Technical Evaluation Committee (TEC) to select the highest ranked Proposer(s)

Mr. Zaldivar read the agenda item and informed Members that the TEC recommendation was to accept all four proposers. Ms. Gutierrez moved the item for discussion. Ms. Smith Fano Seconded the motion.

Ms. Cordero informed Members the budget for the services of each contract shall not exceed \$60,000 per Florida Legislative Session. Mr. Rodriguez clarified the amount of each contract would be \$180,000 for the three year contract, so selecting four firms would be \$180,000 for each firm for a 3 year contract for a total of \$720,000.

Ms. Gutierrez stated the importance of having the opportunity of having all four firms representing the Authority.

Chair Gimenez expressed concern and not in favor in doubling the contract amounts. The item was thoroughly discussed.

Chair Gimenez recessed the meeting for five-minutes.

Chair Gimenez reconvened the meeting and asked for the motion to be re-read. Mr. Zaldivar informed Members the motion was the TEC recommendation to accept all four proposers, each contract would be \$180,000 for the three years. (\$60,000 per Legislative Session).

Ms. Cordero briefed Members on the options available.

1. Reduce the budget
2. Go back to the TEC and rank the proposers
3. Throw out the Procurement and re-advertise

Chair Gimenez asked for a roll call. Ms. Navia Lobo called the roll:

A. Edmonson	-nay
S. Fano	-aye
M. Gutierrez	-aye
L. Martinez	-nay
AJ Meyer	-absent
L. Weinberg	-absent
J. Wolfe	-nay
L. Boord	-nay
C. Gimenez	-nay

Motion failed.

Chair Gimenez recessed the meeting in order for the TEC Committee to reconvene.

Chair Gimenez reconvened the Board Meeting.

Ms. Cordero read the TEC recommendation selecting the 2 highest ranked firms:

1. Becker Poliakoff, P.A
2. Gray Robinson, P.A.

Commissioner Edmonson moved to accept the TEC recommendation. Mr. Boord seconded the motion. Ms. Navia Lobo called the roll.

A. Edmonson	-aye
S. Fano	-aye
M. Gutierrez	-aye
L. Martinez	-aye
AJ Meyer	-absent
L. Weinberg	-absent
J. Wolfe	-aye
L. Boord	-aye
C. Gimenez	-aye

Motion passes unanimously.

DISCUSSION ITEM

A) Frequent SunPass Commuter Discount Program

Mr. Rodriguez introduced the item and explained it was the desire of the Board to maintain a toll discount program for SunPass customers that frequently travel on MDX's expressways, and as such, recommended the Frequent SunPass Commuter Discount (FSCD) Program. Mr. Rodriguez highlighted the criteria and made the following recommendations from feedback he's received from several Members as follows;

1. Change the name to the Frequent MDX Commuter Program
2. Issue checks instead of crediting accounts, this will take place in December 1st rather than October 1st.

Ms. Gutierrez asked if the funding for the program had been vetted by finance and what would be fiscal the impact. Ms. Schafer informed Members that it would be approximately \$3.5 million that would be programmed into the annual budget.

Ms. Schafer informed Members that SunPass customers must register each individual transponder one time with MDX. Customers who were already registered for the Program will automatically be registered for the rewards Program.

Ms. Smith Fano recommended keeping the original MDX Cash Back Program name.

Mr. Rodriguez clarified the name of the Program is the “MDX Frequent Driver Rewards Program”, Cash Back is what the users call the program.

The registration will begin on February 14, 2019 for a period of 90 days. Customers who were already registered for the Program will automatically be registered for the Rewards Program. The checks will be issued by the Thanksgiving holiday. SunPass customers must incur a minimum of \$250 per transponder in tolls on the MDX System during the period of July 1st through June 30th to qualify.

Mr. Boord stated that he will oppose the motion due to the shortfall that will occur.

Mr. Rodriguez and Ms. Schafer entertained questions from Members

Ms. Smith Fano moved to approve the MDX Frequent Driver Rewards Program for customers that incur a minimum of \$250 with the registration date of February 14, 2019 for a period of 90 days. Ms. Gutierrez seconded the motion. Mr. Wolfe and Mr. Boord opposed the motion. The motion was approved.

Chair Gimenez referred to MDX Resolution 19-01 reaffirming declaration of no further Toll Rate increase on the current Expressway System and repealing the Consumer Price Index (CPI). He passed the gavel to Mr. Martinez and moved to approve Resolution 19-01. Ms. Smith Fano seconded the motion. The motion was unanimously approved.

INFORMATIONAL ITEMS

- A) Procurement Report
- B) Public Communications Report

ANNOUNCEMENTS

- Operations, External Communications & Inter-Governmental Committee Meeting, 2/26/19, 2:00 PM, William M. Lehman MDX Building – Board Room
- Finance, Policy & Planning Committee Meeting, 2/26/19, 3:00 PM, William M. Lehman MDX Building – Board Room
- Board Meeting, 2/26/19, 4:00 PM, William M. Lehman MDX Building – Board Room

ADJOURNMENT

Chair Gimenez adjourned the Board Meeting.

Summary Minutes prepared by Maria Luisa Navia Lobo, Board Secretary.



MIAMI-DADE EXPRESSWAY AUTHORITY
(UNAUDITED)
ACTUAL VS BUDGET REPORT
January 31, 2019

	January 2019 Actual	January 2019 Budget	Variances	%	January YTD Actual	January YTD Budget	Variances	%
Revenues								
Toll Revenues	\$ 17,996,161	\$ 20,639,000	\$ (2,642,839)	(12.81)	\$ 111,878,593	\$ 137,203,000	\$ (25,324,407)	(18.46)
Fee Revenues	2,848,652	997,345	1,851,307	185.62	6,655,975	6,981,416	(325,441)	(4.66)
Interest/Dividend Income	1,112,379	510,000	602,379	118.11	6,276,281	3,570,000	2,706,281	75.81
Other Revenues	55,222	54,315	907	1.67	397,618	380,202	17,416	4.58
Total Revenues	\$ 22,012,413	\$ 22,200,660	\$ (188,246)	(0.85)	\$ 125,208,467	\$ 148,134,618	\$ (22,926,151)	(15.48)
Operations, Maintenance & Administration Expenses								
Operations								
Toll Operations								
Toll-by-Plate Billings & Customer Service Support	\$ 14,345	\$ 14,370	\$ 26	0.18	\$ 777,443	\$ 875,493	\$ 98,050	11.20
Toll IT Systems Support & Operations	60,181	69,978	9,798	14.00	288,522	326,154	37,633	11.54
In-Lane Software/Hardware Maint & Support	234,117	316,530	82,413	26.04	1,487,428	1,694,709	207,282	12.23
Image Review Software and Support	107,862	131,078	23,216	17.71	746,237	920,548	174,311	18.94
Toll-by-Plate Postage & Printing	-	-	-	N/A	23,329	30,400	7,071	23.26
Utilities	21,477	21,509	31	0.15	92,888	126,291	33,403	26.45
Traffic & Revenue Studies	13,630	17,500	3,870	22.12	51,342	62,500	11,158	17.85
Other Toll Operations Expenses	15,444	17,273	1,828	10.59	114,366	117,108	2,741	2.34
FDOT, Toll Operations (SunPass Processing Charges)	1,000,532	1,465,270	464,738	31.72	7,003,726	10,042,842	3,039,116	30.26
FDOT, Toll Operations (SunPass Transponder Subsidy)	144,526	144,526	-	-	1,011,685	1,011,685	-	-
Total Toll Operations	1,612,114	2,198,035	585,920	26.66	11,596,964	15,207,730	3,610,766	23.74
Roadway Operations								
Traffic Management Center Expenses	70,460	77,631	7,171	9.24	612,809	625,154	12,345	1.97
Service Patrols & RISC	214,232	214,542	309	0.14	1,481,126	1,502,292	21,165	1.41
Roadway Lighting	26,470	40,364	13,894	34.42	181,464	226,545	45,081	19.90
NPDES Permits	-	-	-	N/A	29,798	29,798	-	-
Intelligent Transportation Systems Expenses	4,217	17,762	13,545	76.26	29,477	47,818	18,341	38.36
Roadway Operations Support Services	6,668	85,742	79,074	92.22	99,984	199,522	99,538	49.89
FDOT (Insurance)	72,362	72,362	-	-	506,536	506,536	-	-
Total Roadway Operations	394,409	508,402	113,993	22.42	2,941,194	3,137,665	196,471	6.26



MIAMI-DADE EXPRESSWAY AUTHORITY
(UNAUDITED)
ACTUAL VS BUDGET REPORT
January 31, 2019

	January 2019 Actual	January 2019 Budget	Variances	%	January YTD Actual	January YTD Budget	Variances	%
Operations-Public Outreach								
Print/Collateral/Products	1,485	1,494	9	0.63	4,410	7,828	3,418	43.66
MDX Website Content	-	2,500	2,500	100.00	-	22,500	22,500	100.00
Media Campaign Placement	5,689	6,400	711	11.11	31,380	128,000	96,620	75.48
Media Production	-	2,944	2,944	100.00	-	15,278	15,278	100.00
Public Relations	14,611	14,625	14	0.09	80,479	80,875	396	0.49
Customer Promotional Program	299	667	368	55.19	3,683	10,667	6,984	65.47
Community Outreach Support	21,290	21,422	131	0.61	120,804	126,892	6,088	4.80
Community Outreach Sponsorships/Memberships	5,000	5,000	-	-	25,700	26,000	300	1.15
Total Operations-Public Communications	48,375	55,052	6,678	12.13	266,455	418,039	151,584	36.26
Total Operations	\$ 2,054,898	\$ 2,761,490	\$ 706,592	25.59	\$ 14,804,613	\$ 18,763,434	\$ 3,958,820	21.10
Maintenance								
Roadway & Facility Maintenance Services	\$ 441,329	\$ 499,008	\$ 57,679	11.56	\$ 3,318,504	\$ 3,427,055	\$ 108,551	3.17
Periodic Maintenance & Enhanced Safety Improvements	12,000	20,533	8,533	41.56	311,401	330,313	18,912	5.73
Intelligent Transportation Systems Maintenance	-	3,000	3,000	100.00	-	15,000	15,000	100.00
Structural Inspections	23,700	30,151	6,451	21.40	70,672	86,173	15,501	17.99
Maintenance Support Services	90,949	91,808	859	0.94	495,786	505,958	10,172	2.01
Total Maintenance	\$ 567,979	\$ 644,500	\$ 76,522	11.87	\$ 4,196,363	\$ 4,364,500	\$ 168,137	3.85
Park & Ride Operations & Maintenance								
Park & Ride								
Private Mobility Service	\$ -	\$ 116,667	\$ 116,667	100.00	\$ -	\$ 466,667	\$ 466,667	100.00
Maintenance, Security, Utilities & Other Expenses	-	104,685	104,685	100.00	-	418,742	418,742	100.00
Information Technology	-	7,800	7,800	100.00	-	31,200	31,200	100.00
Support Services & Public Outreach	4,925	10,298	5,372	52.17	40,758	48,512	7,754	15.98
Total Park & Ride	\$ 4,925	\$ 239,450	\$ 234,524	97.94	\$ 40,758	\$ 965,120	\$ 924,363	95.78



MIAMI-DADE EXPRESSWAY AUTHORITY
(UNAUDITED)
ACTUAL VS BUDGET REPORT
January 31, 2019

	January 2019 Actual	January 2019 Budget	Variances	%	January YTD Actual	January YTD Budget	Variances	%
Administration								
Salaries, Taxes & Benefits	\$ 522,054	\$ 522,171	\$ 117	0.02	\$ 3,346,234	\$ 3,347,951	\$ 1,718	0.05
Office Administration								
Headquarters Expenses & Utilities	17,098	17,398	299	1.72	78,135	78,917	782	0.99
Headquarters Maintenance	26,658	26,699	41	0.15	62,202	67,390	5,188	7.70
Headquarters Supplies, Postage & Document Storage	4,105	5,806	1,701	29.29	18,811	22,522	3,711	16.48
Headquarters Vehicle Operation & Maintenance	2,514	2,572	58	2.24	18,293	19,867	1,574	7.92
Advertisement of Procurement & Public Notices	-	2,014	2,014	100.00	2,833	5,632	2,799	49.70
Insurance Costs	9,382	9,402	19	0.20	66,999	67,478	478	0.71
Industry Continuing Ed./Travel/Conference Reg Fees	5,028	6,357	1,329	20.90	38,499	42,662	4,163	9.76
Memberships & Training	581	2,246	1,665	74.13	7,229	11,650	4,421	37.95
Headquarters Information Technology	14,648	24,652	10,004	40.58	165,069	175,805	10,736	6.11
Small & Local Business Outreach	-	792	792	100.00	1,500	7,042	5,542	78.70
Treasury & Bond Administration	2,633	2,871	238	8.29	51,796	52,096	299	0.57
Total Office Administration:	<u>82,648</u>	<u>100,805</u>	<u>18,157</u>	<u>18.01</u>	<u>511,366</u>	<u>551,061</u>	<u>39,695</u>	<u>7.20</u>
Professional Services								
Annual Audit & Support Services	-	1,945	1,945	100.00	66,637	69,477	2,840	4.09
Financial & Investment Advisor Services	10,531	18,072	7,542	41.73	85,499	94,639	9,140	9.66
Legal Services	1,808	37,250	35,442	95.15	508,270	544,750	36,480	6.70
Employee Benefits Consulting	4,444	4,444	-	-	17,778	17,778	-	-
Industry & Community Memberships	-	546	546	100.00	43,003	44,271	1,268	2.86
General Engineering Consultant	43,093	43,825	732	1.67	153,869	176,486	22,617	12.82
Total Professional Services:	<u>59,876</u>	<u>106,082</u>	<u>46,206</u>	<u>43.56</u>	<u>875,056</u>	<u>947,401</u>	<u>72,345</u>	<u>7.64</u>
Total Administration	<u>\$ 664,578</u>	<u>\$ 729,058</u>	<u>\$ 64,480</u>	<u>8.84</u>	<u>\$ 4,732,656</u>	<u>\$ 4,846,413</u>	<u>\$ 113,757</u>	<u>2.35</u>
Total Operating Expenses	<u>\$ 3,292,380</u>	<u>\$ 4,374,498</u>	<u>\$ 1,082,118</u>	<u>24.74</u>	<u>\$ 23,774,389</u>	<u>\$ 28,939,466</u>	<u>\$ 5,165,077</u>	<u>17.85</u>
Interest Expense	\$ 5,886,023	\$ 5,888,794	\$ 2,772	0.05	\$ 41,188,726	\$ 41,221,561	\$ 32,835	0.08
Total Expenses	<u>\$ 9,178,402</u>	<u>\$ 10,263,292</u>	<u>\$ 1,084,890</u>	<u>10.57</u>	<u>\$ 64,963,115</u>	<u>\$ 70,161,027</u>	<u>\$ 5,197,912</u>	<u>7.41</u>
Net Revenues	<u>\$ 12,834,011</u>	<u>\$ 11,937,368</u>	<u>\$ 896,644</u>	<u>7.51</u>	<u>\$ 60,245,352</u>	<u>\$ 77,973,591</u>	<u>\$ (17,728,239)</u>	<u>(22.74)</u>

AGENDA

(Agenda as of February 4, 2019)

SATURDAY, MARCH 30, 2019

6:00am – 2:00pm

IBTTA FOUNDATION GOLF TOURNAMENT AT FALCON'S FIRE GOLF COURSE

(see page 6 for details)

2:00pm – 4:00pm

YOUNG PROFESSIONALS COUNCIL – KICKOFF MEETING

(see page 8 for details)

4:00pm – 8:00pm

IBTTA FOUNDATION INAUGURAL BACKYARD OLYMPICS ON THE HOTEL GROUNDS

(Open to all; see page 7 for details)

SUNDAY, MARCH 31, 2019

8:00am – 3:00pm

EXHIBIT SET-UP

(see page 16 for details)

8:30am – Noon

TECHNICAL TOURS

- » SunTrax Test Track
 - » Cape Canaveral Spaceport
 - » Orlando Airport Intermodal Terminal Facility
- (see page 4 for details)

Noon – 2:00pm

COUNCIL OF PLATINUM SPONSORS (COPS)

(by invitation)

EXECUTIVE DIRECTORS ROUNDTABLE

(by invitation)

Noon – 7:00pm

REGISTRATION

2:00pm – 5:00pm

MINI WORKSHOPS AND ROUNDTABLES

- » Technology Roundup
- » Procurement Roundtable
- » Tolling 101
- » PIARC Committee on Mobility

(see page 8-9 for details)

5:30pm – 7:30pm

RECEPTION WITH EXHIBITORS

MONDAY, APRIL 1, 2019

7:00am – 5:00pm

REGISTRATION

7:00am – 8:30am

BREAKFAST WITH EXHIBITORS

8:30am – 9:30am

GENERAL SESSION

OPENING REMARKS

Patrick Jones, Executive Director & CEO, IBTTA, Washington, DC

Chris Tomlinson, Executive Director, State Road & Tollway Authority and Georgia Regional Transportation Authority and President, IBTTA, Atlanta, GA

Laura Kelley, Executive Director, Central Florida Expressway Authority, Orlando, FL

Paul Wai, P.E., Executive Director, Florida's Turnpike Enterprise, Ocoee, FL

The Honorable Kevin Thibault, P.E., Secretary, Florida Department of Transportation, Tallahassee, FL (invited)

9:30am – 10:00am

GENERAL SESSION

KEYNOTE SPEAKER

TBD

10:00am – 10:30am

REFRESHMENT BREAK WITH EXHIBITORS

10:30am – Noon

BREAKOUT | MANAGED LANES

BUILDING CONNECTED NETWORKS OF MANAGED LANES

Connecting managed lanes between adjacent facilities provides a seamless network that improves travel by more efficiently serving high-volume traffic movements in a region. The decision to establish a connected network of managed lanes requires careful evaluation and consideration of several factors related to policy, planning, design, tolling, operations, and construction. Speakers will cover topics including design considerations, signing requirements, trip pricing, phasing of projects, traffic operations and incident management of networks particularly when trucks are allowed in the managed lanes. Other topics will include enforcement, back office processes and business rules, customer education and revenue sharing when multiple agencies are involved.

MODERATOR: Dan Lamers, P.E., Senior Program Manager, Transportation Planning, North Central Texas Council of Governments, Arlington, TX

Florida's Express Lanes Networks and Facility Operations
Christina Colón, P.E., Director of Transportation Development and
John Easterling, P.E., PTOE, District Traffic Operations Engineer,
Florida's Turnpike Enterprise, Ocoee, FL

*Performance History and Forecasting Model Development for
a Network of Managed Lanes in Southeast Florida*

Phani Jammalamadaka, P.E., PMP, Toll Traffic and Revenue
Specialist, CDM Smith, Dallas, TX

*Handling Congestion for Dynamically Priced Managed Lanes
with a Maximum Toll Cap*

Nick Wood, P.E., Assistant Research Engineer, Texas A&M
Transportation Institute, Austin, TX

10:30am – Noon

BREAKOUT | TECHNOLOGY

CASE VEHICLES, SMART CITIES AND THE FUTURE

Disruptive technologies and new business models are affecting the way we live, work and travel. In the future, [Connected, Automated, Shared (Uber, Lyft) and Electric] (CASE) vehicles will be a major part of our lives – CASE vehicles are being touted in their ability to improve throughput, and make roadways safer, but will they really? And their impact on congestion and transportation revenue is murky. Toll road operators, states, cities, and municipalities wrestle with the impacts of the technologies on city and infrastructure planning, revenue collection, and violation enforcement policies. Smart Cities are evaluating the use of autonomous shuttles to usher in an era of demand-responsive transit, in addition to deploying information technology systems and operation technology models that manage their entire infrastructure portfolio. US DOT has conducted the Smart City challenge as well as having deployed Connected Vehicle Pilots; other agencies are seeking to sort out their policy and technology strategy.

MODERATOR: Suzanne Murtha, Associate Vice President,
Connected and Automated Technology, AECOM, Alexandria, VA

Connected Work Zone Pilot

Michael Pack, Manager, Incident Management & Traffic
Operations, Pennsylvania Turnpike Commission, Middletown, PA

Coming Disruptive Mobility Change: How It Will Affect Tolling

Edward Regan, Senior Vice President, CDM Smith, Maitland, FL

Connected Vehicles

Abenezer Yohalashet, Head of Tolling, PayTollo/Automatic, San
Francisco, CA

*Potential Headaches of CASE Vehicles and How to Solve
Them Now*

Philip Underhill, Senior Vice President, Strategic Partnerships,
Commercial Fleet, Verra Mobility, Mesa, AZ

Smart Cities Orlando

Charles Ramdatt, P.E, PTOE, AICP, Director of Smart Cities and
Special Projects, City of Orlando, Orlando, FL

10:30am – Noon

BREAKOUT | MOBILITY-AS-A-SERVICE

WHAT IS MAAS AND WHY IS IT IMPORTANT?

Mobility-as-a-Service (MaaS) is a customer-centric approach to providing transportation services. It represents a shift from independent infrastructure owners and service providers to a coordinated approach that allows customers a choice of single or multi-modal transportation options and includes information about the time and price for the full trip and often the carbon footprint. However, the term MaaS has different meanings depending on your geography and role in the transport ecosystem, including management, marketing and delivery of services, distribution of user information, and multiple payment approaches. International transportation operators and payment providers will describe MaaS as it exists today and how it might look tomorrow.

MODERATOR: Mary Sallach, PMP, Director of Integrated
Program Delivery, State Road and Tollway Authority, Atlanta, GA

Putting Transit Front and Center of the Conversation

Andrew Tate, PMP, Senior Solutions Architect, Cubic Transportation
Systems, West Jordan, UT

MaaS – What People Think About Mobility

Jack Opiola, President, Mobility Plus LLC, Reston, VA

*The Rise of MaaS in Changing Travel Behaviors to Utilize
Multi-Modal Travel*

Mike Papineau, President, RideFlag Technologies, Mississauga,
Ontario, Canada

*Shared Mobility Corridors: The Future of Intercity Passenger
Rail*

Russell "Rusty" Roberts, Vice President, Government Affairs,
Brightline Trains, LLC, Orlando, FL

10:30am – Noon

BREAKOUT | INNOVATION "TECH" TALKS

FACILITATOR: Jeff Weiss, Senior Toll Consultant, Gannett
Fleming, New Paltz, NY

A Beginner's Guide to Implementing Toll Systems

Rick Gobeille, P.E., Senior Principal, Stantec, New York, NY

License Plates – The Original Unique Identifier

John Mike, President, Perceptics, Farragut, TN

Business Intelligence: Making Your Data Work For You

Mike Lahey, Business Intelligence Analyst, E-470 Public Highway
Authority, Aurora, CO

*Innovating Technology Services: It's OK Not to Have All the
Answers Up Front*

Darius Eshragh, Director, Platform Engineering, Transurban,
Irvine, CA

Noon – 1:30pm

LUNCH WITH EXHIBITORS

AGENDA

1:30pm – 3:00pm

BREAKOUT | MANAGED LANES

CHANGES IN TRAVEL BEHAVIORS TO UTILIZE MULTI-MODAL TRAVEL

An efficient and inclusive transportation system provides a wide range of mobility options to its users. For more than 20 years, managed lanes have been deployed in metropolitan areas to reduce congestion and improve mobility. These managed lanes also incentivize carpool and transit usage by providing free or heavily discounted travel. Some also offer toll credit programs for transit usage and commute changes. Recent Census data shows a decrease in carpooling and a slight increase in transit usage over the past 10 years. Panelists will discuss how managed lanes impact travel behavior and mode choice as well as shifts we've seen in managed lane corridors that offer park and ride, carpool, bus, and/or rail alternatives. Will managed lanes optimize the utilization of transportation infrastructure with the deployment of MaaS solutions and Connected/Autonomous Vehicles in the future?

MODERATOR: Patty Rubstello, P.E., Assistant Secretary, Urban Mobility & Access, Washington State Department of Transportation, Seattle, WA

MoPac Express Lane: A Real Lane Changer for Central Texas Transportation Demand Management

Mike Heiligenstein, Executive Director, Central Texas Regional Mobility Authority, Austin, TX

Multi-Modal Approach to Managed Lanes Projects to Improve Mobility

Chris Lillie, P.E., Principal, Project Delivery Manager, Bay Area Toll Authority, San Francisco, CA

Mobility Diversity Using Technology – The Oregon Way!

Chuck Larsen, Technical Architect, Oregon Department of Transportation, Salem, OR (invited)

1:30pm – 3:00pm

BREAKOUT | TECHNOLOGY

ROADSIDE SYSTEMS AND INNOVATIONS

This session will focus on the latest innovations and enhancements to roadway systems. Designed to increase accuracy, performance, reliability and/or redundancy – and with a focus on enabling technologies and services such as Big Data, IoT and CASE vehicles, panelists will discuss innovative roadside solutions that are addressing such areas as video based vehicle detection and classification, vehicle occupancy detection, dynamic trip building, next generation advanced traffic and maintenance management systems, as well as the use of enabling technologies such as machine learning to enhance system performance or increase the automation of service. Learn which systems and processes have been deployed and implemented, and what can we expect for the future.

MODERATOR: Richard Nelson, Director, Toll Operations Division, Director, TxDOT, Austin, TX

Toll System for Managed Lanes on Interstate 75 and State Road 826

Speaker tbd

Multiprotocol Readers vs Multiprotocol Tags vs Both – Pros/Cons and Performance

Alice Klemashevich, PMP, Associate Vice President, TransCore, Dallas, TX

Innovations in Europe: ASFINAG's Commitment to Support CASE Vehicles

René Moser, Head of Strategy, International Affairs and Innovation, ASFINAG, Vienna, Austria

MTA Bridges & Tunnels – Vehicle Occupancy Detection System

William Hanks, Director, E-ZPass Customer Service, MTA B&T Revenue Management, New York, NY (invited)

Advanced Traffic Management Systems: New Technologies to Improve Toll Operations

Roberto Pérez, Vice President, Systems, Parsons Corporation, Peachtree Corners, GA

1:30pm – 3:00pm

BREAKOUT | MOBILITY-AS-A-SERVICE

WHY AND HOW SHOULD THE TOLL INDUSTRY GET INVOLVED IN MAAS?

As Mobility-as-a-Service changes the transportation landscape why should the tolling industry be involved, what is at stake and how do we ensure that user financed facilities are a viable and valuable tool as the MaaS market continues to grow and change. This session will explore the how and when the toll industry should drive interaction with MaaS providers including what the role the toll industry should play. Additionally, the panel will address opportunities, constraints and responsibilities that stakeholders in the toll industry should play with respect to MaaS.

MODERATOR: Tom Delaney, Vice President, Senior Division Manager, Atkins, Orlando, FL

Tolling for Mobility-as-a-Service

Yousuf Kamal, Manager, Marketing & Business Development, TransCore, Albuquerque, NM

Using Games and Rewards to Change Multi-Modal Travel Behaviors

Randy Moore, CPA, Vice President of Business Development, ETC, Richardson, TX

MaaS: Which Way Does the Toll Road Go?

David Dick, Senior Consultant, Jacobs Engineering, San Francisco, CA

MaaS Highlights Our Interoperability Gap – Ripe for Disruption

Christopher Higgins, Co-Founder & CEO, VeriToll, LLC, Walnut, CA

1:30pm – 3:00pm BREAKOUT | INNOVATION “TECH” TALKS

FACILITATOR: Jennifer Larson, Business Analyst, E-470 Public Highway Authority, Aurora, CO

It's Time to Start Counting People, Not Cars

Paul Steinberg, Chief Business Officer, Carma, Austin, TX

Machine Learning and All-Electronic Tolling

Rafael Hernandez, Director of Toll Operations, Tampa Hillsborough Expressway Authority, Tampa, FL

Real-time Dynamic Pricing: Three Left Turns to Make a Right?

Annie Gillespie, P.E., Director of Engineering, State Road and Tollway Authority, Atlanta, GA

Utilizing Technology to Transform Safety – CFX's Award Winning Wrong Way Driving System

Bryan Homayouni, P.E., Manager of Traffic Operations, Central Florida Expressway Authority, Orlando, FL

3:00pm – 3:30pm REFRESHMENT BREAK WITH EXHIBITORS

3:30pm – 5:00pm BREAKOUT | MANAGED LANES

FUTURE APPLICATIONS OF MANAGED LANES

Advances in technology continue to expand how we can manage a lane. As an industry, we are still learning the full implications connected and autonomous vehicles (CAV) will have in the tolling and priced managed lanes industry. Technology will allow agencies to vary the designation and use of a lane dynamically in response to consumer demand and policy objectives. The tools to plan for such a world are in the evolutionary state. This session will discuss how we plan for a world of managed lanes that may include lanes that are CAV only, truck platoon only, electric vehicles only, or MaaS vehicles only. What are their implications for our stakeholders including our customers, our investors and the general traveling public?

MODERATOR: **Mike Davis, P.E., DBIA**, Vice President, National Tolls and Technology Service Group Leader, RS&H, Orlando, FL

Future Proofing Managed Lanes

Robert Edelstein, Ph.D., P.E., PTOE, Senior Vice President, AECOM, Pompano Beach, FL

Modeling CAV's in an Express Lane World

Barbara Davis, AICP, Florida's Turnpike Enterprise, Express Lanes Development Administrator, Florida's Turnpike Enterprise, Ocoee, FL

Technology and Its Impact on Managed Lane Credit Risk

Scott Monroe, CFA, Director, Fitch Ratings, San Francisco, CA

Let's Manage All the Lanes!

Chris Swenson, P.E., Assistant Vice President, WSP USA, Atlanta, GA

3:30pm – 5:00pm

BREAKOUT | TECHNOLOGY

BACK OFFICE SYSTEMS

Today's Back Office Systems must do more than simply storing local data. Smart businesses are continually looking for the most innovative ways to improve and accomplish their business objectives. Staying up-to-date on the latest developments should be a priority. From cloud computing to data analytics, these systems contain a gold mine of information and should offer real-time data to the business to allow them to identify anomalies and make decisions faster. Join us as we delve into back office related topics centered around self-service technologies via data mining and data analytics to innovations in transaction processing, as well as disaster recovery and business continuity.

MODERATOR: **Michelle Maikisch**, Chief of Staff/Public Affairs Officer, Central Florida Expressway Authority, Orlando, FL

The Data Centric Tolling Enterprise: Building a Roadmap for Success

Will Etheredge, Toll Revenue & Budget Lead, TxDOT Toll Operations Division (TOD) and North Highland Consulting, Austin, TX

Blockchain: Real Applications in a Distributed, Connected System

Lee Roche, Vice President, Platform, Development + Integration, Conduent Transportation, Morrisville, NC

From Four to Eight Cylinders: A Revenue Engine Story

Shana Whitehead, Chief of Business Systems, Illinois Tollway, Downers Grove, IL

GeoAnalytics in Action at the Pennsylvania Turnpike Commission

Robert Marsters, Senior IT Manager, Pennsylvania Turnpike Commission, Middletown, PA

Intelligent Toll Operations


Saïd Majdi, Senior Solution Architect, TollPlus, Chandler, AZ

AGENDA

3:30pm – 5:00pm **BREAKOUT | MOBILITY-AS-A-SERVICE**

MAAS IMPLEMENTATION AND OPERATIONS

There has been significant high-level discussion within the industry about the need for and benefits of Mobility-as-a-Service (MaaS). There have also been many technical discussions and many MaaS solutions have been deployed to date. This session will address the need for and methods to successfully operate MaaS within and between cities to achieve the benefits for both the users and the public at large. Of particular interest are the enabling technologies and standards allowing efficient integration of disparate systems and who, the public or private sectors, should be driving the MaaS implementations.

MODERATOR:  **Andrew Fremier**, Deputy Executive Director, Operations, Metropolitan Transportation Commission, Bay Area Toll Authority, San Francisco, CA

Once Upon a Time, a Toll Operator Became a Mobility Provider
Jason Wall, Chief Executive Officer, USA, A-to-Be, Downers Grove, IL

MaaS Interoperability Standards for Multi-Provider MaaS Trips
Mark Feltham, CTO, RideFlag Technologies, Mississauga, Ontario, Canada

MaaS – Same Old Stuff, Something New or a Solution to Revolutionize Transport?

Andy Taylor, Director of Strategy, Cubic Transportation Systems, Washington, DC

3:30pm – 5:00pm **BREAKOUT | INNOVATION “TECH TALKS”**

FACILITATOR: **Snehal Ambare**, P.E., Project Manager, HNTB, Ocoee, FL

Reload – Rethinking Infrastructure for Today’s Driver
David Wynne, Director of Toll Operations, Central Florida Expressway Authority, Orlando, FL

The Price of Innovative Mobility - Who Pays and How?
Vincent Brigidi, Executive Vice President, Commercial Services, Verra Mobility, Mesa, AZ

Re-Envisioning Customer Interactions: The Transformation from a Call Center Operation to a Contact Center Operations
Helen Barton, Vice President, Operations, Conduent Transportation, Newark, NJ

6:30pm – 9:30pm **EVENING EVENT**

UNIVERSAL STUDIOS CITYWALK™

(see page 7 for details)

TUESDAY, APRIL 2, 2019

7:00am – 3:00pm

REGISTRATION

7:00am – 8:30am

BREAKFAST WITH EXHIBITORS

(for all registered attendees)

8:30am – 9:00am

GENERAL SESSION

WELCOME REMARKS



The Honorable Buddy Dyer
Mayor of the City of Orlando
Orlando, FL

Chris Tomlinson, Executive Director State Road & Tollway Authority (SRTA) and Georgia Regional Transportation Authority (GRTA) and President, IBTTA, Atlanta, GA

Laura Kelley, Executive Director, Central Florida Expressway Authority, Orlando, FL


Fran O’Connor, Senior Vice President, Director of National Tolls, Atkins N.A., Freehold, NJ

9:00am – 10:00am

GENERAL SESSION

VENDOR FORUM

Back by popular demand, IBTTA is holding a session focused on the *vendor* community to promote and sell their products to the industry. Associate Members will “win” their way into this open forum to discuss innovative ideas and technologies for improving back office systems or roadway operations. This is a lively event where attendees will have the chance to learn how IBTTA members are moving the tolling industry forward!

MODERATOR:  **Tyler Milligan**, Managing Partner, Milligan Partners, Dallas, TX

(Participants will be chosen live online on Friday, February 1. See www.IBTTA.org/orlando for details)

10:00am – 10:30am

REFRESHMENT BREAK WITH EXHIBITORS


10:30am – Noon

GENERAL SESSION

TECHNOLOGY – WHO’S ZOOMIN’ WHO

Once upon a time, automakers were designers and manufacturers of cars; technology companies focused on making PCs and growing the Internet; while wireless operators focused on managing networks.

That world no longer exists. The marketplace for transportation and technology is changing so fast that keeping up with the explosion of new services and technologies is a mind-boggling challenge of incredible complexity. Industries are converging, colliding, and competing as automakers become providers of connected mobility, telecom providers focus on full-service offerings, and Silicon Valley firms disrupt markets all around. This panel will bring together thought leaders from technology firms, automakers, wireless operators, and Smart Cities to discuss how the world is changing and what is driving the change. The future of autonomous vehicles, the next generation of wireless, artificial intelligence, machine learning, and the industrial internet of things (IIoT) are all on the table during this wide-ranging discussion.

MODERATOR:  **Joe Averkamp**, Vice President for Systems and Solutions, Parsons Corporation, Alexandria, VA

[SESSION IN DEVELOPMENT]

Noon – 1:30pm

LUNCH WITH EXHIBITORS

(for all registered attendees)

1:30pm – 3:00pm

GENERAL SESSION

MAAS – THREAT OR OPPORTUNITY FOR THE TOLLING INDUSTRY

With urbanization increasing and a falling proportion of young people gaining their driver's license, MaaS could encourage a sizable proportion of the traveling public to use shared, and often multi-modal, means of transportation rather than relying solely on private cars. If this happens, what would be the impact on toll road operators? This session is designed to examine, clarify and hopefully answer some of the bigger questions about the potential impact of MaaS on the tolling sector. Is MaaS a threat or an opportunity? This panel discussion will be between representatives from the tolling sector and advocates of MaaS (operators or institutions) chaired by an impartial 'outsider' with knowledge of both sectors. The MaaS advocates' views on why and how MaaS will impact the tolling sector will form the centerpiece of the discussion and where it goes from there will be dictated by toll industry representatives and the audience's questions – this is your chance to get the answers to your MaaS-related questions.

MODERATOR: **Richard Harris**, Director, Europe, HMI Technologies and Director, Real ITS Global, Surrey, United Kingdom

Cedric Bourgoïn, Director Sales and Marketing, EasyTrip, Dordrecht, Netherlands

Marty Stone, Ph.D., AICP, Chief Operating Officer, Egis Projects (USA), Tampa, FL

[SESSION IN DEVELOPMENT]

3:00pm

ADJOURN

Next stop... **ATI/TEAMFL!**

POST-SUMMIT MEETINGS

(Open to all. No event fee for IBTTA Summit Attendees.)

3:00pm – 6:00pm

JOINT ATI/TEAM FLORIDA ROUNDTABLES

- » Technology and Innovation (transitions, entry barriers, road alternatives)
- » Toll Operations (congestion management, interstate tolling)
- » Transit and Connected Vehicles (disruptive tech, mobility change and preparation)
- » Finance & Policy (changing models: ownership, CAV and toll use choices)

6:00pm – 7:00pm

ATI AND TEAM FLORIDA RECEPTION



Alliance for Toll Interoperability annual 2019 industry round table will be held in conjunction with Team Florida during the IBTTA Annual Technology Summit. This exciting partnership will

promote many new and broad discussions from a diverse group of industry experts. This meeting is anticipated to draw the largest crowd to date, despite following a standing-room-only event in 2018. Returning by popular demand for the 8th consecutive year, this event facilitates new contacts and provides an opportunity for small group discussion on relevant topics in the transportation industry. Participants have the opportunity to rotate between tables while networking amongst industry professionals. The round table event and following reception are open to all attendees and guests of the IBTTA Annual Technology Summit at no additional cost.

Visit www.tollinterop.org for details and sponsorship opportunities.

WEDNESDAY, APRIL 3, 2019

8:00am – Noon

(This session is open to all IBTTA attendees at no additional cost.)

TEAM FLORIDA GENERAL SESSION



TEAM Florida was formed to facilitate the exchange of information among toll

agencies and the transportation industry in the state of Florida. Membership is made up of board members and executive staff of eight statewide expressway and four transit authorities, the Florida Transportation Commission and over 250 private sector transportation partners.

Agenda includes:

- » Keynote speaker from Disney
- » Brightline Expansion Transportation/WDI
- » LYNX/HART Transit Overview
- » JTA Smart City Development
- » MDX Kendall Parkway Program
- » I-4 Ultimate Update

WORKING GROUPS AND ROUNDTABLES

IMPORTANT! A session may be cancelled if there's not enough interest. Be sure to show your interest by checking the appropriate box(es) when registering.

Saturday, March 30, 2019 | 2:00pm – 4:00pm

YOUNG PROFESSIONALS COUNCIL – KICK OFF MEETING

Open to all interested attendees (who are under 35 years old)

The newly formed Young Professionals Council encourages young professionals (currently defined as 35 years old and under) looking to connect on a variety of topics. This is the next generation of diverse and future innovators in the toll industry looking to build long-lasting professional relationships with their peers in a casual and comfortable setting.

Discussion will be led by Tyler Milligan, Managing Partner, Milligan Partners, Dallas, TX

Sunday, March 31, 2019 | Noon – 2:00pm

EXECUTIVE DIRECTORS ROUNDTABLE

By invitation

This roundtable is exclusively for Executive Directors or persons with similar titles that make them the chief staff executive of their toll agency, authority or concession. Only one individual per organization may attend. Participants will be polled in advance to identify the issues that will be discussed during the informal roundtable discussion. This is a good opportunity to discuss thorny issues in a quiet, off-the-record setting.

Discussion will be led by Chris Tomlinson, Executive Director, State Road & Tollway Authority and Georgia Regional Transportation Authority and President, IBTTA, Atlanta, GA

COUNCIL OF PLATINUM SPONSORS

By invitation

This roundtable is exclusively for the 18 members of the IBTTA Council of Platinum Sponsors (COPS). Discussion will focus on the initiatives that are in progress. An agenda will be provided by the Chair.

Discussion will be led by: Jim Wilson, PMP, Senior Vice President, TransCore, and Chair, COPS, Orlando, FL

Sunday, March 31, 2019 | 2:00pm – 5:00pm

TECHNOLOGY ROUNDUP

Open to all interested attendees

Moderator: Joe Averkamp, Vice President, Systems & Solutions, Parsons Corporation, Alexandria, VA

Part 1: Toll Agency Roundtable

We'll open this session with a moderated conversation with a few agency members sharing what's keeping them up at night. Come and learn where their pain points lie and how they're being addressed by experts in the marketplace.

Discussion led by: Joe Averkamp, Vice President, Systems & Solutions, Parsons Corporation, Alexandria, VA

Part 2: Emerging Technologies

This segment of the discussion will bring together the technology experts from both public and private sector organization to offer insight and solutions that will sustain the toll industry into the future.

Discussion led by James Hofmann, Interim Executive Director, NTTA and Chair, IBTTA Emerging Technologies Committee, Plano, TX

Part 3: CAV Update

An update from IBTTA's Connected and Automated Vehicle Working Group is next. The discussion will revolve around specific risks and opportunities for the tolling industry associated with emerging CAV technologies.

Discussion led by Lev Pinelis, P.E., Director, Tolling Operations & Innovation, Transurban, Alexandria, VA

Part 4: IBTTA TollMiner™ Update

The discussion will focus on the 2019 TollMiner™ initiatives.

Discussion led by Cindy Norcross, Database Manager, IBTTA, Washington, DC

Part 5: Security and Operations Considerations

This segment will wrap up the Roundtable with practical measures a toll operator can put in place to design and deliver a plan that ensures the security of their IT systems and their operational technology systems.

Discussion led by Mark Cantelli, Vice President and CTO, Public Sector, Conduent Transportation, Germantown, MD



PROCUREMENT ROUNDTABLE

Open to all interested attendees

This session is a continuation of the conversation that started last fall during the IBTTA Annual Meeting in Baltimore. The public procurement process is something that all IBTTA members endure. Agencies issue RFPs that their consultants help draft and the vendors respond to. After a lot of time and money spent, hopefully there is a meeting of the minds and a new partnership. But often there is so much unsaid about the process and what could have made it better or help match up the agencies needs with the vendor's goods or services. Well-intentioned restrictions on communications, hinder the ability for the parties to collaborate to improve the process. Come listen and participate in an interactive discussion as representatives from the public agency, vendor and consulting worlds have a frank and open discussion on the public procurement process in the toll industry. We'll talk about what works, what doesn't and what could make the process better. This will be a discussion with audience members and the three anchor panelists. No PowerPoints, no pre-set presentations. The conversation will go where the audience participants take it and hopefully, we will all learn new ways to improve this age-old process!

Discussion will be led by **Chris Tomlinson**, Executive Director State Road and Tollway Authority (SRTA) and Georgia Regional Transportation Authority (GRTA), Atlanta, GA

TOLLING 101 — A PREP CLASS

Open to all interested attendees

This session is for industry newbies and will cover the topics below. The session will be very interactive so bring your questions, no matter how basic, and ask the experts!

- » Toll Organizations, Facilities and Financing
- » Roadside Toll Collection
- » ETC Customers, Business Rules, Back Office Operations and Customer Service
- » Toll Interoperability

Discussion led by **Marty Stone, Ph.D., AICP**, Chief Operating Officer, Business Development, Egis (USA), Tampa, FL

IBTTA/PIARC IDEAS EXCHANGE: GLOBAL URBAN MOBILITY SOLUTIONS

Open to all interested attendees

This will be the first opportunity for IBTTA members to meet with the PIARC Committee on Mobility. Established in 1909, PIARC is The World Road Association that brings together the road administrations of 122 governments and has individuals, companies, authorities and organizations members in over 140 countries. During the Orlando meeting, the PIARC group will bring members from 15-20 countries who will be first-time attendees primarily from countries in European, Asian and African nations. Their overarching interest is on the global approach to mobility in urban areas as they share the common goal of an integrated, sustainable and safe transport system. Topics of discussion will include demand for transportation; managed lanes and bus rapid transit and perspectives on autonomous, electric vehicles and other emerging modes of transportation. Come meet with this group and exchange ideas with transportation experts from countries from around the world who are also excited to learn about U.S. developments.

Discussion will be led by **André Broto**, Director of Strategy, Vinci Autoroutes, Paris, France

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY
GOVERNING BOARD MEETING
February 26, 2019

AGENDA ITEM REPORT

Consent Regular Public Hearing

MDX PROCUREMENT/CONTRACT NO.: ITB-19-02

MDX WORK PROGRAM NO.: 83629.060

**MDX PROJECT/SERVICE TITLE: CONSTRUCTION SERVICES FOR NW 82ND AVE
RECONSTRUCTION, MIDWAY PUMP STATION CONVEYANCE PHASE II, NW 7 ST
CONNECTION**

(ENGINEER'S ESTIMATE \$4,556,652.43)

REQUESTED ACTION:

MOTION TO APPROVE:

Contract Award to the lowest Responsive and Responsible Bidder, pending Bid Analysis and Compliance Review.

COMMITTEE HISTORY:

The Item will be presented to the OECI Committee for Endorsement on 2/26/19

SUMMARY EXPLANATION AND BACKGROUND:

On November 20, 2018, MDX released an Invitation to Bid (ITB) seeking bids from qualified contractors to provide construction services for the reconstruction of NW 82nd Avenue, the Midway Pump Station Conveyance, and NW 7th Street connection (the "Project"). On December 5, 2018, MDX held a Mandatory Pre-Bid meeting to go over the requirements of the ITB, including the Prerequisite Criteria. Post the Pre-Bid meeting, several Addenda were released, amongst other things, responding to Bidders' questions.

Bidders were required to separate their Bid Packages in two (2) separate sealed parts and submit concurrently. The ITB required that Part 1 contain the Prerequisite Documentation and Part 2 contain the bid price, which together make up the Bid Package. This two-step process allows MDX to only consider Bids from Proposers that are compliant and meet the minimum requirements of qualification.

On January 8, 2019, eleven (11) Bid Packages were received in response to the ITB from the following Bidders:

1. American Pipeline Construction, LLC
2. Community Asphalt Corp.
3. Condotte America Inc.
4. Florida Engineering and Development Corp.
5. Halley Engineering Contractors, Inc.

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CONNECTION
(ENGINEER'S ESTIMATE \$4,556,652.43)

6. H & R Paving, Inc.
7. JVA Engineering Contractor, Inc.
8. Lead Engineering Contractors, LLC
9. Roadway Construction, LLC
10. The Stout Group, LLC
11. V Engineering & Consulting Corp.

As outlined on the ITB, Part 1 of the Bid Packages were opened after the established deadline and a review was performed to determine compliance with the ITB and Prerequisites.

Compliance/Responsiveness Review:

Bidders were required to demonstrate compliance with the Prerequisite Criteria by having a member of the team (whether the prime contractor or its subcontractors) prequalified/licensed by the State and/or the County for various types of work.

The following five (5) Bidders did not properly meet the Prerequisite Criteria:

- American Pipeline Construction, LLC (“American”)
- Condotte America, Inc. (“Condotte”)
- Florida Engineering and Development Corp. (“Florida”)
- Halley Engineering Contractors, Inc. (“Halley”)
- V Engineering & Consulting Corp. (“V Engineering”)

The Teaming Restriction in the ITB limited a Bidder (prime contractor) to participate in only one Bid Package, whether as a prime or as a subcontractor. Violation of this restriction rendered non-Responsive all Bid Packages in which the Bidder participated. American & Florida met one of the Prerequisites by using Halley, whom is also a Bidder as a Prime. Violation of this restriction rendered all three (3) teams non-Responsive.

Condotte and V Engineering were each missing a Prerequisite, Traffic Signal; and Hot Plant Mixed Bituminous, respectively.

Based on the information provided herein, Staff recommends that the five Bidders listed above be deemed non-Responsive and therefore their Bids (Part 2 of the Bid Package) will not be opened.

Part 2 of the Bid Packages have not been opened pending action by the Committee on Staff's recommendation concerning non-responsiveness. Should the Committee accept Staff's recommendation, Part 2 of the qualified six (6) Bid Packages will be opened at the Committee meeting to determine the lowest Bidder.

Based on the results of the Bid opening, Staff would then recommend that the Committee endorse for Board approval the Contract Award to the lowest Responsive and Responsible Bidder, pending Bid Analysis and Compliance Review.

MDX PROCUREMENT/CONTRACT NO.: ITB-19-02

MDX WORK PROGRAM NO.: 83629.060

**MDX PROJECT/SERVICE TITLE: CONSTRUCTION SERVICES FOR NW 82ND AVE
RECONSTRUCTION, MIDWAY PUMP STATION CONVEYANCE PHASE II, NW 7 ST**

CONNECTION

(ENGINEER'S ESTIMATE \$4,556,652.43)

Should the Bid Analysis and Compliance Review result in the lowest bidder not being Responsive and Responsible, this matter would be brought back to Committee and Board. Otherwise, Staff would move forward with Contract execution and notice to proceed to start the work.

SMALL AND LOCAL BUSINESS PARTICIPATION:

The Contract includes a 15% Small Business participation requirement, as well as a 15% Local Business participation requirement.

MANNER IN WHICH REQUESTED ACTION ADVANCES MDX STRATEGIC GOALS:

This Project will complete the connection of NW 82nd Avenue and NW 7th Street anticipated by the construction of the FDOT Section 5 Project, which constructed bridges on SR 836 and SR 826 to facilitate the ultimate connections of the roadway network.

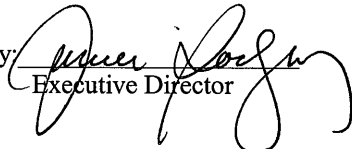
FISCAL IMPACT:

This project is funded in the MDX FY 2019-2013 Five Year Work Program for the work associated with NW 82nd Avenue, and by Miami Dade County for the work associated with NW 7th Street.

EXHIBITS ATTACHED:

N/A

MDX PROCUREMENT/CONTRACT NO.: ITB-19-02
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MDX PROJECT/SERVICE TITLE: CONSTRUCTION SERVICES FOR NW 82ND AVE
RECONSTRUCTION, MIDWAY PUMP STATION CONVEYANCE PHASE II, NW 7 ST
CONNECTION
(ENGINEER'S ESTIMATE \$4,556,652.43)

Authorized by:  Executive Director Date: 2/20/19

Motion to Approve by: _____

Motion to Approve seconded by: _____

Details of Amended Motion:

Board Action:

Approved: ___ Yes ___ No

Vote: ___ Unanimous

Roll Call:

- | | | | | | |
|--------------------------------|---------|--------|--------------------------|---------|--------|
| Member Audrey M. Edmonson | ___ Yes | ___ No | Member Luz Weinberg | ___ Yes | ___ No |
| Member Shelly Smith Fano | ___ Yes | ___ No | Member James Wolfe, P.E | ___ Yes | ___ No |
| Member Maritza Gutierrez | ___ Yes | ___ No | Vice Chair Leonard Boord | ___ Yes | ___ No |
| Member Louis V. Martinez, Esq. | ___ Yes | ___ No | Chair Carlos A. Gimenez | ___ Yes | ___ No |
| Member Arthur J. Meyer | ___ Yes | ___ No | | | |

PROCUREMENT REPORT

The following reports are for the period of January 16, 2019 through February 13, 2019:

- Executed Contracts
- Executed Supplemental Agreements and Unilateral Agreements
- Cancelled Contracts
 - No contract cancelled during this reporting period

The information on the following reports is up-to-date as of February 13, 2019:

- Current Solicitations
- Active Contracts

MDX Small Business Outreach Program

- MDX for Business Program Schedule Winter/ Spring 2019

MDX Executed Contracts

From 01/16/2019 To 02/13/2019

Contract Number	Title	Firm	Executed Date	Contract Amount
IP-19-04-A	Group Term Life, AD&D and Disability Insurance for MDX Employees	Standard Insurance Company	01/16/2019	\$200,000.00
RFQ-19-03-A	Legislative Advocacy & Consulting Services	Becker & Poliakoff, P.A.	02/08/2019	\$180,000.00
RFQ-18-01-B	Miscellaneous Design Services	Pevida Highway Designers, LLC	02/12/2019	\$1,000,000.00
RFQ-19-03-B	Legislative Advocacy & Consulting Services	GrayRobinson, P.A.	02/13/2019	\$180,000.00

MDX Executed Supplemental Agreements

From 01/16/2019 To 02/13/2019

Firm Name:

Odebrecht Construction, Inc.

Proc/Cont No.:	WPN:	Original:	Current:	Original Exp:
ITB-16-01	83629.060	\$65,993,466.17	\$67,211,973.61	08/06/2018
				Current Exp:
				02/06/2019

SA No:

Project/Service Title:

Unilateral Payment Agreement #1
Construction Services for SR 836 Interchange Modifications at 87th Avenue

SA Purpose:

Extra Work and Additional Time

Time Granted:

31 Calendar Days

Executed Date:

01/28/2019

Amount Change (+/-):

\$101,537.24

Approval Date:

Firm Name:

Odebrecht Construction, Inc.

Proc/Cont No.:	WPN:	Original:	Current:	Original Exp:
RFP-14-03	83628.030	\$149,575,971.00	\$155,004,212.39	02/25/2018
				Current Exp:
				05/17/2019

SA No:

Project/Service Title:

4 Design-Build Services for SR 836 Operational, Capacity and Interchange Improvements

SA Purpose:

Extra Work approved by the Board; Additional Contract Time; Credits from the Design-Build Firm; and replenishment of the Contract Contingency

Time Granted:

180 Calendar Days

Executed Date:

02/05/2019

Amount Change (+/-):

\$2,359,071.71

Approval Date:

12/05/2018

MDX Executed Supplemental Agreements

Firm Name:

Moore Stephens Lovelace, P.A.

Proc/Cont No.: RFP-16-04	WPN: N/A	Original: \$210,000.00	Current: \$338,657.68	Original Exp: 06/30/2019 Current Exp: 12/31/2021
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SA No: 1	Project/Service Title: Financial Auditing Services
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SA Purpose: Incorporate the Audits for FY 2019 and 2020	Time Granted: 2 Years Amount Change (+/-): \$128,657.68	Executed Date: 02/13/2019 Approval Date:
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MIAMI-DADE EXPRESSWAY AUTHORITY
3790 NW 21 St. // Miami, FL 33142
www.mdxway.com

CURRENT SOLICITATIONS REPORT AS OF FEBRUARY 13, 2019

ALL SOLICITATIONS LISTED HEREIN ARE CURRENTLY UNDER THE CONE OF SILENCE PURSUANT TO THE MDX PROCUREMENT POLICY

Procurement/ Contract No.	Project/Service Title	Advertisement & Commencement of Cone of Silence	Method of Procurement	Awards Committee	Current Procurement Phase	Subsequent Procurement Phase
ITB-19-02	Construction Services for NW 82nd Avenue Reconstruction, Midway Pump Station and NW 7ST Connection	11/20/2018	Price Based Selection	Operations, External Communications & Intergovernmental	•For Consideration before the Committee and Board in February 26, 2019	Contract Execution
RFQ-19-02	Miscellaneous Construction Engineering and Inspection (CE&I) Services	2/13/2019	Qualification Based Selection	Operations, External Communications & Intergovernmental	•Proposal Submittal Deadline March 19, 2019	• Technical Evaluation Committee Meeting on or about 4/18/2019.

MDX Active Contracts *

A & P Consulting Transportation Engineers Corp. # RFP-11-02 WPN 83629.020

Title Design Engineering Services for the Reconstruction of the NW 87th Avenue Interchange at SR 836 **Executed** 03/20/2012

Contract Amount: \$8,387,379.97 **Current FY PTD (07/01-06/30):** \$0.00
Total Paid to Date: \$7,731,824.93

Notes: Expiration: 60 days after Final Acceptance of the Project.

A2 Group, Inc. # RFQ-15-07 WPN 83629.051

Title Construction Engineering and Inspection (CE&I) Services for Construction Services for SR 836 Interchange Modifications at 87th Ave. **Executed** 04/22/2016

Contract Amount: \$8,298,086.71 **Current FY PTD (07/01-06/30):** \$1,404,221.23
Total Paid to Date: \$6,884,119.10

Notes: Expiration: 60 days after Final Acceptance of the Project.

A2 Group, Inc. # RFQ-18-02 WPN 30056.051

Title CE&I Services for Construction Services for Civil Infrastructure Modifications for Toll Zones on SR 924, SR 878, and SR 924 **Executed** 06/01/2018

Contract Amount: \$599,734.87 **Current FY PTD (07/01-06/30):** \$374,640.64
Total Paid to Date: \$446,000.62

Notes: Expiration: 60 days after Final Acceptance of the Construction Project, or Project close out whichever happens first.

Agency for State Technology # MDX-17-08 WPN

Title Website Hosting Subscription **Executed** 07/01/2017 **Expires** 06/30/2020

Contract Amount: \$200,000.00 **Current FY PTD (07/01-06/30):** \$12,404.00
Total Paid to Date: \$23,716.16

Alpha 1 Staffing Search Firm LLC # MDX-15-02-A WPN N/A

Title Temporary Employment Agency Services **Executed** 08/29/2014 **Expires** 08/29/2019

Contract Amount: \$239,998.99 **Current FY PTD (07/01-06/30):** \$38,818.00
Total Paid to Date: \$208,550.23

Notes: As per vendor request, payments need to be made out to Wells Fargo Vendor # 1849. Invoices are saved on the shared drive under Wells Fargo

MDX Active Contracts *

Archer Western-De Moya Joint Venture	# MDX-16-01	WPN 83611.101
Title Design-Build Services for the Reconstruction of SR 836/I-395 from West of NW 17th Avenue to I-95/Midtown Interchange in Miami Dade County	Executed 07/12/2018	Expires 10/28/2022
Contract Amount: \$185,999,998.00	Current FY PTD (07/01-06/30): \$25,849,834.55	
Total Paid to Date: \$25,849,834.55		

AT&T Mobility National Accounts, LLC d/b/a AT&T Mobility	# MDX-15-08	WPN N/A
Title Mobile Communication Services	Executed 10/24/2014	Expires 01/10/2022
Contract Amount: \$199,999.99	Current FY PTD (07/01-06/30): \$8,842.35	
Total Paid to Date: \$115,685.38		

Audio Visual Innovations, Inc.	# MDX-19-01	WPN N/A
Title Audio Visual Equipment Services	Executed 10/05/2018	Expires 03/05/2021
Contract Amount: \$200,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		

Auto Holdings, LLC	# MDX-15-07-A	WPN N/A
Title Manufacturer Dealer Parts and Repairs Services	Executed 10/24/2014	Expires 10/23/2019
Contract Amount: \$199,999.00	Current FY PTD (07/01-06/30): \$1,726.90	
Total Paid to Date: \$16,674.40		

Notes: Honda and Chevrolet Cars Only

Bank of America, N.A.	# MDX-15-01	WPN N/A
Title Armored Car and Depository Banking Services	Executed 07/01/2014	Expires 04/30/2019
Contract Amount: \$199,999.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$45,267.47		

Becker & Poliakoff, P.A.	# RFQ-19-03-A	WPN
Title Legislative Advocacy & Consulting Services	Executed 02/08/2019	Expires 02/08/2022
Contract Amount: \$180,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		

C.H. Perez & Associates Consulting Engineers, Inc.	# RFQ-18-01 (A)	WPN
Title Miscellaneous Design Services	Executed 11/15/2018	Expires 11/14/2021
Contract Amount: \$1,000,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		

MDX Active Contracts *

CDM Smith, Inc.	# RFP-16-03	WPN N/A
Title Traffic and Revenue Consulting Services	Executed 07/01/2016	Expires 06/30/2021
Contract Amount: \$2,500,000.00	Current FY PTD (07/01-06/30): \$38,700.37	
Total Paid to Date: \$683,878.83		

Credit Protection Association, L.P.	# MDX-14-04	WPN N/A
Title Toll Collection System: Call Center, Back Office and Collection Services	Executed 09/20/2013	Expires 03/19/2020
Contract Amount: \$37,049,212.00	Current FY PTD (07/01-06/30): \$451,845.26	
Total Paid to Date: \$35,528,071.78		

De Leon & De Leon, P.A.	# RFQ-17-04 (B)	WPN N/A
Title Legal Support Services - Public Procurement/Contracts	Executed 04/03/2017	Expires 04/03/2020
Contract Amount: \$500,000.00	Current FY PTD (07/01-06/30): \$106,480.05	
Total Paid to Date: \$347,205.55		

Notes: Contract Amount does not include cost of Litigation Services

Digital Assurance Certification LLC	# MDX-14-07	WPN N/A
Title SEC Post-Issuance Compliance Services	Executed 01/27/2014	
Contract Amount: \$0.00	Current FY PTD (07/01-06/30): \$2,250.00	
Total Paid to Date: \$20,000.00		

Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget. Expiration: Tied to the payoff of outstanding bonds.

EAC Consulting, Inc.	# RFP-15-04	WPN N/A
Title General Engineering Consulting Services(GEC-B)	Executed 07/01/2015	Expires 06/30/2020
Contract Amount: \$50,000,000.00	Current FY PTD (07/01-06/30): \$2,689,980.54	
Total Paid to Date: \$20,681,918.33		

Electronic Transaction Consultants Corporation	# RFP-09-02-A	WPN N/A
Title ORT In-Lane and Host System	Executed 04/14/2009	Expires 02/19/2019
Contract Amount: \$18,758,771.39	Current FY PTD (07/01-06/30): \$300,532.46	
Total Paid to Date: \$18,884,801.88		

Notes: The Total Paid to Date amount reflects everything Paid before SA 5 \$11,043,884.99 + the Amount of SA 5 \$7,714,886.40 + Disentanglement amount of \$126,030.49 as of 2/19/2019.

MDX Active Contracts *

Faneuil, Inc.	# ITB-15-02	WPN N/A
Title Customer Service Center Personnel	Executed 11/17/2015	Expires 11/16/2020
Contract Amount: \$3,800,000.00	Current FY PTD (07/01-06/30): \$70,140.05	
Total Paid to Date: \$1,139,070.01		
First Southwest Asset Management, Inc.	# RFP-15-05	WPN N/A
Title Investment Advisory Services	Executed 10/27/2015	Expires 10/27/2020
Contract Amount: \$0.00	Current FY PTD (07/01-06/30): \$35,219.94	
Total Paid to Date: \$225,748.53		
<i>Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.</i>		
Florida Drawbridges, Inc.	# RFP-15-03	WPN N/A
Title Asset Maintenance Services	Executed 03/01/2015	Expires 06/30/2020
Contract Amount: \$46,000,000.00	Current FY PTD (07/01-06/30): \$3,589,571.32	
Total Paid to Date: \$29,729,234.24		
Full Moon Creative, LLC.	# IP-19-02	WPN N/A
Title Video Recording & Production Services	Executed 11/15/2018	Expires 11/15/2021
Contract Amount: \$200,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		
Gallagher Benefits Consulting Services, Inc.	# MDX-19-02	WPN N/A
Title Employee Benefits Consulting Services	Executed 10/01/2018	Expires 08/21/2021
Contract Amount: \$200,000.00	Current FY PTD (07/01-06/30): \$13,333.32	
Total Paid to Date: \$13,333.32		
GFA International, Inc.	# RFQ-17-01-(B)	WPN
Title Miscellaneous Materials Engineering and Testing Services	Executed 01/09/2019	Expires 01/08/2022
Contract Amount: \$200,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		
GrayRobinson, P.A.	# RFQ-19-03-B	WPN
Title Legislative Advocacy & Consulting Services	Executed 02/13/2019	Expires 02/13/2022
Contract Amount: \$180,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		

MDX Active Contracts *

GRM Information Management Services of Miami, LLC	# MDX-14-14	WPN N/A
Title Record Management Services	Executed 07/16/2014	Expires 07/17/2019
Contract Amount: \$199,999.00	Current FY PTD (07/01-06/30): \$2,538.09	
Total Paid to Date: \$16,989.26		
Gus Machado Ford, Inc.	# MDX-15-07-B	WPN N/A
Title Manufacturer Dealer Parts and Repair Services	Executed 10/06/2014	Expires 10/05/2019
Contract Amount: \$199,999.00	Current FY PTD (07/01-06/30): \$7,742.11	
Total Paid to Date: \$60,061.19		
Hilltop Securities, Inc. D/B/A First Southwest	# RFQ-14-06	WPN N/A
Title Municipal Financial Advisory Services	Executed 01/27/2015	Expires 01/27/2020
Contract Amount: \$0.00	Current FY PTD (07/01-06/30): \$92,680.80	
Total Paid to Date: \$487,131.32		
<i>Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget an/or Cost of Issuance.</i>		
HNTB Corporation	# RFQ-16-02	WPN N/A
Title General Engineering Consulting Services (GEC-A)	Executed 03/22/2016	Expires 03/25/2021
Contract Amount: \$0.00	Current FY PTD (07/01-06/30): \$3,901,640.02	
Total Paid to Date: \$25,977,127.37		
<i>Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget and/or Work Program.</i>		
Holb-Sierra Corporation	# MDX-18-03	WPN N/A
Title Card Access Equipment, Installation and Services	Executed 05/23/2018	Expires 04/21/2019
Contract Amount: \$417,000.00	Current FY PTD (07/01-06/30): \$51,329.00	
Total Paid to Date: \$301,764.00		
Holland and Knight LLP	# MDX-17-01	WPN N/A
Title Consultation, Preservation of Record, and Legal Representation in Appeal of Final Judgement against MDX	Executed 11/14/2016	
Contract Amount: \$0.00	Current FY PTD (07/01-06/30): \$265,495.03	
Total Paid to Date: \$1,088,883.73		
<i>Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.</i>		

MDX Active Contracts *

Infor (US), Inc.	# MDX-13-07	WPN N/A
Title Enterprise Resource Planning (ERP) Software, Implementation and Maintenance Services	Executed 08/26/2013	
Contract Amount: \$1,596,421.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$1,229,278.34		
<i>Notes: Perpetual License</i>		
Insight Public Sector	# IP-19-03	WPN N/A
Title VMWare Support Services & Warranty	Executed 10/01/2018	Expires 09/30/2021
Contract Amount: \$107,098.27	Current FY PTD (07/01-06/30): \$107,098.27	
Total Paid to Date: \$107,098.27		
<i>Notes: 3 Years contract</i>		
Insight Public Sector	# IP-18-02	WPN N/A
Title NetApp Support	Executed 07/01/2018	Expires 06/30/2019
Contract Amount: \$129,801.20	Current FY PTD (07/01-06/30): \$129,801.20	
Total Paid to Date: \$129,801.20		
Johnson, Anselmo, Murdoch, Burke, Pipe & Hochman, P.A.	# MDX-16-06	WPN
Title Legal Representation in Civil Action Brought against MDX and its Executive Director	Executed 01/25/2016	
Contract Amount: \$200,000.00	Current FY PTD (07/01-06/30): \$13,987.10	
Total Paid to Date: \$187,608.14		
<i>Notes: Expiration: Completion of all matters related to lawsuit</i>		
Mansfield Oil Company of Gainesville, Inc.	# MDX-15-13	WPN N/A
Title Diesel Fuel Supply and Delivery Services	Executed 06/05/2015	Expires 06/04/2020
Contract Amount: \$199,999.99	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$6,244.48		
Marlin Engineering, Inc.	# RFP-16-01 (B)	WPN N/A
Title Inspection & Reporting Services for MDX Structures	Executed 07/21/2016	Expires 07/24/2020
Contract Amount: \$1,307,810.00	Current FY PTD (07/01-06/30): \$64,962.01	
Total Paid to Date: \$469,641.21		

MDX Active Contracts *

MINNESOTA LIFE INSURANCE COMPANY / SECURIAN LIFE INSURANCE COMPANY	# IP-19-04-B	WPN
Title Group Term Life & AD&D and Disability Insurance for MDX Employees	Executed 02/13/2019	Expires 12/31/2021
Contract Amount: \$200,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		
Moore Stephens Lovelace, P.A.	# RFP-16-04	WPN N/A
Title Financial Auditing Services	Executed 07/01/2016	Expires 12/31/2021
Contract Amount: \$338,657.68	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$183,272.00		
Mythics, Inc.	# IP-17-05	WPN N/A
Title Oracle Technical Support	Executed 06/30/2017	Expires 07/14/2020
Contract Amount: \$130,619.53	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$130,619.53		
New Millennium Engineering, Inc.	# RFQ-15-02	WPN 83628.050
Title Construction Engineering and Inspection (CE&I) Services for the Design-Build Project of SR 836 Operational, Capacity and Interchange Improvements	Executed 03/13/2015	
Contract Amount: \$14,678,200.34	Current FY PTD (07/01-06/30): \$1,874,320.64	
Total Paid to Date: \$12,847,385.90		
<i>Notes: Expiration: 60 days after Final Acceptance of the Project.</i>		
Odebrecht Construction, Inc.	# ITB-16-01	WPN 83629.060
Title Construction Services for SR 836 Interchange Modifications at 87th Avenue	Executed 04/26/2016	Expires 02/24/2019
Contract Amount: \$67,211,973.61	Current FY PTD (07/01-06/30): \$5,472,714.30	
Total Paid to Date: \$48,904,088.52		
Odebrecht Construction, Inc.	# RFP-14-03	WPN 83628.030
Title Design-Build Services for SR 836 Operational, Capacity and Interchange Improvements	Executed 03/16/2015	Expires 05/17/2019
Contract Amount: \$155,004,212.39	Current FY PTD (07/01-06/30): \$17,956,728.83	
Total Paid to Date: \$126,622,328.02		
Open Roads Consulting, Inc.	# MDX-14-03-B	WPN N/A
Title Automated/Manual Image Review System	Executed 02/28/2017	Expires 08/31/2023
Contract Amount: \$2,065,133.04	Current FY PTD (07/01-06/30): \$411,077.84	
Total Paid to Date: \$1,667,236.46		

MDX Active Contracts *

Pevida Highway Designers, LLC	# RFQ-18-01-B	WPN
Title Miscellaneous Design Services	Executed 02/12/2019	Expires 02/11/2022
Contract Amount: \$1,000,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		
Pinnacle Consulting Enterprises, Inc.	# RFQ-17-02	WPN 30034.051, 40044.051, 10021.051
Title Construction Engineering and Inspection (CE&I) Services for SR 924/Gratigny Parkway Milling and Resurfacing (MP 0 to 1.2), Speed Feedback Signs and Drainage Improvements	Executed 02/13/2018	
Contract Amount: \$586,765.52	Current FY PTD (07/01-06/30): \$306,609.72	
Total Paid to Date: \$499,956.50		
<i>Notes: Expiration: 60 days after Final Acceptance or close out of the Project.</i>		
Prison Rehabilitative Industries and Diversified Enterprises (PRIDE), Inc.	# MDX-16-04	WPN N/A
Title Manual Image Review (MIR) Processing Services	Executed 07/01/2016	Expires 06/30/2021
Contract Amount: \$0.00	Current FY PTD (07/01-06/30): \$335,158.78	
Total Paid to Date: \$2,296,023.63		
<i>Notes: Contract Amount: No established cap. Compensation managed by Board approved annual Operating Budget.</i>		
Professional Service Industries, Inc.	# RFQ-17-01-C	WPN Various
Title Miscellaneous Materials Engineering and Testing Services	Executed 11/06/2018	Expires 11/05/2021
Contract Amount: \$200,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		
Prosys Information Systems, Inc	# IP-18-04	WPN N/A
Title Cisco SmartNet Services & Warranty Program	Executed 07/01/2018	Expires 06/30/2019
Contract Amount: \$199,949.45	Current FY PTD (07/01-06/30): \$199,949.45	
Total Paid to Date: \$199,949.45		
Quasius Investment Corp. d/b/a GCA	# IP-18-05	WPN N/A
Title Oracle Toll Image Storage System Expansion	Executed 06/27/2018	Expires 07/14/2020
Contract Amount: \$197,996.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$197,996.00		

MDX Active Contracts *

Safety Systems Barricades Corp.	# ITB-17-04	WPN N/A
Title System-wide Maintenance of Traffic (MOT) Services	Executed 07/24/2017	Expires 07/25/2020
Contract Amount: \$2,150,000.00	Current FY PTD (07/01-06/30): \$1,248,494.00	
Total Paid to Date: \$1,664,046.00		

Sanson, Kline, Jacomino Tandoc & Gamarra, LLP	# IP-14-05	WPN N/A
Title Accounting & Reporting Support Services	Executed 10/01/2014	Expires 10/01/2019
Contract Amount: \$239,999.98	Current FY PTD (07/01-06/30): \$3,105.00	
Total Paid to Date: \$149,757.50		

Software House International, Inc.	# MDX-18-07	WPN N/A
Title Microsoft Enterprise Agreement	Executed 12/01/2017	Expires 11/30/2020
Contract Amount: \$59,054.92	Current FY PTD (07/01-06/30): \$29,527.46	
Total Paid to Date: \$59,054.92		

Squire Patton Boggs (US) LLP / D. Seaton and Associates, P.A.	# RFQ-17-04(C)	WPN N/A
Title Legal Support Services - Bond/Disclosure & Financial	Executed 04/01/2017	Expires 03/31/2020
Contract Amount: \$2,000,000.00	Current FY PTD (07/01-06/30): \$23,376.50	
Total Paid to Date: \$76,648.37		

Standard Insurance Company	# IP-19-04-A	WPN
Title Group Term Life, AD&D and Disability Insurance for MDX Employees	Executed 01/16/2019	Expires 12/31/2021
Contract Amount: \$200,000.00	Current FY PTD (07/01-06/30): \$1,604.00	
Total Paid to Date: \$1,604.00		

Stantec Consulting Services Inc.	# RFP-12-01	WPN 83618.011
Title Project Development and Environment (PD&E) Study for SR 836 Southwest Extension from Northwest 137th Avenue to Southwest 136th Street	Executed 12/04/2013	Expires 12/03/2019
Contract Amount: \$8,113,872.55	Current FY PTD (07/01-06/30): \$1,131,520.59	
Total Paid to Date: \$5,760,100.59		

Ted & Stan's Towing Services, Inc.	# RFP-14-01	WPN N/A
Title Road Ranger Services Patrol for the MDX System	Executed 12/30/2013	Expires 06/30/2020
Contract Amount: \$15,152,450.00	Current FY PTD (07/01-06/30): \$1,255,393.93	
Total Paid to Date: \$11,330,851.85		

MDX Active Contracts *

The De Moya Group, Inc.	# RFP-15-02	WPN 87410.030
Title Design Build Services for SR 874 Ramp Connector to SW 128th Street	Executed 04/29/2015	Expires 08/05/2019
Contract Amount: \$44,827,380.57	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$14,032,032.94		
Tierra South Florida, Inc.	# RFQ-17-01 (E)	WPN
Title Miscellaneous Materials Engineering and Testing Services	Executed 09/13/2018	Expires 09/12/2021
Contract Amount: \$200,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		
Towne Park Co.	# LA-09-01	WPN N/A
Title License Agreement in favor of MDX relating to the use of parking facilities located adjacent to Sheraton Airport Hotel and MDX and owned by Towne Park	Executed 11/02/2009	Expires 11/01/2020
Contract Amount: \$198,000.00	Current FY PTD (07/01-06/30): \$4,500.00	
Total Paid to Date: \$150,000.00		
TRACE Consultants, Inc.	# RFQ-18-01-C	WPN
Title Miscellaneous Design Services	Executed 11/08/2018	Expires 11/07/2021
Contract Amount: \$1,000,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		
Transcore, LP	# MDX-15-09	WPN N/A
Title Software and Hardware Maintenance Services for the Open Road Tolling (ORT) System on SR 112 and SR 836	Executed 05/01/2015	Expires 04/30/2022
Contract Amount: \$13,100,000.00	Current FY PTD (07/01-06/30): \$283,408.76	
Total Paid to Date: \$4,961,144.96		
Transcore, LP	# MDX-13-06	WPN N/A
Title Toll Collection System: Equipment Installation, Maintenance and Support Services	Executed 04/19/2013	Expires 09/01/2019
Contract Amount: \$26,616,063.37	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$25,005,267.08		

Notes: Expiration: Completion of the 83628 and 83629 Projects.

MDX Active Contracts *

Transcore, LP	# MDX-18-02	WPN N/A
Title Toll Collection System: Equipment, Installation, Maintenance, and Support Services	Executed 02/01/2018	Expires 02/01/2028
Contract Amount: \$33,609,745.00	Current FY PTD (07/01-06/30): \$5,441,862.40	
Total Paid to Date: \$10,718,312.27		
TranSystems Corporation d/b/a TranSystems Corporation Consultants	# RFP-16-01 (A)	WPN N/A
Title Inspection & Reporting Services for MDX Structures	Executed 07/21/2016	Expires 07/24/2020
Contract Amount: \$1,307,810.00	Current FY PTD (07/01-06/30): \$54,515.00	
Total Paid to Date: \$461,936.91		
Tyler Technologies, Inc.	# ITN-02-02	WPN N/A
Title Financial Management System Software and Implementation Services	Executed 06/27/2002	
Contract Amount: \$0.00	Current FY PTD (07/01-06/30): \$2,465.70	
Total Paid to Date: \$841,668.63		
<i>Notes: Expiration: Perpetual License Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.</i>		
U.S. Security Associates, Inc.	# MDX-18-05	WPN
Title Security Guard Services for Dolphin Park & Ride Facility	Executed 06/08/2018	Expires 12/22/2022
Contract Amount: \$1,000,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		
Universal Engineering Sciences, Inc.	# RFQ-17-01-(F)	WPN
Title Miscellaneous Materials Engineering and Testing Services	Executed 01/09/2019	Expires 01/08/2022
Contract Amount: \$200,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		
Weiss Serota Helfman Cole & Bierman, P.L.	# RFQ-11-02-B	WPN N/A
Title Bond Counsel/Financial Legal Services and General Counsel Support Services	Executed 03/31/2011	
Contract Amount: \$0.00	Current FY PTD (07/01-06/30): \$27,012.94	
Total Paid to Date: \$9,566,657.59		
<i>Notes: Expiration: Completion of on-going litigations. Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.</i>		

MDX Active Contracts *

Weiss Serota Helfman Cole & Bierman, P.L.	# RFQ-17-04 (A)	WPN N/A
Title Legal Services Support - Eminent Domain	Executed 04/01/2017	Expires 03/31/2020
Contract Amount: \$1,500,000.00	Current FY PTD (07/01-06/30): \$393,592.78	
Total Paid to Date: \$1,875,826.41		
<i>Notes: Contract Amount does not include cost of litigation services. As of 2/13/2019 the Litigation Services Amount Paid is \$1,356,184.29</i>		

Wood Environment & Infrastructure Solutions, Inc.	# RFQ-15-05	WPN 83628.069
Title Materials Engineering and Testing Services for SR 836 Operational, Capacity and Interchange Improvements.	Executed 01/21/2016	
Contract Amount: \$747,879.86	Current FY PTD (07/01-06/30): \$35,702.21	
Total Paid to Date: \$411,916.23		
<i>Notes: Expiration: 60 days after Final Acceptance of the Project.</i>		

Wood Environment & Infrastructure Solutions, Inc.	# RFQ-17-01-A	WPN
Title Miscellaneous Materials Engineering and Testing Services	Executed 12/11/2018	Expires 12/10/2021
Contract Amount: \$200,000.00	Current FY PTD (07/01-06/30): \$0.00	
Total Paid to Date: \$0.00		

WSP USA, Inc.	# RFQ-15-03	WPN 87410.050
Title Construction Engineering and Inspection (CE&I) Services for the Design-Build Project of SR 874 Ramp Connector to SW 128th Street	Executed 05/15/2015	
Contract Amount: \$5,755,054.78	Current FY PTD (07/01-06/30): \$716,204.77	
Total Paid to Date: \$3,683,936.97		
<i>Notes: Expiration: 60 days after Final Acceptance of the Design-Build Project, or Project close out whichever happens first.</i>		

The following courses are offered by the Miami-Dade Expressway Authority (MDX) free to Certified Small Businesses and at a discounted fee to MDX Certified Local Businesses.

Course Title	Date
Finance for Non-Financial Managers/Quickbooks (24-hour course provide by Miami Dade College, hosted & sponsored by MDX)	February 20, 2019 February 27, 2019 March 6, 2019 March 12, 2019
Construction Law	February 28, 2019
Project Management (20-hour course provided by Miami Dade College, hosted & sponsored by MDX)	April 3, 2019 April 10, 2019 April 24, 2019 May 8, 2019 May 22, 2019
Certified Fiber Optic Technician (CFOT) Program	May 1 - 3, 2019
Temporary Traffic Control (TTC) - Intermediate	May 15 -16, 2019
Temporary Traffic Control (TTC) - Advanced	June 4 - 5, 2019

For More Information

To obtain the applications and more information, please visit the MDX website at www.MDXWay.com or contact the MDX Procurement Department at MDX4Business@MDXWay.com or 305-637-3277.