



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

**OPERATIONS, EXTERNAL COMMUNICATIONS AND
INTER-GOVERNMENTAL COMMITTEE MEETING
AGENDA**

**THURSDAY, JANUARY 31, 2019
2:00 PM**

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

III. PUBLIC COMMENT

IV. ACTION ITEMS:

A) Approval of Summary Minutes:

- **Operations, External Communications and Inter-Governmental Committee Meeting of October 24, 2018**

B) MDX Procurement/Contract Number ITB-19-04; MDX Work Program No. 40045.060 Construction Services for Wrong Way Safety Program (\$2,200,000 Estimate)

- **Approval to Advertise**

C) MDX Work Program No. 92404 SR 924 Extension West to the Homestead Extension of the Florida Turnpike (\$5,792,000)

- **Endorsement 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.**

COMMITTEE MEMBERS

SHELLY SMITH FANO, CHAIR ■ JAMES A. WOLFE, P. E., VICE CHAIR
MARITZA GUTIÉRREZ ■ ARTHUR J. MEYER
MAYOR CARLOS A GIMENEZ, MDX CHAIR

EX - OFFICIO MEMBER

LEONARD BOORD, MDX VICE CHAIR



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**OPERATIONS, EXTERNAL COMMUNICATIONS AND
INTER-GOVERNMENTAL COMMITTEE MEETING
AGENDA**

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

- **Endorsement of Purchase Order for LED Roadway Lighting Luminaires**

V. INFORMATIONAL ITEMS:

- A) **MDX Work Program Monthly Status Report – December 2018**
- B) **HNTB SBE/LB Utilization Report**
- C) **EAC SBE/LB Utilization Report**
- D) **MDX Contingency Release History Report**
- E) **Procurement Report**

VI. ANNOUNCEMENTS:

- **Board Meeting 1/31/19, 6:00 PM, William M. Lehman MDX Building – Board Room**

VII. ADJOURNMENT

COMMITTEE MEMBERS

SHELLY SMITH FANO, CHAIR ■ JAMES A. WOLFE, P. E., VICE CHAIR
MARITZA GUTIÉRREZ ■ ARTHUR J. MEYER
MAYOR CARLOS A GIMENEZ, MDX CHAIR

EX - OFFICIO MEMBER

LEONARD BOORD, MDX VICE CHAIR

**MIAMI-DADE EXPRESSWAY AUTHORITY
 CONFLICT OF INTEREST REPORT
 OPERATIONS, EXTERNAL COMMUNICATIONS AND INTER-GOVERNMENTAL COMMITTEE MEETING
 JANUARY 31, 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
IV. D	MDX Procurement/ Contract Number: <u>MDX-19-02</u> MDX Work Program No.: <u>N/A</u> MDX Project/Service Title: <u>MDX Purchase of LED Roadway Lighting Luminaries</u>	Sesco Lighting, Inc. Melody Lenhart (TCFO) Rhonda Viveney (SD) Robert Bransome (VPD) Marshall Graham (C) Todd Langner (PCEO)	

MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

**OPERATIONS, EXTERNAL COMMUNICATIONS AND INTER-GOVERNMENTAL
COMMITTEE MEETING**

**WEDNESDAY, OCTOBER 24, 2018
4:30 PM**

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

SUMMARY MINUTES

Present Committee Members:

James Wolfe, P.E., Vice Chair
Maritza Gutierrez
Arthur J. Meyer

Absent Members:

Shelly Smith Fano, Chair
Carlos A. Gimenez

Board Members Present:

Leonard Boord, MDX Vice Chair

Staff:

Javier Rodriguez, P.E., Executive Director
Marie T. Schafer, CPA, Director of Finance/CFO
Juan Toledo, P.E., Director of Engineering
Carlos M. Zaldivar, Esq., General Counsel
Helen M. Cordero, Manager of Procurement and Contract Administration
Francine Steelman, Esq., Associate General Counsel
Bernardo Escobar, Special Projects Manager
Maria Luisa Navia Lobo, Board Secretary

Consultants:

Albert Sosa, HNTB (GEC-A)
Reynaldo Cortez, EAC, (GEC-B)

CALL TO ORDER AND ROLL CALL

In the absence of Committee Chair Smith Fano, Secretary Wolfe, Committee Vice Chair called the meeting to order. Ms. Navia Lobo called the roll and announced a quorum of the OECI Committee was present.

DECLARATIONS OF VOTING CONFLICTS

No conflicts were declared.

PUBLIC COMMENT

No public comment

ACTION ITEMS

A) Approval of Summary Minutes:

- Joint Finance, Policy and Planning & Operations, External Communications and Inter-Governmental Committee Meeting of May 22, 2018

Ms. Gutierrez moved to approve the summary minutes. Mr. Meyer seconded the motion. The motion was unanimously approved.

B) MDX Procurement/Contract Number RFQ-15-02; MDX Work Program No. 83628.050 Construction Engineering and Inspection (CE&I) Services for the Design-Build Project of SR 836 Operational, Capacity and Interchange Improvements (\$2,672,753.10)

- Endorsement of Supplemental Agreement No. 2.

Mr. Toledo introduced the item and informed Members that the item was deferred at the last meeting due to pending clarification of the supplemental agreement. He presented a presentation for Weather Days and CEI Responsibilities.

Secretary Wolfe clarified that the original CE&I contract has a provision that the time automatically increases with the contract time of the construction contract. The CE&I contract is tied to the Design/build construction contract.

The CE&I contractor was asked to evaluate their existing budget and estimate the cost of providing services through June 2019 to align with the DBF's Projected Completion Date of April 2019, weather days, and the 60 days allotted to the CEI to reconcile and deliver all Project documents to MDX. As a result, an entitlement analysis was completed, reflecting additional funds required in the amount of \$2,672,753.10.

Mr. Toledo entertained questions from Members. The item was thoroughly discussed.

Ms. Gutierrez moved to endorse supplemental agreement No. 2. Mr. Meyer seconded the motion. The motion was unanimously endorsed.

The presentation is filed with the Board Secretary

- C) MDX Work Program No. 92404; SR 924 Extension West to the HEFT
- Endorsement of Eminent Domain Parcel Resolution 18-04.
 - Endorsement of Acquisition of Parcel 102 (\$1,285,300)

Mr. Toledo introduced the item and informed Members that Resolution No. 18-04 identifies Parcel No. 102 as necessary for a public purpose to construct Project 92404 along the preferred route and recommended location. Fee simple title is needed for a portion of the property and is identified as Parcel 102. The OECI Committee and Board are being asked to authorize staff to acquire the property interests through negotiated conveyance or by eminent domain.

Mr. Rodriguez informed members that the MDX Property Acquisition Policy requires Board Approval to acquire property with a purchase price of \$500,000 or greater. Parcel No. 102 has been appraised with a value of \$1,285,300. The Appraisal Letter is included in the agenda package.

Ms. Gutierrez moved to endorse parcel resolution No. 18-04 and endorse the acquisition of parcel 102. Mr. Meyer seconded the motion. The motion was unanimously endorsed.

D) MDX Procurement/Contract Number RFQ-19-03 Legislative Advocacy and Consulting Services

- Approval to Advertise

Mr. Escobar introduced the item and informed members that in preparation for the upcoming legislative session and to ensure proper representation is available to MDX, staff recommends to release a RFQ to competitively procure for the Legislative Advocacy Services and recommended the upper limiting amount should be changed to \$60,000.

Staff recommended the option of awarding up to two (2) separate contracts. Task Authorizations would be issued. Each contract would have a three (3) year term with the option to extend for an additional term of two (2) years. Mr. Escobar informed Members that the 2019 Legislative Committees begin meeting in December 2018 thru February 2019 and session begins in March 2019.

The item was thoroughly discussed.

Ms. Gutierrez moved to approve the advertisement and recommended the contract should be on retainer and changed the upper limiting amount to \$60,000. Mr. Boord seconded the motion as amended. The motion was unanimously approved as amended.

DISCUSSION ITEM

A) MDX Small & Local Business Programs

Ms. Cordero presented the Small and Local Business programs presentation.

The presentation is filed with the Board Secretary

INFORMATIONAL ITEMS:

- A) MDX Work Program Monthly Status Report – September 2018
- B) HNTB SBE/LB Utilization Report
- C) EAC SBE/LB Utilization Report
- D) MDX Contingency Release History Report
- E) Procurement Report
- F) Public Communications Report

Mr. Rodriguez informed members that at the request of the Committee Chair, the Communications Report was added to the agenda. The report will also be added to the Board agenda.

Secretary Wolfe informed members that yesterday he made a presentation on the I-395 /Signature Bridge project. The notice-to-proceed will be issued the following Monday 10/29/18.

ANNOUNCEMENTS

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

ADJOURNMENT

The meeting was adjourned by Secretary Wolfe.

Minutes prepared by Maria Luisa Navia Lobo, Board Secretary.

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY
OPERATIONS, EXTERNAL COMMUNICATIONS AND
INTER-GOVERNMENTAL COMMITTEE MEETING
JANUARY 31, 2019

AGENDA ITEM REPORT

Consent Regular Public Hearing

MDX PROCUREMENT/CONTRACT NO.: ITB-19-04
MDX WORK PROGRAM NO.: 40045.060
MDX PROJECT/SERVICE TITLE: CONSTRUCTION SERVICES FOR THE
WRONG WAY SAFETY PROGRAM
(\$2,200,000 Estimate)

REQUESTED ACTION:

MOTION TO APPROVE:

- Advertisement of an Invitation to Bid (ITB) for Construction Services for the Wrong Way Safety Program.

SUMMARY EXPLANATION AND BACKGROUND:

In 2016, MDX had a Wrong Way Safety Program installed at four trial locations. This Program is intended to prevent vehicles from entering the MDX Off-Ramps from the wrong direction. The Program was implemented at four trial locations and has proven effective at identifying and preventing Wrong Way access at these four locations. Based on the positive results of the trial locations, staff is requesting Committee approval to advertise an Invitation to Bid (ITB) requesting bids from qualified Contractors to provide Construction Services for MDX Project No. 40045.060, which will consist of continuation of the Wrong Way Safety Program. This Project will install the Wrong Way Prevention System at an additional 21 locations System-wide.

The Work consists of construction services including all labor, materials, equipment, traffic control, and incidentals necessary for the installation of enhanced signage and pavement markings, solar powered Flashing LED Wrong Way signs that are activated by a radar system and send a notification and verification photos of the wrong way vehicle to the MDX's Traffic Control Center, and rows of Red RPM's across the entrance area of the off-ramps.

The Engineer's Estimate for this Project is \$2,200,000 and its estimated duration is 365 Calendar Days.

SMALL AND LOCAL BUSINESS PARTICIPATION:

Staff recommends a fifteen percent (15%) combined Small Business Participation and MDX certified Local Businesses (LB) requirement for this Contract. This is due to the limited amount of work scope available for sub-contract work and the limited number of qualified small and local business available for this scope of work.

MDX PROCUREMENT/CONTRACT NO.: ITB-19-04
MDX WORK PROGRAM NO.: 40045.060
MDX PROJECT/SERVICE TITLE: CONSTRUCTION SERVICES FOR THE
WRONG WAY SAFETY PROGRAM
(\$2,200,000 Estimate)

MANNER IN WHICH REQUESTED ACTION ADVANCES MDX STRATEGIC GOALS:

The construction of this Project will substantially reduce the potential for wrong way accidents on MDX Roadways, thereby improving the safety of the travelling public.

FISCAL IMPACT:

The Engineer's Estimate for this Project is \$2,200,000 which is fully funded as part of the MDX FY 2019 – 2023 Five Year Work Program.

EXHIBITS ATTACHED:

Exhibit A – Photo of Wrong Way Vehicle as sent to MDX TMC by Wrong Way System at SR 874 SB Off-Ramp to Killian Parkway EB 10/21/18 at 1:18:33 AM.

MDX PROCUREMENT/CONTRACT NO.: ITB-19-04
MDX WORK PROGRAM NO.: 40045.060
MDX PROJECT/SERVICE TITLE: CONSTRUCTION SERVICES FOR THE
WRONG WAY SAFETY PROGRAM
(\$2,200,000 Estimate)

Authorized by: James Rodriguez 1/24/19
Executive Director Date

Motion to Approve by: _____

Motion to Approve seconded by: _____

Details of Amended Motion:

Committee Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Roll Call:

OECI Chair, Shelly Smith Fano	_____ Yes	_____ No
OECI Vice Chair, Jim Wolfe, P.E.	_____ Yes	_____ No
Member Maritza Gutiérrez	_____ Yes	_____ No
Member Arthur J. Meyer	_____ Yes	_____ No
Board Chair, Mayor Carlos A. Gimenez	_____ Yes	_____ No

Ex-Officio Member:

Board Vice Chair, Leonard Boord	_____ Yes	_____ No
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Correct Traffic Flow:

BlinkLink

System: SR 874 SB Exit to Killian Rd EB Alert Time: 10/21/2018 1:18:33 AM Powered by TAPCO

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY
OPERATIONS, EXTERNAL COMMUNICATIONS AND
INTER-GOVERNMENTAL COMMITTEE MEETING
JANUARY 31, 2019

AGENDA ITEM REPORT

Consent Regular Public Hearing

MDX WORK PROGRAM NO. 92404
LOCALLY FUNDED AGREEMENT (LFA) WITH FLORIDA TURNPIKE ENTERPRISE (FTE)
TO FACILITATE THE CONSTRUCTION OF MDX RAMP BRIDGES 1, 2 AND 3 SPECIFIC
SUBSTRUCTURE BY FTE AND THE CONSTRUCTION OF THE 92404 INTERCHANGE ON
FTE RIGHT OF WAY (ROW) BY MDX
(\$5,792,000)

REQUESTED ACTION:

MOTION TO ENDORSE:

- Locally Funded Agreement (LFA) with the Florida Turnpike Enterprise (FTE) for the Construction of MDX Ramp Bridges 1, 2, and 3 Specific Substructure by FTE and the Construction of the 92404 Interchange on FTE ROW by MDX.

SUMMARY EXPLANATION AND BACKGROUND:

MDX and FTE have been coordinating the conceptual design of additional ramp movements between SR 924 (NW 138th Street) and the Homestead Extension of the Florida Turnpike (HEFT) as part of MDX Project No. 92404. FTE will also be widening the HEFT in this area as part of a larger FTE project. To ensure the timely completion of the interchange; to minimize the impacts to existing traffic; and to reduce “throw away costs” due to future re-work, MDX and FTE agree that it is in the best interest of the public for MDX to provide FTE funding to construct the substructure for the future MDX Ramp Bridges 1, 2 and 3. All project management responsibilities and cost sharing for the respective entities are identified in the attached Locally Funded Agreement (Exhibit A). This LFA will also provide for MDX to construct the balance of the 92404 Interchange on FTE right-of-way.

MANNER IN WHICH REQUESTED ACTION ADVANCES MDX STRATEGIC GOALS:

This Locally Funded Agreement will facilitate the construction of MDX Project 92404, SR 924 West Extension to the Homestead Extension of the Florida Turnpike (HEFT). This Project will provide ramp connections between the HEFT, to and from the South, and NW 138th Street. This Project will improve access to the major expressways in the area and provide more reliable travel times during congestion periods. The Project will also meet east/west mobility needs for commuter and freight traffic by providing immediate relief from traffic congestion in the area.

MDX WORK PROGRAM NO. 92404
LOCALLY FUNDED AGREEMENT (LFA) WITH FLORIDAS TURNPIKE ENTERPRISE
(FTE) TO FACILITATE THE CONSTRUCTION OF MDX RAMP BRIDGES 1, 2 AND 3
SPECIFIC SUBSTRUCTURE BY FTE AND THE CONSTRUCTION OF THE 92404
INTERCHANGE ON FTE ROW BY MDX
(\$5,792,000)

FISCAL IMPACT:

MDX will be providing the \$5,792,000 to FTE as part of this Agreement. This amount is currently funded in the MDX Fiscal Year 2019-2023 Five Year Work Program.

EXHIBITS ATTACHED:

Exhibit A: Locally Funded Agreement (In substantially final form)

MDX WORK PROGRAM NO. 92404
LOCALLY FUNDED AGREEMENT (LFA) WITH FLORIDAS TURNPIKE ENTERPRISE (FTE) TO
FACILITATE THE CONSTRUCTION OF MDX RAMP BRIDGES 1, 2 AND 3 SPECIFIC
SUBSTRUCTURE BY FTE AND THE CONSTRUCTION OF THE 92404 INTERCHANGE ON FTE
ROW BY MDX
(\$5,792,000)

Authorized by: *Jaime Rodriguez* 1/24/19
Executive Director Date

Motion to Approve by: _____

Motion to Approve seconded by: _____

Details of Amended Motion:

Committee Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Roll Call:

OECI Chair, Shelly Smith Fano	<u> </u>	<u> </u>
	Yes	No
OECI Vice Chair, Jim Wolfe, P.E.	<u> </u>	<u> </u>
	Yes	No
Member Maritza Gutiérrez	<u> </u>	<u> </u>
	Yes	No
Member Arthur J. Meyer	<u> </u>	<u> </u>
	Yes	No
Board Chair, Mayor Carlos A. Gimenez	<u> </u>	<u> </u>
	Yes	No

Ex-Officio Member:

Board Vice Chair, Leonard Boord	<u> </u>	<u> </u>
	Yes	No

**LOCALLY FUNDED AGREEMENT
BETWEEN
STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AND
MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY**

THIS LOCALLY FUNDED AGREEMENT (“Agreement”), made and entered into this _____ day of _____, 2019 by and between the **STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, FLORIDA’S TURNPIKE ENTERPRISE**, an executive agency of the State of Florida (hereinafter referred to as the “DEPARTMENT”), and **MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY** (hereinafter referred to as “MDX”), a body politic existing under the Florida Expressway Authority Act (Part I of Chapter 348, Florida Statutes, as amended, the “Act”). The parties are collectively referred to as “the Parties.”

WITNESSETH

WHEREAS, the DEPARTMENT is authorized and required by Section 334.044(13), Florida Statutes, to coordinate the planning, development, and operation of the State Highway System;

WHEREAS, the DEPARTMENT is authorized and required by Section 338.222(2), Florida Statutes to contract with any local governmental entity as defined in s. 334.03(13) for the design, right-of-way acquisition, or construction of any turnpike project which the Legislature has approved;

WHEREAS, MDX has prepared a Project Development and Environment (“PD&E”) Study for the SR 924 West Extension to the Homestead Extension of the Florida Turnpike (HEFT);

WHEREAS, the DEPARTMENT has funded the construction of the HEFT widening from south of NW 106th Street to I-75 (the “PROJECT”) for construction in Fiscal Year 2019. The financial project identification (FPID) number is 435542-1-52-01;

WHEREAS, MDX has funded the construction of the SR 924 Extension West to the Homestead Extension of the Florida Turnpike(HEFT) from NW 97th Avenue to the HEFT, a portion of which includes constructing new ramp connections within the limits of the DEPARTMENT’s ROW to and from the south between NW 138th Street and the HEFT, said portion of which is hereinafter referred to as the “NEW RAMPS”; in Fiscal Year 2019. The MDX Project number is MDX 92404.;

WHEREAS, the DEPARTMENT has prepared final design plans for the construction of the PROJECT;

WHEREAS, MDX has prepared final design plans for the proposed NEW RAMPS;

WHEREAS, the DEPARTMENT and MDX agree that it is in the best interest of the public that MDX provide the DEPARTMENT with the funding to construct specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS (identified in Exhibit A) to avoid MDX reconstructing portions of the PROJECT after its completion to build the NEW RAMPS and thereby reduce impact and traffic inconvenience to the public;

WHEREAS, the DEPARTMENT and MDX agree that it is in the best interest of the projects for the DEPARTMENT to modify the PROJECT's drainage to accommodate the future NEW RAMPS and for MDX to acquire the right-of-way needed to construct Pond 2A (identified in Exhibit B) for the PROJECT's modified drainage; and

WHEREAS, the DEPARTMENT and MDX agree that all maintenance obligations set forth in this Agreement shall be perpetual and shall survive the expiration or earlier termination of this Agreement, in accordance with the laws of the State of Florida.

NOW, THEREFORE, based on the premises above, and in consideration of the mutual covenants contained herein, the Parties hereby agree that:

1. The recitals set forth above are specifically incorporated herein by reference and made a part of this Agreement.

2. The Parties also hereby agree to the following roles, responsibilities, requirements funding, costs and to cooperate in order to perform all activities necessary for the PROJECT and the NEW INTERCHANGE:

3. The obligation of the DEPARTMENT to expend funds under this Agreement is contingent upon an annual appropriation by the Florida Legislature. Accordingly, pursuant to the requirements of Section 339.135(6)(a), Florida Statutes, the following is incorporated herein:

"The DEPARTMENT, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money may be paid on such contract. The DEPARTMENT shall require a statement from the comptroller of the DEPARTMENT that funds are available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding 1 year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years; and this paragraph shall be incorporated verbatim in all contracts of the DEPARTMENT which are for an

amount in excess of \$25,000 and which have a term for a period no more than 1 year."

4. MDX is duly authorized by its Board of Directors to execute and deliver this Agreement conditioned upon execution and delivery by the DEPARTMENT. This Agreement constitutes a valid and legally binding obligation of MDX and the DEPARTMENT, enforceable in accordance with its terms.

5. MDX shall designate a project manager to coordinate with the DEPARTMENT's designated project manager for the PROJECT.

ENVIRONMENTAL RESOURCE PERMITS

6. An environmental resource permit is required for the PROJECT from South Florida Water Management District ("SFWMD"), and Army Corps of Engineers ("ACOE"). The DEPARTMENT will prepare the draft and final permit packages for submittal to SFWMD and ACOE. The permit will include the PROJECT with the modified drainage; including Pond 2A. The Parties will jointly prepare the support drainage and environmental documentation for the permit application. This will include, but is not limited to, stormwater treatment and attenuation, floodplain compensation, and other documentation as required for a SFWMD Environmental Resource Permit and ACOE permit.

7. MDX will prepare a separate the draft and final permit packages for submittal to SFWMD for the NEW RAMPS substructure work to be constructed by the PROJECT.

FINAL DESIGN ROLES

8. The Parties will coordinate the final designs for the NEW RAMPS and the PROJECT. MDX will prepare final design for the NEW RAMPS. The DEPARTMENT will prepare the final design for the PROJECT. MDX will provide the final design documents for specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS to the DEPARTMENT to be included as part of the DEPARTMENT's Project.

CONSTRUCTION CONTRACTOR PROCUREMENT ROLES

9. The DEPARTMENT is solely responsible for procurement of the Contractor for the proposed PROJECT and specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS, which includes the final selection of the Contractor. MDX will review all aspects of the proposed work, including plan revisions, shop drawings and request for information ("RFI") related to the construction delivery of the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS.

10. MDX is solely responsible for procurement of the Contractor for the NEW RAMPS, minus the specific substructure for Bridge 1, 2 and 3. MDX will review all aspects of the proposed work, including plan revisions, shop drawings and request for information (“RFI”) related to the construction delivery of the NEW INTERCHANGE Project.

11. MDX is required to obtain a construction permit from the DEPARTMENT for the NEW RAMPS, minus the specific substructure for Bridge 1, 2 and 3, within the DEPARTMENT’s jurisdiction.

CONSTRUCTION CE&I PROCUREMENT ROLES

12. The DEPARTMENT is solely responsible for procurement of the CE&I services for the PROJECT and specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS. This includes the technical review of the CE&I submittals and the final selection of the CE&I. MDX will not be required to have a representative on the Technical Review Committee nor serve in an advisory role to the Technical Review Committee.

13. MDX is solely responsible for procurement of the CE&I services for the NEW RAMPS, minus the specific substructure for Bridge 1, 2 and 3. This includes the technical review of the CE&I submittals and the final selection of the CE&I. The DEPARTMENT will not be required to have a representative on the Technical Review Committee nor serve in an advisory role to the Technical Review Committee.

CONSTRUCTION REQUIREMENTS

14. The DEPARTMENT’s Standard Specifications for Road and Bridge Construction and the MDX Enhancement Manual shall govern the construction of the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS.

15. The DEPARTMENT shall supply MDX with As-Built Drawings and Certified Surveys of the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS pursuant to the Florida Department of Transportation’s Standard Specifications, Section 7-2.3.

16. The DEPARTMENT’s Standard Specifications for Road and Bridge Construction and the Turnpike Plan Preparation and Practices Handbook (“TPPPH”) shall govern the construction of the PROJECT.

OWNERSHIP AND MAINTENANCE

17. MDX shall retain ownership and maintenance responsibilities of the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS.

18. The ownership and maintenance responsibility of the remaining portions of the NEW RAMPS will be further defined by a separate maintenance agreement between MDX and the DEPARTMENT.

SCHEDULES

19. Although subject to change, the planned advertisement date for the DEPARTMENT's PROJECT, and the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS is in March 2019.

20. Although subject to change, the planned advertisement date for the NEW RAMPS, minus the specific substructure for Bridge 1, 2 and 3 is in 2024.

NEW RAMPS BRIDGE 1, 2 & 3 SUBSTRUCTURE FUNDING

21. The specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS estimated cost is \$5,792,000.00. MDX will fully fund all costs (construction, CEI, and associated activities) for the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS. The funds provided by MDX to the DEPARTMENT for the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS are not grant funds but are the costs associated with the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS. Said funds are not subject to Single Audit provisions.

22. The DEPARTMENT shall not incur liability of any costs in excess of \$6,000,000, or the amount of funds received from MDX for the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS. If the accepted price proposal amount and other estimated project costs will exceed \$5,792,000, the DEPARTMENT shall immediately notify MDX in writing. Thereafter, MDX will notify the DEPARTMENT in writing within seven (7) calendar days of the DEPARTMENT's notification if an additional deposit will be provided; or if the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS component will be removed from the DEPARTMENT's PROJECT.

23. Should subsequent mutually agreeable project modifications or changes to the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS increase MDX's costs, the DEPARTMENT shall notify MDX in writing as soon as this becomes apparent. MDX agrees to provide a response in writing to the DEPARTMENT within five (5) business days of the notification and in advance of the additional work being performed, indicating that additional monies will be paid to the DEPARTMENT to ensure full funding of the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS component of the DEPARTMENT's PROJECT within fifteen (15) business days of MDX's written notification to fund the project modification or change.

NEW RAMPS BRIDGE 1, 2 & 3 SUBSTRUCTURE ESTIMATED PROJECT COSTS

24. The estimated costs for the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS are as follows:

i.	Construction	<u>\$5,220,000.00</u>
ii.	CEI	<u>\$ 522,000.00</u>
iii.	Material Testing	<u>\$ 50,000.00</u>
	Total	<u>\$5,792,000.00</u>

25. The DEPARTMENT will notify MDX of the accepted prices plus other estimated specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS costs identified in this Agreement.

FINANCIAL PROVISIONS

26. The DEPARTMENT will incorporate the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS work into its Contract for the PROJECT. MDX agrees that, subject to the conditions contained in this Agreement, it will compensate the DEPARTMENT the amount equal to the price proposal for the construction and CEI of the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS plus other estimated project costs as listed above, not to exceed FIVE MILLION SEVEN HUNDRED NINETY TWO THOUSAND DOLLARS (\$5,792,000.00).

25. The actual specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS costs identified in this Agreement shall only be paid by MDX after execution of this Agreement and after July 1, 2019, upon receipt of proper invoice from the DEPARTMENT.

26. The DEPARTMENT shall provide quantifiable, measurable, and verifiable units of deliverables. Each deliverable must specify the required minimum level of service to be performed and the criteria for evaluating successful completion.

27. Invoices shall be submitted by the DEPARTMENT in detail sufficient for a proper pre-audit and post audit based on the quantifiable, measurable and verifiable units of deliverables as established in this Agreement. Deliverables must be received and accepted in writing by the DEPARTMENT's project manager prior to payments.

28. All invoices submitted to MDX must provide complete documentation, including a copy of the contractor's or consultant's invoice(s), to substantiate the cost on the invoice.

29. The DEPARTMENT must certify on each invoice that the costs from the contractor(s) or consultant(s) are valid and have been incurred by the contractor(s) or consultant(s).

30. Each monthly invoice, subsequent to the first invoice, from the DEPARTMENT must contain a statement from the DEPARTMENT that the previous month's invoice from the contractor(s) or consultant(s) has been paid by the DEPARTMENT.

31. There shall be no reimbursement for travel expenses under this Agreement

32. Payment shall be made only after receipt and approval of goods and services unless advance payments are authorized by the Chief Financial Officer of MDX under Chapters 215 and 216, Florida Statutes. If MDX determines that the performance of the DEPARTMENT is unsatisfactory, MDX shall notify the DEPARTMENT of the deficiency to be corrected, which correction shall be made within a time-frame to be specified by MDX. The DEPARTMENT shall, within five days after notice from MDX, provide MDX with a corrective action plan describing how the DEPARTMENT will address all issues of contract non-performance, unacceptable performance, failure to meet the minimum performance levels, deliverable deficiencies, or contract non-compliance. If the corrective action plan is unacceptable to MDX, the DEPARTMENT shall be assessed a non-performance retainage equivalent to 10% of the total invoice amount. The retainage shall be applied to the invoice for the then-current billing period. The retainage shall be withheld until the DEPARTMENT resolves the deficiency. If the deficiency is subsequently resolved, the DEPARTMENT may bill MDX for the retained amount during the next billing period. If the DEPARTMENT is unable to resolve the deficiency, the funds retained may be forfeited at the end of the Agreement's term.

33. If a payment to the DEPARTMENT from MDX is not available within 40 days, a separate interest penalty at a rate as established pursuant to Section 55.03(1), F.S., will be due and payable, in addition to the invoice amount, to the DEPARTMENT. Interest penalties of less than one (1) dollar will not be enforced unless the DEPARTMENT requests payment. Invoices that have to be returned to the DEPARTMENT because of the DEPARTMENT's preparation errors will result in a delay in the payment. The invoice payment requirements do not start until a properly completed invoice is provided to MDX. (Section 215.422(3)(b), F.S.).

35. Records of costs incurred under the terms of this Agreement shall be maintained and made available upon request to MDX at all times during the period of this Agreement and for three (3) years after final payment is made. Copies of these documents and records shall be furnished to MDX upon request. Records of costs incurred include the DEPARTMENT's general accounting records and the project records, together with supporting documents and records, of the contractor and all subcontractors performing work on the PROJECT, and all other records of the Contractor and subcontractors considered necessary by MDX for a proper audit of costs. (Section 287.058(4), F.S.).

INSURANCE AND INDEMNIFICATION

36. The DEPARTMENT shall require that the DEPARTMENT Contractor, and all subcontractors working in connection with the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS, possess insurance coverage as stated in the Florida Department of Transportation's Standard Specifications Section 7.13, naming MDX as additional insured and insuring MDX against any and all claims for injury or damage to persons and property, and for the loss of life or property that may occur (directly or indirectly) by reason of the DEPARTMENT Contractors and/or subcontractors, as the case may be, accessing the DEPARTMENT's right of way and such party's performance within the DEPARTMENT's right of way. Additionally, any such DEPARTMENT Contractors and subcontractors shall supply MDX with a payment and performance bond in the amount of the estimated cost of construction for the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS, provided by a surety authorized to do business in the State of Florida, payable to MDX. The bond and insurance shall remain in effect until completion of construction and final acceptance by the DEPARTMENT. Prior to commencement of the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS, and on such other occasions as MDX may reasonably require, DEPARTMENT shall provide MDX with certificates documenting that the required insurance coverage with its DEPARTMENT Contractor and subcontractors is in place and effective.

37. The DEPARTMENT shall cause the DEPARTMENT Contractor to indemnify and hold harmless the DEPARTMENT and MDX, and their officers and employees, from liability, damages, losses, and costs, including, but not limited to, reasonable attorneys' fees, to the extent caused by the negligence, recklessness, or intentionally wrongful conduct of the PROJECT Contractor and other persons employed or utilized by the DEPARTMENT Contractor in the performance of this Agreement. Nothing herein shall be construed to extend the limits of liability of the DEPARTMENT beyond that provided in Section 768.28, Florida Statutes. Nothing herein is intended as a waiver of the DEPARTMENT's sovereign immunity under Section 768.28, Florida Statutes. Nothing provided for herein shall inure to the benefit of any third party for any purpose, which might allow claims otherwise barred by sovereign immunity or operation of law. The parties shall notify each other in writing immediately upon becoming aware of such liabilities. The indemnities given by the DEPARTMENT Contractor in connection with the specific substructure for Bridge 1, 2 and 3 of the NEW RAMPS work shall survive termination of this Agreement. The insurance coverage and limits required in this Agreement may or may not be adequate to protect MDX and such insurance coverage shall not be deemed a limitation of the indemnities to the MDX set forth in this Agreement. The provisions of this paragraph shall survive the expiration or earlier termination of this Agreement, in accordance with the laws of the State of Florida. Furthermore, all of the DEPARTMENT's obligations under this Agreement are limited to the payment of no more than the amount limitation per person and in the aggregate contained in Section 768.28, Florida Statutes, even if the sovereign immunity limitations of that statute are not otherwise applicable to the matters as set forth herein.

38. Nothing in this Agreement shall be deemed or otherwise interpreted as waiving the Parties' respective sovereign immunity protections, or as increasing the limits of liability as set forth in Section 768.28, Florida Statutes.

MISCELLANEOUS

39. The DEPARTMENT contractors shall:

- a. Utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the DEPARTMENT during the term of this Agreement; and
- b. Expressly require any contractors and subcontractors performing work or providing services pursuant to this Agreement to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the contractors or subcontractors during the contract term.

(Executive Order Number 11-116).

40. All formal notices, proposed changes and determinations between the Parties hereto and those required by this Agreement, including, but not limited to, changes to the notification addresses set forth below, shall be in writing and shall be sufficient if mailed by certified United States mail, postage prepaid, to the Parties at the contact information listed below.

TO MDX:

Executive Director
Miami-Dade County Expressway Authority
3790 NW 21 Street
Miami, Florida 33142

With Copy to:

General Counsel
Miami-Dade County Expressway Authority
3790 NW 21 Street
Miami, Florida 33142

TO DEPARTMENT:

Executive Director
Florida's Turnpike Enterprise
Turnpike Headquarters -Bldg. 5315

P.O. Box 613069
Ocoee, FL 34761-3069

With Copy to:

Turnpike Chief Counsel
Turnpike Headquarters -Bldg. 5315
P.O. Box 613069
Ocoee, FL 34761-3069

41. This Agreement shall be governed by the laws of the State of Florida in terms of interpretation and performance. Venue for any and all actions arising out of or in any way related to the interpretation, validity, performance or breach of this Agreement shall lie exclusively in the Circuit Court in and for Miami-Dade County, Florida.

42. Neither party may assign, pledge, or transfer any of the rights, duties and obligations provided in this Agreement without the prior written consent of the other party. Nothing herein shall prevent the DEPARTMENT or MDX from delegating their duties hereunder, but such delegation shall not release the DEPARTMENT or MDX from their obligation to perform this Agreement.

43. This Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns. Nothing in this Agreement is intended to confer any rights, privileges, benefits, obligations or remedies upon any other person or entity except as expressly provided for herein.

44. This instrument, together with the attached exhibits and documents made part hereof by reference, contain the entire agreement of the Parties and no representations or promises have been made except those that are specifically set out in this Agreement. All prior and contemporaneous conversations, negotiations, possible and alleged agreements and representations, covenants, and warranties with respect to the subject matter of this Agreement, and any part hereof, are waived, merged herein and superseded hereby.

45. By their signatures below, the Parties hereby acknowledge the receipt, adequacy, and sufficiency of consideration provided in this Agreement and forever waive the right to object to or otherwise challenge the same.

46. The failure of either party to insist on one or more occasions on the strict performance or compliance with any term or provision of this Agreement shall not be deemed a waiver or relinquished in the future of the enforcement thereof, and it shall continue in full force and effect unless waived or relinquished in writing by the party seeking to enforce the same.

47. No term or provision of this Agreement shall be interpreted for or against any party because that party or that party's legal representative drafted the provision.

48. If any section, paragraph, clause or provision of this Agreement is adjudged by a court, agency or authority of competent jurisdiction to be invalid, illegal or otherwise unenforceable, all remaining parts of this Agreement shall remain in full force and effect and the Parties shall be bound thereby so long as principle purposes of this Agreement remain enforceable.

49. A modification or waiver of any of the provisions of this Agreement shall be effective only if made in writing and executed with the same formality as this Agreement.

50. This Agreement shall become effective when all parties have signed it. The date this Agreement is signed by the last party to sign it (as indicated by the date stated under that party's signature) shall be deemed the effective date of this Agreement.

[THIS SECTION INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, MDX and the DEPARTMENT have executed this Agreement for the purposes herein expressed on the dates indicated below.

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY

BY: _____ [Seal] DATE: _____
Javier Rodriguez, P. E., Executive Director

ATTEST: _____ [Seal]
Maria Luisa Navia Lobo, Executive Secretary

Legal Review:

BY: _____ DATE: _____
Carlos Zaldivar, General Counsel

**STATE OF FLORIDA,
DEPARTMENT OF TRANSPORTATION**

BY: _____ [Seal] DATE: _____
Executive Director & Chief Executive Officer, Florida's Turnpike Enterprise

ATTEST: _____ [Seal]
Executive Secretary

Legal Review:

BY: _____ DATE: _____
Legal Counsel

EXHIBIT A

MDX 92404 Specific Substructure for Bridge 1, 2 and 3 Advance Construction

EXHIBIT B

Pond 2A

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY
OPERATIONS, EXTERNAL COMMUNICATIONS AND
INTER-GOVERNMENTAL COMMITTEE MEETING
JANUARY 31, 2019

AGENDA ITEM REPORT

Consent Regular Public Hearing

MDX PROCUREMENT/ CONTRACT NO.: MDX-19-02
MDX PROJECT/SERVICE TITLE: LED ROADWAY LIGHTING LUMINAIRES
(Not to Exceed \$600,000)

REQUESTED ACTION:

Endorsement to the Board the purchase of LED Roadway Lighting Luminaires required for the conversion of the MDX roadway lighting system in sections of the MDX System that are not part of a construction project.

SUMMARY EXPLANATION AND BACKGROUND:

Over the last several years MDX has been reviewing options for converting the MDX roadway lighting systems from High Pressure Sodium (HPS) to Light-Emitting Diode (LED) illumination. Manufacturers have discontinued the HPS fixtures currently being utilized on the MDX system. Upgrading the lighting system will significantly reduce MDX's Operations and Maintenance costs. LED technology is mature enough at this point in time to be able to meet the current photometric requirements of the MDX system. SESCO Lighting is the sole source provider for the Lumca Ovaali LED luminaire, which is what is being specified for consistency purposes. The Lumca Ovaali LED luminaire meets the requirements of the current MDX Enhancement Manual, is on the FDOT Approved Product List (APL), and is currently being used on several MDX construction projects.

For the portion of the MDX System that is not currently under construction nor scheduled for construction in the near future, it was determined that the most efficient way of procuring the conversion of the roadway lighting system is to purchase the LED Luminaires directly from the manufacturer/ distributor, SESCO Lighting, to avoid contractor mark-up. The LED Luminaires will be installed by the current MDX Asset Maintenance Contractor using the standard work order process and utilizing the current contract established prices.

The MDX Board approved the first phase of this conversion at its Board meeting held on April 24, 2018. This first phase covered the portions of SR 836 not being converted to LED as part of the current construction projects, and a portion of SR 874. The funding requested under this AIR will purchase the balance remaining on SR 874 and will provide for the complete conversion of SR 924 from HPS to LED Luminaires.

Upon completion of the conversion to LED Luminaires, operational costs of the entire MDX system would net a savings of approximately 33% or \$140,000.00 annually. The maintenance cost will also net

MDX PROCUREMENT/ CONTRACT NO.: MDX-19-02
MDX PROJECT/SERVICE TITLE: LED ROADWAY LIGHTING LUMINAIRES
(Not to Exceed \$600,000)

a savings as the LED units have an expected lifespan of 100,000 hours compared to the approximate lifespan of +/- 20,000 hours for the existing HPS lamps.

SMALL AND LOCAL BUSINESS PARTICIPATION:

The LED Luminaire vendor for this procurement is not a Local Business or Small Business Participant, therefore staff recommends 0% for both of these requirements.

MANNER IN WHICH REQUESTED ACTION ADVANCES MDX STRATEGIC GOALS:

The conversion of the MDX's existing lighting system will provide for a more environmentally friendly, efficient and cost saving asset.

FISCAL IMPACT:

Estimated funds for this Project have been budgeted under the approved MDX FY 19 Operations Budget.

EXHIBITS ATTACHED:

N/A

MDX PROCUREMENT/ CONTRACT NO.: MDX-19-02
MDX PROJECT/SERVICE TITLE: LED ROADWAY LIGHTING LUMINAIRES
(Not to Exceed \$600,000)

Authorized by: Jaime Rodriguez 1/24/19
Executive Director Date

Motion to Approve by: _____

Motion to Approve seconded by: _____

Details of Amended Motion:

Committee Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Roll Call:

OECI Chair, Shelly Smith Fano	<u> </u>	<u> </u>
	Yes	No
OECI Vice Chair, Jim Wolfe, P.E.	<u> </u>	<u> </u>
	Yes	No
Member Maritza Gutiérrez	<u> </u>	<u> </u>
	Yes	No
Member Arthur J. Meyer	<u> </u>	<u> </u>
	Yes	No
Board Chair, Mayor Carlos A. Gimenez	<u> </u>	<u> </u>
	Yes	No

Ex-Officio Member:

Board Vice Chair, Leonard Boord	<u> </u>	<u> </u>
	Yes	No

Monthly Program Status Report December 2018

Transportation Improvement Program

Project #11212 – SR 112/NW 37th Avenue Interchange

The project has been deferred indefinitely. ROW activities for the Parcel Swap are underway however. The Property Owners have agreed to pay for an additional appraisal, as they did not agree with MDX's original appraisal amounts. A meeting between MDX and the parcel owners will be scheduled once the additional appraisals are received.

Project #83611 – SR 836 – Interchange Improvements at I-95

Notice to proceed was issued on July 18, 2018 to Archer Western-De Moya Joint Venture. The contract duration is 4 years and the project limits start at approximately NW 17th Avenue on SR 836 and continue through the SR 836/I-395/I-95 (Midtown) Interchange along I-395 to the MacArthur Causeway Bridge. The limits on I-95 are from NW 8th Street to NW 29th Street. Survey and geotechnical work is scheduled to begin in January. Construction for foundations will commence in April 2019.

Project #83618 – SR 836 Southwest Extension (Kendall Parkway)

Four different alternatives for two corridors are being analyzed. Roadway design is almost final. Drafts for the Project Environmental Impact Report (PIER) and the Preliminary Engineering Report (PER) were completed and released for public display in November 2018. The recommended alternative has been identified. Documents supporting information summarized in the PEIR and PER for the different disciplines were also completed at the end of November. MDX-GEC reviewed and submitted comments on draft environmental documents such as the Endangered Species Biological Assessment (ESBA) Report and the Wetlands Evaluation Report (WER). Also, draft reports for other disciplines such as the Drainage Report and Bridge Analysis Report were reviewed by

MDX-GEC. Portions of the information for the Traffic Analysis for Phase II have been reviewed by MDX-GEC, such as: a) DRAFT results for the existing conditions intersections/arterial and freeway analysis (AM and PM) b) 2050 Projected Peak Hour Volumes and c) Draft 2050 No-Build intersections/arterial and freeway analysis. Coordination with MDC RER in support of the project's CDMP amendment filing is still on-going. Public Hearing for the PD&E project took place on December 13th, 2018.

Project #83628 – SR 836 Operational, Capacity and Interchange Improvements

The Contractor, Odebrecht Construction Inc. (OCI) continues to work under Phase I of the Traffic Control Plan (TCP) which consists of the construction of an additional lane in both westbound and eastbound directions. They are also working under Phase II of the TCP for the reconstruction of the median barrier wall between NW 57th Ave NW 34th Ave. This work includes full depth reconstruction of the inside shoulders in both eastbound and westbound directions on SR 836 from NW 57th Ave to NW 17th Ave. This work is necessary to accommodate Express Buses from the Dolphin Station Park and Ride to MIA and downtown.

NW 57th Ave Interchange to NW 45th Ave Ramps:

At the NW 57th Ave interchange, OCI has completed Phase I of the Diverging Diamond Interchange (DDI) and as of January 14, 2019 the 57th Ave interchange is under the new traffic pattern. OCI continues to work on the reconstruction of the on and off ramps and the widening of the mainline west of the 57th Ave toll gantry. OCI will continue with the construction of the protective concrete barrier for the pedestrian crossing through the DDI.

NW 45th Ave Ramps to NW 42nd Ave (Le Jeune Rd) Interchange:

The EB SR 836 Collector Distributor (CD) has been opened to traffic including the new movement from eastbound SR 836 to northbound/southbound Le Jeune Rd/MIA. OCI has demolished the existing bridges and

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foundations for the mainline inside lanes and is working on hauling the debris to begin construction of the foundation of the new median barrier wall.

NW 42nd Ave (Le Jeune Rd) Interchange to 34th Ave Ramps (14th St):

Roadway construction operations continue on the

eastbound inside lanes including the inside widening of the bridge over Le Jeune Rd. Westbound from NW 34th Ave, OCI continues to widen the lanes that accommodate the new off ramp to NW 37th Ave in preparation of the traffic shift for reconstruction of the Phase II median barrier wall. This shift is scheduled for late January 2019. This traffic shift also includes the final configuration of the NW 37th Ave off ramp and the CD Rd to NW 42nd Ave/NW 14th St. OCI continues to work on the last section of NW 14th St between NW 42nd Ave and NW 37th Ave.

34th Ave to 17th Ave Interchange:

In the eastbound direction, OCI continues to work on the widening for the new outside lane approaching NW 29th Ave intersection. Current activities include construction of MSE walls, bridge work and drainage installation. OCI continues to work on the earthwork for the construction of the retention ponds for all four quadrants of the NW 27th Ave interchange, as well as the construction of the two remaining ramps on NW 27th Ave to complete the DDI interchange.

From NW 17th Ave to NW 27th Ave westbound, OCI completed the bridge for the 17th Ave on ramp to westbound SR 836. OCI has also secured the forms and rebar in preparation for the placement of concrete for the decks of the bridges over NW 22nd Ave and NW 11th St.

As of December 31, 2018, the estimated work completed is 82% and 86% of the allowable contract time used.

Project #83629 – SR 836 – Interchange Modifications at 87th Ave

The Contractor, Odebrecht Construction, Inc. (OCI) continues to work under the Traffic Control Plans Phase 1A condition. The Contractor completed the beam installation for all bridges along NW 87th Avenue. OCI then proceeded to complete the deck work for these bridges and was able to pour the Phase 2 deck of the new westbound mainline bridge. As far as roadwork is concerned, the Contractor paved sections of the westbound mainline, and some temporary detours, which will allow for the existing westbound Collector Distributor (WBCD) road to be re-aligned to allow for the construction of the new WBCD and the westbound on-ramp from new westbound 87th Ave. The Contractor has also shifted their roadway construction and finishing efforts to the eastbound ramps to NW 72nd Ave and SR 826.

At NW 12th St, OCI completed the eastbound shift to Phase 1A. This allowed the Contractor to proceed and take possession of the majority of the median work. This area included the eastern end bent for the new ramp bridge from NW 12th St to westbound SR 836. The piles for the new bridge were fully driven, which marked the milestone that all of the piles for the project were completed. OCI has also started the MSE wall for the ramp. OCI also completed the slip ramp from northbound NW 87th Ave to eastbound NW 12th St and the ramp from northbound NW 87th Ave to eastbound SR 836. The progress on the signalization work has improved dramatically, now that the Contractor hired an additional Subcontractor to effectuate this work.

OCI has submitted a Time Extension Request for 174 days of delay. MDX is currently reviewing this request. In the interim, MDX will likely issue Unilateral Payments for the direct costs and excusable time associated with the time impacts mentioned by OCI.

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The last approved Contractor invoice (December 2018) reflected a project milestone of 75.70% of work in place and 99.37% of the allowable contract time used.

Project #83634 – SR 836 Ramp Connections to HEFT

The PD&E for this project is complete. The Design-Build solicitation documents are being updated and the funding agreement between MDX and Florida's Turnpike has been executed as of January 17, 2018. The project's Design-Build advertisement is currently scheduled for early 2019.

Project #87410 – SR 874 Ramp Connector

FTE Bridges:

Bridge Substructure: Approximately 92% of the piles have been installed; 18 out of 20 foundations have been completed. A total of 18 out of 20 columns have been built. Also, 16 pier caps have been built out of 18. The overall construction of the substructure is approximately 95% complete. Substructure work resumed in December with the construction of Piers 12-8 and 12-9 foundations.

Bridge Superstructure: Pre-stressed beams have been installed on 6 spans of bridge 12 and 8 spans (all spans) of bridge 13. Bridge decks 12-1, 12-2, 12-3, 12-4, and all 8 decks corresponding to Bridge 13 have been poured. Overall superstructure construction is estimated at 51% complete. No work has been performed on these bridges during the past month.

MDX Project:

Work on Segment 1 continued with drainage installation, roadway base construction, asphalt paving, manholes and valves adjustments in preparation for traffic switch on 128th Street between 137th and 127th Avenues. Construction activities are also in progress on Segment 2, water and sewer work and drainage installation continued. Bridge construction also continued, with a total of six foundations, columns and connecting pier caps completed. Additionally, on this segment, the cure work at Miami Vineyard Church which is part of the right of way

acquisition agreement, began and is in progress. On Segment 3, the Contractor continued working on bridge 13 foundations and columns, MSE wall copings and roadway widening.

Project #87413 – SR 874 Interchange at SW 72nd Street (Sunset Drive)

The draft Interchange Traffic Report was reviewed, commented on, and is being resolved with FDOT. A revised Interchange Traffic Report that addresses all comments will be resubmitted to FDOT for concurrence. The project's Informational Meeting and Public Hearing will be scheduled in calendar year 2019 after FDOT has provided concurrence on the Interchange Traffic Report operational analysis for SW 72nd Street.

Project #92404 – SR 924 Extension West to the HEFT

The draft re-evaluation document was reviewed, commented on and has been resolved with FDOT. The revised re-evaluation document has been resubmitted to FDOT for approval, and MDX anticipates receiving comments in mid-January. The project's implementation phase has been deferred indefinitely.

Project #92407 – SR 924 Extension East to I-95

Final engineering and environmental reports were submitted to FDOT. Comment resolution meeting to resolve outstanding comments on final reports was held. Project public outreach efforts have been along the corridor and with pertinent stakeholders have been concluded. Continuing project activities have been placed on hold.

Project #92408 – SR 924/NW 67th Avenue Interchange

The project has been deferred indefinitely.

Project 10017 – SR 836 Toll System Conversion

Coordination is on-going with the Civil Contractors for the civil infrastructure needed for the new toll zones within

Monthly Program Status Report December 2018

Projects 83628 and 83629. All new toll zones installed under Project 83628 are in revenue collection. Negotiations with the Civil Contractor and TransCore for modifications to the existing toll zones at NW 57th Ave and NW 17th Ave are on-going. The TA execution for TransCore's effort is ongoing

Project #10021 – System-wide ITS Improvements

This Project has been combined with MDX Project 30034 – SR 924 Milling and Resurfacing from SR 826 to MM 1.2 and with Project 40044 – SR 924 Drainage Improvements at NW 32nd Ave to install the Speed Feedback Signs. The Contractor's Notice to Proceed was issued on April 16, 2018. All the signs were completed and tested during the month of December 2018. Final acceptance was issued as of December 29, 2018. Work is proceeding on final estimates and project close-out documents.

Capital Improvement Program

Project #40041, 40042 & 40043 ORT System Replacement on SR 924, SR 878 & SR 874

All toll zones on SR 874 and SR 924 have gone live. A walkthrough to identify punch list items has been completed. TransCore is working on correcting identified items and on the delivery of As-Built plans.

Project #40044 – SR 924 Drainage Improvements at NW 32nd Ave.

The Contractor's Notice to Proceed was issued on April 16, 2018. The Construction duration is 240 Days. The pond area was graded and sodded this period. Halley Engineering Contractors Inc. (HEC) completed all pending activities east of the SFRTA railroad tracks and the slope restoration. The Contractor's Final Acceptance was issued

as of December 29, 2018. Working on final estimates and project close-out documents.

Project #50001 – Dolphin Station Park & Ride

The Contractor has completed all work within the buildings and the North and South Parking areas. MDX has obtained the Certificate of Occupancy (CO) on all five (5) permits. MDX and the Contractor are currently completing testing and training for various ITS components. In addition, As-Builts and Warranty packages are under review. The Facility is still pending official transfer to MDX. In addition, MDC is pending to confirm the "Acceptance of Transfer" of FP&L services/billing for both signalization and lighting along NW 12th St.

Renewal & Replacement Program

Project #30029 – System-wide Bridge Rehabilitation and Joint repairs

Final set of Plans and Bid Package sent to Engineering in December 2018.

Project #30033 – Systemwide Pavement Markings Rehabilitation (Phase II)

MDX has decided to have the new MDX Wet Weather Pavement Markings installed in high priority areas of the system via a work order with FDI.

Project #30034 – SR 924 Milling and Resurfacing from SR 826 to MM 1.2.

This project was procured jointly with MDX Project #40044 – SR 924 Drainage Improvements at NW 32nd Avenue and MDX Project #10021 – SR 924 Speed Feedback Signs. The Notice to Proceed was issued April 16, 2018 with a Construction duration of 240 Days. . All paving operations were completed at the end of November 2018, including all the deficiencies found with the laser profiling test. The Contractor's Final Acceptance was issued as of December

Monthly Program Status Report December 2018

29, 2018. Working on final estimates and project close-out documents.

Project #30037 – Systemwide Class V Coating (Phase I)

MDX has decided to combine this project with Project # 30043. The combined scope is currently being prepared, at which time Final Design will begin.

Project #30041 – SR 878 LED Roadway Lighting

The lighting upgrade recommendation memorandum has been submitted and reviewed. Memorandum is to be updated to shift the lighting to the median.

Project #30042 – SR 836 Replacement of High-Mast Lights with LED

The lighting upgrade recommendation memorandum has been submitted and was presented to MDX. Final Design is complete and the Bid Package is being prepared.

Project #30043 – Systemwide ORT Gantries & Signature Structures Painting

MDX has decided to combine this project with Project # 30037. The combined scope is currently being prepared, at which time Final Design will begin.

Project #30056 - Systemwide Infrastructure Modifications at Tolling Points

The Contractor has completed the modifications of the tolling civil infrastructure on SR 874, SR 878 and SR 924; partial acceptance in accordance with the Contract provisions has been given on these locations. The Contractor is working on the items identified in the punch list and As-Built plans.

Miami-Dade Expressway Authority Small and Local Business Utilization Report MDX GEC A Contract # RFQ-16-02 - TERM 4 HNTB Corporation

MDX Procurement/Contract No.:	RFQ-16-02	Contract Requirement:	Small Business	Local Business
Total Invoiced to Date (Prime & Subs):	\$3,627,730.19	Fiscal Year 2019 - Actual % Based on Invoiced to Date:	15%	15%
Total Task Authorization Issued:	\$10,208,686.91	Fiscal Year 2019 - Forecast % Based on Current Commitments:	16.41%	13.65%
Prime Exclusions from SB/LB:	\$0.00	CONTRACT-to-Date - % Based on Contract Invoiced to Date:	17.81%	15.84%
SB =	\$1,818,626.47		26.92%	18.06%
LB =	\$1,843,205.37			
Billings thru:	November 2018			

SB Firms	Check "x" all boxes that apply											Invoiced Amount To Date	Description of Services
	SBE/AE	SBE/CONS	SBE/GS	LB	DBE	MBE	B	H	W	OTHER			
Botas Engineering, Inc.	x		x	x	x						x	\$ 1,152.76	Highway/Bridge Design/Engineering
E Sciences, Inc.	x		x									\$ 16,710.00	Environmental Analysis
Fernandez-Beraud, Inc.	x		x	x	x							\$ 22,978.38	Landscape Architecture
Geosol, Inc.	x		x		x							\$ 92,764.43	Geotechnical Support
Glass Land Acq. Service Spec., Inc.			x	x							x	\$ 91,248.49	Real Estate/Land Consulting
GOAL Associates, Inc.	x		x		x						x	\$ 4,258.96	Engineering Consulting
Manuel G. Vera & Associates, Inc.	x			x	x							\$ 6,096.26	Surveying & Mapping
MCO Construction & Services, Inc.		x	x	x	x						x	\$ 75,751.51	Scheduling Support
Ribbeck Engineering, Inc.	x			x	x							\$ 281,937.94	Highway/Stormwater Drainage & GIS
Trace Consultants, Inc.	x		x	x	x						x	\$ 2,262.40	Highway Engineering
SB Total												\$595,161.13	
LB Firms	Check "x" all boxes that apply											Invoiced Amount To Date	Description of Services
	SBE/AE	SBE/CONS	SBE/GS	LB	DBE	MBE	B	H	W	OTHER			
BCC Engineering, Inc.				x								\$ 2,439.57	MOT/Signing Design
Bermello, Ajamil & Partners, Inc.				x								\$ 224,008.13	Public Involvement/Geotech/Architecture
CH Perez & Associates, Inc.	x			x	x							\$ 93,568.10	Highway / Traffic Analysis
EV Services, Inc.			x	x	x						x	\$ 175,214.18	Public Communications Support
JM Risk Consultants, LLC				x								\$ -	Risk Assessment Analysis
LB Total												\$495,229.98	
Remainder of Team	Check "x" all boxes that apply											Invoiced Amount To Date	Description of Services
	SBE/AE	SBE/CONS	SBE/GS	LB	DBE	MBE	B	H	W	OTHER			
HNTB Corporation												\$ 2,348,965.81	General Engineering Consulting Services
Ballast, LLC												\$ 14,835.00	Mobile App Development
CAB Professional Consulting Services												\$ 29,896.20	Parking Feasibility/Real Estate Construction
Construction Engineering Consultants Corp.												\$ -	Constructability Analysis
Clary Consulting Company												\$ -	Financial Support
E Sciences, Inc. (2nd Tier Subs)												\$ 5,150.00	Environmental Analysis
Gannett Fleming, Inc.												\$ 6,828.84	Engineering Consulting
Glass Land Acquisition, Inc. (2nd Tier Subs)												\$ 118,263.73	Right-of-Way Services
Hopping Green & Sams, P.A.												\$ 9,031.50	Planning and Consulting Services
SherlockTalent, Inc												\$ 4,368.00	IT Administration Support
Remainder of Team Total												\$2,537,339.08	
Combined Total												\$3,627,730.19	

MDX APPROVED CERTIFICATIONS PURSUANT TO MIAMI-DADE COUNTY'S SMALL BUSINESS PROGRAM

SBE/AE: Small Business Enterprise – Architectural & Engineering
SBE/CONS: Small Business Enterprise – Construction
SBE/GS: Small Business Enterprise – Goods and Services

MDX APPROVED CERTIFICATIONS PURSUANT TO THE MDX LOCAL PREFERENCE IN THE PROCUREMENT POLICY

LB: Local Business

FEDERAL/STATE PROGRAM: Ownership/control of firm of 51% or greater by a minority.

DBE: Disadvantaged Business Enterprise
MBE: Minority Business Enterprise
B: Black
H: Hispanic
W: Women-Owned
Other: Micro/SBE

Miami-Dade Expressway Authority
 Small and Local Business Utilization Report
 MDX Project/Service Title: General Engineering Consulting Services (GEC-B)
 EAC Consulting, Inc.



Operations, External Communications And Inter-Governmental Committee Meeting
 - 01-31-2019
 Agenda Item No. V.C.

MDX Procurement/Contract No.:	RFP-15-04
Total Invoiced to Date (Prime & Subs):	\$2,676,057.18
Total Task Authorizations Issued:	\$7,290,464.80
Exclusions from SB/LB (Based on Invoiced to Date):	\$191,701.86
SB =	\$1,064,861.56
LB =	\$1,120,171.55
Date:	10-Jan-19
Billing thru:	30-Nov-18

Contract Requirement:	Small Business 15%	Local Business 15%
Fiscal Year 2019 - Actual % Based on Invoiced to Date:	16.01%	30.32%
Fiscal Year 2019 - Forecast % Based on Current Commitments:	15.00%	15.78%
CONTRACT-to-Date - Actual % Based on Invoiced to Date:	17.41%	21.82%

SB Firms	Check "x" all boxes that apply											Invoiced Amount To Date	Description of Services
	SBE/AE	SBE/CONS	SBE/GS	LB	DBE	MBE	B	H	W	OTHER			
ASC Logic, Inc.	x		x									\$ 65,524.53	ITS Engineering, Implementation Services, Electrical Lighting Reviews and Contract Admin Support Services.
GCES Engineering Services, LLC	x		x		x	x			x			\$ 76,234.28	Geotechnical and Materials Engineering Testing Services.
HBC Engineering Company	x		x	x	x							\$ 5,038.80	Design of Maintenance of Traffic Plans for Systemwide and Contract Admin Support Services.
Holt Communications, Inc.			x		x		x			x		\$ 176,931.17	Public Involvement Services; Public Relations Community Relations Services.
Longitude Surveyors, LLC	x			x	x							\$ 73,522.60	Surveying Services.
R.J. Behar & Company, Inc.	x				x	x			x			\$ 224.89	Civil and Construction Inspections; Engineering Services, Environmental Consulting, Traffic Data Services, CADD Services, Final Estimates Review Services.
Smart-Sciences, Inc.	x		x	x	x	x				x		\$ 393.05	Environmental Consulting; Environmental Engineering-Biology Services.
SB Total												\$ 397,869.32	
LB Firms	Check "x" all boxes that apply											Invoiced Amount To Date	Description of Services
SBE/AE	SBE/CONS	SBE/GS	LB	DBE	MBE	B	H	W	OTHER				
EAC Consulting, Inc.				x					x			\$ 186,326.65	Professional Engineering Consulting Services.
H.Rodriguez Consulting Engineering, Inc.	x		x	x	x	x			x			\$ 566,899.12	Engineering Construction Management, Procurement and Contract Admin Support Services.
LB Total												\$ 753,225.77	
Remainder of Team	Check "x" all boxes that apply											Invoiced Amount To Date	Description of Services
SBE/AE	SBE/CONS	SBE/GS	LB	DBE	MBE	B	H	W	OTHER				
EAC Consulting, Inc.				x					x			\$ 1,231,769.54	Professional Engineering Consulting Services.
Atkins North America, Inc.												\$ 91,049.72	Engineering Construction Management, Project and Document Controls Support Services.
Graham Carey d.b.a careyBRT (2nd Tier Vendor)												\$ 20,350.70	Bus Rapid Transit Consulting Services.
Grant, Stewart-Heron, LLC												\$ 5,151.86	GASB compliance, Accounting/Finance Quality Assurance Services.
J.E.M. Inspections & Engineering Services Inc. (2nd Tier Vendor)												\$ 10,400.00	Private Provider Services for Structural, Mechanical, Electrical, Plumbing, Building Permit, Fire and Safety Inspection.
RS&H, Inc.												\$ 25,113.89	Planning, Design and Traffic Operations Services.
Southwest Research Institute												\$ 31,414.54	ITS and Tolling Support Services.
Terracon Consultants, Inc.												\$ 66,972.84	Geotechnical, Materials Contract Administration/Support Services.
Transpath, Inc.												\$ 42,739.00	Engineering Consulting and Scheduling/Claim Analysis Services.
Remainder of Team Total												\$ 1,524,962.09	
Combined Total												\$ 2,676,057.18	

MDX APPROVED CERTIFICATIONS PURSUANT TO MIAMI-DADE COUNTY'S SMALL BUSINESS PROGRAM
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MDX APPROVED CERTIFICATIONS PURSUANT TO THE MDX LOCAL PREFERENCE IN PROCUREMENT POLICY
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 DBE: Disadvantaged Business Enterprise
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 B: Black
 H: Hispanic
 W: Women-Owned

**MDX Contingency Release History Report
Fiscal Years 2019-2023 Work Program**

Operations, External Communications and Inter-Governmental
Committee Meeting 1-31-19
Agenda Item V.D

Renewal & Replacement Account

Approved Contingency Amount: \$ 9,250,000		Date	Project #	Description
R&R Contingency Release #1	\$ 122,531	7/10/18	83634	Additional budget needed for preliminary engineering, coordination and preparation of the Design-Build package beyond originally anticipated.
R&R Contingency Release #2	\$ 296,151	7/10/18	50001	Additional funds needed to cover design and construction project management for FY 2019 due to project extension. Additional scope added includes: GIS, Private provider, close project including assets transfer documentation, closing after CEI completion to be done by GEC in lieu of extending the CEI contract.
R&R Contingency Release #3	\$ 404,674	7/10/18	83629	Additional budget needed to cover extended post-design services under SA#8, post-design service management and project management efforts as a result of the extended project end date.
R&R Contingency Release #4	\$ 50,000	7/10/18	83618	Additional budget needed to expand the scope of work of CDM Smith under TA# RFP-16-03/FY18/TA-02 to include the development of interim year forecasts, a detailed time savings analysis, the development of additional traffic and revenue estimates for a widened project, development of detailed schematics, development of peak-hour volume estimates and other staff requests.
R&R Contingency Release #5	\$ 14,977	8/27/18	83618	Additional budget needed to provide planning support for development of project construction phases. Task includes: Development of preliminary construction schedules for individual phases, sub phases and peripheral arterial roadways. Review of engineering estimates. Assistance in identifying permitting and utility issues for resolution in upcoming solicitations. Initiate development of CEI solicitation documents including project specific staffing requirements and estimates. Coordination meetings.
R&R Contingency Release #6	\$ 607,375	8/27/18	83618	Additional budget needed to advance the community outreach, permitting, preliminary engineering and development of procurement documents for Design-Build services for Segment 1 of the project. Requested budget will cover activities through Dec. 2018. These tasks are included in the unfunded portion of the project which is anticipated to be funded in the near future.
R&R Contingency Release #7	\$ 289,974	11/5/18	83618	Additional budget is needed for the evaluation of two (2) additional alternative iterations between SW 8th Street and approximately SW 104th Street. These new alignment iterations are a direct result of Miami-Dade County's Comprehensive Development Master Plan (CDMP) amendment process for the project. This additional work is covered under the PD&E Consultant's Contract SA#5.
R&R Contingency Release #8	\$ 247,481	11/20/18	83629	CSXT is seeking an increase of \$247,481 to their previously approved Force Account Estimate, of which \$41,546 is for the current overrun and \$205,935 is for the work needed to complete the project. The overrun is attributable to two main items, first the original FAE was made before new labor rates and overhead burden rates went into effect. The original estimates were done in 2016 and with the work commencing in 2018 labor costs and material burden rates were higher. The second thing contributing to the overrun was the unforeseen subgrade conditions. The time and effort to dig and bore through coral rock to place the signals was not accounted for in the original estimate. The signal team spent a significant amount of time trying to lay cable due to the rock, and they had to demobilize and mobilize again because they initially could not get through the rock.
R&R Contingency Release #9	\$ 22,567	12/3/18	83618	Additional funds needed to revise project durations and estimates based on new segments (14) for Kendall Parkway.
R&R Contingency Release #10	\$ 181,183	Pending	83634	Additional budget is needed to update the SR 836 New HEFT Ramp Connections procurement package. The package was previously prepared and submitted; however, the project was put on hold. Since then there have be changes to the surrounding project areas and adjacent project design documents have been updated.
R&R Contingency Release #11	\$ 261,485	Pending	83618	Additional budget is needed to continue to advance the project as mandated by the MDX Board until entire budget is allocated in the Work Program.
Remaining Balance: \$ 6,751,602				

Note that contingency release approval does not constitute a contractual increase of any kind.

PROCUREMENT REPORT

The following reports are for the period of November 1, 2018 through January 15, 2019:

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

The information on the following reports is up-to-date as of January 15, 2019:

- Current Solicitations
- Active Contracts

MDX Executed Contracts

From 11/01/2018 To 01/15/2019

Contract Number	Title	Firm	Executed Date	Contract Amount
RFQ-17-01-C	Miscellaneous Materials Engineering and Testing Services	Professional Service Industries, Inc.	11/06/2018	\$200,000.00
RFQ-18-01-C	Miscellaneous Design Services	TRACE Consultants, Inc.	11/08/2018	\$1,000,000.00
IP-19-02	Video Recording & Production Services	Full Moon Creative, LLC.	11/15/2018	\$200,000.00
RFQ-18-01 (A)	Miscellaneous Design Services	C.H. Perez & Associates Consulting Engineers, Inc.	11/15/2018	\$1,000,000.00
RFQ-17-01-A	Miscellaneous Materials Engineering and Testing Services	Wood Environment & Infrastructure Solutions, Inc.	12/11/2018	\$200,000.00
RFQ-17-01-(F)	Miscellaneous Materials Engineering and Testing Services	Universal Engineering Sciences, Inc.	01/09/2019	\$200,000.00
RFQ-17-01-(B)	Miscellaneous Materials Engineering and Testing Services	GFA International, Inc.	01/09/2019	\$200,000.00

MDX Executed Supplemental Agreements

From 11/01/2018 To 01/15/2019

Firm Name:

New Millennium Engineering, Inc.

Proc/Cont No.:	WPN:	Original:	Current:	Original Exp:
RFQ-15-02	83628.050	\$11,872,328.63	\$14,678,200.34	Current Exp:

SA No:	Project/Service Title:
2	Construction Engineering and Inspection (CE&I) Services for the Design-Build Project of SR 836 Operational, Capacity and Interchange Improvements

SA Purpose:	Time Granted:	Executed Date:
Increase Contract's Not to Exceed Amount	N/A	11/07/2018
	Amount Change (+/-):	Approval Date:
	\$2,672,753.10	10/30/2018

Firm Name:

Stantec Consulting Services Inc.

Proc/Cont No.:	WPN:	Original:	Current:	Original Exp:
RFP-12-01	83618.011	\$6,770,627.16	\$8,113,872.55	12/03/2018
				Current Exp:
				12/03/2019

SA No:	Project/Service Title:
5	Project Development and Environment (PD&E) Study for SR 836 Southwest Extension from Northwest 137th Avenue to Southwest 136th Street

SA Purpose:	Time Granted:	Executed Date:
To increase the contract amount to account for services needed to evaluate two (2) additional alternative iterations and for addition of an optional services	N/A	12/17/2018
	Amount Change (+/-):	Approval Date:
	\$289,973.91	

MDX Executed Supplemental Agreements

Firm Name:

Pinnacle Consulting Enterprises, Inc.

Proc/Cont No.:	WPN:	Original:	Current:	Original Exp:	Current Exp:
RFQ-17-02	30034.051, 40044.051, 10021.051	\$586,765.52	\$586,765.52		

SA No:

1

Project/Service 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

SA Purpose:

Redistribution of Funs

Time Granted:

N/A

Amount Change (+/-):

\$0.00

Executed Date:

01/15/2019

Approval Date:

01/15/2019



MIAMI-DADE EXPRESSWAY AUTHORITY
3790 NW 21 St. // Miami, FL 33142
www.mdxway.com

**CURRENT SOLICITATIONS REPORT
AS OF JANUARY 15, 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
RFQ-19-03	Legislative Advocacy & Consulting Services	11/9/2018	Qualification Based Selection	Operations, External Communications & Intergovernmental	Oral Interviews and Board Consideration schedule for January 29, 2019	Contract Execution
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 2019	Contract Execution

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: \$7,624,715.01

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):** \$1,226,602.67
Total Paid to Date: \$6,706,500.54

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):** \$320,986.80
Total Paid to Date: \$392,346.78

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):** \$35,640.00
Total Paid to Date: \$205,372.23

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): \$7,019.38	
Total Paid to Date: \$113,862.41		
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		
<i>Notes: Honda and Chevrolet Cars Only</i>		
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		
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		
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): \$33,712.38	
Total Paid to Date: \$678,890.84		

MDX Active Contracts *

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): \$103,852.05	
Total Paid to Date: \$344,577.55		
<i>Notes: Contract Amount does not include cost of Litigation Services</i>		

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): \$1,500.00	
Total Paid to Date: \$19,250.00		

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): \$2,248,009.38	
Total Paid to Date: \$20,239,947.17		

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 1/15/2019.

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		

MDX Active Contracts *

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): \$18,389.91	
Total Paid to Date: \$208,918.50		
<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): \$3,055,831.27	
Total Paid to Date: \$29,195,494.19		
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		
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): \$2,187.46	
Total Paid to Date: \$16,638.63		
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): \$7,202.15	
Total Paid to Date: \$59,521.23		

MDX Active Contracts *

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): \$90,770.32	
Total Paid to Date: \$484,525.84		
<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): \$3,627,752.67	
Total Paid to Date: \$25,703,240.02		
<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>		

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>		

MDX Active Contracts *

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		

Notes: 3 Years contract

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		

Notes: Expiration: Completion of all matters related to lawsuit

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		

Moore Stephens Lovelace, P.A.	# RFP-16-04	WPN N/A
Title Financial Auditing Services	Executed 07/01/2016	Expires 12/31/2019
Contract Amount: \$210,000.00	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		

MDX Active Contracts *

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): \$1,303,293.88	
Total Paid to Date: \$12,276,359.14		
<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 01/06/2019
Contract Amount: \$67,110,436.37	Current FY PTD (07/01-06/30): \$4,529,267.74	
Total Paid to Date: \$47,960,641.96		
<i>Notes: Pending SA #6 that will include additional work and additional contract days.</i>		

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 11/18/2018
Contract Amount: \$152,645,140.68	Current FY PTD (07/01-06/30): \$15,681,980.03	
Total Paid to Date: \$124,347,579.22		
<i>Notes: Pending SA #4 that will include additional work and an additional 180 contract days.</i>		

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): \$362,100.84	
Total Paid to Date: \$1,618,259.46		

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): \$214,591.14	
Total Paid to Date: \$407,937.92		
<i>Notes: Expiration: 60 days after Final Acceptance or close out of the Project.</i>		

MDX Active Contracts *

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): \$276,273.44	
Total Paid to Date: \$2,237,138.29		

Notes: Contract Amount: No established cap. Compensation managed by Board approved annual Operating Budget.

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		

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): \$1,157,457.00	
Total Paid to Date: \$1,573,009.00		

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		

MDX Active Contracts *

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		
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		
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		

MDX Active Contracts *

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		
<i>Notes: Expiration: Completion of the 83628 and 83629 Projects.</i>		

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): \$3,844,213.16	
Total Paid to Date: \$9,120,663.03		

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): \$50,315.00	
Total Paid to Date: \$457,736.91		

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		

Notes: Expiration: Perpetual License Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.

MDX Active Contracts *

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): \$19,685.30	
Total Paid to Date: \$9,559,329.95		
<i>Notes: Expiration: Completion of on-going litigations. Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.</i>		

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): \$328,828.37	
Total Paid to Date: \$1,811,062.00		
<i>Notes: Contract Amount does not include cost of litigation services. As of 1/15/2019 the Litigation Services Amount Paid is \$1,311,658.99</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): \$24,882.95	
Total Paid to Date: \$401,096.97		
<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		

MDX Active Contracts *

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: \$5,479,390.15	Current FY PTD (07/01-06/30): \$588,370.71	
Total Paid to Date: \$3,556,102.91		
<i>Notes: Expiration: 60 days after Final Acceptance of the Project.</i>		
