



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

BOARD OF DIRECTORS MEETING

TUESDAY, JUNE 18, 2013

4:00 PM

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

AGENDA

MAURICE A. FERRÉ
Chair
SHELLY SMITH FANO
Vice-Chair
GONZALO SANABRIA
Treasurer
GUS PEGO, P.E.
FDOT District Six Secretary

CARLOS R. FERNANDEZ-GUZMAN
ALFREDO L. GONZALEZ
MARITZA GUTIERREZ
JOSE M. HEVIA
ROBERT W. HOLLAND, ESQ.
FELIX M. LASARTE, ESQ.
LOUIS V. MARTINEZ, ESQ.
RICK J. RODRIGUEZ PIÑA
NORMAN R. WARTMAN

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

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) DECLARATIONS OF VOTING CONFLICTS

D) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of May 28, 2013**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

A) Policy & Planning Committee, 6/14/13

**B) Inter-Governmental and Public Communications
Committee, 6/14/13**

C) Operations Committee, 6/14/13

D) Budget & Finance Committee, 6/18/13



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VIII.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

- A) **Election of Authority Officers**

- B) **Approval of Resolution No. 13-07 – Legal Review of Informational Communications to the MDX Board Initiated by Board Members (Proposed by Chair Ferre´) (To be endorsed by the Policy & Planning Committee on 6/14/13)**

- C) **MDX Procurement/Contract No. RFQ 11-02 – Bond Counsel/Financial Legal Services and General Counsel Support Services (To be endorsed by the Policy & Planning Committee on 6/14/13)**
 - **Approval of Contract Renewals**

- D) **MDX Procurement/Contract No.: RFQ-11-07 Federal Legislative Advocacy & Consulting Services (To be endorsed by the Inter-Governmental and Public Communications Committee on 6/14/13)**
 - **Approval of Contract Renewals**

- E) **MDX Procurement/Contract No. MDX-13-07 Enterprise Resource Planning (ERP) System (To be endorsed by Budget & Finance Committee on 6/18/13) (\$1,630,022 Fixed Cost)**
 - **Approval of a Cooperative Purchase Agreement with Infor Software**

- F) **Debt Management Plan**
 - **Approval of Delegation of Authority to CFO to Execute A Restructure of Swaps and/or Defeasance of Series 2005 Bonds (To be endorsed by the Budget & Finance Committee on 6/18/13).**



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G) MDX Procurement/Contract Number RFQ-09-08; Miscellaneous Construction Engineering and Inspection Services (CEI) (\$1,600,000)

- Approval of Contract Renewal with CIMA with additional contract time tied to the completion of the construction project
- Approval to waive the Contract cap with CIMA

PUBLIC HEARING ITEM

H) Resolution No. 13-08 – Modification of Open Road Tolling Rates for Mainline SR 836

IX. INFORMATIONAL ITEMS

- Procurement Report

X. CHAIR'S COMMENTS

XI. ANNOUNCEMENTS

- Board of Directors Meeting, 7/30/13, 4:00 p.m., MDX Board Room

XII. ADJOURNMENT