



MIAMI-DADE EXPRESSWAY AUTHORITY

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

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Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, JULY 30, 2013

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) DECLARATIONS OF VOTING CONFLICTS

D) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of June 18, 2013**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

- **Attorney Client Privileged Meeting
(Shade Meeting regarding ETCC Litigation)**

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- A) Operations Committee, 7/26/13**



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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) **MDX Work Program No. 87410.030 - Design-Build Services for SR 874 Ramp Connector (-\$11,289,375.04) (To be endorsed by the Operations Committee on 7/26/13)**
- **Approval of First Amendment to Locally Funded Agreement reducing the Project Cost.**
- B) **MDX Procurement/Contract Number RFP-12-01; MDX Work Program No. 83618.011; Project Development and Environment (PD&E) Study Services for SR 836 Southwest Extension from NW 137th Avenue to SW 136th Street (\$6,770,627.16) (To be endorsed by the Operations Committee on 7/26/13)**
- **Approval of Negotiated Contract with Stantec Consulting Services, Inc.**
- C) **MDX Procurement/Contract Number ITB-13-02; MDX Work Program No. 11209.060; Construction Services for SR 112 Open Road Tolling (ORT) Off-System Signing (\$3,410,460.55) (To be endorsed by the Operations Committee on 7/26/13)**
- **Approval of Contract Award to Lowest Responsive and Responsible Bidder - World Fiber Technologies, Inc.**
- D) **MDX Procurement/Contract Number ITB-13-01; MDX Work Program No. 11209.060, 30030.060, 30031.060 & 40027.060; Construction Services for SR 112 Infrastructure Modifications for Open Road Tolling (ORT) and Miscellaneous Improvements (\$15,633,796.77) (To be endorsed by the Operations Committee on 7/26/13)**
- **Approval of Contract Award to Lowest Responsive and Responsible Bidder, Halley Engineering Contractors, Inc.**
- E) **MDX Procurement/Contract Number RFQ-13-01; MDX Work Program No. 11209.051, 30030.051, 30031.051 & 40027.051; Construction Engineering and Inspection (CEI) Services for SR 112 Infrastructure Modifications for Open Road Tolling (ORT) and Miscellaneous Improvements (\$2,414,552 Estimate) (To be endorsed by the Operations Committee on 7/26/13)**
- **Approval of Recommendation by Technical Evaluation Committee to Select the Number One Ranked Firm and Enter into Contract Negotiations.**



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- F) **MDX Procurement/Contract Number MDX-09-14, MDX Toll Enforcement Contact Center and Support Services (\$1,394,405) (To be endorsed by the Operations Committee on 7/26/13)**
 - **Approval to renew the Contract with Faneuil, Inc., for an additional 12 month period through June 30, 2015 and a Contract Amount Increase.**

- G) **MDX Procurement/Contract Number RFP-09-07; Inspection and Reporting Services for MDX Structures (\$500,000/Contract/Term) (To be endorsed by the Operations Committee on 7/26/13)**
 - **Approval of the renewal of the Contract with Marlin Engineering, Inc., and with TranSystems Corporation Consultants for a period of two (2) years.**

- H) **MDX FY 2014-2018 Five-Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs (\$869.3 Million) (To be endorsed by the Operations Committee on 7/26/13)**
 - **Approval of an Administrative Amendment to the previously approved 2014-2018 Five Year Work Program.**

- I) **MDX Procurement/Contract Number RFP-11-07, Non-Toll Revenue Strategic Consulting Services (To be endorsed by the Operations Committee on 7/26/13)**
 - **Approval of the agreement with Travelers Marketing, LLC for the marketing and management of the MDX Roadway Assistance Sponsorship Program.**

- J) **MDX Procurement/Contract Number MDX-13-07; Software, Implementation, and Maintenance of an Enterprise Resource Planning (ERP) System (\$1,630,022 Fixed Cost) (Endorsed by Budget & Finance Committee on 6/18/13) (To be endorsed by the Operations Committee on 7/26/13)**
 - **Approval of a Cooperative Purchase Agreement with Infor (US), Inc.**

IX. INFORMATIONAL ITEMS

- **Procurement Report**

X. CHAIR'S COMMENTS

XI. ANNOUNCEMENTS

- **Board of Directors Meeting, 10/01/13, 4:00 p.m., MDX Board Room**

XII. ADJOURNMENT