



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

MAURICE A. FERRÉ

Chair

MARITZA GUTIERREZ

Vice-Chair

CARLOS R. FERNANDEZ-GUZMAN

Treasurer

GUS PEGO, P.E.

FDOT District Six Secretary

ALFREDO L. GONZALEZ, ESQ.

JOSE M. HEVIA

ROBERT W. HOLLAND, ESQ.

FELIX M. LASARTE, ESQ.

LOUIS V. MARTINEZ, ESQ.

RICK J. RODRIGUEZ PIÑA

GONZALO SANABRIA

SHELLY SMITH FANO

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, NOVEMBER 12, 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 October 1, 2013**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

A) Operations Committee Meeting, 10/22/13

B) Inter-Governmental & Public Communications, 10/22/13



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

VIII.

CONSENT AGENDA

Those matters included under the Consent Agenda are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board member, however, that item may be removed from the Consent Agenda and considered separately.

A) Travel Approval

- **November 6, 2013 Trip to Tampa, Florida by Chair Ferré to attend the 2013 CUTR Annual Transportation Achievement Award**

IX.

REGULAR AGENDA

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

A) **A Florida International University (FIU) and MDX Partnership to Evaluate and Implement Advanced Engineering Solutions for Transit, ITS and Bridge Structures (\$500,000) (Endorsed by the Operations Committee on 10/22/13)**

- **Approval of Agreement between MDX and FIU**
- **Approval of Delegation of authority to the Executive Director to negotiate final terms and conditions of the Agreement**

B) **MDX Procurement/Contract Number RFP-10-02; MDX Work Program No. 11211.030; Design-Build Services for Central Boulevard Reconstruction (\$669,049.69) (Endorsed by the Operations Committee on 10/22/13)**

- **Approval of Supplemental Agreement No. 5 with Community Asphalt Corporation**
- **Approval of Amendment No. 2 to the MDX/MDC Central Boulevard Interlocal Agreement**

C) **MDX Procurement/Contract No.: RFQ-14-01 Advertising Services**

- **Approval of Technical Evaluation Committee (TEC)'s of the Number One Ranked Firm – Machado Garcia-Serra (MGS), LLC.**

D) **MDX Procurement Contract No.: RFP- 14-01, Road Ranger Service Patrol for the MDX System**

- **Approval of Technical Evaluation Committee (TEC)'s recommendation for final selection and contract award to Ted & Stan's Towing Services, Inc.**

X. INFORMATIONAL ITEMS

- **Procurement Report**



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Policy & Planning Committee Meeting, 11/15/13, 10:00 a.m., William M. Lehman MDX Building**
- **Joint Budget & Finance and Operations Committee Meeting, 11/19/13, 10:30 a.m., William M. Lehman MDX Building**
- **Board of Directors Meeting, 12/10/13, 4:00 p.m., William M. Lehman MDX Building**

XIII. ADJOURNMENT