

MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

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

WEDNESDAY, JANUARY 17, 2018

10:30 AM

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

SUMMARY MINUTES

Present Committee Members:

Maritza Gutierrez, Chair
Louis V. Martinez, Esq.

Arthur J. Meyer
Cliff Walters
Shelly Smith Fano, MDX Board Chair

Board Members Present:

Leonard Boord, Treasurer

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)
Randy Topel, Hilltop Securities/First Southwest Co.
Fausto Gomez, Gomez Barker Associates

Absent Members:

James Wolfe, P.E., Vice Chair
Audrey M. Edmonson

CALL TO ORDER

Ms. Gutierrez called the meeting to order at 10:38 a.m. Ms. Navia Lobo called the roll and announced that a quorum was not present. Ms. Gutierrez recommended taking the Discussion Item first due to a lack of quorum.

DECLARATIONS OF VOTING CONFLICTS

No conflicts were declared.

DISCUSSION ITEMS

A) 83618 Presentation

Ms. Sosa gave a brief overview on the status of the MDX 83618 project, highlighting the project needs and Project Benefits as follows:

- Population growth and traffic in the southwest Miami-Dade area has significantly increased without the support of a major transportation system
- Over 78% of workers that live in West Kendall work outside the area
- Congestion causes over 3-hour daily commutes in some cases

Project Benefits:

- Addresses the transportation needs of residents, businesses and educational facilities by improving mobility and accessibility to the area
- Provides north/south expressway access to serve travel demand generated inside the UDB
- Improves hurricane/emergency evacuation routes and travel times
- Splits traffic flow on arterials between proposed SR 836 Extension and the HEFT
- Potential barrier to urban sprawl
- Provides a new transportation alternative for car users and for transit users
 - Extends the SR 836 XT Lanes (Express/Technology) Lanes into Southwest Miami-Dade County
 - Serves as a platform for Express Transit Service and future automated vehicles
 - Links existing and planned transit hubs as per the County's Smart Plan

Mr. Sosa entertained questions from Members.

Ms. Gutierrez welcomed Mr. Meyer to the meeting and announced that quorum was present

PUBLIC COMMENT

No public comment

ACTION ITEMS

A) Approval of Summary Minutes:

- Joint Finance, Policy and Planning and Operations, External Communications and Inter-Governmental Committee Meeting of October 19, 2017
- Joint Finance, Policy and Planning and Operations, External Communications and Inter-Governmental Committee Meeting of November 16, 2017

Ms. Smith Fano moved to approve the Summary Minutes. Mr. Meyer seconded the motion. The motion was unanimously approved.

At this time Mr. Zaldivar announced that a Shade Meeting was scheduled for Tuesday, January 30, 2018 following the MDX Board meeting regarding the ETCC litigation.

B) MDX Procurement/Contract Number RFQ-18-04; MDX Project/Service Title: Miscellaneous Construction Engineering and Inspection (CE&I) Services (Maximum \$1,000,000/Contract)

- Approval to Advertise

Mr. Toledo introduced the item and explained the Scope of Services is for a pool of professional services three (3) Construction Engineering and Inspection (CE&I) Consultants or firms to provide CE&I services and contract administration for miscellaneous MDX projects associated with the MDX Capital Improvements Program, Transportation Improvement Program, and the Renewal and Replacement Program.

Each Contract will have a term of three years upon its execution by the Authority. The Authority, at its sole discretion, also has the option to renew this Contract for up to two (2) additional terms of one (1) year each in accordance with the terms and conditions set forth in the original Contract.

Mr. Meyer was appointed as the Oversight Board Member on the technical evaluation committee.

Mr. Walter moved to approve the advertisement and TEC Composition. Ms. Smith Fano seconded the motion. The motion was unanimously approved.

C) MDX Procurement/Contract Number ITB-18-04; MDX Work Program Nos. 30034.060, 40044.060 & 10021.060 Construction Services for SR 924 Gratigny Parkway Milling and Resurfacing (MP 0 to 1.2), Drainage Improvements and Speed Feedback Signs (\$2,556,122.69 Engineers Estimate)

- Endorsement of Contract Award

Mr. Cordero introduced the item and informed Members that the correct engineers estimate is \$2,556,122.69. On October 24, 2017, the MDX Board approved the rejection of all bids and the re-advertisement of the Project.

On November 1, 2017 MDX released an Invitation to Bid (ITB) seeking bids from qualified contractors to provide construction services for SR 924/Gratigny Parkway Milling and Resurfacing (MP 0 to 1.2), Speed Feedback Signs and Drainage Improvements.

On December 12, 2017, seven (7) Bid Packages were received from the following Bidders:

1. Community Asphalt Corp.
2. General Asphalt Co., Inc.
3. Halley Engineering Contractors, Inc.
4. JVA Engineering Contractor Inc.
5. Lead Engineering Contractors, LLC
6. Roadway Construction, LLC
7. Sacyr Construccion SA, Inc./Sacyr Construction USA LLC

Bidders were required to separate their Bid Packages in two (2) parts and submit them at the same time. The ITB required that Part 1 contain the Prerequisite Documentation and the Administrative

Package; and Part 2 contain the Price Proposal, which together make up the Bid Package.

Part 2 of the Bid Packages were opened on January 4, 2018.

Staff recommended awarding the Contract to Halley Engineering Contractors, Inc., the lowest Responsive and Responsible Bidder, in the amount of \$2,469,530.37.

Ms. Smith Fano moved to endorse the contract award to Halley Engineering Contractors, Inc. Mr. Meyer seconded the motion. The motion was unanimously endorsed.

D) MDX/ FDOT/ Beacon Lakes Three Party Agreement

- Endorsement of Three Party Agreement

Mr. Toledo introduced the item and explained that as part of the Dolphin Station Park and Ride Project, MDX is constructing NW 121st Avenue from NW 12th Street to a point 564.16 Feet north of NW 12th Street. Miami-Dade County is requiring the Beacon Lakes Community Development District (“CDD”) to construct a portion of NW 121st Avenue from the MDX construction limits to the theoretical centerline of NW 14th Street, as well as a portion of NW 14th Street, all of which currently lies within FDOT right of way (ROW) and which is also subject to the FDOT/MDX Transfer Agreement.

The Three Party Agreement is between the FDOT, MDX and CDD and will allow the CDD to construct improvements to NW 121st Avenue at the CDD’s sole expense. These improvements will facilitate access to and from the Dolphin Station Park and Ride Facility.

There is no fiscal impact to MDX for the construction of the improvements, which will be fully funded by the CDD. MDX is contributing the value of the ROW that will be transferred as a contributory asset.

Ms. Smith Fano moved to endorse the three-party Interlocal Agreement. Mr. Walters seconded the motion. The motion was unanimously endorsed.

E) MDX Procurement/Contract Number RFQ-18-02; MDX Work Program No. 30056.051 MDX Project/Service Title: Construction Engineering and Inspection (CE&I) Services for Toll Zones on SR 874, SR 878 and SR 924

- Assignment of Board Oversight of TEC

Ms. Gutierrez appointed Mr. Walters as the Board Oversight on the Technical Evaluation Committee, should Mr. Walters not be able to attend Ms. Gutierrez would be the back-up member on the TEC.

Ms. Smith Fano moved to approve the TEC Composition. Mr. Meyer seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS

B) 2018 Legislative Session

Mr. Rodriguez referred to a memorandum from Gomez Barker Associates that was distributed to Members regarding the reorganization of his firm. Mr. Gomez briefed Members on several bills being monitored this Legislative session that affect Miami-Dade County.

HB 535 - SB 1200 - Statewide Alternative Transportation Authority

HB 243 - SB 688 - Charter County and Regional Transportation System Surtax

HB 575 - SB 1516 - Revises M.P.O. voting membership requirements according to population;

HB 141 - SB 336 - Exemptions from Toll Payment: Exempts law enforcement officer from paying toll on toll facility when operating marked or unmarked official vehicle while on official law enforcement business.

SB 544 - Procurement Procedures: Specifying the applicability of procedures for the resolution of protests arising from the contract solicitation or award process for certain procurements by specified transportation, expressway, and bridge authorities.

HB 685 – SB 1154 - License Plate Decals for Organ Donors

HB 585 - SB 658 - Tourist Development Tax for transportation improvements

Mr. Gomez informed Members of personnel additions to his firm Gomez Barker Associates, Inc.

Ms. Smith Fano expressed concern with the process of changing team members in the Gomez Barker contract.

For discussion purposes Ms. Smith Fano requested to re-procure the legislative services contract after the legislative session. Mr. Walters seconded the motion.

The procurement of the legislative services was thoroughly discussed. Mr. Walters withdrew his second on the motion and stated the item was not on the agenda.

Ms. Gutierrez stated there is procurement process to follow and the moment and time are not appropriate.

Ms. Smith Fano directed Staff to re-procure the contract after the 2018 legislative session and invite Gomez Barker Associates, Inc. to respond to the solicitation.

INFORMATIONAL ITEMS

- A) MDX Work Program Monthly Status Report – December 2017
- B) HNTB SBE/LB Utilization Report
- C) EAC SBE/LB Utilization Report
- D) MDX Contingency Release History Report
- E) Procurement Report

ANNOUNCEMENTS

- Board Meeting 1/30/18, 4:00 PM, William M. Lehman MDX Building – Board Room

ADJOURNMENT

The meeting was adjourned by Ms. Gutierrez
Minutes prepared by Maria Luisa Navia Lobo, Board Secretary.