

**MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)**

**BOARD MEETING  
TUESDAY, MAY 27, 2014  
4:00 P.M.**

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

**Members Present:**

Maurice A. Ferré, Chair  
Maritza Gutierrez, Vice Chair  
Carlos R. Fernandez-Guzman, Treasurer  
Gus Pego, P. E., District VI Secretary  
Alfredo L. Gonzalez, Esq.  
Jose M. Hevia – in attendance via phone  
Robert W. Holland, Esq.  
Louis V. Martinez, Esq.  
Rick Rodriguez Piña  
Javier L. Vazquez, Esq.

**Members Absent:**

Shelly Smith Fano  
Luz Weinberg

**Staff:**

Javier Rodriguez, Executive Director  
Juan Toledo, P.E., Director of Engineering  
Marie Schafer, Chief Financial Officer  
Helen Cordero, Manager of Procurement and Contracts Administration  
Ivan Del Campo, Chief Information Officer/Manager of ITS  
Mario Diaz, Public Information Manager  
Maria Luisa Navia Lobo, Board Secretary

**Consultants:**

Legal: Dan Espino, WSH

Transportation: Albert Sosa, HNTB (GEC-A)  
Rick Crooks, EAC Consultants (GEC-B)  
Tere Garcia, Bermello Ajamil (GEC-A)

Finance: Randy Topel, First Southwest Co.

### **CALL TO ORDER & ROLL CALL**

Chair Ferré called the meeting to order. Ms. Navia Lobo called the roll and announced a quorum of the MDX Board was present.

### **PLEDGE OF ALLEGIANCE**

Chair Ferré asked Mr. Holland to lead in the Pledge of Allegiance.

### **DECLARATIONS OF VOTING CONFLICTS**

Mr. Espino asked Members if there were any voting conflicts regarding any of the items on the Board Agenda for this meeting. Ms. Gutierrez declared a conflict with agenda item IX. D. *MDX Procurement/Contract Number RFP-14-02; MDX Work Program Nos. 83625.030, 83631.030 and 30036.030; Design-Build Services for SR 836 Extension – Westbound Access Ramp, SR 836 Infrastructure Modifications for Open Road Tolling (ORT) (WEST) and SR 836 Overhead Sign Structure Coating (\$12,200,000.00)*[ a copy of Ms. Gutierrez’s declaration of conflict for is attached to these minutes]

Mr. Ferré requested a motion to approve the agenda.

Ms. Gutierrez moved to approve the agenda and Mr. Martinez second the motion. The agenda was unanimously approved.

### **CITIZEN COMMENT**

Mr. Ferré asked if there are any Citizen Comments to address the Board. Mr. Garcia with Rollbacktolls.com addressed the Board regarding video recording of Committee meetings.

### **APPROVAL OF SUMMARY MINUTES**

- Board Meeting of April 19, 2014

Mr. Martinez moved to approve the Summary Minutes of the April 29, 2014 meeting. Mr. Pego second the motion. The motion was unanimously approved.

### **EXECUTIVE DIRECTOR’S REPORT**

Mr. Rodriguez reported on the following items

- Centralized Customer Service Center (CCSC) update – A selection was made and the process has been stopped due to a protest with the second and third vendors, it has been referred to an administrative hearing. FDOT is leading the efforts and a hearing will take place in early this summer.
- MDX is using its current vendor to process the toll-by-plates invoices, which has had good results. The average amount of the invoices is less than \$20.00.
- TEAMFL Meeting, Board Members Weinberg and Rodriguez Piña attended the meeting and thanked everyone for the legislative support provided to MDX and the other expressway authorities. Topics of discussion were consistent with the MDX Strategic Planning for Information Technology regarding autonomous vehicles and ITS.

- Regional Concept for Transportation Operations (RCTO) Executive Committee Meeting with FTE and FDOT regarding a network of express lanes in Florida.
- MIC Transfer, Secretary Pego will join us in visiting Board of Miami-Dade County Commissioners
- Members were thanked for their participation in the Budget Workshop.
- Mr. Ferré requested Members receive the Collins Institute report.

### **GENERAL COUNSEL'S REPORT**

No report

### **MPO REPRESENTATIVE REPORT**

Mr. Ferré reported the last MPO meeting was cancelled due to lack of quorum.

### **TREASURER'S REPORT**

Ms. Schafer reported for the past 9-month period through April 30 2014, year-to-date overall revenue was \$108 million. Expenses are approximately \$83.4 million about 4% below the forecast. It is anticipated a 1.5 coverage by the end of the year

### **COMMITTEE REPORTS**

- Budget Workshop, 5/12/14
- Budget & Finance Committee, 5/12/14
- Joint Operations and Budget & Finance Committee, 5/16/14
- Inter-Governmental and Public Communications, 5/16/14

The Committee Reports were waived

### **REGULAR AGENDA**

A) Approval of Fiscal Year 2015 Annual Operating Budget (Endorsed by the Budget & Finance Committee on 5/12/14)

Mr. Espino read the regular agenda item for the record. Mr. Rodriguez introduced the item and explained that the budget was discussed at the Budget Workshop and endorsed by the Budget & Finance Committee. In addition, he explained that the Public Communications budget was a place holder; subsequent to the workshop a Public Communications Committee meeting was held where the Communications Plan and Budget were presented and adopted with a caveat that the budget would be monitored on a quarterly basis for expenditures and effectiveness. Mr. Fernandez-Guzman stated that the FY 2015 budget is a launching pad for one of the healthiest stages of the agency and its history with respect to debt service coverage and congratulated staff for a very fine job.

Mr. Fernandez-Guzman moved to approve the FY 2015 annual operating budget. Ms. Gutierrez second the motion. The motion was unanimously approved.

B) Approval of Fiscal Year 2015 Funding and Budget for the Miami Intermodal Center (Endorsed by the Budget & Finance Committee on 5/12/14)

Mr. Espino read the regular agenda item for the record. Mr. Rodriguez introduced the item and explained the funding and budget will be set aside to begin the development and operations of the MIC.

Ms. Gutierrez moved to approve the MIC funding and budget. Mr. Fernandez-Guzman second the motion. The motion was unanimously approved.

Mr. Rodriguez informed Members that there will need to be appointments to the MIC Enterprise Committee.

C) MDX Procurement/Contract No.: RFQ-09-03, Municipal Financial and Swap Advisory Services (Endorsed by the Budget & Finance Committee on 5/12/14)

- Approval to extend the Contract Term for a period of four (4) months

Mr. Espino read the regular agenda item for the record.

Mr. Fernandez-Guzman moved to approve the extension of the contract term as discussed and endorsed by the Budget & Finance Committee. Mr. Pego seconded the motion. The motion was unanimously approved

D) MDX Procurement/Contract Number RFP-14-02; MDX Work Program Nos. 83625.030, 83631.030 and 30036.030; Design-Build Services for SR 836 Extension – Westbound Access Ramp, SR 836 Infrastructure Modifications for Open Road Tolling (ORT) (WEST) and SR 836 Overhead Sign Structure Coating (\$12,200,000.00) (Endorsed by the Joint Operations and Budget & Finance Committee on 5/16/14)

- Approval of Contract Award

Mr. Espino read the regular agenda item for the record. Ms. Cordero introduced the item and explained that two (2) proposals were received in response to the RFP from the following firms:

- Halley Engineering Contractors, Inc. (“HEC”)
- Munilla Construction Management, LLC d/b/a MCM (“MCM”)

Based on the recommendation of the TEC, the compliance review of the Price Proposal and the bid analysis prepared by the GEC, staff is recommended that the Operations Committee endorse to the Board the selection of Halley Engineering Contractors, Inc., as the responsive and responsible number one ranked Proposer and that MDX enter into a contract with this Proposer. The contract includes a 15% Small Business Participation Requirement and a 15% Local Business Participation Requirement. The Project has a Contract Time of Five Hundred and Sixty-Five (565) Calendar Days. Optional Services will not be included in the Contract.

Mr. Pego moved to approve the contract award to Halley Engineering Contractors, Inc. Mr. Vazquez seconded the motion. Ms. Gutierrez abstained. The motion was unanimously approved.

E) MDX Procurement/Contract No. RFQ-11-07 - Federal Legislative Advocacy Consulting Services (Endorsed by the Inter-Governmental & Public Communications Committee on 5/16/14)

- Approval to assign the Contract with Cardenas Partners LLC for Federal Legislative Advocacy and Consulting Services to Squire Sanders Public Advocacy.

Mr. Espino read the regular agenda item for the record. Mr. Rodriguez informed Members Cardenas Partners LLC was dissolved in February of 2014 and that its principals and employees have moved to Squire Sanders Public Advocacy. Cardenas is requesting that the Contract be assigned to Squires through the end of the Contract term June 2014. The services are task authorization driven.

Mr. Pego moved to approve the assignment to Squire Sanders. Mr. Fernandez- Guzman second the motion. The motion was unanimously approved.

- F) Approval of Lease Parcel 874-500-CD to Miami-Dade Fire Department (Endorsed by the Joint Operations and Budget & Finance Committee on 5/16/14)

Ms. Gutierrez moved to approve the parcel lease to the Miami-Dade Fire Department for no financial consideration. Mr. Gonzalez seconded the motion. The motion was unanimously approved.

- G) MDX Procurement/Contract Number MDX-14-13; Electronic Vehicle (EV) Charging and Community Information Network (Endorsed by the Joint Operations and Budget & Finance Committee on 5/16/14)

- Endorsement of Agreement with Allvision for the Non-Toll Revenue Generating Project of Electronic Vehicle Charging and Community Information Network

Mr. Espino read the regular agenda item for the record. Mr. Rodriguez introduced the item and explained the Joint Budget & Finance and Operations Committee thoroughly discussed this item and that the item was approved and endorsed by that joint Committee. Ms. Schafer briefed Members on the compensation scenarios discussed at the Committee meetings.

Mr. Hevia informed Members that the endorsement of the item model #2 as presented was endorsed at the Joint meeting of May 16; however, the compensation formula of model#1 was not endorsed at the Operations Committee of February 18, 2014.

Mr. Rodriguez Piña stated he will not be supporting the item; stating that we are being defiant since there is a billboard moratorium in the County, but due to the extensive discussion involvement and effort the agreement is a better document.

Mr. Martinez moved to approve the contract with Allvision. Mr. Vazquez second the motion. Mr. Holland and Mr. Rodriguez Piña opposed the motion. The motion was approved.

### **INFORMATIONAL ITEMS**

- Procurement Report

The Informational item was not addressed.

### **CHAIR'S COMMENTS**

### **ANNOUNCEMENTS**

- Board of Directors Meeting and Board Elections, 6/24/14, 4:00 p.m., William M. Lehman MDX Building, Board Room

**ADJOURNMENT**

Mr. Ferré adjourned the meeting.

Summary Minutes prepared by Maria Luisa Navia Lobo, Board Secretary