



MIAMI-DADE EXPRESSWAY AUTHORITY

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

[www.mdxway.com](http://www.mdxway.com)

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

### AGENDA

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WEDNESDAY, OCTOBER 24, 2018

4:30 PM

**I. CALL TO ORDER**

**II. DECLARATIONS OF VOTING CONFLICTS**

**III. PUBLIC COMMENT**

**IV. ACTION ITEMS:**

**A) Approval of Summary Minutes:**

- **Joint Finance, Policy and Planning & Operations, External Communications and Inter-Governmental Committee Meeting of May 22, 2018**

**B) MDX Procurement/Contract Number RFQ-15-02; MDX Work Program No. 83628.050 Construction Engineering and Inspection (CE&I) Services for the Design-Build Project of SR 836 Operational, Capacity and Interchange Improvements (\$2,672,753.10)**

- **Endorsement of Supplemental Agreement No. 2.**

**C) MDX Work Program No. 92404; SR 924 Extension West to the HEFT**

- **Endorsement of Eminent Domain Parcel Resolution 18-04.**
- **Endorsement of Acquisition of Parcel 102 (\$1,285,300)**

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**COMMITTEE MEMBERS**

SHELLY SMITH FANO, CHAIR ■ JAMES A. WOLFE, P. E., VICE CHAIR  
MARITZA GUTIÉRREZ ■ ARTHUR J. MEYER  
MAYOR CARLOS A GIMENEZ, MDX CHAIR

**EX - OFFICIO MEMBER**

LEONARD BOORD, MDX VICE CHAIR



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

### **AGENDA**

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- D) MDX Procurement/Contract Number RFQ-19-03 Legislative Advocacy and Consulting Services**
- **Approval to Advertise**

**V. DISCUSSION ITEM:**

- A) MDX Small & Local Business Programs**

**VI. INFORMATIONAL ITEMS:**

- A) MDX Work Program Monthly Status Report – September 2018**
- B) HNTB SBE/LB Utilization Report**
- C) EAC SBE/LB Utilization Report**
- D) MDX Contingency Release History Report**
- E) Procurement Report**

**VII. ANNOUNCEMENTS:**

- **Board Meeting 10/30/18, 4:00 PM, William M. Lehman MDX Building – Board Room**

**VIII. ADJOURNMENT**

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**COMMITTEE MEMBERS**

SHELLY SMITH FANO, CHAIR ■ JAMES A. WOLFE, P. E., VICE CHAIR  
MARITZA GUTIÉRREZ ■ ARTHUR J. MEYER  
MAYOR CARLOS A GIMENEZ, MDX CHAIR

**EX - OFFICIO MEMBER**

LEONARD BOORD, MDX VICE CHAIR

**MIAMI-DADE EXPRESSWAY AUTHORITY  
CONFLICT OF INTEREST REPORT  
OPERATIONS, EXTERNAL COMMUNICATIONS & INTER-GOVERNMENTAL COMMITTEE MEETING  
OCTOBER 24, 2018**

Below is a list of Primes and their Subcontractors/Subconsultants that are either: (i) currently participating under a Contract with MDX, (ii) pending approval to Contract with MDX, or (iii) pending approval to lease property from MDX and are the subject of an Action Item on today's Agenda. Board members shall consider each entity identified, inclusive of their principals, directors, officers, members/managers, partners... (as applicable) for any actual or potential conflicts of interest that require disclosure.

ACTION ITEM	PROCUREMENT/CONTRACT/LEASE	CONTRACTOR/CONSULTANT/LEASEE/OWNER	SUBCONTRACTOR/SUBCONSULTANT
IV.B	MDX Procurement/ Contract Number: <u>RFQ-15-02</u> MDX Work Program No.: <u>83628.050</u> MDX Project/Service Title: <u>Construction Engineering and Inspection (CE&amp;I) Services for the Design-Build Project of SR836 Operational, Capacity and Interchange Improvements</u>	<b>SEE ATTACHED LIST</b>	
IV.E	MDX Work Program No.: <u>92404</u> MDX Project/Service Title: <u>SR 924 Extension West to the HEFT</u> MDX Eminent Domain Parcel Resolutions No. 18-04	<b>CEMEX Construction Materials Florida, LLC.</b> German Carmona (D/VP/T/AS) Kirk Light (P) Kelly A. Nelson (VP) Matthew J. Wild (VP) Fernando Reiter (AT) Frank R. Craddock (VP) Hugo Bolio (VP) Gillermo Martinez (VP) Ryan E. Mahoney (VP) Mike F. Egan (D/VP/S/General Counsel) Eduarddo Garcia (Asst. Secretary) Janet B. Teebagy (Asst. General Counsel) John V. Heffernan (Asst. Secretary) Ignacio Madrideojos (CEO) Trpimir Renic (VP/ D) Mayra Mahoney (Asst. General Counsel)	Parcel 102



MIAMI-DADE EXPRESSWAY AUTHORITY

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**ITEM IV.B  
OPERATIONS, EXTERNAL COMMUNICATIONS & INTER-GOVERNMENTAL COMMITTEE MEETING**

**MDX PROCUREMENT/CONTRACT NO.: RFQ-15-02**

**MDX WORK PROGRAM NO.: 83628.050**

**MDX PROJECT/SERVICE TITLE: CONSTRUCTION ENGINEERING AND INSPECTION (CE&I) SERVICES FOR THE DESIGN-BUILD PROJECT OF SR 836 OPERATIONAL CAPACITY AND INTERCHANGE IMPROVEMENTS**

Prime	FEIN #	Prncipal(s)/ Officer(s)	Sub-Consultants	FEIN #	Prncipal(s)/ Officer(s)
<b>New Millennium Engineering, Inc.</b> 4868 Southwest 72 Avenue Miami, Florida 33155	20-4809301	Steven D. McCue (PD) David Tinder (T) Geoffrey Parker (S) Eugenio Ochoa (VD)	<b>A<sup>2</sup> Group, Inc.</b>	65-0469324	Alberto G. Rivas (DPS) German Jr. Rey (DTVP) Alberto J. Ribas (V)
			<b>A.D.A. Engineering, Inc.</b>	59-2064498	Ivette O. Argudin(DS) Alberto D. Argudin (DP)
			<b>Castillo Engineering Inc.</b>	27-5384611	Pacifico Castillo (D)
			<b>Carnahan, Proctor and Cross, Inc</b>	59-1768002	Gregory Proctor (PDCF) Gregory Proctor (VPD) Gregory Proctor (ST)
			<b>Tierra South Florida, Inc.</b>	20-0282450	Rajan Krishnasamy (PD)
			<b>Manuel G. Vera &amp; Associates, Inc.</b>	59-1741639	Maria T. Vera (PD) Manuel G. Vera Sr. (VDTS) Manuel G. Vera Jr. (EVPD)
			<b>HR Engineering Services, Inc.</b>	65-0849633	Hernando R. Ramos (D)

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

**JOINT FINANCE, POLICY AND PLANNING AND  
OPERATIONS, EXTERNAL COMMUNICATIONS AND INTER-GOVERNMENTAL  
COMMITTEE MEETING**

**TUESDAY, MAY 22, 2018  
10:30 AM**

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

**SUMMARY MINUTES**

**Present Committee Members:**

Maritza Gutierrez, OECI Chair  
Leonard Boord, Treasurer, FPP Chair - Via Phone  
James Wolfe, P.E., OECI Vice Chair  
Louis V. Martinez, Esq., FPP Vice Chair  
Carlos A. Gimenez  
Arthur J. Meyer  
Shelly Smith Fano, MDX Board Chair

**Absent Members:**

Audrey M. Edmonson, MDX Vice Chair  
Cliff Walters

**Staff:**

Javier Rodriguez, P.E., Executive Director  
Carlos Zaldivar, General Counsel  
Marie T. Schafer, CPA, Director of Finance/CFO  
Juan Toledo, P.E., Director of Engineering  
Helen M. Cordero, Manager of Procurement and Contract Administration  
Francine Steelman, Associate General Counsel  
Claudio Diaferia, P.E., Assistant Director of Engineering  
Maria Luisa Navia Lobo Board Secretary

**Consultants:**

Albert Sosa, HNTB (GEC-A)  
Reynaldo Cortez, EAC, (GEC-B)  
Randy Topel, Hilltop Securities/First Southwest Co.  
David Aron, CDM Smith

## **CALL TO ORDER**

Ms. Gutierrez called the meeting to order. Ms. Navia Lobo called the roll and announced a quorum was present.

## **DECLARATIONS OF VOTING CONFLICTS**

No conflicts were declared

## **PUBLIC COMMENT**

None

## **ACTION ITEMS**

### A) Approval of Summary Minutes

- Joint Finance, Policy & Planning and Operations, External Communications & Inter-Governmental Committee Meeting of February 23, 2018
- Joint Finance, Policy & Planning and Operations, External Communications & Inter-Governmental Committee Meeting of April 13, 2018

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

### A) Approval of Treasurer's Report

Ms. Schafer reported on the 10-month period ending on April 2018, revenues outperformed the budget by \$1.4 million due to toll by plate ("TBP") revenue receipts. Overall year to date toll revenue is \$4 million above the forecast; fee revenue is also associated with TBP and continues to outperform the budget as well year to date is 4.7 million. Investment income year to date reflects a positive result of \$1.3 million. Revenues have outperformed the forecast.

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

### B) Endorsement of Fiscal Year 2019 Annual Budget and Funding Requirements and Reallocation of Funds to the General Fund

Ms. Schafer explained The FY 2019 budget was thoroughly discussed at the Budget Workshop that preceded this meeting. Board members were individually briefed prior to the Workshop.

The proposed budget outlines \$55.7 million of annual operations, maintenance and administration (including \$2.9 million for Park & Ride Operations); \$101.5 million for debt service payments (principal and interest); and \$105 million for Pay as you go.

Ms. Schafer referred to a discussion at the Workshop regarding an adjustment of \$10 million that will not be utilized from the General Reserve

The Authority transferred \$85 million from the General Fund into the R&R Fund to fund the FY 2018 work program capital expenditures. Due to several delays on Project 83611 expenditures and revised cash drawdowns, the cash requirement projections were updated. Furthermore, \$60 million is needed for a final judgment related to the litigation claim that is currently being appealed. The funds of \$60 million will be transferred back to the General Fund

Mr. Meyer moved the item for discussion. Mr. Wolfe seconded the motion.

Mr. Boord informed Members that for the past few years the ETCC litigation has been an open [financial liability] item. The Auditors were asked if the Authority is in compliance with the way the balance sheet reflects that liability. The auditors have indicated that the Authority is compliant.

The FY 2019 budget was unanimously approved.

The FY2019 Budget presentation is filed with the Board Secretary.

- C) MDX Procurement/Contract Number ITB-18-03; MDX Work Program No. 83629.060  
Construction Services for the Reconstruction of NW 82<sup>nd</sup> Avenue from NW 7<sup>th</sup> Street to NW 12<sup>th</sup> Street
- Approval to reject all bids and cancel MDX Procurement/Contract No. ITB-18-03
  - Approval to re-advertise an Invitation to Bid

Ms. Cordero introduced the item and explained that on March 22, 2018, MDX released an Invitation to Bid (ITB) for the Reconstruction of NW 82<sup>nd</sup> Avenue from NW 7<sup>th</sup> Street to NW 12<sup>th</sup> Street (the “82<sup>nd</sup> Avenue Project”). At the request of Miami-Dade County, MDX agreed to fund, design, and construct this project to help improve traffic operations in the area adjacent to SR 836.

Eight (8) Bid Packages were received in response to the ITB from the following firms:

- American Pipeline Construction LLC
- Condotte America, Inc.
- General Asphalt Co., Inc.
- Hahn Construction Engineering Contractors, Inc.
- Halley Engineering Contractors, Inc.
- JVA Engineering Contractor, Inc.
- Lead Engineering Contractors, LLC
- Roadway Construction, LLC

Subsequent to the receipt of the Bid Packages, Miami-Dade County requested that MDX also construct their project on NW 7<sup>th</sup> Street between NW 76<sup>th</sup> Avenue and NW 79<sup>th</sup> Avenue, which is currently in the final phase of design and is fully funded for construction by Miami-Dade County.

In order to combine the projects, Staff is requesting approval to reject all bids received for the 82<sup>nd</sup> Avenue Project and cancel the Procurement Process. Staff is also requesting approval to re-advertise the 82<sup>nd</sup> Avenue Project with the added scope of the NW 7<sup>th</sup> Street Project.

Mr. Toledo gave a brief summary of the project and explained the 7<sup>th</sup> Street Project is near the limits of the 82<sup>nd</sup> Avenue Project as well as the on-going SR 836 Improvements at NW 87<sup>th</sup> Avenue. In order to minimize the impacts of construction activities to the area, combining the work of the 82<sup>nd</sup> Avenue Project and the 7<sup>th</sup> Street Project is the overall best approach. He informed Members that MDX received a letter of support from Commissioner Sosa, the letter was distributed at the meeting.

Ms. Cordero informed Members that the bids received have not been opened and will remain

protected from the Public Records Law until a contract is awarded as a result of the re-advertisement.

MDX and Miami-Dade County will enter into an Interlocal Agreement that will lay out specific parameters for the construction of the projects as well as the funding for the work related to the 7<sup>th</sup> Street Project. The agreement will be presented to the Committee and Board for approval.

The Engineer's Estimate for the expanded Project is \$4,780,000, and its estimated duration is 275 Calendar Days.

Ms. Smith Fano moved to reject all bids and re-advertise the ITB. Mr. Martinez seconded the motion. The motion was unanimously approved.

Ms. Gutierrez requested signage be put up at the construction site showing this is a joint efforts of MDX and MDC.

- E) MDX Procurement/Contract Number ITB-17-04; System-wide Maintenance of Traffic (MOT) Services (\$500,000)
- Endorsement of Supplemental Agreement No. 2.

Mr. Toledo introduced the item and explained the On July 24, 2017 MDX and Safety Systems Barricades, Corp. (SSB) entered into a Contract to provide all labor, materials, equipment, maintenance of traffic schemes, and incidentals necessary for a Push Button Contract to provide System-Wide Maintenance of Traffic Services on an as needed basis at various locations on the MDX System.

On February 1, 2018, MDX entered into an Agreement with TransCore, LP for the replacement of the tolling equipment on SR 874, SR 878 and SR 924. This contract is a cooperative purchase agreement that did not include any MOT services. MDX requested pricing from TransCore for MOT services and received a quote for \$2,331,407. Using the MOT Contract with SSB, results in a significant reduction (\$1.8 million savings) from the quote received from TransCore for the same services. In order to have SSB provide the MOT services needed for this Project, the MOT Contract would need to be supplemented to increase the annual value for year two by an additional \$500,000.00 and the overall contract and overall capacity by the same amount.

Ms. Smith Fano moved to endorse Supplemental No. 2. Mr. Martinez seconded the motion. The motion was unanimously endorsed.

- F) MDX Procurement/Contract Number RFQ-18-02; MDX Work Program No. 30056.051; Construction Engineering and Inspection (CEI) Services for the Civil Infrastructure Modifications for Toll Zones on SR 874, SR 878 and SR924 (\$599,734.87)
- Endorsement of negotiated Contract Amount

Mr. Toledo introduced the item and explained Construction Engineering and Inspection (CE&I) Services for construction services of the civil infrastructure modifications for toll zones on SR 874, SR 878, and SR 924. In February 2018, this Committee and the MDX Board approved the recommendation of the Technical Evaluation Committee to award the contract to the highest ranked Proposer, A2 Group, Inc., and directed staff to negotiate the contract amount with the selected firm within the engineer's estimate of \$545,300.

After finalizing the implementation schedule with TransCore, the toll system integrator, the



Construction schedule was amended to add 211 calendar days. This increase in Contract duration results in an increase in the value of the Contract. Staff has since negotiated this Contract with A2 Group, Inc. in accordance with the FDOT Negotiation Handbook and has reached an agreed Contract amount of \$599,734.87. The increase in the Contract amount is the result of the additional time required to properly complete the work and the addition of a field office to the CEI contract. As a result, Staff is recommending that this Committee endorse the negotiated Contract amount of \$599,734.87.

Mr. Martinez moved to endorse the negotiated contract with A2Group. Mr. Meyer seconded the motion. The motion was unanimously endorsed.

G) MDX Procurement/Contract Number MDX-14-03-B; MDX Project/Service Title; Toll Image Processing System Maintenance Services (Not-to-Exceed \$3,121,581)

- Endorsement of Supplemental Agreement No. 1

Mr. Andriuk introduced the item and informed Members that as part of the transition from ETCC, on September 20, 2013, through an Emergency Procurement, MDX entered into a contract with Q-Free America, Inc. to provide the software system and required labor to process all video images from the toll lanes. In April of 2016, MDX removed the manual review labor from the scope of the Contract and extended the term of the Contract for an additional two (2) years through August 31, 2018. Subsequently, the Contract was assigned to Q-Free's wholly owned subsidiary, Open Roads Consulting Inc.

The Contract is expiring and has reached its limit of extensions. Although MDX will be transitioning to the State Centralized Customer Service Systems (CCSS), image review remains the responsibility of MDX as the images must be reviewed and identified before they are sent to the CCSS for account processing.

Under the Contract, MDX paid for Q-Free to develop an Enhanced Image Processing (EIP) System, providing automation using QFree's Intrada™ software for Optical Character Recognition System (OCR) and Automated License Plate Reader (ALPR), Vehicle Signature Recognition (VSR) with bundling capabilities, manual image review software, reporting, and software and hardware maintenance. The requirements included the ability to handle MDX's image transaction counts (+450k/day), automation rates  $\geq 65\%$ , and an accuracy rate of 99.95%.

Mr. Martinez moved to endorse Supplemental Agreement No. 1. Ms. Smith Fano Seconded the motion. The motion was unanimously endorsed.

H) MDX Procurement/Contract Number ITB-18-07; MDX Work Program No. Various; MDX Project/Service Title; Replacement of Uninterruptible Power Supply (UPS) Units Throughout the MDX System (\$423,195 Estimate)

- Approval to Advertise

Mr. Toledo introduced the item and explained the UPS units are used to provide backup power to the toll collection system infrastructure. The UPS units at existing toll zones at SR 874, SR 878 and SR 924 are nearing the end of their service life. The UPS units at existing toll zones at SR 112 and SR 836; as well as those in the toll equipment shelters still have serviceable life, but have warranties that are scheduled to expire over the next several months.

Since inception, MDX has utilized the APC brand UPS units and all configurations and electrical connectivity have been done for proper communication between the UPS units and the rest of the toll collection system. A change of brands will require downtime and load interruption of the toll

lanes, as well as additional labor cost.

Staff is requesting authorization to release an Invitation to Bid to authorized resellers and service providers of the APC brand UPS units for the replacement of the units that have reached end-of-life and for a five-year extension of the service warranty for the units that still have serviceable life.

Ms. Smith Fano moved to approve the advertisement ITB 18-07. Mr. Meyer seconded the motion. The motion was unanimously approved.

Ms. Schafer requested to go back to the Budget item, (Agenda item IV. C). She explained that included in the budget is \$3 million for non-work program expenditures. After the Board's approval of the toll image software pursuant to Agenda item IV. G and approving Option 1, Staff recommends reducing the FY 2019 Budget by a total amount of \$3 Million from the Non-Project Capital.

Motion on the Amendment – Mayor Gimenez moved to approve the Budget Amendment. Mr. Martinez seconded the motion. The motion was unanimously approved.

Motion on the FY 2019 New Total Budget amount (less \$3 Million from Non-Project Capital) Endorsed by Mr. Martinez and seconded by Secretary Wolfe. Mayor Gimenez opposed the motion. The motion was endorsed.

- I) MDX Procurement/Contract Number MDX-18-05, MDX Project/Service Title: Security Guard Services for the Dolphin Park & Ride Facility (\$1,000,000.00)
  - Endorsement of Cooperative Purchasing Agreement

Mr. Toledo introduced the item and explained the Dolphin Park and Ride Facility is scheduled to open for operations in summer of 2018. In order to ensure the security of the facility and patrons, Staff recommends that security guard services on a 7 day/24 hours basis be provided. Miami-Dade County has a competitively procured contract with U.S. Security Associates for security guard services at all of their transit facilities, including other park and ride facilities.

Staff recommends piggybacking onto this contract for a term of two years with a not-to-exceed contract amount of \$1,000,000 to account for two security guards, one marked vehicle, and a golf cart to patrol the facility – all to be tasked on an as-needed basis by MDX.

Mr. Toledo entertained questions from Members.

Ms. Smith Fano moved to endorse the Cooperative Purchase Agreement. Mr. Meyer seconded the motion. The motion was unanimously endorsed.

- J) Transfer of Portions of MDX Parcels 83605-117, 83605-118, 83605-119 and 83605-120
  - Endorsement of ROW Transfer to Beacon Lakes CDD

Mr. Toledo informed Members that the County has engaged Beacon Lakes Community Development District (“Beacon Lakes”), a local special purpose government entity, to construct the extension of NW 121<sup>st</sup> Avenue and NW 14<sup>th</sup> Street on the County's behalf to provide a connection north to NW 25<sup>th</sup> Street. This proposed roadway will extend across an existing MDX SR 836 drainage pond. MDX has reviewed the proposed extension by Beacon Lakes and has identified portions of four (4) MDX parcels necessary for the successful completion of this roadway extension. Portions of the four parcels can be contributed to the roadway extension

project by MDX without negatively affecting SR 836. The South Florida Water Management District (“SFWMD”) has issued a permit to Beacon Lakes requiring mitigation of any drainage volume loss. SFWMD issued Permit Number 13-01964-P to Beacon Lakes that requires the purchase of drainage credits from adjacent lakes within the same drainage basin to offset the reduction in the Lake’s drainage capacity. MDX staff has worked with Beacon Lakes to ensure that drainage mitigation is a condition of the SFWMD permit.

The purpose of this transfer is to facilitate the extension of NW 121<sup>st</sup> Avenue to the north by Beacon Lakes, who will then transfer the roadway to Miami-Dade County upon completion. Ms. Smith Fano moved to endorse transfer of Right of Way to Beacon Lakes Community Development District for the extension of SW 121<sup>st</sup> Avenue. Mayor Gimenez seconded the motion. The motion was unanimously endorsed.

### **DISCUSSION ITEMS**

#### A) Kendall Parkway Finance and Toll Rates Discussion

Mr. Sosa presented the Kendall Parkway project; corridor alignment, project benefits, project specifics, tolling points, toll rate assumptions, and project costs and funding source. The next step as far as toll rates; there will be public hearing in the fall 2018.

Members thoroughly discussed the item.

The Presentation is filed with the Board Secretary

### **INFORMATIONAL ITEMS**

- A) MDX Work Program Monthly Status Report – April 2018
- B) HNTB SBE/LB Utilization Report
- C) EAC SBE/LB Utilization Report
- D) MDX Contingency Release History Report
- E) Procurement Report

The Informational Items were not addressed

### **ANNOUNCEMENTS**

- Board Meeting 5/29/18, 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.

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY  
OPERATIONS, EXTERNAL COMMUNICATIONS AND  
INTER-GOVERNMENTAL COMMITTEE MEETING

OCTOBER 24, 2018

AGENDA ITEM REPORT

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Consent  Regular  Public Hearing

**MDX PROCUREMENT/CONTRACT NO.: RFQ-15-02**  
**MDX WORK PROGRAM NOS.: 83628.050**  
**MDX PROJECT/SERVICE TITLE: CONSTRUCTION ENGINEERING AND INSPECTION**  
**SERVICES (CE&I) FOR THE DESIGN-BUILD PROJECT OF SR 836 OPERATIONAL,**  
**CAPACITY AND INTERCHANGE IMPROVEMENTS**  
**(\$2,672,753.10)**

**REQUESTED ACTION:**

***MOTION TO ENDORSE:***

- Supplemental Agreement No. 2 increasing funds in the amount of \$2,672,753.10 for the Professional Services Agreement for Construction Engineering and Inspection (CE&I) Services with New Millennium Engineering Inc.

**SUMMARY EXPLANATION AND BACKGROUND:**

Miami-Dade Expressway Authority (MDX) entered into a Professional Services Agreement (the "Agreement") for MDX Contract No. RFQ-15-02 with New Millennium Engineering, Inc. (NME) on March 13, 2015 for CE&I Services (the "Services") for the Design-Build Project of SR 836 Operational, Capacity and Interchange Improvements (the "Project"). The Project is being constructed by Odebrecht Construction Inc., the Design-Build Firm (DBF).

In accordance with Article 3 -TERM OF THE AGREEMENT AND COMMENCEMENT OF SERVICES of the Agreement, NME is to provide Services from the Effective Date to sixty (60) days after Final Acceptance of the Project. The Final Acceptance date of the Project was 02/25/2018, based on the Original Project Contract duration of 1055 calendar days from issuance of Notice to Proceed on 04/08/2015. Therefore, the Contract Amount was negotiated for Project CEI Services through 4/26/18. However, due to the outlined factors described below, the Final Acceptance date has significantly changed, requiring an increase of the Contract Amount to provide continued Services to complete the Project. The following issues have affected the Contract Time allowed to the (DBF) on the Project:

**MDX PROCUREMENT/CONTRACT NO.: RFQ-15-02**  
**MDX WORK PROGRAM NOS.: 83628.050**  
**MDX PROJECT/SERVICE TITLE: DESIGN-BUILD PROJECT OF SR 836 OPERATIONAL,**  
**CAPACITY AND INTERCHANGE IMPROVEMENTS**  
**(\$2,672,753.10)**

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A) Authorized Time Extensions:

1. Time extensions are granted based on inclement weather and special events affecting the Controlling Items of Work. As of August 6, 2018, these extensions amount to 156 days, which have been added to the original Contract Time.
2. The Project allows for time extensions based on additional work affecting the Critical Path. As of April 30, 2018, these extensions (primarily MDX requested work to provide for future Express Bus service on SR 836) amount to 95 days which have been added to the original Contract Time.

The time extensions total an additional 251 calendar days, whereby the current Completion Date of the Project is 11/03/2018. This adjustment to the DBF Contract has been executed by MDX.

B) Other Factors Affecting DBF Contract Time:

1. On May 24, 2018 the DBF submitted a mitigation plan reflecting additional resources that they plan to add to the Project to help accelerate the Work. In addition to the mitigation plan, the DBF submitted a Schedule Update reflecting a projected Completion Date of January 20, 2019. This projection results in over a two month delay from the completion date of 11/3/18 of the Contract.

Based on the above, NME was asked to evaluate their existing budget and estimate the cost of providing Services through April 2019 to align with the DBF's Projected Completion Date of January 20, 2019, weather days, and the 60 days allotted to the CEI to reconcile and deliver all Project documents to MDX. As a result, an entitlement analysis was completed, reflecting additional funds required in the amount of **\$2,672,753.10**

**SMALL AND LOCAL BUSINESS PARTICIPATION:**

The requirements for this Contract are a minimum of 15.63% Small Business Participation Requirement and a minimum of 15.27% MDX certified Local Businesses (LB) Requirement. The Consultant will continue to comply with the Participation Requirements of the Contract with the additional work as added by this supplemental.

**MANNER IN WHICH REQUESTED ACTION ADVANCES MDX STRATEGIC GOALS:**

Additional Services to facilitate the completion of the Project as identified in the MDX Five Year Work Program.

**MDX PROCUREMENT/CONTRACT NO.: RFQ-15-02**  
**MDX WORK PROGRAM NOS.: 83628.050**  
**MDX PROJECT/SERVICE TITLE: DESIGN-BUILD PROJECT OF SR 836 OPERATIONAL**  
**CAPACITY AND INTERCHANGE IMPROVEMENTS**  
**(\$2,672,753.10)**

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**FISCAL IMPACT:**

Funds have been identified in the Project Budget to cover the costs of these additional CE&I services. This Supplemental Agreement will increase the RFP-15-02 contract amount by \$2,672,753.10 for a total of \$14,678,200.35.

**EXHIBITS ATTACHED:**

Presentation for Weather Days and CEI Responsibilities



MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY  
OPERATIONS, COMMUNICATIONS AND INTER-GOVERNMENTAL  
COMMITTEE MEETING  
OCTOBER 24, 2018

AGENDA ITEM REPORT

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[ ] Consent [x] Regular [ ] Public Hearing

**MDX WORK PROGRAM NO. 92404**  
**MDX PROJECT/SERVICE TITLE: SR 924 EXTENSION WEST TO THE**  
**HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE**  
**MDX EMINENT DOMAIN PARCEL RESOLUTION**  
**AND**  
**ACQUISITION OF PARCEL NO. 102 (\$1,285,300)**

REQUESTED ACTION:

*MOTION TO ENDORSE:*

- Resolution No. 18-04 to acquire Parcel No. 102 as identified in Attachment No. 1 through negotiated conveyance or eminent domain
- Initial Offer to Purchase 92404 Parcel No.102

SUMMARY EXPLANATION AND BACKGROUND:

On September 25, 2018 the MDX Board adopted Resolution No. 18-03, see Attachment No. 3, which declared that construction of Project 92404 (SR 924 Extension West to the Homestead Extension of the Florida Turnpike) would serve a public purpose by (i) providing greater mobility of commuter and freight traffic along an east / west corridor, (ii) promoting regional connectivity via improved access to the area's integrated expressway network, (iii) enhancing safety by reducing congestion, improving traffic flow, and aiding emergency evacuation, and (iv) meeting expected future transportation, economic, and social demands for the area. Resolution No. 18-03 also declared that to construct Project 92404 along a preferred route and at the recommended location, it is necessary to acquire interests in real property pursuant to the Miami-Dade Expressway Authority Property Acquisition Policy and in accordance with authorizing Florida Laws.

MDX's Executive Director, and others acting on his behalf, have identified specific parcels of real property, as identified herein, and specific estates in those parcels, and have determined that their acquisition would serve a public purpose and is necessary for the construction of MDX Project 92404. MDX, through its staff and consultants, is about to begin negotiating with the property owner of the above listed Parcel No. 102. The Florida Turnpike Enterprise (FTE) has a widening project in the same area where the MDX 92404 Extension Project ties into the Homestead Extension of the Florida Turnpike. MDX has been coordinating the construction of the two projects with FTE, and as a result, it has been determined that Parcel No. 102 is needed now so that the FTE Project can be constructed so as to minimize the amount of rework that would be necessary in the future as part of the MDX 92404 Project. Should negotiations fail, and in order to ensure the construction of Florida Turnpike Enterprise (FTE) Project No. 435542-1, Widen Homestead



**MDX WORK PROGRAM NO. 92404**  
**MDX PROJECT/SERVICE TITLE: SR 924 EXTENSION WEST TO THE**  
**HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE**  
**MDX EMINENT DOMAIN PARCEL RESOLUTION**  
**AND**  
**ACQUISITION OF PARCEL NO. 102 (\$1,285,300)**

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Extension of the Florida's Turnpike (HEFT)/SR 821 from NW 106<sup>th</sup> Street to I-75 is not delayed, MDX shall begin eminent domain proceedings on the Parcel if it is not able to be acquired through a Negotiated Conveyance. This Eminent Domain Parcel Resolution is required as part of the eminent domain process.

As part of this same Agenda Item Report, the MDX OECI Committee is being asked to endorse and the MDX Board will be asked to adopt Resolution No. 18-04, which identifies Parcel No. 102 as necessary for a public purpose to construct Project 92404 along the preferred route and recommended location. Fee simple title is needed for a portion of the property and is identified as Parcel 102. The OECI Committee and Board are being asked to authorize staff to acquire the property interests through negotiated conveyance or by eminent domain.

The MDX Property Acquisition Policy requires Board Approval to acquire property with a purchase price of \$500,000 or greater. The parcel at issue is a portion of a larger parent tract, see Exhibit A, and has been appraised accordingly. The appraised value of the Parcel No. 102 is \$1,285,300, see Attachment No. 4 Appraisal Letter. Staff is requesting approval to make an offer in the amount of \$1,285,300 for Parcel No. 102.

**SMALL AND LOCAL BUSINESS PARTICIPATION:**

NA

**MANNER IN WHICH REQUESTED ACTION ADVANCES MDX STRATEGIC GOALS:**

The adoption of this eminent domain parcel resolution will facilitate the acquisition of real property necessary to facilitate the coordination of construction of MDX Project No. 92404, SR 924 Extension West to the Homestead Extension of the Florida Turnpike with the construction of Florida Turnpike Enterprise Project No. 435542-1, Widen Homestead Extension of the Florida's Turnpike (HEFT)/SR 821 from NW 106<sup>th</sup> Street to I-75, thereby minimizing future rework of the newly constructed FTE Project by MDX Project Number 92404.

The purchase of Parcel 102 is required for the construction of MDX Project 92404, the SR 924 Extension West to the Homestead Extension of the Florida Turnpike.

**MDX WORK PROGRAM NO. 92404**  
**MDX PROJECT/SERVICE TITLE: SR 924 EXTENSION WEST TO THE**  
**HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE**  
**MDX EMINENT DOMAIN PARCEL RESOLUTION**  
**AND**  
**ACQUISITION OF PARCEL NO. 102 (\$1,285,300)**

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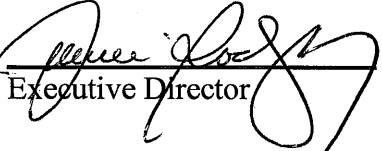
**FISCAL IMPACT:**

The funds required for real property acquisition for MDX Work Program Project 92404, including Parcel 102, have been included within the existing MDX FY 2019-2023 Five-Year Work Program.

**EXHIBITS ATTACHED:**

- Attachment No. 1: Proposed Parcel Resolution No. 18-04
- Attachment No. 2: Parcel Location Map
- Attachment No. 3: Adopted Project Resolution No. 18-03
- Attachment NO. 4: Appraisal for Parcel No. 102

**MDX WORK PROGRAM NO. 92404**  
**MDX PROJECT/SERVICE TITLE: SR 924 EXTENSION WEST TO THE HOMESTEAD**  
**EXTENSION OF THE FLORIDA TURNPIKE**  
**MDX EMINENT DOMAIN PARCEL RESOLUTION**  
**AND**  
**ACQUISITION OF PARCEL NO. 102 (\$1,285,300)**

Authorized by:   
Executive Director

10/18/18  
Date

Motion to Approve by: \_\_\_\_\_

Motion to Approve seconded by: \_\_\_\_\_

Details of Amended Motion:

\_\_\_\_\_  
\_\_\_\_\_

Committee Action:

Approved: \_\_\_\_\_ Yes      \_\_\_\_\_ No

Vote: \_\_\_\_\_ Unanimous

**Roll Call:**

OECI Chair, Shelly Smith Fano	____	____
	Yes	No
OECI Vice Chair, Jim Wolfe, P.E.	____	____
	Yes	No
Member Maritza Gutiérrez	____	____
	Yes	No
Member Arthur J. Meyer	____	____
	Yes	No
Board Chair, Carlos A. Gimenez	____	____
	Yes	No

**Ex-Officio Member:**

Board Vice Chair, Leonard Boord	____	____
	Yes	No

**MDX WORK PROGRAM NO. 92404**  
**MDX PROJECT/SERVICE TITLE: SR 924 EXTENSION WEST TO THE**  
**HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE**  
**MDX EMINENT DOMAIN PARCEL RESOLUTION**  
**AND**  
**ACQUISITION OF PARCEL NO. 102**

**Attachment No. 1**

**Resolution No. 18-04**  
Owner:

**Eminent Domain Parcel Resolution for Parcel No. 102**  
CEMEX Construction Materials Florida, LLC  
1501 Belvedere Rd. West Palm Beach, FL 33406

**MIAMI-DADE EXPRESSWAY AUTHORITY  
RESOLUTION NO. 18-04**

**A RESOLUTION OF THE BOARD OF THE MIAMI-DADE EXPRESSWAY AUTHORITY DECLARING THAT ACQUISITION OF PARCEL NO. 102 WILL SERVE A PUBLIC PURPOSE AND IS NECESSARY FOR CONSTRUCTION OF PROJECT 92404 (SR 924 EXTENSION WEST TO THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE); AUTHORIZING THE EXECUTIVE DIRECTOR AND ALL OTHERS ACTING ON HIS BEHALF TO ACQUIRE PARCEL NO. 102 THROUGH NEGOTIATED CONVEYANCE OR EMINENT DOMAIN; AUTHORIZING THE EXECUTIVE DIRECTOR AND ALL OTHERS ACTING ON HIS BEHALF TO TAKE SUCH FURTHER ACTIONS AS ARE REASONABLY NECESSARY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

WHEREAS, the Board of the Miami-Dade Expressway Authority (“MDX”) on September 25, 2018 adopted Resolution No. 18-03, which declared that construction of Project 92404 (SR 924 Extension West to the Homestead Extension of the Florida Turnpike) would serve a public purpose by (i) providing greater mobility of commuter and freight traffic along an east / west corridor, (ii) promoting regional connectivity via improved access to the area’s integrated expressway network, (iii) enhancing safety by reducing congestion, improving traffic flow, and aiding emergency evacuation, and (iv) meeting expected future transportation, economic, and social demands for the area; and

WHEREAS, Resolution No. 18-03 also declared that to construct Project 92404 along a preferred route and at the recommended location, it is necessary to acquire interests in real property pursuant to the Miami-Dade Expressway Authority Property Acquisition Policy and in accordance with Chapter 348, Part I, Florida Statutes; and

WHEREAS, pursuant to the delegation of authority in Resolution No. 18-03, and in accordance with Section 348.0008 (“Acquisition of Lands and Property”), Florida Statutes, and the Miami-Dade Expressway Authority Property Acquisition Policy, MDX’s Executive Director and others acting on his behalf have identified specific parcels of real property, and specific estates in those parcels, and have determined that their acquisition would serve a public purpose and is necessary for construction of Project 92404 along a preferred route and at the recommended location; and

WHEREAS, MDX’s Executive Director and others acting on his behalf recommend acquisition of specific parcels of real property, and specific estates in those parcels, after having considered various potential corridor operational and capacity improvements, and having determined the most appropriate location for such improvements based on an evaluation of the social, cultural, environmental, and physical impacts of such improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI-DADE EXPRESSWAY AUTHORITY:

Section 1: The recitals contained in the preamble to this Resolution are incorporated by reference herein.

Section 2: It is declared that acquisition of Parcel No. 102 will serve a public purpose, to wit: (i) providing greater mobility of commuter and freight traffic along an east / west corridor, (ii) promoting regional connectivity via improved access to the area's integrated expressway network, (iii) enhancing safety by reducing congestion, improving traffic flow, and aiding emergency evacuation, and (iv) meeting expected future transportation, economic, and social demands for the area; and; it is further declared that to construct Project 92404 along the preferred route and at the recommended location, it is necessary to acquire, through negotiated conveyance or the power of eminent domain, fee simple title to Parcel No. 102. Parcel No. 102 is described in Exhibit "A" attached.

Section 3: The Executive Director and all others acting on his behalf are authorized to acquire Parcel No. 102 through negotiated conveyance and to initiate eminent domain proceedings pursuant to Chapters 73 and 74, Florida Statutes, and Chapter 348, Part I, Florida Statutes, by filing petitions, pleadings, affidavits, declarations of taking, and all other documents authorized by Florida Statute or rule of court.

Section 4: The Executive Director and all others acting on his behalf are authorized to take such further actions as are reasonably necessary to fully accomplish the purposes hereinabove directed.

Section 5: If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or ineffective for any reason, the remainder of this Resolution shall continue in full force and effect, it being expressly found and declared that the remainder of this Resolution would have been adopted despite the invalidity or ineffectiveness of such section, paragraph, clause, or provision.

Section 6: This Resolution shall take effect immediately upon its adoption, and any provisions of any previous resolutions in conflict with the provisions herein are superseded.

The foregoing Resolution was offered by Board Member \_\_\_\_\_, who moved its adoption. The motion was seconded by Board Member \_\_\_\_\_, and upon being put to vote, the votes were as follows:

Chair Carlos A. Gimenez	-
Vice Chair Leonard Boord	-
Treasurer Louis V. Martinez, Esq.	-
Member Audrey M. Edmonson	-
Member Shelly Smith Fano	-
Member Maritza Gutiérrez	-
Member Arthur J. Meyer	-
Member Luz Weinberg	-
Member James A. Wolfe, P.E.	-

The Chairperson thereupon declared the Resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

**Miami-Dade Expressway Authority  
(MDX)**

By: \_\_\_\_\_  
**MariaLuisa Navia Lobo**  
**MDX Secretary**

# EXHIBIT "A"

## LEGAL DESCRIPTION - PARCEL 102

A parcel of land on Miami-Dade County, Florida, being a portion of Tracts 13 through 15, of "Chambers Land Company Subdivision", according to the Plat thereof, as recorded in Plat Book 2, Page 68, of the Public Records of Miami-Dade County, Florida lying and being in the Northwest (NW) 1/4 of Section 30, Township 52 South, Range 40 East, Miami-Dade County, Florida, more particularly described as follows:

Commence at the Northwest (NW) Corner of the Northwest (NW) 1/4 of said Section 30, Township 52 South, Range 40 East; Thence along the North line of said Northwest (NW) 1/4 of Section 30 for the following two (2) courses; 1) Thence N 89°29'12" E for a distance of 10.01 feet to the point of intersection of the previously described line and the Northerly prolongation of the West line of Tract 13 of said Plat Book 2, Page 68, said point also being THE POINT OF BEGINNING of following described Parcel; 2) Thence N 89°29'12" E for a distance of 569.01 feet to the point of intersection with the existing Westerly Limited Access Right of Way line of State Road 821 (Homestead Extension of Florida's Turnpike) as per Florida Department of Transportation Right of Way Map for said State Road 821, Section 87005-2312; Thence S 18°10'26" W along the previously described Limited Access Right of Way Line for a distance of 797.15 feet to a point on previously described line; Thence N 81°52'44" W departing said existing Westerly Limited Access Right of Way line of State Road 821 for a distance of 290.35 feet to a point on the West line of Tract 15, also being the existing Easterly Right of Way line of NW 118th Avenue; Thence N 02°38'58" W along previously described line for a distance of 712.03 feet to THE POINT OF BEGINNING.

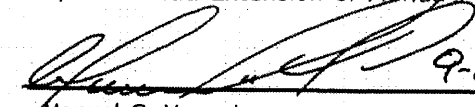
Containing 7.263 acres, more or less.

### SURVEYOR'S NOTES:

- Bearings and coordinates are relative to the State Plane Coordinate System, Florida East Zone (901), Transverse Mercator Projection, North American Datum 1983 (NAD83), 1990 adjustment.
- A bearing of N 18°10'26" E has been established along the Baseline of Survey of State Road 821 (Homestead Extension of Florida's Turnpike).
- Additions and/or deletions to survey maps, sketches or reports by any party other than the signing party are prohibited without the written consent of the signing party.
- Not valid without the signature and original raised seal of a Florida Licensed Surveyor and Mapper.
- Baseline of Survey for State Road 821 (Homestead Extension of Florida's Turnpike) was established by Manuel G. Vera and Associates Inc. as part of a Right of Way Control Survey of State Road 25 (US 27 / Okeechobee Road), Section 87090 for Florida Department of Transportation District VI, F.P. No. 423251-1.
- I hereby certify that the Sketch and Legal Description was prepared under my direction and that said Sketch and Legal Description is in compliance with Chapter 5J-17, Florida Administrative Code, pursuant to Section 472.027, Florida Statutes.
- Manuel G. Vera & Associates, Inc. does carry Professional Liability Insurance for Surveying and Mapping Services.
- All stations and offsets refer to the Baseline of Survey of State Road 821 (Homestead Extension of Florida's Turnpike).

### LEGEND:

▬	- Base Line	P.O.B.	- Point of Beginning
EXIST.	- Existing	RGE.	- Range
F.P. NO.	- Financial Project Number	R/W	- Right of Way
LB.	- Licensed Business	STA.	- Station
LT	- Left	SEC.	- Section
LA	- Limited Access	TWP.	- Township
No.	- Number	SR	- State Road
ORB	- Official Record Book	SQ. FT.	- Square Feet
PB	- Plat Book		
PG.	- Page		
P.O.C.	- Point of Commencement	102	- Parcel Number

 9-6-2018  
 Manuel G. Vera, Jr. Date  
 Professional Surveyor & Mapper  
 Florida Certificate No. 5291  
 Licensed Business: LB-2439  
 13960 SW 47th street  
 Miami, Florida 33175

## NOT A BOUNDARY SURVEY

THIS DOCUMENT CONSISTS OF THREE (3) SHEETS AND SHALL NOT BE CONSIDERED FULL, VALID, AND COMPLETE UNLESS EACH SHEET IS ATTACHED TO THE OTHER.

		<b>MIAMI-DADE EXPRESSWAY AUTHORITY</b>	
		<b>SKETCH TO ACCOMPANY LEGAL DESCRIPTION</b>	
		<b>STATE ROAD NO. 924 (NW 138th STREET)</b>	<b>MIAMI-DADE COUNTY</b>
		BY	DATE
		DRAWN	JP 07-18
		CHECKED	MMCKAY 07-18
REVISION	BY	DATE	MDX 92404
		SECTION 87005	
		SHEET 01 OF 03	

PREPARED BY:  
 MANUEL G. VERA AND ASSOCIATES INC., LB#2439  
 13960 SW 47th STREET, MIAMI FLORIDA 33175

DATE SOURCE:  
 SEE SURVEYOR'S NOTES



**EXHIBIT "A" PARCEL 102  
MIAMI-DADE COUNTY, FLORIDA**

NW 1/4 OF SECTION 30, TOWNSHIP 52 SOUTH, RANGE 40 EAST.

PARCEL NO.	OWNER'S NAME	PARCEL AREA	REMAINDER	COMMENTS
102	CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC.	± 7.263 ACRES	± 2.633 ACRES	

CHAMBERS LAND COMPANY SUBDIVISION

P.O.C.  
NW COR., NW 1/4 OF SEC. 30  
TWP. 52 S., RGE. 40 E.  
FOUND 1/2" I.P. "NO ID"  
N 569,333.674  
E 857,177.701

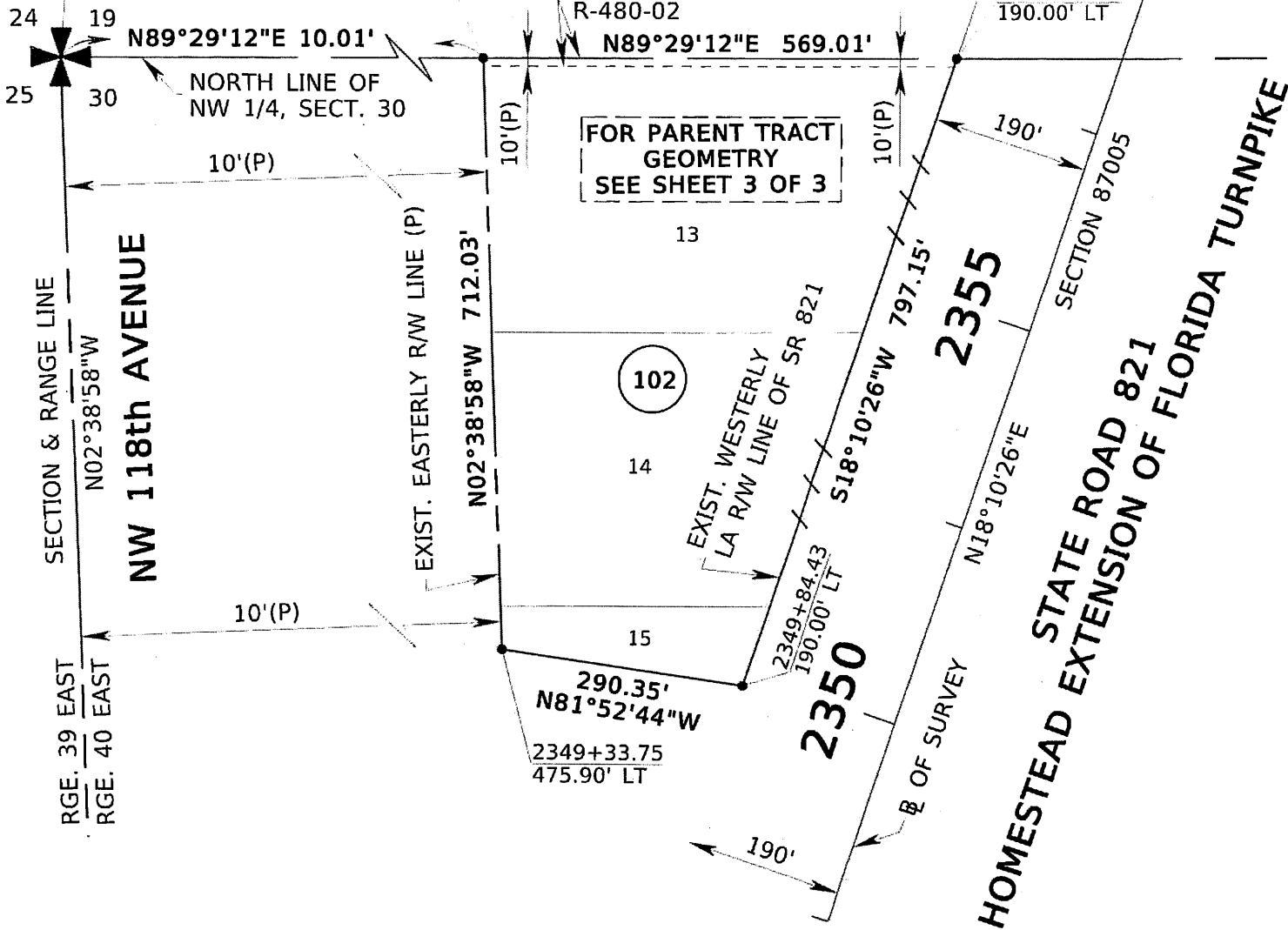
PB 2, PG. 68

STATE ROAD 821 / HOMESTEAD EXTENSION  
OF FLORIDA TURNPIKE

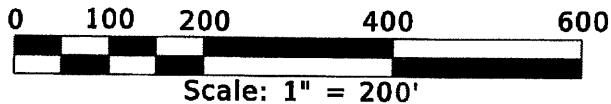
RIGHT-OF-WAY MAP, SECTION 87005-2312

CLOSED PER RESOLUTION  
R-480-02

2357+81.58  
190.00' LT



THIS DOCUMENT CONSISTS OF THREE (3) SHEETS AND SHALL NOT BE CONSIDERED FULL, VALID, AND COMPLETE UNLESS EACH SHEET IS ATTACHED TO THE OTHER.



**MIAMI-DADE EXPRESSWAY AUTHORITY  
SKETCH TO ACCOMPANY LEGAL DESCRIPTION**

STATE ROAD NO. 924 (NW 138th STREET)

MIAMI-DADE COUNTY

REVISION	BY	DATE	CHECKED	MMcKAY	DATE	MDX 92404	SECTION 87005	SHEET 02 OF 03

PREPARED BY:  
MANUEL G. VERA AND ASSOCIATES INC., LB#2439  
13960 SW 47th STREET, MIAMI FLORIDA 33175

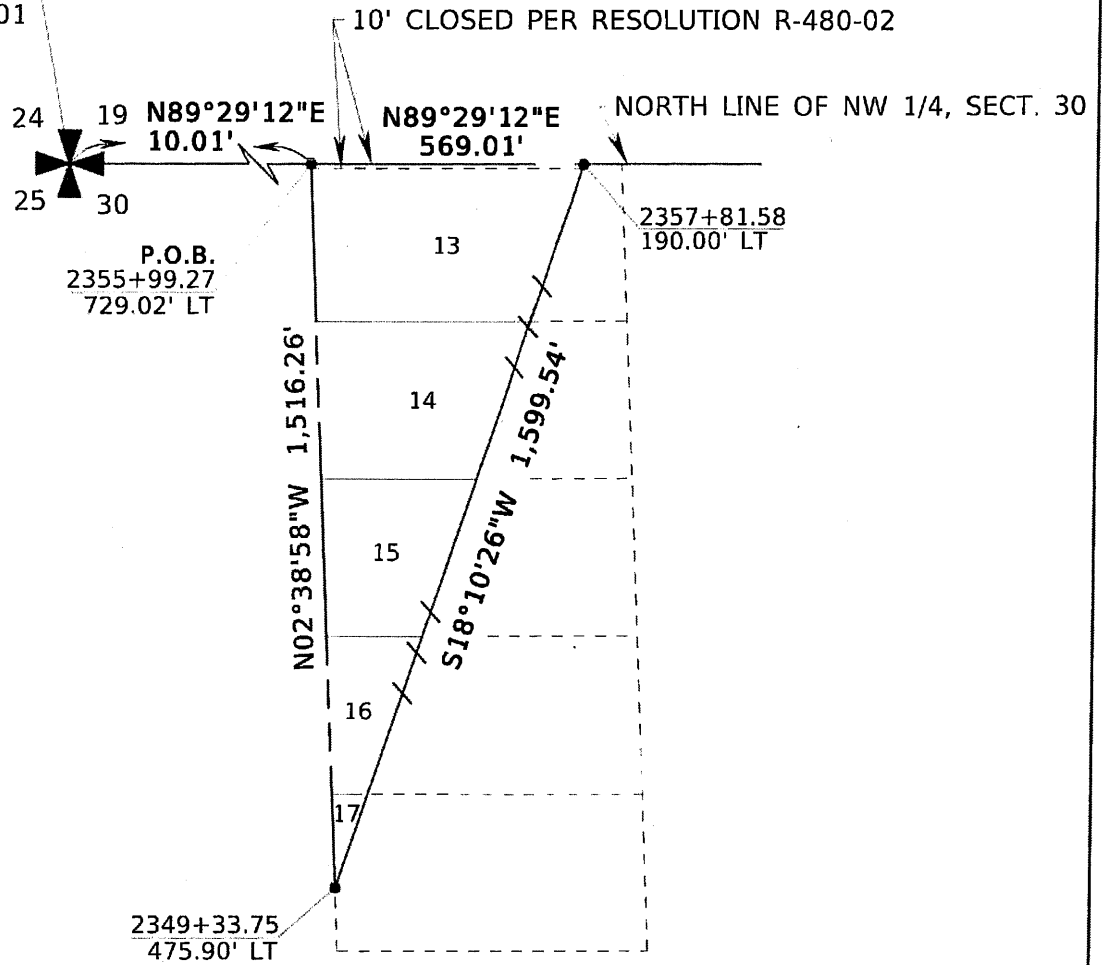
DATA SOURCE:  
SEE SURVEYOR'S NOTES

PARCEL 102 - PARENT TRACT  
 MIAMI-DADE COUNTY, FLORIDA  
 NW 1/4 OF SECTION 30, TOWNSHIP 52 SOUTH, RANGE 40 EAST.

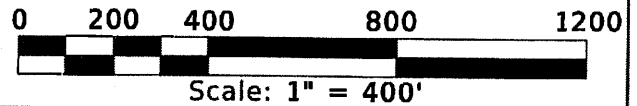


PARCEL 102 - PARENT TRACT

NW COR., NW 1/4 OF SEC. 30  
 TWP. 52 S., RGE. 40 E.  
 FOUND 1/2" I.P. "NO ID"  
 N 569,333.674  
 E 857,177.701



NOT A BOUNDARY SURVEY



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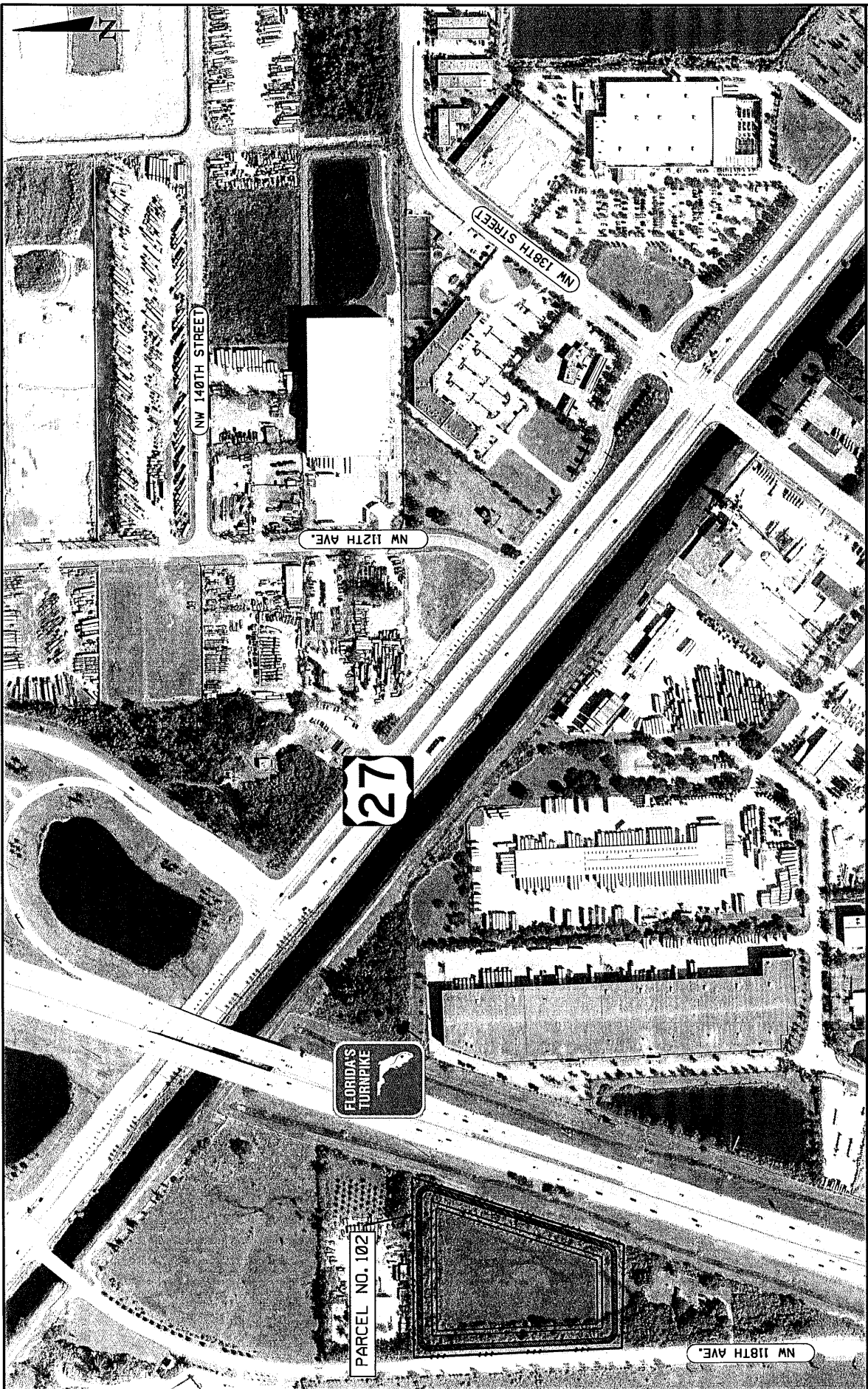
MIAMI-DADE EXPRESSWAY AUTHORITY  
 SKETCH TO ACCOMPANY LEGAL DESCRIPTION


STATE ROAD NO. 924 (NW 138th STREET)

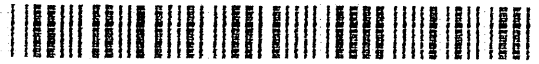
MIAMI-DADE COUNTY

	BY	DATE	PREPARED BY: MANUEL G. VERA AND ASSOCIATES INC., LB#2439 13960 SW 47th STREET, MIAMI FLORIDA 33175	DATA SOURCE: SEE SURVEYOR'S NOTES
DRAWN	JP	07-18		
CHECKED	MMcKAY	07-18	MDX 92404	SECTION 87005 SHEET 03 OF 03

REVISION	BY	DATE



MIAMI-DADE EXPRESSWAY AUTHORITY COUNTY MDX PROJECT ID 92404		SHEET NO. 1
ROAD NO. 924		PARCEL LOCATION MAP PARCEL NO. 102
 <a href="http://www.mdxway.com">www.mdxway.com</a>		
REVISIONS DATE DESCRIPTION	DESCRIPTION DATE	



CFN 20180615739  
 OR BK 31173 Pas 2737-2740 (4Pas)  
 RECORDED 10/09/2018 13:48:55  
 HARVEY RUVIN, CLERK OF COURT  
 MIAMI-DADE COUNTY, FLORIDA

**MIAMI-DADE EXPRESSWAY AUTHORITY  
 RESOLUTION NO. 18-03**

**A RESOLUTION OF THE BOARD OF THE MIAMI-DADE EXPRESSWAY AUTHORITY DECLARING THAT IN ORDER TO CONSTRUCT PROJECT 92404 (SR 924 EXTENSION WEST TO THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE (HEFT)) ALONG A PREFERRED ROUTE AND AT THE RECOMMENDED LOCATION, IT IS NECESSARY TO ACQUIRE INTERESTS IN REAL PROPERTY PURSUANT TO THE MIAMI-DADE EXPRESSWAY AUTHORITY PROPERTY ACQUISITION POLICY AND IN ACCORDANCE WITH CHAPTER 348, PART I, FLORIDA STATUTES; DECLARING THAT CONSTRUCTION OF PROJECT 92404 WILL SERVE A PUBLIC PURPOSE BY: (i) PROVIDING GREATER MOBILITY OF COMMUTER AND FREIGHT TRAFFIC ALONG AN EAST / WEST CORRIDOR, (ii) PROMOTING REGIONAL CONNECTIVITY VIA IMPROVED ACCESS TO THE AREA'S INTEGRATED EXPRESSWAY NETWORK; (iii) ENHANCING SAFETY BY REDUCING CONGESTION, IMPROVING TRAFFIC FLOW, AND AIDING EMERGENCY EVACUATION, AND (iv) MEETING EXPECTED FUTURE TRANSPORTATION, ECONOMIC, AND SOCIAL DEMANDS FOR THE AREA; AUTHORIZING THE EXECUTIVE DIRECTOR AND ALL OTHERS DESIGNATED TO ACT ON HIS BEHALF TO ACQUIRE INTERESTS IN REAL PROPERTY THROUGH NEGOTIATED CONVEYANCE OR EMINENT DOMAIN; AUTHORIZING THE EXECUTIVE DIRECTOR AND ALL OTHERS DESIGNATED TO ACT ON HIS BEHALF TO CONTRACT WITH EXPERT WITNESSES AND CONSULTANTS AND TO TAKE SUCH FURTHER ACTIONS AS ARE REASONABLY NECESSARY; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.**

WHEREAS, the Miami-Dade Expressway Authority ("MDX") is a body politic and corporate, a public instrumentality, and an agency of the State of Florida established under the Florida Expressway Authority Act, as amended ("Act"), and Ordinance No. 94-215, adopted on December 13, 1994 by the Board of County Commissioners of Miami-Dade County; and

WHEREAS, through its adoption of the Act, the Florida Legislature enacted Part I of Chapter 348, Florida Statutes ("Part I"), declaring that there is a public need for the rapid construction of safe and efficient transportation facilities and providing a mechanism to effectuate construction of such transportation facilities; and

WHEREAS, as an expressway authority created and established under the MDX may exercise all powers necessary, appurtenant, convenient, or incidental to the carrying out of the purposes described in Part I; and



4

WHEREAS, Part I authorizes MDX to acquire, hold, construct, improve, maintain, operate, and own an expressway system, and to construct additional expressways for the purpose of expanding and improving the expressway system which it currently operates; and

WHEREAS, MDX maintains a five-year work program to identify and prioritize expansion and capacity improvement projects that it anticipates funding over the next five years, and it periodically evaluates and modifies specific projects that are included in a Five-Year Transportation Improvement Program (“TIP”); and

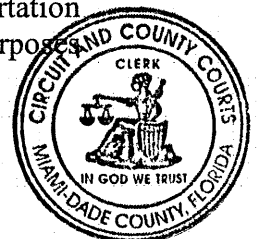
WHEREAS, MDX approved in December 2017 a Fiscal Year 2019-2023 Work Program, which incorporates the current TIP and designates Project 92404 (SR 924 Extension West to the Homestead Extension of the Florida Turnpike (HEFT); “Project 92404”) as a planned system expansion to improve the public’s access to and use of an integrated network of four major highways (SR 826 / Palmetto Expressway, SR 821 / Homestead Extension of the Florida Turnpike, I-75, and SR 924 / Gragny Parkway) as part of the MDX Master Plan and the Miami-Dade Metropolitan Planning Organization Long Range Transportation Plan; and

WHEREAS, in conjunction with the work of transportation consultants and through public / agency coordination, MDX prepared a Project Development and Environment Study and Re-Evaluation (“PD&E”) to evaluate the purpose and need for Project 92404, and after public inspection and public hearing, approved construction of Project 92404 to: (i) provide greater mobility of commuter and freight traffic along an east / west corridor, (ii) promote regional connectivity via improved access to the area’s integrated expressway network, (iii) enhance safety by reducing congestion, improving traffic flow, and aiding emergency evacuation, and (iv) meet expected future transportation, economic, and social demands for the area; and

WHEREAS, the PD&E contains a comprehensive analysis of projected impacts associated with alternate routes, configurations, and locations for Project 92404’s proposed transportation facilities, and designates a preferred route and recommended location upon which Project 92404’s transportation facilities should be constructed; and

WHEREAS, MDX has adopted a Property Acquisition Policy which authorizes it to acquire any interest in real property that it deems necessary for the fulfillment of project goals, and delegates authority to the Executive Director, or his designee, to acquire real property under Section 348.0008 (“Acquisition of Lands and Property”), Florida Statutes, through negotiated conveyance or the power of eminent domain; and

WHEREAS, it is necessary for MDX to exercise its authority under Part I to acquire interests in real property for construction of Project 92404’s transportation facilities along a preferred route and at a recommended location to fulfill the purpose described above.



NOW, THEREFORE, BE IT RESOLVED BY THE MIAMI-DADE EXPRESSWAY AUTHORITY:

Section 1: The recitals contained in the preamble to this Resolution are incorporated by reference herein.

Section 2: It is declared that it is necessary to acquire, through negotiated conveyance or the power of eminent domain, interests in real property for construction of Project 92404's transportation facilities along a preferred route and at a recommended location. It is further declared that such acquisitions serve a public purpose, to wit: (i) to provide greater mobility of commuter and freight traffic along an east / west corridor, (ii) to promote regional connectivity via improved access to the area's integrated expressway network, (iii) to enhance safety by reducing congestion, improving traffic flow, and aiding emergency evacuation, and (iv) to meet expected future transportation, economic, and social demands for the area.

Section 3: The Executive Director and all others designated to act on his behalf are authorized to acquire interests in real property in accordance with MDX's Property Acquisition Policy, and to initiate eminent domain proceedings pursuant to Florida Statute Chapters 73 and 74, and Part I, and to file petitions, pleadings, affidavits, declarations of taking, and any other documents authorized by Florida Statute or rule of court to acquire interests in real property for construction of Project 92404's transportation facilities.

Section 4: The Executive Director and all others designated to act on his behalf are authorized to contract with engineers, real estate appraisers, title examiners, certified public accountants, counsel, and other expert witnesses and consultants in connection with efforts to acquire interests in real property.

Section 5: The Executive Director and all others designated to act on his behalf are authorized to take such further actions as are reasonably necessary to fully accomplish the purposes hereinabove directed.

Section 6: If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or ineffective for any reason, the remainder of this Resolution shall continue in full force and effect, it being expressly found and declared that the remainder of this Resolution would have been adopted despite the invalidity or ineffectiveness of such section, paragraph, clause, or provision.

Section 7: This Resolution shall take effect immediately upon its adoption and any provisions of any previous resolutions in conflict with the provisions hereof be superseded.

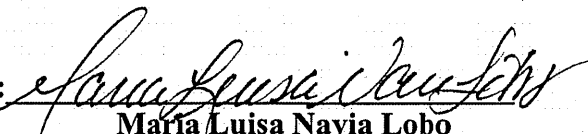


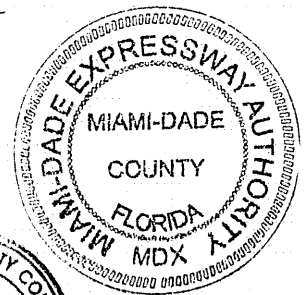
The foregoing Resolution was offered by Board Member Leonard Boord, who moved its adoption. The motion was seconded by Board Member Audrey M. Edmonson, and upon being put to vote, the votes were as follows:

- Chair Carlos A. Gimenez -aye
- Vice Chair Leonard Boord -aye
- Treasurer Louis V. Martinez, Esq. -aye
- Member Audrey M. Edmonson -aye
- Member Shelly Smith Fano - aye
- Member Maritza Gutiérrez - aye
- Member Arthur J. Meyer - aye
- Member Luz Weinberg - aye
- Member James A. Wolfe, P.E. -absent

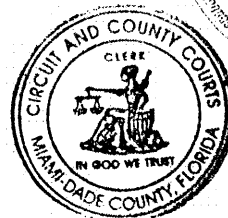
The Chairperson thereupon declared the Resolution duly passed and adopted this 25<sup>th</sup> day of September, 2018.

**Miami-Dade Expressway Authority  
(MDX)**

By:   
**Maria Luisa Navia Lobo**  
**MDX Board Secretary**



STATE OF FLORIDA, COUNTY OF DADE  
I HEREBY CERTIFY that this is a true copy of the  
original filed in this office on                      day of  
  OCT 09 2018  , AD 20                       
WITNESS my hand and Official Seal.  
HARVEY RUVIN, CLERK, of Circuit and County Courts  
By                      D.C.



**TANASHIA ARNOLD #201144**



**Woolslair & Associates, Inc.**

**APPRAISAL OF PARCEL 102  
SOUTHWEST QUADRANT OF  
OKEECHOBEE ROAD & FLORIDA TURNPIKE**

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

**BY  
EDGAR J. WOOLSLAIR, MAI**

**PARCEL 102 - CEMEX PROPERTY  
PROJECT NO. 92404 (NW 138 ST.)  
UNINCORPORATED  
MIAMI-DADE COUNTY**



**Woolslair & Associates, Inc.**  
**Appraisers - Consultants**

September 17, 2018

Mr. Richard R. Glass, SR/WA  
Glass Land Acquisition Service Specialists, Inc.  
11410 N. Kendall Drive, Suite 203  
Miami, Florida 33176

Re: Project No.: 92404  
County Road: NW 138 St./SR 924  
City: N/A  
County: Miami-Dade  
Parcel No.: 102 (Cemex)

Dear Mr. Glass:

I have personally inspected the above referenced parcel and have made an appraisal in accordance with Glass Land Acquisitions request. This request was via the e-mailed Notice to Proceed from Glass Land Acquisition on July 13, 2018. The Cemex parcel is the partial acquisition of minimally improved land located on the west side of the Florida Turnpike Extension approximately 820 feet southwest of Okeechobee Rd. (US27) in unincorporated Miami-Dade County, Florida. It is legally described as portions of Tracts 13-17 lying westerly of Florida's Turnpike of Chambers Land Company in Section 30, Township 52 South, Range 40 East as recorded in Plat Book 2, Page 68 of the Miami-Dade County Public Records. A complete legal is found on Page 13 of the report.

The appraisal of the subject property is prepared in an appraisal report format. The purpose of this appraisal report is to estimate the market value of a partial fee taking from the subject property. The intended use of the market value estimate is to determine full compensation for the acquisition by MDX for transportation facility use. The intended user is the Miami-Dade Expressway Authority (MDX). Market value is defined on Page 8 of this report.

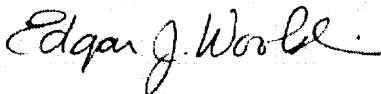
After consideration of the various factors entering into this appraisal, my estimate of the market value of the subject property as of September 14, 2018 is:

ONE MILLION TWO HUNDRED EIGHTY FIVE THOUSAND THREE HUNDRED DOLLARS  
(\$1,285,300.00)

Submitted with this letter is an appraisal report containing information and exhibits pertinent to the subject property. It has been prepared and checked in accordance with good appraisal practice and in my opinion, represents a quality product. Thank you for the opportunity of serving you.

Very truly yours,

WOOLSLAIR & ASSOCIATES, INC.



Edgar J. Woolslair, MAI  
State-certified general real estate appraiser  
License No. RZ1487

9460 Hollyhock Court, Davie, Florida 33328  
954-452-0990 Fax 954-452-4243

MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY  
OPERATIONS, EXTERNAL COMMUNICATIONS AND  
INTER-GOVERNMENTAL COMMITTEE MEETING

OCTOBER 24, 2018

AGENDA ITEM REPORT

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Consent  Regular  Public Hearing

**MDX PROCUREMENT/CONTRACT NO.: RFQ-19-03**  
**MDX PROJECT/SERVICE TITLE: LEGISLATIVE ADVOCACY & CONSULTING SERVICES**

REQUESTED ACTION:

- Approval to advertise a Request for Qualifications (RFQ) to solicit Legislative Advocacy & Consulting Services at the State level.

SUMMARY EXPLANATION AND BACKGROUND:

In preparation for the upcoming legislative session to ensure proper representation is available to MDX as needed, staff recommends to release a RFQ to competitively procure for the Services. Staff is recommending awarding two (2) separate contracts of an upper limiting amount of \$50,000/year each inclusive of expenses. Task Authorizations would be issue on an as-needed basis. Each contract would have a three (3) year term, with the option to extend for an additional term of two (2) years.

Attached as Exhibit A is the proposed Scope of Services, and Exhibit B is the Pre-Requisite Criteria, the Evaluation Criteria for the Committee's review and approval.

TECHNICAL EVALUATION COMMITTEE:

Staff recommends that the MDX Board serve as the Technical Evaluation Committee (TEC).

MANNER IN WHICH REQUESTED ACTION ADVANCES MDX STRATEGIC GOALS:

Ensures that MDX has proper representation at the State level to advocate and protect MDX's interest.

FISCAL IMPACT:

Each contract will be capped at \$150,000 for the 3 year term. Monies for these contracts will be budgeted annually in the MDX Operations Budget.

EXHIBITS:

Exhibit A- Scope of Services in substantial form

Exhibit B – Pre-Requisite Criteria & Evaluation Criteria in substantial form



**SCOPE OF SERVICES**

**I. INTRODUCTION**

The Consultant shall provide Legislative Advocacy & Consulting Services at the state government level (the "Services") as may be required and directed by the MDX Executive Director and/or his designee.

The Services provided under the Contract are non-exclusive to the Consultant. At its option, the Authority may elect to have any of the Services set forth herein performed by other consultants or Authority staff.

The Consultant shall report directly to the MDX Executive Director and/or his designee (the "MDX Contract Manager"). The MDX Contract Manager will provide direct supervision and direction for all Services rendered by the Consultant. The Consultant, through the MDX Contract Manager, shall coordinate and cooperate with other MDX staff and consultants as necessary to provide the Services.

The Services include, but are not limited to, the tasks described herein.

**II. STATE REPRESENTATION**

- Meet with MDX Executive Director or his designee(s) with respect to State executive, administrative and legislative actions, having a bearing on the Authority including, but not limited to, the roadways, facilities, and rights-of-way owned, maintained, and/or operated by the Authority;
- Assist and advise the Authority in the formulation and preparation of a Florida legislative agenda, as it may relate to the Federal Re-Authorization of the transportation bill also known as, Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU);
- Present and strategically communicate the Authority's Legislative Agendas to the Florida legislature and executive agencies including meeting with key legislators, legislative staff and agency personnel, as well as coordinate meetings or events where members of the MDX Board and staff can communicate directly the Authority's Legislative Agendas to these individuals;
- Establish and maintain working relationships with the executive, administrative and legislative branches of the State government that will enhance the Authority's position with respect to its Legislative Agendas;

**MDX PROCUREMENT/CONTRACT NO.: RFQ-19-03**  
**MDX PROJECT/SERVICE TITLE: LEGISLATIVE ADVOCACY & CONSULTING SERVICES**

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- Meet periodically, as needed, both during session and inter-session, with the Authority to review the Authority's Legislative Agendas and goals to assure consistency and enhance the Authority's legislative positions. More particularly, during legislative session, the Consultant will conduct bi-weekly legislative briefings for MDX Board members and staff. In such briefings, the status of legislation and appropriations items will be reviewed and discussed and input will be sought on MDX's priorities.

**III. GENERAL SCOPE OF SERVICES**

- Focused and accurate communication with MDX about the status of policy initiatives or any other issue will be through written progress reports, meetings, and/or telephone contact;
- Monitor state legislative developments that may impact the Authority and take appropriate action with concurrence of the Executive Director of the Authority;
- Prepare monthly reports, as well as an "end of session wrap-up", advising of the current status and advise of proposed future action on pending State legislation;
- Discuss and recommend any affirmative legislative program(s);
- Coordinate the Authority's State Legislative Agenda with that of the Authority's Miami-Dade County and Federal Legislative Agendas, as well as those legislative agendas of other transportation authorities/agencies;
- File all necessary reports required by law;
- Assist in drafting position papers when necessary as well as obtain backup documentation for discussion with other parties, including legislators, and other transportation authorities/agencies with similar goals;
- Assist and advise with the drafting and presentation of materials.

**MDX PROCUREMENT/CONTRACT NO.: RFQ-19-03**  
**MDX PROJECT/SERVICE TITLE: LEGISLATIVE ADVOCACY & CONSULTING SERVICES**

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**IV. OTHER RELATED MATTERS**

In addition to providing the Services, the Consultant agrees and acknowledges that:

- It shall do whatever is legally allowable and necessary before the Florida State Legislature or other decision-making body to achieve the Authority's goals;
- In the performance of its duties under this Contract, Consultant shall comply with all the provisions of all applicable federal, state and local laws, statutes, ordinances and regulations;
- The Authority shall be responsible for making all policy decisions regarding the Authority's Legislative Agendas and the services to be performed by the Consultant. Consultant agrees to provide input on policy issues in the form of recommendations and further agrees to implement any and all changes in the Authority's Legislative Agendas which may result from a policy change implemented by the Authority.

Notwithstanding anything to the contrary set forth herein, the Authority, reserves the right to request the Consultant or any other consultant to provide services and/or assist the Authority with specific legislative issues not contemplated in this Agreement, as determined by the Authority, including, without limitation, the preparation of special reports.

**MDX PROCUREMENT/CONTRACT NO.: RFQ-19-03**

**MDX PROJECT/SERVICE TITLE: LEGISLATIVE ADVOCACY & CONSULTING SERVICES**

**PRE-REQUISITE CRITERIA**

- A. The proposed **Lead Representative** shall have a minimum of ten (10) years of experience in providing similar Legislative Services at the State level to governmental entities, preferably transportation agencies.
- B. The Proposer shall be free of any conflicts of interest in providing the Services. MDX will not enter into the Agreement with a Firm that is currently under contract with another transportation agency(ies) whose interests are in conflict with MDX, or whose representation may create a conflict of interest for the Consultant providing the Services. Proposer shall stay free of conflict of interest during the term of the Agreement. The Consultant must follow the procedures outlined herein and the Agreement to request conflict of interest clearance from MDX. In addition, the Consultant shall be subject to additional annual disclosures in compliance with Section 348.0003, Florida Statutes.
- C. Proposer shall provide a list of current clients represented in the Florida Legislature, as well as clients represented during the 2018 Legislative Session.
- D. The Proposer shall have a Full Service Operational Office in Tallahassee at time of Proposal submittal.

**PROPOSAL EVALUATION CONSIDERATIONS AND CRITERIA**

**Evaluation Considerations:**

In the evaluation and ranking of the Proposals and Oral Interviews, the TEC will take into consideration the Proposer's ability to demonstrate the following:

- Proposer's past experience or knowledge of issues related to transportation, transportation infrastructure, transportation funding, and other issues that are relevant to governmental agencies including procurement issues.
- Proposer's approach to the organization and management of the Services, including identifying responsibilities of Proposer's senior and other professional staff that will provide services under this Agreement, as well as identify role of each member.
- Proposer's approach to the scheduling of work and prioritizing MDX's requests.
- Proposer's estimated number of hours available for MDX's required services, including hours available by Proposer's key personnel, including the Lead Representative.
- Proposer's ability to establish, maintain and enhance working relationships between MDX Board Members and MDX Staff with state legislators, legislative committee staff, and relevant state transportation agencies and officials.

**Evaluation Criteria:**

The TEC's evaluation of the Proposals and Oral Interviews must focus on how the Proposer exceeds the Pre-Qualification Criteria. The TEC will evaluate the Proposal and the Oral Interviews using the following Evaluation Criteria as addressed in the information provided in response to the Section herein entitled **Evaluation Considerations** and the responses to the questions in the Oral Interviews.

- ❖ Personnel Qualifications
- ❖ Experience of the Firm and Personnel
- ❖ Communication Skills
- ❖ Firm's Approach to Performing the Services



## Monthly Program Status Report September 2018

### Transportation Improvement Program

**Project #11212 – SR 112/NW 37<sup>th</sup> Avenue Interchange**  
The project has been deferred indefinitely. ROW activities for the Parcel Swap are underway. Appraisals are scheduled to be received on 10/3/2018.

**Project #83611 – SR 836 – Interchange Improvements at I-95**

Notice to proceed was issued on July 18, 2018 to Archer Western-De Moya Joint Venture. The contract duration is 4 years and the project limits start at approximately NW 17<sup>th</sup> Avenue on SR 836 and continue through the SR 836/I-395/I-95 (Midtown) Interchange along I-395 to the MacArthur Causeway Bridge. The limits on I-95 are from NW 8<sup>th</sup> Street to NW 29<sup>th</sup> Street. Coordination meetings with FDOT and the Design-Build team have begun.

**Project #83618 – SR 836 Southwest Extension**

A Tier I analysis for the different interchange layouts for the two proposed Build Corridors was finalized. Only one interchange configuration is recommended for the cross-streets. Traffic Analysis for Phase II considers: a) development of existing conditions balanced volumes (finalized), b) existing conditions draft models for Synchrono and CORSIM have been developed, c) DRAFT results for the existing conditions intersections and arterial analysis (AM and PM) is under MDX-GEC review, d) Travel Demand Model AADT Projections are almost final, e) 2050 Projected Peak Hour Volumes are being reviewed by MDX-GEC. In addition, DRAFT results for the preliminary Transit Alternative analysis are being revised. Survey and archeological research for the project's influence area is still being conducted. Coordination with FDOT for Phase II of the project is on-going. Coordination with the SFWMD and US DOI is on-going as well. Continued coordination with MDC RER in support of the project's CDMP amendment filing is still on-going. The CDMP amendment

for the inclusion of the project in the CDMP was approved on September 27<sup>th</sup>, 2018.

**Project #83628 – SR 836 Operational, Capacity and Interchange Improvements**

Odebrecht Construction Inc. (OCI) continues to work on the construction under Phase I of the Traffic Control Plan (TCP) which consists of the construction of an additional lane for the westbound and eastbound movements. They are also working under Phase II of the TCP for the reconstruction of the median barrier wall between NW 45<sup>th</sup> Ave and NW 57<sup>th</sup> Ave. This work includes full depth inside shoulders in both eastbound and westbound direction on SR 836. This work is necessary for the new bus express lanes from the Dolphin Station Park and Ride to downtown, with project limits from NW 57<sup>th</sup> Ave. to NW 17<sup>th</sup> Ave.

NW 57<sup>th</sup> Ave. Interchange to NW 45<sup>th</sup> Ave. Ramps:

The eastbound SR 836 Collector Distributor (CD) off ramp between 57<sup>th</sup> Ave and NW 45<sup>th</sup> Ave has been opened to traffic. At the 57<sup>th</sup> interchange, work continues with the reconstruction of the 94<sup>th</sup> Aero Squadron parking lot. OCI continues to work on the construction of the westbound retaining wall for the 57<sup>th</sup> Ave on ramp for the 57<sup>th</sup> Ave/SR 836 interchange. This section of wall is required to complete the on ramp from 57<sup>th</sup> Ave to SR 836 westbound and to implement the Diverging Diamond Interchange (DDI). The mainline has shifted in this area to Phase II of the TCP to allow for the reconstruction of the inside lanes and median concrete barrier wall.

NW 45<sup>th</sup> Ave. Ramps to NW 42<sup>nd</sup> Ave. (Le Jeune Rd) Interchange:

From 42<sup>nd</sup> Ave to 45<sup>th</sup> Ave (Le Jeune Rd Interchange), OCI continues to provide resources for the completion of the new movement from eastbound SR 836 to northbound/southbound Le Jeune Rd/MIA. This work involves the construction of two bridges. The bridge deck for the bridge over Le Jeune Rd and SR 836 has been completed and OCI continues with the construction of the concrete barrier walls, lighting and ITS. Work activities continue with the new eastbound off ramp to southbound Le Jeune Rd. This ramp has been recently opened to traffic in a temporary MOT phase. A section of the existing

## Monthly Program Status Report September 2018

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ramp will be demolished to finish the construction of the south side of the new ramp.

### NW 42<sup>nd</sup> Ave. (Le Jeune Rd) Interchange to 34<sup>th</sup> Ave. Ramps (14<sup>th</sup> Street):

Roadway construction operations continue for the widening of the outside lanes including barrier and noise walls, base and asphalt operations. Westbound from 34<sup>th</sup> Ave, the SR 836 widening that accommodates the new off ramp to 37<sup>th</sup> Ave is at 85% percent completion. This ramp has been partially shifted into the final configuration with some work still pending east of NW 34<sup>th</sup> Ave.

### 34<sup>th</sup> Ave. to 17<sup>th</sup> Ave. Interchange:

In the EB direction, OCI continues working on the widening for the new outside lane. Current activities include construction of MSE walls, drainage and asphalt pavement. The bridge deck for SR 836 eastbound widening over 29<sup>th</sup> Ave has been completed. OCI has implemented TCP Step II of the Diverging Diamond Interchange (DDI) on NW 27<sup>th</sup> Ave, opening an additional lane in each direction. They continue making signalization and timing improvements to adjust to traffic conditions in the area. A new pedestrian crossing has been built through the DDI for the public. This is the first DDI built and implemented in South Florida.

From NW 17<sup>th</sup> Ave. to NW 27<sup>th</sup> Ave. WB, OCI continues to work on the completion of the loop and the bridge for the 17<sup>th</sup> Ave on ramp to westbound SR 836. Various stages of work to include embankment, subgrade preparation, Limerock base placement and finishes are on-going. OCI has also set the beams for the bridges over NW 22<sup>nd</sup> Ave and NW 11<sup>th</sup> St.

The last approved Contractor invoice (August 2018) reflected a project milestone of 78.59% earned, 83.5% of the allowable contract time used.

### **Project #83629 – SR 836 – Interchange Modifications at 87<sup>th</sup> Ave.**

The Contractor, Odebrecht Construction, Inc. (OCI) continues to work under the Traffic Control Plans Phase 1A condition. Pile driving operations have been completed at all bridges along NW 87<sup>th</sup> Ave and the only pending pile driving is at the East End Bent of the new ramp bridge from westbound NW 12<sup>th</sup> St to westbound SR 836. Lighting work continues, with only one high mast lighting pole pending installation. OCI continues to work the installation of the new ITS devices and connection to the new backbone. OCI continues with roadwork activities for the westbound Collector Distributor Rd, where roadway base and paving activities are on-going.

At NW 12<sup>th</sup> St, OCI completed all the eastbound asphalt placement in anticipation of the upcoming traffic shift to the outside lanes. OCI has also completed the paving for the widening section along westbound NW 12<sup>th</sup> St and completed the driveway work for most of the businesses along the corridor. OCI continues to work on the MSE wall construction for the new on ramp from northbound NW 87<sup>th</sup> Ave to westbound SR 836 as well as the drainage work on NW 12<sup>th</sup> St westbound. All drainage crossings have been completed. Installation of the temporary signalization at NW 84<sup>th</sup> Ave is on-going. OCI is expected to shift the traffic along NW 12<sup>th</sup> St to the TCP's Phase 2 by mid-October 2018.

Supplemental Agreement #5 has been submitted to the Contractor and is pending their execution.

The last approved Contractor invoice (August 2018) reflected a project milestone of 70.16% of work in place and 89.74% of the allowable contract time used.

### **Project #83634 – SR 836 Ramp Connections to HEFT**

The PD&E for this project is complete. The Design-Build solicitation documents are being finalized and the funding agreement between MDX and Florida's Turnpike has been

## Monthly Program Status Report September 2018

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executed as of January 17, 2018. The project's Design-Build advertisement is currently on hold.

### **Project #87410 – SR 874 Ramp Connector**

#### FTE Bridges:

Bridge Substructure: Approximately 92% of the piles have been installed; 18 out of 20 foundations have been completed. A total of 18 out of 20 columns have been built. Also, 16 pier caps have been built out of 18. The overall construction of the substructure is approximately 95% complete. No work has been performed on the substructure during this month.

Bridge Superstructure: Pre-stressed beams have been installed on 6 spans of bridge 12 and 8 spans (all spans) of bridge 13. Bridge decks 12-1, 12-2, 12-3, 12-4, and all 8 decks corresponding to Bridge 13 have been poured. Overall superstructure construction is estimated at 51% complete. No work has been performed on these bridges during this month.

#### MDX Project:

Work on Segment 1 continued with drainage construction, water line relocations and roadway subgrade preparation. Construction activities are also in progress on Segment 2, water line relocations, drainage construction and bridge construction are among the activities this month. A total of 6 drilled shafts for Phase I on this segment are complete, four columns have been built and, construction of pier cap 13-3 is in progress. On Segment 3, the Contractor continued working on bridge 13 foundations, construction of variable height concrete barrier wall on the southbound widening, roadway sub-base stabilization and spreading fill for base preparation.

### **Project #87413 – SR 874 Interchange at SW 72<sup>nd</sup> Street (Sunset Drive)**

The draft Interchange Traffic Report was reviewed, commented on, and is being resolved with FDOT. A revised Interchange Traffic Report that addresses all comments will be resubmitted to FDOT for concurrence. The project's Informational Meeting and Public Hearing will

be scheduled in calendar year 2019 after FDOT has provided concurrence on the Interchange Traffic Report operational analysis for SW 72<sup>nd</sup> Street.

### **Project #92404 – SR 924 Extension West to the HEFT**

The draft re-evaluation document was reviewed commented on and has been resolved with FDOT. The revised re-evaluation document will be resubmitted to FDOT for approval in winter 2018. The project's implementation phase has been deferred indefinitely.

### **Project #92407 – SR 924 Extension East to I-95**

Final engineering and environmental reports have been submitted to FDOT. Comment resolution meeting to resolve any outstanding comments on final reports was held. Consultant working to finalize reports based on FDOT input. FHWA has approved the interchange access of SR 924 to I-95. Project public outreach efforts have been reinitiated along the corridor and with pertinent stakeholders. Supplemental agreement for the FDOT Lane Elimination Approval Process has been approved. Additional scope for research into additional historical sites requested by FDOT is being evaluated. Continuing project activities have been placed on hold pending results of public outreach efforts. The project is currently on hold.

### **Project #92408 – SR 924/NW 67<sup>th</sup> Avenue Interchange**

The project has been deferred indefinitely.

### **Project 10017 – SR 836 Toll System Conversion**

Coordination is on-going with the Civil Contractors for the civil infrastructure needed for the new toll zones within Projects 83628 and 83629. All new toll zones installed under Project 83628 are in revenue collection. Negotiations with the Civil Contractor and TransCore for modifications to the existing toll zones at NW 57<sup>th</sup> Ave and NW 17<sup>th</sup> Ave are on-going.

### **Project #10021 – System-wide ITS Improvements**

This Project has been combined with MDX Project 30034 – SR 924 Milling and Resurfacing from SR 826 to MM 1.2 and with Project 40044 – SR 924 Drainage Improvements

## Monthly Program Status Report September 2018

at NW 32<sup>nd</sup> Ave to install the Speed Feedback Signs. The Contractor's Notice to Proceed was issued on April 16, 2018 with a construction duration of 240 Days, which results in a Contract Completion Date of 12/12/18,. The foundation installation for all six (6) Speed Feedback Signs have been completed. These signs are scheduled to be completely done by mid-October 2018.

### Capital Improvement Program

#### Project #40041, 40042 & 40043 ORT System Replacement on SR 924, SR 878 & SR 874

All toll zone equipment has been ordered and has been configured/received in the State of Florida beginning in late May 2018. The work is being prioritized as agreed to with MDX starting with the SR 874 zones, then SR 924 and SR 878 throughout December 2018. Coordination with the Contractor providing the civil infrastructure is on-going. All toll zones on SR 874 have gone Live. TransCore finalized the installation of ORT 1 and ORT 2 on SR 924, dry runs are on-going. The Installation is to begin on SR 878 by October 13, 2018.

#### Project #40044 – SR 924 Drainage Improvements at NW 32<sup>nd</sup> Ave.

The Contractor's Notice to Proceed was issued on April 16, 2018. The Construction duration is 240 Days, which results in a Contract Completion Date of 12/12/18. The pond area French drain work has been completed. Halley Engineering Contractors Inc. (HEC) continues to work on the material excavation from the pond area to get to the required bottom elevation. Current construction activities include the installation of the new drainage east of the SFRTA railroad tracks. This drainage installation requires caution due to the proximity to several underground utilities.

#### Project #50001 – Dolphin Station Park & Ride

MDX has approved the Parking Management System and the installation is underway. The Plat Approval was granted at the April 2018 Board of County Commissioners Meeting and is currently pending the recording documentation from Miami-Dade County (MDC).

On the roadway portion, HEC has completed all major asphalt operations for the Dolphin Station Rd and NW 12<sup>th</sup> St. MDC and the Department of Transportation and Public Works (DTPW) has performed and passed final inspections.

Within the buildings, HEC has completed all major work, and completed painting the bus/pedestrian canopies. Testing of the DMS, lighting and camera system installations within the parking lot area are expected to be completed by the end of October 2018. Currently working with MDX's Private Provider inspection team to obtain the Certificate of Occupancy.

On the North and South lots, the asphalt is completed and HEC is currently completing miscellaneous punchlist items. The landscaping has also been completed.

The previous revisions submitted to MDC/RER will not be pursued. The scope has been removed from the Contract. A Private Provider and MDC/RER are currently working on final inspections and acceptance, to be completed mid-October 2018.

### Renewal & Replacement Program

#### Project #30029 – System-wide Bridge Rehabilitation and Joint repairs

MDX-GEC began the preparation of the scope of services, final set of Plans and Bid Package expected to be sent to Procurement by October 2018.

#### Project #30033 – Systemwide Pavement Markings Rehabilitation (Phase II)

## Monthly Program Status Report September 2018

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No activity during this month.

### **Project #30034 – SR 924 Milling and Resurfacing from SR 826 to MM 1.2.**

This project was procured jointly with MDX Project #40044 – SR 924 Drainage Improvements at NW 32<sup>nd</sup> Avenue and MDX Project #10021 – SR 924 Speed Feedback Signs. The Notice to Proceed was issued April 16, 2018 with a Construction duration of 240 Days, which results in a Contract Completion Date of 12/12/18 . Paving operations commenced and will continue until approximately mid-October 2018. Laser profiling will be done immediately after to identify any deficiencies in the road.

### **Project #30037 – Systemwide Class V Coating (Phase I)**

Pending MDX decision, if it will let together with Project # 30043 at which time Final Design will begin.

### **Project #30041 – SR 878 LED Roadway Lighting**

The lighting upgrade recommendation memorandum has been submitted and reviewed. Memorandum is being updated to shift the lighting to the median.

### **Project #30042 – SR 836 Replacement of High-Mast Lights with LED**

The lighting upgrade recommendation memorandum has been submitted and was presented to MDX. Final Design is complete and the Bid Package is being prepared.

### **Project #30043 – Systemwide ORT Gantries & Signature Structures Painting**

Pending MDX decision, if it will let together with Project # 30037 at which time Final Design will begin.

### **Project #30056 - Systemwide Infrastructure Modifications at Tolling Points**

Construction began on May 21<sup>st</sup>, 2018. The Contractor has completed the civil modifications on SR 874 and SR 924; partial acceptance according to the Contract has been given on these locations. The Civil work began and is in

progress on the locations at SR 878. A Supplemental Agreement to implement changes proposed by the Contractor is at MDX for processing. These changes will reuse and upgrade existing infrastructure items and adjust project milestones to be compatible with the toll integrator's schedule; this will be a "zero dollar" change.

Agenda Item No. V.B.

**Miami-Dade Expressway Authority  
Small and Local Business Utilization Report  
MDX GEC A Contract # RFQ-16-02 - TERM 4  
HNTB Corporation**

<b>MDX Procurement/Contract No.:</b>	<b>RFQ-16-02</b>	<b>Contract Requirement:</b>	<b>Small Business</b>	<b>Local Business</b>
<b>Total Invoiced to Date (Prime &amp; Subs):</b>	<b>\$1,336,128.88</b>	<b>Fiscal Year 2019 - Actual % Based on Invoiced to Date:</b>	<b>15%</b>	<b>15%</b>
<b>Total Task Authorization Issued:</b>	<b>\$10,160,185.24</b>	<b>Fiscal Year 2019 - Forecast % Based on Current Commitments:</b>	<b>15.92%</b>	<b>17.39%</b>
<b>Prime Exclusions from SB/LB:</b>	<b>\$0.00</b>	<b>CONTRACT-to-Date - % Based on Contract Invoiced to Date:</b>	<b>17.81%</b>	<b>15.84%</b>
<b>SB =</b>	<b>\$1,809,986.14</b>		<b>26.92%</b>	<b>18.06%</b>
<b>LB =</b>	<b>\$1,834,448.27</b>			
<b>Billings thru:</b>	<b>August 2018</b>			

SB Firms	Check "x" all boxes that apply											Invoiced Amount To Date	Description of Services
	SBE/AE	SBE/CONS	SBE/GS	LB	DBE	MBE	B	H	W	OTHER			
Botas Engineering, Inc.	x		x	x	x						x	\$ 644.19	Highway/Bridge Design/Engineering
E Sciences, Inc.	x		x									\$ 4,468.68	Environmental Analysis
Fernandez-Beraud, Inc.	x		x	x	x							\$ 14,292.39	Landscape Architecture
Geosol, Inc.	x		x		x							\$ -	Geotechnical Support
Glass Land Acq. Service Spec., Inc.			x	x							x	\$ 56,175.94	Real Estate/Land Consulting
GOAL Associates, Inc.	x		x		x						x	\$ 4,258.96	Engineering Consulting
Manuel G. Vera & Associates, Inc.	x			x	x							\$ 3,542.45	Surveying & Mapping
MCO Construction & Services, Inc.		x	x	x	x						x	\$ 28,168.41	Scheduling Support
Ribbeck Engineering, Inc.	x			x	x							\$ 101,099.41	Highway/Stormwater Drainage & GIS
Trace Consultants, Inc.	x		x	x	x						x	\$ -	Highway Engineering
<b>SB Total</b>												<b>\$212,650.43</b>	
LB Firms	Check "x" all boxes that apply											Invoiced Amount To Date	Description of Services
	SBE/AE	SBE/CONS	SBE/GS	LB	DBE	MBE	B	H	W	OTHER			
BCC Engineering, Inc.				x								\$ -	MOT/Signing Design
Bermello, Ajamil & Partners, Inc.				x								\$ 71,724.39	Public Involvement/Geotech/Architecture
CH Perez & Associates, Inc.	x			x	x							\$ 42,529.35	Highway / Traffic Analysis
EV Services, Inc.			x	x	x						x	\$ 118,135.45	Public Communications Support
JM Risk Consultants, LLC				x								\$ -	Risk Assessment Analysis
<b>LB Total</b>												<b>\$232,389.19</b>	
Remainder of Team	Check "x" all boxes that apply											Invoiced Amount To Date	Description of Services
	SBE/AE	SBE/CONS	SBE/GS	LB	DBE	MBE	B	H	W	OTHER			
HNTB Corporation												\$ 876,451.51	General Engineering Consulting Services
Ballast, LLC												\$ 5,606.25	Mobile App Development
CAB Professional Consulting Services												\$ -	Parking Feasibility/Real Estate Construction
Construction Engineering Consultants Corp.												\$ -	Constructability Analysis
Clary Consulting Company												\$ -	Financial Support
Gannett Fleming, Inc.												\$ -	Engineering Consulting
Glass Land Acquisition, Inc. (2nd Tier Subs)												\$ -	Right-of-Way Services
Hopping Green & Sams, P.A.												\$ 9,031.50	Planning and Consulting Services
<b>Remainder of Team Total</b>												<b>\$891,089.26</b>	
<b>Combined Total</b>												<b>\$1,336,128.88</b>	

**MDX APPROVED CERTIFICATIONS PURSUANT TO MIAMI-DADE COUNTY'S SMALL BUSINESS PROGRAM**

**SBE/AE:** Small Business Enterprise – Architectural & Engineering

**SBE/CONS:** Small Business Enterprise – Construction

**SBE/GS:** Small Business Enterprise – Goods and Services

**MDX APPROVED CERTIFICATIONS PURSUANT TO THE MDX LOCAL PREFERENCE IN THE PROCUREMENT POLICY**

**LB:** Local Business

**FEDERAL/STATE PROGRAM:** Ownership/control of firm of 51% or greater by a minority.

**DBE:** Disadvantaged Business Enterprise

**MBE:** Minority Business Enterprise

**B:** Black

**H:** Hispanic

**W:** Women-Owned

**Other:** Micro/SBE

Miami-Dade Expressway Authority  
Small and Local Business Utilization Report  
MDX Project/Service Title: General Engineering Consulting Services (GEC-B)  
EAC Consulting, Inc.



MDX Procurement/Contract No.:	RFP-15-04
<b>Total Invoiced to Date (Prime &amp; Subs):</b>	<b>\$1,126,511.07</b>
<b>Total Task Authorizations Issued:</b>	<b>\$7,140,583.63</b>
<b>Exclusions from SB/LB (Based on Invoiced to Date):</b>	<b>\$93,008.05</b>
SB =	\$1,057,136.34
LB =	\$1,057,136.34
Date:	17-Oct-18
Billing thru:	31-Aug-18

Contract Requirement:	Small Business 15%	Local Business 15%
Fiscal Year 2019 - Actual % Based on Invoiced to Date:	19.17%	29.15%
Fiscal Year 2019 - Forecast % Based on Current Commitments:	15.00%	15.00%
<b>CONTRACT-to-Date - Actual % Based on Invoiced to Date:</b>	<b>17.70%</b>	<b>21.08%</b>

SB Firms	Check "x" all boxes that apply										Invoiced Amount To Date	Description of Services
	SBE/AE	SBE/CONS	SBE/GS	LB	DBE	MBE	B	H	W	OTHER		
ASC Logic, Inc.	x		x								\$ 32,024.58	ITS Engineering, Implementation Services, Electrical Lighting Reviews and Contract Admin Support Services.
GCES Engineering Services, LLC	x		x		x	x		x			\$ 24,864.02	Geotechnical and Materials Engineering Testing Services.
HBC Engineering Company	x		x	x	x						\$ 5,038.80	Design of Maintenance of Traffic Plans for Systemwide and Contract Admin Support Services.
Holt Communications, Inc.			x		x		x		x		\$ 81,160.11	Public Involvement Services; Public Relations Community Relations Services.
Longitude Surveyors, LLC	x			x	x						\$ 54,829.24	Surveying Services.
R.J. Behar & Company, Inc.	x				x	x		x			\$ 224.89	Civil and Construction Inspections; Engineering Services, Environmental Consulting, Traffic Data Services, CADD Services, Final Estimates Review Services.
<b>SB Total</b>											<b>\$ 198,141.64</b>	
LB Firms	Check "x" all boxes that apply										Invoiced Amount To Date	Description of Services
	SBE/AE	SBE/CONS	SBE/GS	LB	DBE	MBE	B	H	W	OTHER		
EAC Consulting, Inc.				x			x				\$ 77,512.73	Professional Engineering Consulting Services.
H.Rodriguez Consulting Engineering, Inc.	x		x	x	x	x		x			\$ 223,738.74	Engineering Construction Management, Procurement and Contract Admin Support Services.
<b>LB Total</b>											<b>\$ 301,251.47</b>	
Remainder of Team	Check "x" all boxes that apply										Invoiced Amount To Date	Description of Services
	SBE/AE	SBE/CONS	SBE/GS	LB	DBE	MBE	B	H	W	OTHER		
EAC Consulting, Inc.				x			x				\$ 535,586.85	Professional Engineering Consulting Services.
Atkins North America, Inc.											\$ 32,602.98	Engineering Construction Management, Project and Document Controls Support Services.
Grant, Stewart-Heron, LLC											\$ 1,507.86	GASB compliance, Accounting/Finance Quality Assurance Services.
RS&H, Inc.											\$ 7,451.95	Planning, Design and Traffic Operations Services.
Southwest Research Institute											\$ 13,360.21	ITS and Tolling Support Services.
Terracon Consultants, Inc.											\$ 27,618.73	Geotechnical, Materials Contract Administration/Support Services.
Transpath, Inc.											\$ 8,989.38	Engineering Consulting and Scheduling/Claim Analysis Services.
<b>Remainder of Team Total</b>											<b>\$ 627,117.96</b>	
<b>Combined Total</b>											<b>\$ 1,126,511.07</b>	

**MDX APPROVED CERTIFICATIONS PURSUANT TO MIAMI-DADE COUNTY'S SMALL BUSINESS PROGRAM**  
 SBE/AE: Small Business Enterprise – Architectural & Engineering  
 SBE/CONS: Small Business Enterprise – Construction  
 SBE/GS: Small Business Enterprise – Goods and Services

**MDX APPROVED CERTIFICATIONS PURSUANT TO THE MDX LOCAL PREFERENCE IN PROCUREMENT POLICY**  
 LB: Local Business

**FEDERAL/STATE PROGRAM:** Ownership/control of firm of 51% or greater by a minority.  
 DBE: Disadvantaged Business Enterprise  
 MBE: Minority Business Enterprise  
 B: Black  
 H: Hispanic  
 W: Women-Owned

**MDX Contingency Release History Report  
Fiscal Years 2019-2023 Work Program**

Operations, External Communications and Inter-Governmental  
Committee Meeting 10-24-18  
Agenda Item V.D

**Renewal & Replacement Account**

<b>Approved Contingency Amount:</b>	<b>\$ 9,250,000</b>	<b>Date</b>	<b>Project #</b>	<b>Description</b>
R&R Contingency Release #1	\$ 122,531	7/10/18	83634	Additional budget needed for preliminary engineering, coordination and preparation of the Design-Build package beyond originally anticipated.
R&R Contingency Release #2	\$ 296,151	7/10/18	50001	Additional funds needed to cover design and construction project management for FY 2019 due to project extension. Additional scope added includes: GIS, Private provider, close project including assets transfer documentation, closing after CEI completion to be done by GEC in lieu of extending the CEI contract.
R&R Contingency Release #3	\$ 404,674	7/10/18	83629	Additional budget needed to cover extended post-design services under SA#8, post-design service management and project management efforts as a result of the extended project end date.
R&R Contingency Release #4	\$ 50,000	7/10/18	83618	Additional budget needed to expand the scope of work of CDM Smith under TA# RFP-16-03/FY18/TA-02 to include the development of interim year forecasts, a detailed time savings analysis, the development of additional traffic and revenue estimates for a widened project, development of detailed schematics, development of peak-hour volume estimates and other staff requests.
R&R Contingency Release #5	\$ 14,977	8/27/18	83618	Additional budget needed to provide planning support for development of project construction phases. Task includes: Development of preliminary construction schedules for individual phases, sub phases and peripheral arterial roadways. Review of engineering estimates. Assistance in identifying permitting and utility issues for resolution in upcoming solicitations. Initiate development of CEI solicitation documents including project specific staffing requirements and estimates. Coordination meetings.
R&R Contingency Release #6	\$ 607,375	8/27/18	83618	Additional budget needed to advance the community outreach, permitting, preliminary engineering and development of procurement documents for Design-Build services for Segment 1 of the project. Requested budget will cover activities through Dec. 2018. These tasks are included in the unfunded portion of the project which is anticipated to be funded in the near future.
<b>Remaining Balance:</b>				<b>\$ 7,754,292</b>

Note that contingency release approval does not constitute a contractual increase of any kind.



## PROCUREMENT REPORT

- Small and Local Business Utilization (FY 09 – FY 18)

The following reports are for the period of September 01, 2018 through October 10, 2018:

- Executed Contracts
- Executed Supplemental Agreements
- Cancelled Contracts
  - No contract cancelled during this reporting period

The information on the following reports is up-to-date as of October 10, 2018:

- Current Solicitations
  - No Current Solicitations during this reporting period
- Active Contracts



## SMALL AND LOCAL BUSSINESS UTILIZATION PER FY

### COMMITTED DOLLAR & PERCENTAGE AMOUNT-pursuant to MDX Small Business Participation Policy(1)

FY	TOTAL AWARDED AMOUNT(2)	TOTAL \$ COMMITTED TO SB	PERCENTAGE OF \$ COMMITTED TO SB	TOTAL \$ COMMITTED TO LB	PERCENTAGE OF \$ COMMITTED TO LB	COMBINED %
9	\$ 270,166,097.95	\$ 61,030,521.53	22.59%	N/A (3)	N/A (3)	22.59%
10	\$ 164,445,743.81	\$ 38,651,734.15	23.50%	N/A (3)	N/A (3)	23.50%
11	\$ 123,718,816.30	\$ 22,250,136.74	17.98%	\$ 15,000,000.00	12.12%	30.11%
12	\$ 72,680,646.55	\$ 16,043,742.93	22.07%	\$ 1,487,832.59	2.05%	24.12%
13	\$ 34,484,198.86	\$ 4,193,762.75	12.16%	\$ 3,627,707.36	10.52%	22.68%
14	\$ 82,152,489.91	\$ 7,222,645.29	8.79%	\$ 5,233,366.33	6.37%	15.16%
15	\$ 339,135,370.87	\$ 49,588,738.14	14.62%	\$ 45,182,413.46	13.32%	27.94%
16	\$ 127,698,199.03	\$ 18,630,962.09	14.59%	\$ 18,519,609.92	14.50%	29.09%
17	\$ 33,456,541.09	\$ 3,367,563.09	10.07%	\$ 3,010,638.23	9.00%	19.06%
18 (4)	\$ 43,583,231.33	\$ 944,963.36	2.17%	\$ 489,079.59	1.12%	3.29%

### PAID DOLLAR & PERCENTAGE AMOUNT

FY	TOTAL PAID OUT AMOUNT(2)	TOTAL \$ PAID OUT TO SB	PERCENTAGE OF \$ PAID OUT TO SB	TOTAL \$ PAID OUT TO LB	PERCENTAGE OF \$ PAID OUT TO LB	COMBINED %
9	\$ 78,490,154.38	\$ 15,530,772.17	19.79%	N/A (3)	N/A (3)	19.79%
10	\$ 102,971,253.18	\$ 26,170,834.06	25.42%	\$ 27,630,270.09	26.83%	52.25%
11	\$ 98,355,457.76	\$ 28,441,601.39	28.92%	\$ 20,671,191.67	21.02%	49.93%
12	\$ 129,617,994.18	\$ 18,380,986.46	14.18%	\$ 15,194,420.80	11.72%	25.90%
13	\$ 74,903,268.95	\$ 21,318,335.97	28.46%	\$ 9,249,795.97	12.35%	40.81%
14	\$ 75,155,930.05	\$ 15,270,698.98	20.32%	\$ 15,688,820.79	20.88%	41.19%
15	\$ 98,379,440.85	\$ 16,021,668.51	16.29%	\$ 22,347,580.31	22.72%	39.00%
16	\$ 112,385,769.74	\$ 16,415,393.33	14.61%	\$ 24,363,022.92	21.68%	36.28%
17	\$ 117,705,670.84	\$ 19,113,813.79	16.24%	\$ 21,350,541.01	18.14%	34.38%
18	\$ 127,281,293.24	\$ 29,712,231.91	23.34%	\$ 26,174,814.05	20.56%	43.91%

### TOTALS OF PAID AMOUNTS - 5 YEARS (FY 14-FY 18)

Total Paid (2)	\$ 530,908,104.72		
Total Paid to SB	\$ 96,533,806.52	18.18%	
Total Paid to LB	\$ 109,924,779.08	20.71%	
<b>Total Paid to SB &amp; LB</b>	<b>\$ 206,458,585.60</b>	<b>38.89%</b>	

#### NOTES

- 1 MDX Small Business Participation Policy requires that a minimum of 10% of a service agreement valued at more than \$25K be dedicated to certified SB's.  
  
From FY 09 thru FY 15- Information provided for service contracts valued at \$25K and more
- 2 Starting in FY 16 - Information provided for service contracts valued at more than \$25K, in compliance with changes to the Small Business Participation Policy to exclude Small Purchases.
- 3 MDX started requiring Local Business participation in its contracts in FY 11. The certification process started in FY 10; therefore MDX was able to track the utilization of certified LB's although no requirement had been included in contracts.
- 4 77% of the awarded amount in FY 18 was a piggyback contract for the toll system transition on SR 874, SR 878, and SR 924, which did not include SB participation requirement.

# MDX Executed Contracts

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From 09/01/2018 To 10/10/2018

<b>Contract Number</b>	<b>Title</b>	<b>Firm</b>	<b>Executed Date</b>	<b>Contract Amount</b>
RFQ-17-01 (E)	Miscellaneous Materials Engineering and Testing Services	Tierra South Florida, Inc.	09/13/2018	\$200,000.00
MDX-19-02	Employee Benefits Consulting Services	Gallagher Benefits Consulting Services, Inc.	10/01/2018	\$200,000.00
IP-19-03	VMWare Support Services & Warranty	Insight Public Sector	10/01/2018	\$107,098.27
MDX-19-01	Audio Visual Equipment Services	Audio Visual Innovations, Inc.	10/05/2018	\$200,000.00

# MDX Executed Supplemental Agreements

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From 09/01/2018 To 10/10/2018

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**Firm Name:**

Open Roads Consulting, Inc.

<b>Proc/Cont No.:</b>	<b>WPN:</b>	<b>Original:</b>	<b>Current:</b>	<b>Original Exp:</b>
MDX-14-03-B	N/A	\$2,065,133.04	\$2,065,133.04	08/31/2018
				<b>Current Exp:</b>
				08/31/2023

**SA No:** 1  
**Project/Service Title:** Automated/Manual Image Review System

<b>SA Purpose:</b>	<b>Time Granted:</b>	<b>Executed Date:</b>
Extension of Contract Term, reduction of maintenance fee, allowance for annual CPI increase.	5 Years	09/01/2018
	<b>Amount Change (+/-):</b>	<b>Approval Date:</b>
	\$0.00	05/29/2018

**Firm Name:**

Wood Environment & Infrastructure Solutions, Inc.

<b>Proc/Cont No.:</b>	<b>WPN:</b>	<b>Original:</b>	<b>Current:</b>	<b>Original Exp:</b>
RFQ-15-05	83628.069	\$747,879.86	\$747,879.86	<b>Current Exp:</b>

**SA No:** 2  
**Project/Service Title:** Materials Engineering and Testing Services for SR 836 Operational, Capacity and Interchange Improvements.

<b>SA Purpose:</b>	<b>Time Granted:</b>	<b>Executed Date:</b>
Consultant's Name Change	N/A	09/07/2018
	<b>Amount Change (+/-):</b>	<b>Approval Date:</b>
	\$0.00	09/07/2018

# MDX Executed Supplemental Agreements

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**Firm Name:**

Safety Systems Barricades Corp.

<b>Proc/Cont No.:</b>	<b>WPN:</b>	<b>Original:</b>	<b>Current:</b>	<b>Original Exp:</b>
ITB-17-04	N/A	\$1,650,000.00	\$2,150,000.00	07/25/2020
				<b>Current Exp:</b>
				07/25/2020

<b>SA No:</b>	<b>Project/Service Title:</b>
2	System-wide Maintenance of Traffic (MOT) Services

<b>SA Purpose:</b>	<b>Time Granted:</b>	<b>Executed Date:</b>
Increase Contract amount by \$500,000 to account for required Lane Closures for the Toll System transition on SR 874, SR 878, & SR 924.	N/A	09/12/2018
	<b>Amount Change (+/-):</b>	<b>Approval Date:</b>
	\$500,000.00	05/29/2018

**Firm Name:**

A & P Consulting Transportation Engineers Corp.

<b>Proc/Cont No.:</b>	<b>WPN:</b>	<b>Original:</b>	<b>Current:</b>	<b>Original Exp:</b>
RFP-11-02	83629.020	\$5,602,952.96	\$8,387,379.97	11/22/2013
				<b>Current Exp:</b>

<b>SA No:</b>	<b>Project/Service Title:</b>
7	Design Engineering Services for the Reconstruction of the NW 87th Avenue Interchange at SR 836

<b>SA Purpose:</b>	<b>Time Granted:</b>	<b>Executed Date:</b>
Additional Services/Credit for In-Kind Services/Addition of New Approved Personnel	0	10/09/2018
	<b>Amount Change (+/-):</b>	<b>Approval Date:</b>
	\$676,236.63	09/25/2018

## MDX Active Contracts \*

<b>A &amp; P Consulting Transportation Engineers Corp.</b>	# RFP-11-02	WPN 83629.020
<b>Title</b> Design Engineering Services for the Reconstruction of the NW 87th Avenue Interchange at SR 836	<b>Executed</b> 03/20/2012	
<b>Contract Amount:</b> \$8,387,379.97	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$7,459,281.47		
<i>Notes: Expiration: 60 days after Final Acceptance of the Project.</i>		
<b>A.D.A. Engineering, Inc.</b>	# RFQ-10-02-A	WPN N/A
<b>Title</b> Miscellaneous Design Consultant	<b>Executed</b> 10/21/2009	
<b>Contract Amount:</b> \$2,250,000.00	<b>Current FY PTD (07/01-06/30):</b> \$1,059.41	
<b>Total Paid to Date:</b> \$2,181,513.23		
<i>Notes: Expiration: Completion of the Post Design Services for Project 40044.</i>		
<b>A2 Group, Inc.</b>	# RFQ-15-07	WPN 83629.051
<b>Title</b> Construction Engineering and Inspection (CE&I) Services for Construction Services for SR 836 Interchange Modifications at 87th Ave.	<b>Executed</b> 04/22/2016	
<b>Contract Amount:</b> \$8,298,086.71	<b>Current FY PTD (07/01-06/30):</b> \$520,824.52	
<b>Total Paid to Date:</b> \$6,000,722.39		
<i>Notes: Expiration: 60 days after Final Acceptance of the Project.</i>		
<b>A2 Group, Inc.</b>	# RFQ-18-02	WPN 30056.051
<b>Title</b> CE&I Services for Construction Services for Civil Infrastructure Modifications for Toll Zones on SR 924, SR 878, and SR 924	<b>Executed</b> 06/01/2018	
<b>Contract Amount:</b> \$599,734.87	<b>Current FY PTD (07/01-06/30):</b> \$140,904.99	
<b>Total Paid to Date:</b> \$212,264.97		
<i>Notes: Expiration: 60 days after Final Acceptance of the Construction Project, or Project close out whichever happens first.</i>		
<b>Accord Productions, Inc.</b>	# IP-13-03	WPN N/A
<b>Title</b> Video Recording & Production Services	<b>Executed</b> 04/22/2013	<b>Expires</b> 12/30/2018
<b>Contract Amount:</b> \$199,999.99	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$118,024.09		
<b>Agency for State Technology</b>	# MDX-17-08	WPN
<b>Title</b> Website Hosting Subscription	<b>Executed</b> 07/01/2017	<b>Expires</b> 06/30/2020
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$5,316.00	
<b>Total Paid to Date:</b> \$16,628.16		

## MDX Active Contracts \*

<b>Alpha 1 Staffing Search Firm LLC</b>	# MDX-15-02-A	WPN N/A
<b>Title</b> Temporary Employment Agency Services	<b>Executed</b> 08/29/2014	<b>Expires</b> 08/29/2019
<b>Contract Amount:</b> \$239,998.99	<b>Current FY PTD (07/01-06/30):</b> \$15,840.00	
<b>Total Paid to Date:</b> \$185,572.23		

*Notes: As per vendor request, payments need to be made out to Wells Fargo Vendor # 1849. Invoices are saved on the shared drive under Wells Fargo*

<b>Archer Western-De Moya Joint Venture</b>	# MDX-16-01	WPN 83611.101
<b>Title</b> Design-Build Services for the Reconstruction of SR 836/I-395 from West of NW 17th Avenue to I-95/Midtown Interchange in Miami Dade County	<b>Executed</b> 07/12/2018	<b>Expires</b> 10/28/2022
<b>Contract Amount:</b> \$185,999,998.00	<b>Current FY PTD (07/01-06/30):</b> \$4,649,999.95	
<b>Total Paid to Date:</b> \$4,649,999.95		

<b>AT&amp;T Mobility National Accounts, LLC d/b/a AT&amp;T Mobility</b>	# MDX-15-08	WPN N/A
<b>Title</b> Mobile Communication Services	<b>Executed</b> 10/24/2014	<b>Expires</b> 01/10/2022
<b>Contract Amount:</b> \$199,999.99	<b>Current FY PTD (07/01-06/30):</b> \$1,754.56	
<b>Total Paid to Date:</b> \$108,597.59		

<b>Audio Visual Innovations, Inc.</b>	# MDX-19-01	WPN N/A
<b>Title</b> Audio Visual Equipment Services	<b>Executed</b> 10/05/2018	<b>Expires</b> 03/05/2021
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		

<b>Auto Holdings, LLC</b>	# MDX-15-07-A	WPN N/A
<b>Title</b> Manufacturer Dealer Parts and Repairs Services	<b>Executed</b> 10/24/2014	<b>Expires</b> 10/23/2019
<b>Contract Amount:</b> \$199,999.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$14,947.50		

*Notes: Honda and Chevrolet Cars Only*

<b>Bank of America, N.A.</b>	# MDX-15-01	WPN N/A
<b>Title</b> Armored Car and Depository Banking Services	<b>Executed</b> 07/01/2014	<b>Expires</b> 04/30/2019
<b>Contract Amount:</b> \$199,999.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$45,267.47		

<b>CDM Smith, Inc.</b>	# RFP-16-03	WPN N/A
<b>Title</b> Traffic and Revenue Consulting Services	<b>Executed</b> 07/01/2016	<b>Expires</b> 06/30/2021
<b>Contract Amount:</b> \$2,500,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$645,178.46		

## MDX Active Contracts \*

<b>Credit Protection Association, L.P.</b>	# MDX-14-04	WPN N/A
<b>Title</b> Toll Collection System: Call Center, Back Office and Collection Services	<b>Executed</b> 09/20/2013	<b>Expires</b> 03/19/2020
<b>Contract Amount:</b> \$37,049,212.00	<b>Current FY PTD (07/01-06/30):</b> \$451,845.26	
<b>Total Paid to Date:</b> \$35,528,071.78		

<b>De Leon &amp; De Leon, P.A.</b>	# RFQ-17-04 (B)	WPN N/A
<b>Title</b> Legal Support Services - Public Procurement/Contracts	<b>Executed</b> 04/03/2017	<b>Expires</b> 04/03/2020
<b>Contract Amount:</b> \$500,000.00	<b>Current FY PTD (07/01-06/30):</b> \$26,724.05	
<b>Total Paid to Date:</b> \$267,449.55		

*Notes: Contract Amount does not include cost of Litigation Services*

<b>Digital Assurance Certification LLC</b>	# MDX-14-07	WPN N/A
<b>Title</b> SEC Post-Issuance Compliance Services	<b>Executed</b> 01/27/2014	
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$17,750.00		

*Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget. Expiration: Tied to the payoff of outstanding bonds.*

<b>EAC Consulting, Inc.</b>	# RFP-15-04	WPN N/A
<b>Title</b> General Engineering Consulting Services(GEC-B)	<b>Executed</b> 07/01/2015	<b>Expires</b> 06/30/2020
<b>Contract Amount:</b> \$50,000,000.00	<b>Current FY PTD (07/01-06/30):</b> \$609,085.68	
<b>Total Paid to Date:</b> \$18,601,023.47		

<b>Electronic Transaction Consultants Corporation</b>	# RFP-09-02-A	WPN N/A
<b>Title</b> ORT In-Lane and Host System	<b>Executed</b> 04/14/2009	<b>Expires</b> 02/19/2019
<b>Contract Amount:</b> \$18,758,771.39	<b>Current FY PTD (07/01-06/30):</b> \$137,850.04	
<b>Total Paid to Date:</b> \$18,722,119.46		

*Notes: The Total Paid to Date amount reflects everything Paid before SA 5 \$11,043,884.99 + the Amount of SA 5 \$7,714,886.40 + Disentanglement as of 10/10/2018.*

<b>Faneuil, Inc.</b>	# ITB-15-02	WPN N/A
<b>Title</b> Customer Service Center Personnel	<b>Executed</b> 11/17/2015	<b>Expires</b> 11/16/2020
<b>Contract Amount:</b> \$3,800,000.00	<b>Current FY PTD (07/01-06/30):</b> \$27,834.73	
<b>Total Paid to Date:</b> \$1,096,764.69		



## MDX Active Contracts \*

<b>First Southwest Asset Management, Inc.</b>	# RFP-15-05	WPN N/A
<b>Title</b> Investment Advisory Services	<b>Executed</b> 10/27/2015	<b>Expires</b> 10/27/2020
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$190,528.59		
<i>Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.</i>		
<b>Florida Drawbridges, Inc.</b>	# RFP-15-03	WPN N/A
<b>Title</b> Asset Maintenance Services	<b>Executed</b> 03/01/2015	<b>Expires</b> 06/30/2020
<b>Contract Amount:</b> \$46,000,000.00	<b>Current FY PTD (07/01-06/30):</b> \$1,318,505.29	
<b>Total Paid to Date:</b> \$27,340,963.35		
<b>Gallagher Benefits Consulting Services, Inc.</b>	# MDX-19-02	WPN N/A
<b>Title</b> Employee Benefits Consulting Services	<b>Executed</b> 10/01/2018	<b>Expires</b> 08/21/2021
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		
<b>GRM Information Management Services of Miami, LLC</b>	# MDX-14-14	WPN N/A
<b>Title</b> Record Management Services	<b>Executed</b> 07/16/2014	<b>Expires</b> 07/17/2019
<b>Contract Amount:</b> \$199,999.00	<b>Current FY PTD (07/01-06/30):</b> \$1,122.77	
<b>Total Paid to Date:</b> \$15,573.94		
<b>Gus Machado Ford, Inc.</b>	# MDX-15-07-B	WPN N/A
<b>Title</b> Manufacturer Dealer Parts and Repair Services	<b>Executed</b> 10/06/2014	<b>Expires</b> 10/05/2019
<b>Contract Amount:</b> \$199,999.00	<b>Current FY PTD (07/01-06/30):</b> \$1,316.96	
<b>Total Paid to Date:</b> \$52,441.03		
<b>Halley Engineering Contractors, Inc.</b>	# ITB-18-04	WPN 30034.060, 40044.060, 10021.060
<b>Title</b> Construction Services for SR 924/Gratigny Parkway Milling and Resurfacing (MP 0 To 1.2), Speed Feedback Signs and Drainage Improvements	<b>Executed</b> 03/13/2018	<b>Expires</b> 12/19/2018
<b>Contract Amount:</b> \$2,469,530.37	<b>Current FY PTD (07/01-06/30):</b> \$255,332.25	
<b>Total Paid to Date:</b> \$754,005.14		

## MDX Active Contracts \*

<b>Halley Engineering Contractors, Inc.</b>	# ITB-18-06	WPN 30056.060
<b>Title</b> Construction Services of the Civil Infrastructure Modifications for Toll Zones on SR 874, SR 878, and SR 924	<b>Executed</b> 05/14/2018	<b>Expires</b> 12/21/2018
<b>Contract Amount:</b> \$2,452,459.57	<b>Current FY PTD (07/01-06/30):</b> \$835,002.76	
<b>Total Paid to Date:</b> \$1,223,045.73		

<b>HDR Engineering, Inc.</b>	# RFP-09-06	WPN 92407.011
<b>Title</b> Project Development and Environment (PD&E) Study Services for the SR924 East Extension to I-95	<b>Executed</b> 06/16/2010	<b>Expires</b> 12/31/2018
<b>Contract Amount:</b> \$2,668,587.42	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$2,546,804.57		

<b>Hilltop Securities, Inc. D/B/A First Southwest</b>	# RFQ-14-06	WPN N/A
<b>Title</b> Municipal Financial Advisory Services	<b>Executed</b> 01/27/2015	<b>Expires</b> 01/27/2020
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$15,749.00	
<b>Total Paid to Date:</b> \$409,504.52		

*Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget an/or Cost of Issuance.*

<b>HNTB Corporation</b>	# RFQ-16-02	WPN N/A
<b>Title</b> General Engineering Consulting Services (GEC-A)	<b>Executed</b> 03/22/2016	<b>Expires</b> 03/25/2021
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$1,392,268.88	
<b>Total Paid to Date:</b> \$23,467,756.23		

*Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget and/or Work Program.*

<b>Holb-Sierra Corporation</b>	# MDX-18-03	WPN N/A
<b>Title</b> Card Access Equipment, Installation and Services	<b>Executed</b> 05/23/2018	<b>Expires</b> 04/21/2019
<b>Contract Amount:</b> \$417,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$52,937.00		

<b>Holland and Knight LLP</b>	# MDX-17-01	WPN N/A
<b>Title</b> Consultation, Preservation of Record, and Legal Representation in Appeal of Final Judgement against MDX	<b>Executed</b> 11/14/2016	
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$104,175.43	
<b>Total Paid to Date:</b> \$927,564.13		

*Notes: Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.*

## MDX Active Contracts \*

<b>Infor (US), Inc.</b>	# MDX-13-07	WPN N/A
<b>Title</b> Enterprise Resource Planning (ERP) Software, Implementation and Maintenance Services	<b>Executed</b> 08/26/2013	
<b>Contract Amount:</b> \$1,596,421.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$1,229,278.34		
<i>Notes: Perpetual License</i>		
<b>Insight Public Sector</b>	# IP-19-03	WPN N/A
<b>Title</b> VMWare Support Services & Warranty	<b>Executed</b> 10/01/2018	<b>Expires</b> 09/30/2021
<b>Contract Amount:</b> \$107,098.27	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		
<i>Notes: 3 Years contract</i>		
<b>Insight Public Sector</b>	# IP-18-02	WPN N/A
<b>Title</b> NetApp Support	<b>Executed</b> 07/01/2018	<b>Expires</b> 06/30/2019
<b>Contract Amount:</b> \$129,801.20	<b>Current FY PTD (07/01-06/30):</b> \$129,801.20	
<b>Total Paid to Date:</b> \$129,801.20		
<b>Johnson, Anselmo, Murdoch, Burke, Pipe &amp; Hochman, P.A.</b>	# MDX-16-06	WPN
<b>Title</b> Legal Representation in Civil Action Brought against MDX and its Executive Director	<b>Executed</b> 01/25/2016	
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$10,929.95	
<b>Total Paid to Date:</b> \$184,550.99		
<i>Notes: Expiration: Completion of all matters related to lawsuit</i>		
<b>Mansfield Oil Company of Gainesville, Inc.</b>	# MDX-15-13	WPN N/A
<b>Title</b> Diesel Fuel Supply and Delivery Services	<b>Executed</b> 06/05/2015	<b>Expires</b> 06/04/2020
<b>Contract Amount:</b> \$199,999.99	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$6,244.48		
<b>Marlin Engineering, Inc.</b>	# RFP-16-01 (B)	WPN N/A
<b>Title</b> Inspection & Reporting Services for MDX Structures	<b>Executed</b> 07/21/2016	<b>Expires</b> 07/24/2020
<b>Contract Amount:</b> \$1,307,810.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$399,279.20		
<b>Moore Stephens Lovelace, P.A.</b>	# RFP-16-04	WPN N/A
<b>Title</b> Financial Auditing Services	<b>Executed</b> 07/01/2016	<b>Expires</b> 12/31/2019
<b>Contract Amount:</b> \$210,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$137,740.00		

## MDX Active Contracts \*

<b>Mythics, Inc.</b>	# IP-17-05	WPN N/A
<b>Title</b> Oracle Technical Support	<b>Executed</b> 06/30/2017	<b>Expires</b> 07/14/2020
<b>Contract Amount:</b> \$130,619.53	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$130,619.53		
<b>New Millennium Engineering, Inc.</b>	# RFQ-15-02	WPN 83628.050
<b>Title</b> Construction Engineering and Inspection (CE&I) Services for the Design-Build Project of SR 836 Operational, Capacity and Interchange Improvements	<b>Executed</b> 03/13/2015	
<b>Contract Amount:</b> \$12,005,447.25	<b>Current FY PTD (07/01-06/30):</b> \$595,773.32	
<b>Total Paid to Date:</b> \$11,568,838.58		
<i>Notes: Expiration: 60 days after Final Acceptance of the Project.</i>		
<b>Odebrecht Construction, Inc.</b>	# ITB-16-01	WPN 83629.060
<b>Title</b> Construction Services for SR 836 Interchange Modifications at 87th Avenue	<b>Executed</b> 04/26/2016	<b>Expires</b> 12/04/2018
<b>Contract Amount:</b> \$67,070,929.85	<b>Current FY PTD (07/01-06/30):</b> \$2,104,521.28	
<b>Total Paid to Date:</b> \$45,535,895.50		
<b>Odebrecht Construction, Inc.</b>	# RFP-14-03	WPN 83628.030
<b>Title</b> Design-Build Services for SR 836 Operational, Capacity and Interchange Improvements	<b>Executed</b> 03/16/2015	<b>Expires</b> 11/12/2018
<b>Contract Amount:</b> \$152,645,140.68	<b>Current FY PTD (07/01-06/30):</b> \$7,320,286.50	
<b>Total Paid to Date:</b> \$115,985,885.69		
<b>Open Roads Consulting, Inc.</b>	# MDX-14-03-B	WPN N/A
<b>Title</b> Automated/Manual Image Review System	<b>Executed</b> 02/28/2017	<b>Expires</b> 08/31/2023
<b>Contract Amount:</b> \$2,065,133.04	<b>Current FY PTD (07/01-06/30):</b> \$215,169.84	
<b>Total Paid to Date:</b> \$1,471,328.46		
<b>Pinnacle Consulting Enterprises, Inc.</b>	# RFQ-17-02	WPN 30034.051, 40044.051, 10021.051
<b>Title</b> Construction Engineering and Inspection (CE&I) Services for SR 924/Gratigny Parkway Milling and Resurfacing (MP 0 to 1.2), Speed Feedback Signs and Drainage Improvements	<b>Executed</b> 02/13/2018	
<b>Contract Amount:</b> \$586,765.52	<b>Current FY PTD (07/01-06/30):</b> \$101,061.25	
<b>Total Paid to Date:</b> \$294,408.03		
<i>Notes: Expiration: 60 days after Final Acceptance or close out of the Project.</i>		

## MDX Active Contracts \*

Prison Rehabilitative Industries and Diversified Enterprises (PRIDE), Inc.	# MDX-16-04	WPN N/A
<b>Title</b> Manual Image Review (MIR) Processing Services	<b>Executed</b> 07/01/2016	<b>Expires</b> 06/30/2021
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$138,495.67	
<b>Total Paid to Date:</b> \$2,099,360.52		
<i>Notes: Contract Amount: No established cap. Compensation managed by Board approved annual Operating Budget.</i>		
Prosys Information Systems, Inc	# IP-18-04	WPN N/A
<b>Title</b> Cisco SmartNet Services & Warranty Program	<b>Executed</b> 07/01/2018	<b>Expires</b> 06/30/2019
<b>Contract Amount:</b> \$199,949.45	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		
Quasius Investment Corp. d/b/a GCA	# IP-18-05	WPN N/A
<b>Title</b> Oracle Toll Image Storage System Expansion	<b>Executed</b> 06/27/2018	<b>Expires</b> 07/14/2020
<b>Contract Amount:</b> \$197,996.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$197,996.00		
Safety Systems Barricades Corp.	# ITB-17-04	WPN N/A
<b>Title</b> System-wide Maintenance of Traffic (MOT) Services	<b>Executed</b> 07/24/2017	<b>Expires</b> 07/25/2020
<b>Contract Amount:</b> \$2,150,000.00	<b>Current FY PTD (07/01-06/30):</b> \$641,727.00	
<b>Total Paid to Date:</b> \$1,057,279.00		
Sanson, Kline, Jacomino Tandoc & Gamarra, LLP	# IP-14-05	WPN N/A
<b>Title</b> Accounting & Reporting Support Services	<b>Executed</b> 10/01/2014	<b>Expires</b> 10/01/2019
<b>Contract Amount:</b> \$239,999.98	<b>Current FY PTD (07/01-06/30):</b> \$3,105.00	
<b>Total Paid to Date:</b> \$149,757.50		
Squire Patton Boggs (US) LLP / D. Seaton and Associates, P.A.	# RFQ-17-04(C)	WPN N/A
<b>Title</b> Legal Support Services - Bond/Disclosure & Financial	<b>Executed</b> 04/01/2017	<b>Expires</b> 03/31/2020
<b>Contract Amount:</b> \$2,000,000.00	<b>Current FY PTD (07/01-06/30):</b> \$9,230.35	
<b>Total Paid to Date:</b> \$62,502.22		

## MDX Active Contracts \*

<b>Stantec Consulting Services Inc.</b>	# RFP-12-01	WPN 83618.011
<b>Title</b> Project Development and Environment (PD&E) Study for SR 836 Southwest Extension from Northwest 137th Avenue to Southwest 136th Street	<b>Executed</b> 12/04/2013	<b>Expires</b> 12/03/2018
<b>Contract Amount:</b> \$7,823,898.64	<b>Current FY PTD (07/01-06/30):</b> \$756,475.94	
<b>Total Paid to Date:</b> \$5,385,055.94		

<b>Ted &amp; Stan's Towing Services, Inc.</b>	# RFP-14-01	WPN N/A
<b>Title</b> Road Ranger Services Patrol for the MDX System	<b>Executed</b> 12/30/2013	<b>Expires</b> 06/30/2020
<b>Contract Amount:</b> \$15,152,450.00	<b>Current FY PTD (07/01-06/30):</b> \$629,186.79	
<b>Total Paid to Date:</b> \$10,704,644.71		

<b>The De Moya Group, Inc.</b>	# RFP-15-02	WPN 87410.030
<b>Title</b> Design Build Services for SR 874 Ramp Connector to SW 128th Street	<b>Executed</b> 04/29/2015	<b>Expires</b> 08/05/2019
<b>Contract Amount:</b> \$41,425,025.24	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$14,032,032.94		

<b>Tierra South Florida, Inc.</b>	# RFQ-17-01 (E)	WPN
<b>Title</b> Miscellaneous Materials Engineering and Testing Services	<b>Executed</b> 09/13/2018	<b>Expires</b> 09/12/2021
<b>Contract Amount:</b> \$200,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		

<b>Towne Park Co.</b>	# LA-09-01	WPN N/A
<b>Title</b> License Agreement in favor of MDX relating to the use of parking facilities located adjacent to Sheraton Airport Hotel and MDX and owned by Towne Park	<b>Executed</b> 11/02/2009	<b>Expires</b> 11/01/2020
<b>Contract Amount:</b> \$198,000.00	<b>Current FY PTD (07/01-06/30):</b> \$4,500.00	
<b>Total Paid to Date:</b> \$150,000.00		

<b>Transcore, LP</b>	# MDX-13-06	WPN N/A
<b>Title</b> Toll Collection System: Equipment Installation, Maintenance and Support Services	<b>Executed</b> 04/19/2013	<b>Expires</b> 02/28/2019
<b>Contract Amount:</b> \$26,616,063.37	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$24,930,572.44		

*Notes: Expiration: Completion of the 83628 and 83629 Projects.*

## MDX Active Contracts \*

<b>Transcore, LP</b>	# MDX-18-02	WPN N/A
<b>Title</b> Toll Collection System: Equipment, Installation, Maintenance, and Support Services	<b>Executed</b> 02/01/2018	<b>Expires</b> 02/01/2028
<b>Contract Amount:</b> \$33,609,745.00	<b>Current FY PTD (07/01-06/30):</b> \$888,517.39	
<b>Total Paid to Date:</b> \$5,920,526.83		
<b>Transcore, LP</b>	# MDX-15-09	WPN N/A
<b>Title</b> Software and Hardware Maintenance Services for the Open Road Tolling (ORT) System on SR 112 and SR 836	<b>Executed</b> 05/01/2015	<b>Expires</b> 04/30/2022
<b>Contract Amount:</b> \$13,100,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$4,677,736.20		
<b>TranSystems Corporation d/b/a TranSystems Corporation Consultants</b>	# RFP-16-01 (A)	WPN N/A
<b>Title</b> Inspection & Reporting Services for MDX Structures	<b>Executed</b> 07/21/2016	<b>Expires</b> 07/24/2020
<b>Contract Amount:</b> \$1,307,810.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$404,721.91		
<b>Tyler Technologies, Inc.</b>	# ITN-02-02	WPN N/A
<b>Title</b> Financial Management System Software and Implementation Services	<b>Executed</b> 06/27/2002	
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$1,190.70	
<b>Total Paid to Date:</b> \$840,393.63		
<i>Notes: Expiration: Perpetual License Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.</i>		
<b>U.S. Security Associates, Inc.</b>	# MDX-18-05	WPN
<b>Title</b> Security Guard Services for Dolphin Park & Ride Facility	<b>Executed</b> 06/08/2018	<b>Expires</b> 12/22/2022
<b>Contract Amount:</b> \$1,000,000.00	<b>Current FY PTD (07/01-06/30):</b> \$0.00	
<b>Total Paid to Date:</b> \$0.00		
<b>Weiss Serota Helfman Cole &amp; Bierman, P.L.</b>	# RFQ-11-02-B	WPN N/A
<b>Title</b> Bond Counsel/Financial Legal Services and General Counsel Support Services	<b>Executed</b> 03/31/2011	
<b>Contract Amount:</b> \$0.00	<b>Current FY PTD (07/01-06/30):</b> \$15,410.05	
<b>Total Paid to Date:</b> \$9,555,054.70		
<i>Notes: Expiration: Completion of on-going litigations. Contract Amount: No established cap. Compensation is managed by Board approved annual Operating Budget.</i>		

## MDX Active Contracts \*

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<b>Weiss Serota Helfman Cole &amp; Bierman, P.L.</b>	# RFQ-17-04 (A)	WPN N/A
<b>Title</b> Legal Services Support - Eminent Domain	<b>Executed</b> 04/01/2017	<b>Expires</b> 03/31/2020
<b>Contract Amount:</b> \$1,500,000.00	<b>Current FY PTD (07/01-06/30):</b> \$65,686.29	
<b>Total Paid to Date:</b> \$1,547,919.92		

*Notes: Contract Amount does not include cost of litigation services. As of 10/10/2018 the Litigation Services Amount Paid is \$1,134,259.62*

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<b>Wood Environment &amp; Infrastructure Solutions, Inc.</b>	# RFQ-15-05	WPN 83628.069
<b>Title</b> Materials Engineering and Testing Services for SR 836 Operational, Capacity and Interchange Improvements.	<b>Executed</b> 01/21/2016	
<b>Contract Amount:</b> \$747,879.86	<b>Current FY PTD (07/01-06/30):</b> \$14,147.18	
<b>Total Paid to Date:</b> \$390,361.20		

*Notes: Expiration: 60 days after Final Acceptance of the Project.*

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<b>WSP USA, Inc.</b>	# RFQ-15-03	WPN 87410.050
<b>Title</b> Construction Engineering and Inspection (CE&I) Services for the Design-Build Project of SR 874 Ramp Connector to SW 128th Street	<b>Executed</b> 05/15/2015	
<b>Contract Amount:</b> \$5,479,390.15	<b>Current FY PTD (07/01-06/30):</b> \$142,717.56	
<b>Total Paid to Date:</b> \$3,110,449.76		

*Notes: Expiration: 60 days after Final Acceptance of the Project.*

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