



MIAMI-DADE EXPRESSWAY AUTHORITY

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

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*Executive Director*  
MARIALUISA NAVIA LOBO  
*Board Secretary*

## **BOARD OF DIRECTORS MEETING**

**FRIDAY, MAY 28, 2021**  
**9:00 AM**

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

### **AGENDA**

#### **I. CALL TO ORDER**

- A) PLEDGE OF ALLEGIANCE**
- B) ROLL CALL**
- C) APPROVAL OF AGENDA (See Agenda Item V. A)**
- D) DECLARATIONS OF VOTING CONFLICTS**
- E) CITIZEN COMMENT**
- F) CHAIR'S COMMENTS**

#### **II. EXECUTIVE DIRECTOR'S REPORT**

#### **III. GENERAL COUNSEL'S REPORT**

#### **IV. TREASURER'S REPORT**



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V.

**REGULAR AGENDA**

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

- A) **Election of Authority Officers**
  - Approval of Agenda
  
- B) **MDX Procurement/Contract Nos.: RFQ-17-04 - Approval of Contract Extension for two (2) Years for each Contract;**
  - **Legal Services Support – Eminent Domain; RFQ-17-04 (A) Weiss Serota Helfman Cole and Bierman, P.L.**
  - **Legal Services Support – Public Procurement/Contracts; RFQ-17-04 (B) with De Leon & De Leon, P.A.**
  - **Legal Services Support –Bond/Disclosure & Financial Services RFQ-17-04(C) with Squire Patton Boggs (US) LLP / D. Seaton and Associates, P.A.**
  
- C) **MDX Procurement/Contract No.: RFP-15-05, Investment Advisory Services**
  - **Extend the term of the agreement with Hilltop Securities Asset Management, LLC for Investment Advisory Services.**
  
- D) **MDX Procurement/Contract No.: MDX-21-07, Cooperative Purchase Agreement (CPA) on Central Texas Regional Mobility Authority Agreement for Financial Advisory Services (\$200,000/Fiscal Year)**
  - **Approval of CPA Execution.**
  
- E) **MDX Procurement/Contract No.: RFP-16-03 Traffic and Revenue Consulting Services (\$1,000,000)**
  - **Approval of Contract Renewal for two (2) Years**
  
- F) **MDX Procurement/Contract No.: MDX-16-04 Manual Image Review Processing Services**
  - **Approval of Contract Renewal for two (2) years**



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- G) **MDX Procurement/Contract No.: ITB-21-08; Fiber Optic Repair Services (\$520,000)**
  - **Approval to Advertise**
  
- H) **MDX Procurement/Contract No.: ITB-21-07; MDX Work Program No. 40045.060 Construction Services for the Wrong Way Safety Program (\$2,718,710)**
  - **Approval to Advertise**
  
- I) **MDX Procurement/Contract No.: RFQ-21-01; MDX Work Program No. 40045.051 Construction Engineering and Inspection (CE&I) Services for the MDX Wrong Way Safety Program (\$466,000)**
  - **Approval to Advertise**
  
- J) **MDX Procurement/Contract No.: RFP-22-01; MDX Work Program No. 83634.030 Design-Build Services for SR 836 New HEFT Ramp Connections (\$63,461,900)**
  - **Approval to Advertise**
  
- K) **MDX Procurement/Contract No.: RFQ-22-01; MDX Work Program No. 83634.050 Construction Engineering and Inspection (CE&I) Services for MDX Project No. 83634 SR 836 New HEFT Ramp Connections (\$4,768,600)**
  - **Approval to Advertise**
  
- L) **MDX Procurement/Contract No.: ITB-21-09; Traffic Management Center Staffing Services**
  - **Approval to Advertise**
  
- M) **Transfer of NW 14<sup>th</sup> Street from FDOT to MDX**
  - **Approval of Supplement No. 4 to the Transfer Agreement**



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**VI. INFORMATIONAL ITEM**

**A) Procurement Report**

**VII. ANNOUNCEMENTS**

- **Board Meeting, TBD, William M. Lehman MDX Building – Board Room**

**VIII. ADJOURNMENT**