



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

OPERATIONS COMMITTEE MEETING AGENDA

TUESDAY, SEPTEMBER 22, 2015
10:00 AM

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

- Potential Conflict of Interest Report

III. PUBLIC COMMENT

IV. OPERATIONS ACTION ITEMS:

A) Approval of Summary Minutes:

- Operations Committee Meeting of August 18, 2015

B) MDX Procurement/Contract Number RFQ-12-02; MDX Work Program No. 10019.050; Construction Engineering and Inspection (CE&I) Services for System-wide Implementation of Dynamic Message Signs (DMS) (\$553,833.08)

- Endorsement of Supplemental Agreement No. 1

C) MDX Procurement/Contract Number ITB-15-02: Customer Service Center Personnel (\$3,800,000)

- Reconsideration of Item

D) MDX Work Program No. 83611; SR 836/I-95 Interchange Improvements

- Endorsement of Eminent Domain Parcel Resolutions 15-18 through 15-27

COMMITTEE MEMBERS

MARITZA GUTIÉRREZ, CHAIR ■ GUS PEGO, P.E., VICE CHAIR
ROBERT W. HOLLAND, ESQ. ■ ARTHUR J. MEYER ■ RICK J. RODRIGUEZ PIÑA

EX - OFFICIO MEMBERS

LOUIS V. MARTINEZ, ESQ., MDX CHAIR
SHELLY SMITH FANO, MDX VICE CHAIR



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E) MDX Work Program No. 87410; SR 874 Ramp Connector to SW 128th Street

- **Endorsement of Eminent Domain Parcel Resolution 15-28**

F) MDX Work Program No. 87410; SR 874 Ramp Connector to SW 128th Street

- **Endorsement of Purchase of Parcel 114 Resolution 15-29**

V. INFORMATIONAL ITEMS:

- A) **MDX Work Program Monthly Status Report – August 2015**
- B) **HNTB SBE/LB Utilization Report**
- C) **MDX Contingency Release History Report**
- D) **Procurement Report**

VI. ANNOUNCEMENTS:

- **Budget & Finance Committee Meeting 9/24/15, 10:00a.m., William M. Lehman MDX Building – Board Room**
- **Inter-Governmental & Public Communications Committee Meeting 9/24/15, 11:30a.m., William M. Lehman MDX Building – Board Room**
- **Board Meeting 9/29/15, 4:00 p.m., William M. Lehman MDX Building – Board Room**

VII. ADJOURNMENT

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