MIAMI-DADE EXPRESSWAY AUTHORITY

# SPECIAL OPERATIONS COMMITTEE MEETING

## TUESDAY, MARCH 30, 2010

## 3:00 PM

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

## AGENDA

**I. CALL TO ORDER**

**II. DECLARATION OF CONFLICT**

- **Potential Conflict of Interest Report**

**III. ACTION ITEM:**

**A) MDX Procurement/Contract Number RFP-10-03 General Engineering Consultant Services – Work Program/Production (GEC-A)**

- **Endorsement of Technical Evaluation Committee recommendation**

**IV. ANNOUNCEMENTS:**

- **Board Meeting 3/30/10, 4:00 PM, William M. Lehman MDX Building**

**V. ADJOURNMENT**

**COMMITTEE MEMBERS:**
FELIX M. LASARTE, ESQ., CHAIR
GUS PEGO, P.E., VICE CHAIR
AL MALOOF, Ph.D.
GONZALO SANABRIA
SHELLY SMITH FANO

**EX-OFFICIO MEMBERS**
MARITZA GUTIERREZ, MDX CHAIR
LOUIS V. MARTINEZ, ESQ., MDX VICE CHAIR