



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

POLICY & PLANNING COMMITTEE MEETING

TUESDAY, MARCH 22, 2016

9:30 a.m.

AGENDA

I. CALL TO ORDER

II. DECLARATION OF VOTING CONFLICTS

- **Potential Conflict of Interest Report**

III. PUBLIC COMMENT

IV. ACTION ITEMS

A) Approval of Summary Minutes

- **Policy & Planning Committee Meeting of October 23, 2015**

B) MDX Procurement/Contract No.: MDX-15-12; Legal Representation in Civil Action Brought Against MDX

- **Endorsement of Contract Amount increase due to litigation in Circuit Court (Case No. 15-04267-CA-23) involving a Bid Protest filed by Munilla Construction Management, LLC.**

C) MDX Procurement/Contract No.: MDX-16-03; Legal Representation in Civil Action Brought Against MDX

- **Endorsement of Contract Amount increase due to litigation in Circuit Court (Case No. 16-1946-CA-01) involving a Bid Protest filed by Munilla Construction Management, LLC.**

D) MDX Procurement/Contract No.: RFQ-16-03; Legal Services Support

- **Approval to Advertise**

COMMITTEE MEMBERS:

ALFREDO L. GONZALEZ, ESQ., CHAIR

MAURICE A. FERRÉ, VICE CHAIR

MARITZA GUTIERREZ

LUZ WEINBERG

EX-OFFICIO MEMBERS

LOUIS V. MARTINEZ, ESQ., MDX CHAIR

SHELLY SMITH FANO, MDX VICE CHAIR



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V. ANNOUNCEMENTS

- **Joint Budget & Finance and Operations Committee Meeting, 3/22/16, 10:00 a.m. William M Lehman MDX Building**
- **Inter-Governmental and Public Communications Committee Meeting, 3/22/16, 11:30 a.m., William M. Lehman MDX building**
- **Executive Committee Meeting, 3/29/16, 2:30 p.m. William M. Lehman MDX Building**
- **Board of Directors Meeting, 3/29/16, 4:00 p.m., William M. Lehman MDX Building**
- **Strategic Master Plan (SMP) Workshop, 4/6/16, 10:00 a.m. – 2:00 p.m. William M. Lehman MDX Building**

VI. ADJOURNMENT

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