



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
REVISED AGENDA**

TUESDAY, JUNE 21, 2016

11:00 AM

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

- **Potential Conflict of Interest Report**

III. PUBLIC COMMENT

IV. REAL PROPERTY ACTION ITEMS:

- A) **Approval to Advertise MDX Parcel 11205-135 for Lease**
- B) **Approval to Advertise MDX Parcel 11205-216 for Lease**

V. OPERATIONS ACTION ITEMS:

A) **Approval of Summary Minutes:**

- **Operations Committee Meeting of May 11, 2016**

B) **MDX Procurement/Contract Number ITB-17-01; MDX Work Program Nos. 10021.060, 30034.060 & 40044.060; Construction Services for SR 924 Speed Feedback Signs, SR 924 Milling & Resurfacing from SR 826 to Mile Marker 1.2 and Drainage Improvements at NW 32nd Avenue (\$2.65 Million Estimate)**

- **Approval to Advertise**

C) **MDX Work Program No. 87410; SR 874 Ramp Connector to 128th Street
Endorsement of Eminent Domain Parcel Resolution 15-30R**



D) **MDX Procurement/Contract Number ITB-16-04; Replacement and Upgrade of Certain Communication Network Infrastructure Components (\$600,000.00)**

- **Approval to Deem non-Responsive to the Requirements of the Invitation to Bid (ITB) all Bid Packages submitted;**
- **Approval to Cancel the Procurement Process for ITB-16-04;**
- **Approval to Re-Advertise for the required Goods/Services under MDX Procurement/Contract No. ITB-17-02.**

COMMITTEE MEMBERS

MARITZA GUTIÉRREZ, CHAIR ■ JAMES A. WOLFE, P.E., VICE CHAIR
ARTHUR J. MEYER ■ RICK J. RODRIGUEZ PIÑA ■ JAVIER L. VÁZQUEZ, ESQ.

EX - OFFICIO MEMBERS

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



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- E) **MDX Procurement/Contract Number ITB-16-06; Expansion/Upgrade of Toll System Image Storage (\$265,342.00)**
- **Endorsement of Contract Award to the lowest Responsive and Responsible Bidder**
- F) **MDX Work Program No. 87410; Interlocal Agreement with Miami-Dade County for the Conveyance of Right of Way to Facilitate the Construction and Long Term Maintenance of the SR 874 Ramp Connector to 128th Street and to construct a portion of 127th Avenue as requested and paid for by the County**
- **Endorsement of Interlocal Agreement (ILA) between Miami-Dade County and MDX for the Conveyance of Right of Way to facilitate construction and long term maintenance of the Project and for the construction of a portion of 127th Avenue at the County's request.**

VI. INFORMATIONAL ITEMS:

- A) **MDX Project 83611 Overview**
- B) **MDX Work Program Monthly Status Report – May 2016**
- C) **HNTB SBE/LB Utilization Report**
- D) **EAC SBE/LB Utilization Report**
- E) **MDX Contingency Release History Report**
- F) **Procurement Report**

VII. ANNOUNCEMENTS:

- **Board of Directors Meeting and Board Elections, 6/28/16, 4:00 p.m., William M. Lehman MDX Building – Board Room**

VIII. ADJOURNMENT

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