



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

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DARLENE M. FERNANDEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, OCTOBER 11, 2022

3:00 PM

(Rescheduled from September 27, 2022)

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

- A) MOMENT OF SILENCE**
- B) PLEDGE OF ALLEGIANCE**
- C) ROLL CALL**
- D) APPROVAL OF AGENDA**
- E) DECLARATIONS OF VOTING CONFLICTS**
- F) CITIZEN COMMENT**

II. REGULAR AGENDA

- A) MDX Frequent Driver Rewards Program**
 - **Approval of the FY 2022 Frequent Driver Rewards to Eligible Customers (\$2.1 million)**
- B) MDX Procurement/Contract No.: ITB-23-10; Purchase of Aesthetic Lighting for the SR 836/SR 826 Interchange (Engineers Estimate \$400,000) (SB 0% / LB 0%)**
 - **Approval to Advertise**



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- C) MDX Procurement/Contract Nos.: RFP-23-02 (A & B); General Engineering Consultant Services – (GEC-A) and (GEC-B) (not to exceed \$50 million per contract) (SB 15% / LB 15%)**

 - **Approval to Advertise (GEC-A) and (GEC-B) Requests for Proposals**

- D) MDX Procurement/Contract No.: ITB-23-04; Personnel Services Contract (\$105,000 FY 23) (SB 10% / LB 10%)**

 - **Approval to Advertise**

- E) MDX Procurement/Contract No.: ITB-22-09; Systemwide Drainage Inspection and Maintenance (\$1,302,821.00) (SB 10% / LB 0%)**

 - **Approval of Contract Award**

- F) MDX Procurement/Contract No.: ITB-23-01; Construction Services for the MDX Headquarters Roof Replacement (\$475,056.50) (SB 0% / LB 0%)**

 - **Approval of Contract Award**

- G) MDX Procurement/Contract No.: ITB-23-02; Systemwide Guardrail and Fencing Maintenance (\$4,209,341.00) (SB 10% / LB 0%)**

 - **Approval to deem bidder non-responsive and to reject the bid**
 - **Approval of Contract Award**

- H) MDX Procurement/Contract No.: ITB-23-03; Systemwide Power Generators Maintenance (\$1,000,000.00) (SB 0% / LB 0%)**

 - **Approval of Contract Award**

- I) MDX Procurement/Contract No.: RFP-15-02; MDX Work Program No. 87410.030 Design-Build Services for the SR 874 Ramp Connector to SW 128th Street (\$6,000,000) (SB 15% / LB 15%)**

 - **Approval of Supplemental Agreement No. 10**



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J) MDX Procurement/Contract No.: RFP-16-01; Inspection & Reporting Services for MDX Structures (Not-to-Exceed \$650,000 Per Contract) (SB 15% / LB 15%)

- **Approval of Contract RFP-16-01 (A) TranSystems Corporation Consultants Renewal for two (2) Years**
- **Approval of Contract RFP-16-01 (B) Marlin Engineering, Inc. Renewal for two (2) Years**

K) Sale of SR 112 Surplus Parcels (\$10,157,800 Revenue)

- **Approval to Sell Surplus Parcels 169A and 169 B to Miami-Dade County Aviation Department**

III. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of July 22, 2022**

IV. DISCUSSION ITEM

- A) Frequent Driver Rewards Program – Sponsored By Chairman Diaz**

V. INFORMATIONAL ITEMS

- A) Procurement Report**

VI. REPORTS

- A) Treasurer’s Report**
- B) Executive Directors Report**
- C) General Counsel Report – Request for Attorney Client Privileged Meeting – Shade Meeting – Regarding MDX v. K&B Investment Corp (Eminent Domain Matter)**

VII. CHAIR’S COMMENTS

VIII. ANNOUNCEMENTS

- **Board Meeting, 12/2/2022, 9:00 AM, William M. Lehman MDX Building - Board Room**

IX. ADJOURNMENT