

**MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
BOARD OF DIRECTORS MEETING**

**FRIDAY, JULY 22, 2022
3:00 PM**

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

SUMMARY MINUTES

Members Present

Jose “Pepe” Diaz, Chairman
Dennis C. Moss, Vice Chair
Luz Weinberg Treasurer
Josenrique Cueto, P.E.
Jean Monestime
Shelly Smith Fano

Members Absent

Stacy Miller, P.E.

Staff

Darlene M. Fernandez, P.E., Executive Director
Carlos Zaldivar, General Counsel
Marie T. Schafer, Director of Finance/CFO
Steve Andriuk, Director of Toll Operations
Juan C. Toledo, P.E., Director of Engineering
MariaLuisa Navia Lobo, Board Secretary

Consultants

Kevin Brown, HNTB (GEC-A)
Rick Crooks, EAC Consultants (GEC-B)

CALL TO ORDER & MOMENT OF SILENCE

Chairman Diaz called the meeting to order. He asked for a moment of silence and asked Board member Monestime to lead in prayer.

PLEDGE OF ALLEGIANCE

Board Members led in the Pledge of Allegiance.

ROLL CALL

Ms. Navia Lobo called the roll and announced that a quorum of the MDX Board was present.

APPROVAL OF AGENDA

Vice Chairman Moss moved to approve the agenda. Board Member Cueto seconded the motion. The motion was unanimously approved.

DECLARATIONS OF VOTING CONFLICTS

No conflict declared

CITIZEN COMMENT

No comments

REGULAR AGENDA

- A) MDX Procurement/Contract No.: ITB-22-07; Systemwide Structures Maintenance(\$2,072,796.00)
- Approval to Deem the Bid of APP&C Services Non-responsive
 - Approval of Contract Award

Mr. Zaldivar read the agenda item on the record. Chairman Diaz expressed concern with the procurement process in qualifying the proposer. He recommended the bidder be qualified prior to bidding, in order to eliminate the non-responsive process.

Ms. Smith Fano informed Members that historically, MDX had Committee Meeting where all the discussion and non-responsiveness was addressed. Board Member Weinberg stated it would be a great topic of discussion for the summit/workshop.

Board Member Weinberg moved to deem the bid of APP&C non-responsive and moved to approve the contract award. Board Member Cueto seconded the motion. The motion was unanimously approved.

- B) MDX Procurement/Contract No.: ITB-22-08; Systemwide Emergency Power Generators Maintenance
- Approval to reject the bid by TAW
 - Approval to Re-Advertise

Mr. Zaldivar read the agenda item on the record. Vice Chairman Moss moved to reject the bid by TAW and the re-advertisement for Systemwide Emergency Power Generators Maintenance. Board Member Cueto seconded the motion. The motion was unanimously approved.

- C) MDX Procurement /Contract No.: MDX-22-06; Emergency Systemwide Mowing and Litter Removal (\$375,000)

- Approval of SA No. 2

Mr. Zaldivar read the agenda item on the record.

Chairman Diaz expressed concern with the trash and obstacle on the Red Line Bus lane on SR. 836. It is a safety concern for buses and emergency vehicles that use the lanes.

Vice Chairman Moss expressed his concern whether or not the level of services within the contracts is enough. MDX has always been held up as the gold standard in this community.

Mr. Toledo informed members that the current contractor is not performing to the standards required and incapable of maintaining consistency with crews.

Ms. Fernandez asked Members to approve the item, staff will be investigating and researching while looking for another contractor to come in prior to this emergency contract ceases.

Vice Chairman Moss moved to approve SA No 2. and Board Member Fano seconded the motion. The motion was unanimously approved.

Chairman Diaz asked to take agenda items II. D-G together.

Mr. Zaldivar read the agenda items on the record. Vice Chairman Moss moved to approve agenda items D– G. Board Member Weinberg seconded the motion. The motion was unanimously approved.

D) MDX Procurement /Contract No.: MDX-22-07; Emergency Systemwide Landscaping Maintenance (\$550,000)

- Approval of SA No. 2

Vice Chairman Moss moved to approve agenda items D– G. Board Member Weinberg seconded the motion. The motion was unanimously approved.

E) MDX Procurement /Contract No.: MDX-22-08; Emergency Systemwide Sweeping (\$200,000)

- Approval of SA No. 3

Vice Chairman Moss moved to approve agenda items D– G. Board Member Weinberg seconded the motion. The motion was unanimously approved.

F) MDX Procurement /Contract No.: MDX-22-12; Emergency Systemwide Signing and Pavement Marking Repairs & Maintenance & Graffiti Removal (\$200,000)

- Approval of SA No. 3

Vice Chairman Moss moved to approve agenda items D– G. Board Member Weinberg seconded the motion. The motion was unanimously approved.

- G) MDC/MDX Co-Permittee NPDES Interlocal Agreement (Not to Exceed \$205,135)
- Approval of an Interlocal Agreement with Miami-Dade County to provide NPDES required Services

Vice Chairman Moss moved to approve agenda items D– G. Board Member Weinberg seconded the motion. The motion was unanimously approved.

CONSENT AGENDA

A) Travel Approval :

- September 17-20, 2022, Trip to Austin, TX by Board Members and Executive Director Fernandez to attend the 90th Annual IBTTA Meeting and Exhibition
- October 23-25, 2022, Trip to Dublin, Ireland by Board Members and Executive Director Fernandez to attend the IBTTA Global Summit

Board Member Smith Fano moved to approve the Consent Agenda. Board Member Cueto seconded the motion. The motion was unanimously approved.

APPROVAL OF SUMMARY MINUTES

- Board Meeting of June 30, 2022

Board Member Fano moved to approve the summary minutes of the June 30th, 2022 meeting. Board member Cueto seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS

- **MDX Aesthetic Maintenance Contract**

Mr. Toledo presented the Systemwide Aesthetics Maintenance presentation and gave a brief summary of the past contracts and present needs. He highlighted what other toll agencies in the State have in place.

Staff is recommending to procure a Request for Proposal (RFP) that bundles the services in one new specialty contract. The new contract would be four (4) years, with two (2) optional one (1) year renewals based on performance. Currently, the engineers estimate is \$16 million over the four (4) year period or \$4 million a year. Mr. Toledo advised that prerequisite criteria is going to be based on experience as part of the technical proposals. He added that there will be a 15% small business and 15% local participation. So 30% of this contract is going to go to small local businesses.

Members thoroughly discussed the item. Mr. Toledo entertained questions from Members. Board Member Weinberg moved to approve the advertisement for an RFP for Systemwide Aesthetics Maintenance. Vice Chair Moss was selected as the Technical Evaluation Board Oversight Member. Board Member Monestime seconded the motion. The motion was unanimously approved.

[The Systemwide Aesthetics Maintenance presentation is filed with the Board Secretary]

INFORMATIONAL ITEMS

- Procurement Report

REPORTS

- Treasurer's Report

Board Member Weinberg reported that last month there was an extensive report with the approval of the budget. However, she did inform Members that the rewards program period was closed. Staff will be reviewing entries for last fiscal year. In September, she would report those numbers, so folks can look for their checks in the mail by December. In addition, Ms. Weinberg advised that MDX is going through the annual audit, the auditors will present their report in December.

- Executive Directors Report

Ms. Fernandez reported on the following topics of interest since the last Board Meeting.

- Project 83611 which is also known as our double decker project, the estimated work completed is about 55%. The concrete bridge deck for the eastbound bridge over 10th Avenue has been completed and work continues with the placement of the traffic barrier wall. The new eastbound SR 836 to northbound I 95 movement two lanes was recently opened and the westbound bypass to I 395 to SR836 is scheduled to open in October of this year.
- MDX Project 87410 - the Ramp connector of the SR874 Southwest 128 Street that project is complete with the exception of some permit close outs activities still with the county.
- MDX Project 83634, New HEFT Ramp Connections. Its estimated work completed at 9%. This project is primarily in the design phase, Construction activities such as clearing and grubbing have begun and the contractor has also begun to working on embankment areas and ITS work. We expect heavy construction to begin in late August
- System-wide bridge rehabilitation and joint repairs project was completed in June 2022. The project came in on budget and on time. Primarily consisted of our joint replacement and or repair of our 42 MDX bridges across the system.
- MDX Project 83618 Kendall Parkway - Status on right-of-way; MDX has closed on 38 parcels and currently have 23 parcels under contract, which offer the total appraised value of \$4.3 million. The MDX Board approved the fiscal budget for FY 23 and MDX will be purchasing an additional 82 parcels.

Vice Chairman Moss asked staff on the status of the restoration of lighting on the SR 826/836 underpass areas and the promise to do a similar kind of a lighting project on the SR

874 extension that goes over the turnpike.

Mr. Toledo informed Member that staff is evaluating the options for restoring the lighting at the 836/826 interchange. Staff is also looking at options that is more protected from vandalism, whatever solution we find for that, we want to be able to incorporate that into the 874 bridge connection and expand that into other areas of the roadway. The item will be presented in September 2022.

CHAIR'S COMMENTS

Board Members congratulated Executive Director Fernandez for the profile piece on the Miami Today.

ANNOUNCEMENTS

- Board Meeting, 9/27/2022, 4:00 PM, William M. Lehman MDX Building - Board Room

ADJOURNMENT

Board Members moved to adjourn the meeting.

Summary Minutes prepared by MariaLuisa Navia Lobo, Board Secretary.

Minutes are in summary form. For an electronic copy of the meeting recording please contact boardsecretary@mdxway.com