



**MIAMI-DADE EXPRESSWAY AUTHORITY**  
AN AGENCY OF THE STATE OF FLORIDA

3790 N.W. 21st St. Miami, FL 33142 tel 305.637.3277 fax 305.637.3283  
suncom 461.3277 www.mdx-way.com

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*Executive Director*  
MARIA LUISA NAVIA LOBO  
*Secretary*

## **BOARD MEETING**

**TUESDAY, JANUARY 26, 2010**  
**4:00 PM**

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

## **AGENDA**

### **I. CALL TO ORDER**

- A) PLEDGE OF ALLEGIANCE**
- B) ROLL CALL**
- C) DECLARATION OF CONFLICTS**

### **II. APPROVAL OF SUMMARY MINUTES**

- **Board Meeting of December 8, 2009**

### **III. EXECUTIVE DIRECTOR'S REPORT**

### **IV. GENERAL COUNSEL'S REPORT**

### **V. MPO REPRESENTATIVE REPORT**

### **VI. TREASURER'S REPORT**

### **VII. COMMITTEE REPORTS**

- A) Operations Committee, 1/19/10**
- B) Contracts Efficiency Task Team, 1/19/10**
- C) Public Communication & Inter-Governmental Committee, 1/21/10**



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**VIII.**

**CONSENT AGENDA**

Those matters included under the Consent Agenda are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board member, however, that item may be removed from the Consent Agenda and considered separately.

**A) Travel Approval**

- **March 21-23 Trip to Washington, DC by Board member Ferré and Mr. Rodriguez to attend the IBTTA Legislative Conference**

**IX.**

**REGULAR AGENDA**

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

**A) MDX Procurement/Contract Number RFP-09-06 MDX Work Program No. 92407.011 – Project Development and Environment (PD&E) Study Services for SR Extension East to I-95**

- **Approval of Technical Evaluation Committee's (TEC) recommendation to select the highest ranked firm and to move forward with Contract negotiations**

**B) MDX Procurement/Contract Number RFQ-10-01 Materials Engineering and Testing Services (\$200,000/Yr/Contract)**

- **Approval of the negotiated Unit Price Contract with three Materials Engineering and Testing Services Consultants**

**C) MDX Procurement/Contract Number ITB-10-04 Construction Services for System-wide Landscape Services (\$3,000,000/Contract)**

- **Approval of Contract Award to the lowest responsive Bidder**

**D) Approval of Interlocal Agreement between MDX and the Tampa Hillsborough Expressway Authority and Supplemental Agreement No. 1 to RFP-09-02B – MDX Systemwide Open Road Tolling Account Management and Toll Enforcement Center (AMTES)**



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**X. INFORMATIONAL ITEMS:**

- A) Quarterly Toll Operations Report**
- B) Procurement Report**

**XI. CHAIR'S COMMENTS**

**XII. ANNOUNCEMENTS:**

- **MDX Board of Directors Meeting, 2/23/10, 4:00 PM, William M. Lehman  
MDX Building**

**XIII. ADJOURNMENT**