



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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Vice-Chair
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FDOT District Six Secretary

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JORGE M. VIGIL, ESQ.
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JAVIER RODRÍGUEZ, P.E.
Executive Director
MARIA LUISA NAVIA LOBO
Secretary

BOARD MEETING

TUESDAY, FEBRUARY 23, 2010
4:00 PM

WILLIAM M. LEHMAN MDX BUILDING
3790 NW 21ST 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 January 26, 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, 2/17/10**
- B) General Counsel Evaluation Committee, 2/17/10**
- C) Policy & Planning Committee, 2/23/10**



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VIII.

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) **Approval of MDX FY 2011-2015 Five Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs (FY 2010 – 2011 \$494.1 Million) (Endorsed by the Operations Committee 2/17/10)**
- B) **MDX Procurement/Contract Number MDX-07-05 Service Patrol Highway Assistance Services for SR 112, 836, 874, 878 & 924 (\$6,909,317.10) (Endorsed by the Operations Committee 2/17/10)**
 - **Approval of Contract Renewal (Anchor Towing, Inc.) (\$6,224,610.00)**
 - **Approval of minimum driver salary increase to match the minimum salary mandated in the latest FDOT District VI Contract (\$684,707.10)**
- C) **MDX Procurement/Contract Number ITB-09-03 Facility Construction Services and Miscellaneous Improvements (Not to Exceed \$900,000 per Year) (Endorsed by the Operations Committee 2/17/10)**
 - **Approval of Contract Renewal (Placeres Construction, Inc.)**
- D) **MDX Procurement/Contract Number ITB-08-02 Construction Services for System-wide Miscellaneous Concrete Installations and Improvements (Not to Exceed \$600,000 per Year) (Endorsed by the Operations Committee 2/17/10)**
 - **Approval of Contract Renewal (Dodec, Inc.)**
- E) **Approval of the Proposed \$1,500,000 Toll Facility Revolving Trust Fund Loan Agreement between MDX and FDOT for the SR 924 Extension West to the Florida’s Turnpike Homestead Extension**



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IX. INFORMATIONAL ITEMS:

A) Procurement Report

X. CHAIR'S COMMENTS

XI. ANNOUNCEMENTS:

- **Operations Committee Meeting, 3/24/10, 2:00 PM, William M. Lehman MDX Building**
- **MDX Board of Directors Meeting, 3/30/10, 4:00 PM, William M. Lehman MDX Building**

XII. ADJOURNMENT