



OPERATIONS COMMITTEE MEETING

TUESDAY, APRIL 20, 2010

2:00 PM

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

AGENDA

I. CALL TO ORDER

II. DECLARATION OF CONFLICT

- **Potential Conflict of Interest Report**

III. OPERATIONS ACTION ITEMS:

A) Approval of Summary Minutes:

- **Operations Committee Meeting of March 26, 2010**
- **Special Operations Committee Meeting of March 30, 2010**

B) MDX Procurement/Contract Number RFP-09-06 MDX Work Program No. 92407.011 – Project Development and Environment (PD&E) Study Services for the SR-924 East Extension to I-95 (\$2,203,540.10)

- **Endorsement of Negotiated Contract with HDR Engineering**

C) Permit Rules Policy

- **Endorsement of Staff Recommendation to Rescind Policy**

D) Noise Abatement Policy

- **Endorsement of Staff Recommendation to Rescind Policy**

COMMITTEE MEMBERS:

FELIX M. LASARTE, ESQ., CHAIR
GUS PEGO, P.E, VICE CHAIR
AL MALOOF, Ph.D
GONZALO SANABRIA
SHELLY SMITH FANO

EX-OFFICIO MEMBERS

MARITZA GUTIERREZ, MDX CHAIR
LOUIS V. MARTINEZ, ESQ., MDX VICE CHAIR



- E) **Banner Policy**
 - **Endorsement of Staff Recommendation to Rescind Policy**

- F) **Claims Manual Policy**
 - **Endorsement of Staff Recommendation to Rescind Policy and Establish Appropriate Delegations for claims resolution in new Delegations of Authority Policy**

- G) **Property Acquisition Manual**
 - **Endorsement of Staff Recommendation to Rescind Policy in conjunction with relocating Delegations of Authority for the Executive Director to make certain property acquisition decisions to a new Delegations of Authority Policy**

- H) **Endorsement of Modifications to MDX Aesthetic Enhancements Policy**

IV. DISCUSSION ITEMS:

- A) **Quarterly Toll Operations Report**
- B) **GEC B Procurement**
- C) **MDX Owned Properties Report (as requested by MDX Chair Gutierrez)**
- D) **West Dade Corporate Parcel Update (Real Property)**
- E) **IntegraBase Asphalt Modifier use on MDX Projects (as requested by Board Member Wartman)**
- F) **Ad-HOC Landscape Advisory Committee Proposal (as requested by Board Member Sanabria)**

V. INFORMATIONAL ITEMS:

- A) **MDX Work Program Monthly Status Report – March 2010**
- B) **HNTB SBE Utilization Report – Contract Year 4**
- C) **EAC SBE Utilization Report – Contract Year 4**
- D) **MDX Contingency Release History Report**

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E) Procurement Reports:

- **On-Going Procurement Report**
- **Executed Supplemental Agreements Report**

F) MDX Delegation of Authority Policy

VI. ANNOUNCEMENTS:

- **Board Meeting 4/27/10, 4:00 PM, William M. Lehman MDX Building**

VII. ADJOURNMENT

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