



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

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JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIA LUISA NAVIA LOBO

Secretary

BOARD MEETING

TUESDAY, MAY 18, 2010

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

REVISED AGENDA

I. CALL TO ORDER

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

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of April 27, 2010**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT



- **Private Attorney Client Meeting**

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- A) Inter-Governmental & Public Communications Committee, 5/4/10**
- B) Operations Committee, 5/11/10**
- C) Executive Committee, 5/18/10**

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:

- **July 6-8, 2010, Trip to Orlando, Fl. by Mr. Rodriguez to attend the TEAMFL/Floridians for Better Transportation 2010 Transportation Summit**

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-10-05 MDX Work Program No. 11211.050 – Construction Engineering & Inspection (CE&I) Services for Central Boulevard Reconstruction (\$4,283,410.62)

- **Approval of Negotiated Contract with PB Americas, Inc.**

B) Acceptance of Executive Director’s Performance Evaluation. (to be discussed by the Executive Committee on May 18, 2010 at 2:00 p.m.)

X. INFORMATIONAL ITEMS:

A) Procurement Report

B) Policies Workshop on May 13, 2010

XII. CHAIR’S COMMENTS

XIII. ANNOUNCEMENTS:

- **MDX Board Workshop – PD&E – Connet-4-Express and SR 836 SW Extension, 6/29/10, 2:00 p.m., William M. Lehman MDX Building**
- **MDX Board of Directors Meeting and Board Election of Officers, 6/29/10, 4:00 p.m., William M. Lehman MDX Building**

XIV. ADJOURNMENT

▶▶ added item