



MIAMI-DADE EXPRESSWAY AUTHORITY

3790 N.W. 21 St. Miami, FL 33142 T 305.637.3277 F 305.637.3283

www.mdxway.com

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Vice-Chair

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CLIFF WALTERS

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

OCTOBER 24, 2017

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) APPROVAL OF AGENDA

D) DECLARATIONS OF VOTING CONFLICTS

E) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of August 29,2017**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. TPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. REGULAR AGENDA



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- A. Approval of the Fiscal Year 2017 Payment for Customers Registered in the Frequent Driver Rewards Program (Endorsed by the Joint FPP& OECI Committee on 10/19/17)**

- B. MDX Procurement/Contract Number RFQ-17-02; MDX Work Program Nos. 30034.051, 40044.051 & 10021.051 Construction Engineering and Inspection (CE&I) Services for SR 924 Gratigny Parkway Milling and Resurfacing (MP 0 to 1.2), Drainage Improvements and Speed Feedback Signs (Not to Exceed \$767,131) (Endorsed by the Joint FPP& OECI Committee on 10/19/17)**

 - Approval of Contract Award

- C. MDX Procurement/Contract Number ITB-18-01; MDX Work Program Nos. 30034.060, 40044.060 & 10021.060 Construction Services for SR 924 Gratigny Parkway Milling and Resurfacing (MP 0 to 1.2), Drainage Improvements and Speed Feedback Signs (\$2,368,312.00 Engineers Estimate) (Endorsed by the Joint FPP& OECI Committee on 10/19/17)**

 - Approval of Contract Award to the Lowest Responsive and Responsible Bidder

- D. MDX Procurement/Contract Number RFP-11-02; MDX Work Program No. 83629.020; Design Engineering Services for the SR 836 Interchange Modifications at 87th Avenue (\$330,812.12) (Endorsed by the Joint FPP& OECI Committee on 10/19/17)**

 - Approval of Supplemental Agreement No. 6

- E. 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 (\$31,218.45) (Endorsed by the Joint FPP& OECI Committee on 10/19/17)**

 - Approval of Supplemental Agreement No. 8

- F. MDX Work Program No. 83618; SR 836 Southwest Extension (\$781,500) (Endorsed by the Joint FPP& OECI Committee on 10/19/17)**

 - Approval of Initial Offer on Parcel 100



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- G. MDX Work Program No. 92404; SR 924 Extension West to the HEFT (\$924,500) (Endorsed by the Joint FPP& OECI Committee on 10/19/17)**
- **Approval of Initial Offer on Parcel 101**

VIII. INFORMATIONAL ITEMS

- A) **Procurement Report**
- B) **Communications Report**

IX. CHAIR'S COMMENTS

X. ANNOUNCEMENTS

- **Joint FPP & OECI Committees Meeting, 11/28/17, 10:30 a.m., William M. Lehman MDX Building – Board Room**
- **Board of Directors Meeting, 12/5/17, 4:00 p.m., William M. Lehman MDX Building – Board Room**

XI. ADJOURNMENT