



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

**JOINT FINANCE, POLICY AND PLANNING AND OPERATIONS, EXTERNAL
COMMUNICATIONS AND INTER-GOVERNMENTAL
COMMITTEE MEETING**

AGENDA

THURSDAY, OCTOBER 19, 2017

10:30 AM

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

III. PUBLIC COMMENT

IV. ACTION ITEMS:

A) Approval of Summary Minutes:

- **Policy & Planning Committee Meeting of March 22, 2017**
- **Operations Committee Meeting of June 22, 2017**
- **Budget & Finance Committee Meeting of June 27, 2017**

B) Approval of Treasurer's Report

C) Endorsement of the Fiscal Year 2017 Payment for Customers Registered in the Frequent Driver Rewards Program

D) 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)

- **Endorsement of Contract Award**

FINANCE, POLICY AND PLANNING COMMITTEE MEMBERS:

LEONARD BOORD, CHAIR
LOUIS V. MARTINEZ, ESQ., VICE CHAIR
CARLOS A. GIMENEZ
MARITZA GUTIÉRREZ
ARTHUR J. MEYER
SHELLY SMITH FANO, MDX CHAIR

EX-OFFICIO MEMBER:

AUDREY M. EDMONSON, MDX VICE CHAIR

OPERATIONS, EXTERNAL COMMUNICATIONS AND INTER-GOVERNMENTAL COMMITTEE MEMBERS:

MARITZA GUTIÉRREZ, CHAIR
JAMES A. WOLFE, P.E., VICE CHAIR
LOUIS V. MARTINEZ, ESQ.
ARTHUR J. MEYER
CLIFF B. WALTERS
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- E) **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)**
- **Endorsement of Contract Award, Pending Bid Analysis and Compliance Review**
- F) **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)**
- **Endorsement of Supplemental Agreement No. 6**
- G) **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)**
- **Endorsement of Supplemental Agreement No. 8**
- H) **MDX Work Program No. 83618; SR 836 Southwest Extension (\$781,500)**
- **Endorsement of Initial Offer on Parcel 100**
- I) **MDX Work Program No. 92404; SR 924 Extension West to the HEFT (\$924,500)**
- **Endorsement of Initial Offer on Parcel 101**

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V. DISCUSSION ITEMS:

- A) **Draft FY 17 Financial Statements**
- B) **MDX FY 2019-2023 Work Program**

VI. INFORMATIONAL ITEMS:

- A) **MDX Work Program Monthly Status Report – September 2017**
- B) **HNTB SBE/LB Utilization Report**
- C) **EAC SBE/LB Utilization Report**
- D) **MDX Contingency Release History Report**
- E) **Procurement Report**

VII. ANNOUNCEMENTS:

- **Board Meeting 10/24/17, 4:00 PM, William M. Lehman MDX Building – Board Room**

VIII. ADJOURNMENT

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