



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

JOSE "PEPE" DIAZ

Chair

DENNIS C. MOSS

Vice Chair

LUZ WEINBERG

Treasurer

STACY L. MILLER, P.E.

FDOT District Six Secretary

DARLENE M. FERNANDEZ, P.E.

JEAN MONESTIME

SHELLY SMITH FANO

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

FRIDAY, JANUARY 28, 2022

9:00 AM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

A) MOMENT OF SILENCE

B) PLEDGE OF ALLEGIANCE

C) ROLL CALL

D) APPROVAL OF AGENDA

E) DECLARATIONS OF VOTING CONFLICTS

F) CITIZEN COMMENT

II. REGULAR AGENDA

A) MDX Procurement/Contract No.: RFP-22-01; MDX Work Program No. 83634.030 Design-Build Services for SR 836 New HEFT Ramp Connections

- **Deem the Proposal received from OHLA USA, Inc. non-responsive**
- **Approval of TEC Recommendation to Select the Highest Ranked Proposer**



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

- B) MDX Procurement/Contract No.: RFQ-22-01; MDX Work Program No. 83634.050 Construction Engineering & Inspection (CEI) Services for SR 836 New HEFT Ramp Connections**
- **Approval of TEC Recommendation to Select the Number One ranked Proposer**
 - **Approval of Contract Award**
- C) MDX Procurement/Contract No.: ITB-22-03; Fiber Optic Repair Services (\$409,278.50)**
- **Approval to Reject the Bid received from Attach Communications Corp.**
 - **Approval of Contract Award**
- D) MDX Procurement/Contract Nos.: MDX-22-03, 04, 05, 06, 07, 08, 09, 10, 11, 12 and 13; MDX Emergency Contracts (\$2,405,000)**
- **Approval of Renewals and Extensions of Emergency Contracts**
 - **Approval to Advertise the Specialty Contracts**
- E) MDX Procurement/Contract No.: MDX-16-01; MDX Work Program No. 83611 SR 836/I-95 Interchange Improvements (\$982,440.94)**
- **Approval of Supplemental Agreement No. 6**
- F) Donation of Parcel 92404-100A To Miami-Dade County for the NW 107th Avenue Roadway Widening and Canal Construction**
- **Approval of Donation of Parcel 92404-100A To Miami-Dade County for the NW 107th Avenue Roadway Widening and Canal Construction**
- G) MDX Work Program No. 83618-009 Widening of SW 137th Avenue from SW 8th Street to SW 26th Street**
- **Approval of Interlocal Construction and Maintenance Agreement between Miami-Dade Expressway Authority and Miami-Dade County**



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

H) MDX Procurement/Contract No.: ITB-15-02; MDX Work Program No. 10019.050 Customer Service Center Personnel

- **Approval to assign the current MDX Contract No. ITB-15-02 from Faneuil, Inc. to TTEC Government Solutions, LLC**

III. CONSENT AGENDA

A) Approval of Fiscal Year 2021 Audited Annual Comprehensive Financial Report (ACFR), Disposal of Fixed Assets and Contribution of Assets to Other Entities. (Presented at the December 3, 2021 meeting)

B) Travel Approval & Ratification

- **November 9, 2021 Trip to Tampa, FL by Executive Director Rodriguez to attend the 2021 CUTR Transportation Achievement Awards**
- **November 29 – 30, 2021 Travel to Orlando, FL by Executive Director Rodriguez to attend the 2021 Florida Automated Vehicles Summit**

IV. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of September 30, 2021**
- **Board Meeting of December 3, 2021**

V. DISCUSSION ITEMS

A) The Kendall Parkway Multimodal Trail – a Sustainable Environmental Project

VI. INFORMATIONAL ITEMS

A) Procurement Report

VII. REPORTS

A) Treasurer's Report

B) Executive Directors Report



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

VIII. CHAIR'S COMMENTS

IX. ANNOUNCEMENTS

- **Board Meeting, 2/25/2022, 9:00 AM, William M. Lehman MDX Building - Board Room**

X. ADJOURNMENT