

**GREATER MIAMI EXPRESSWAY AGENCY (GMX)
GOVERNING BOARD MEETING SUMMARY MINUTES**

**THURSDAY, DECEMBER 11, 2025
9:00 AM**

The Greater Miami Expressway Agency held a public meeting on Thursday December 11, 2025. The following were present:

Board Members Present:

- Daniel Iglesias, P.E.
- Edward Pidermann, Board Member
- Stanley Rigaud, Board Member
- Mariana “Marili” Cancio, Board Member (Treasurer)
- Rodolfo Pages, Board Member (Vice Chair)
- Fatima Perez, Board Member (Chair)

Board Members Absent

- Richard Blanco, Board Member (Secretary)

Staff:

- Rafael S. Garcia, Executive Director/CEO
- Claudio Diaferia, Chief Operating Officer
- Sandra Bridgeman, Director of Administration, Budget, Finance & Accounting/CFO
- Maria Luisa Navia Lobo, Board/Executive Secretary

Contracted Legal Counsel:

- Jason Gonzalez, Lawson Huck Gonzalez

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chair Perez

PLEDGE OF ALLEGIANCE

Treasurer Cancio led Members in the Pledge of Allegiance.

ROLL CALL

Board Secretary Navia Lobo called the roll and announced that a quorum of the GMX Board was present.

APPROVAL OF THE AGENDA

Chair Perez sets the agenda and asks for corrections or additions. The agenda was unanimously adopted.

DECLARATION OF VOTING CONFLICTS

No conflicts were declared.

PUBLIC COMMENT PERIOD

David Weston, 10411 SW 123 Street, Miami, FL.- addressed the Board.

APPROVAL OF PRIOR MEETING MINUTES

- Board Meeting of October 21, 2025

Board Member Rigaud moved to approve the summary minutes of October 21, 2025, Governing Board Meeting. Board Member Pidermann seconded the motion. The motion was unanimously approved.

CONSENT AGENDA

A) Travel Approval

- Travel for Executive Director Garcia, January 29-30, 2026 to attend the TEAMFL Annual Meeting in Orlando, FL

B) Amended Investment Policy

- Approval of Amended Investment Policy to comply with Florida House Bill 3 (HB 3) signed into laws on May 2, 2023, with an effective date of July 1, 2023.

Mr. Gonzalez, GMX General Counsel, read the Consent agenda items on the record.

Board Member Pidermann moved to approve the Consent Agenda and Board Member Iglesias seconded the motion. The Consent Agenda was unanimously approved.

REGULAR AGENDA

A) GMX Procurement/Contract No. ITB-26-05: Systemwide Signing and Pavement Markings Maintenance (\$3,989,272.50)

- Approval of Contract Award to the Lowest Responsive and Responsible Bidder, APP&C Services, Inc.

Executive Director Garcia introduced Item A on the regular agenda, relating to GMX procurement contract ITB 26-05 for systemwide signing and pavement markings maintenance. On August 28, 2025 GMX released an invitation to bid, seeking bidders from qualified firms to provide system wide drainage, inspection and maintenance services. The scope of work consists of providing materials, equipment, labor, maintenance of traffic and all incidental items and services necessary for system wide inspection, maintenance and or repairs to the GMX drainage system. GMX received three bids in response to the ITB, he asked Mr. Diaferia to provide additional background information.

Mr. Diaferia informed the Members that the contract is for the regular maintenance of the system's signing and pavement markings. He noted that the current contract is nearing its contract capacity and that a replacement contract is needed. A bid analysis was conducted, and staff are comfortable moving forward with the lowest responsive bidder, APP&C Services, Inc.

The proposed contract includes an initial four-year term with two optional one-year renewals, subject to Board approval and the contractor maintaining an "excellent" or better contract performance rating. The bid submitted was 34% below the engineer's estimate.

Board Member Pidermann moved to approve the contract to Lowest Responsive and Responsible Bidder APP&C Services, Inc. Treasurer Cancio seconded the motion. The motion was unanimously approved.

B) GMX Procurement/Contract No. ITB-26-07: Systemwide Drainage Inspection and Maintenance Services (\$987,813.85)

- Approval of Contract Award to the sole Responsive and Responsible Bidder, Flotech Environmental, LLC.

Executive Director Garcia introduced Item B on the regular agenda, relating to GMX Procurement Contract No. ITB-26-07 for systemwide drainage inspection and maintenance services.

On August 28, 2025, GMX released an Invitation to Bid seeking qualified firms to provide systemwide drainage inspection and maintenance services. The scope of work consists of providing materials, equipment, labor, maintenance of traffic, and all incidental items and services necessary for systemwide inspection, maintenance, and repairs to the GMX drainage system.

Executive Director Garcia asked Mr. Diaferia to provide additional background information. Mr. Diaferia informed the Members that this contract supports ongoing maintenance of the GMX drainage system. He noted that only one bid was received, submitted by the incumbent contractor, Flotech Environmental LLC, which is currently performing at a very high level. While several firms attended the pre-bid conference, only one bid was ultimately received. The submitted bid was approximately 63% below the engineer's estimate and included a 15% small business participation component. Based on the contractor's past performance and the competitiveness of the bid, staff are comfortable moving forward with the incumbent.

Board Member Rigaud moved to approve the contract award to Flotech Environmental LLC. Treasurer Cancio seconded the motion. The motion was unanimously approved

- C) GMX Procurement/Contract No. RFP-26-01: Design-Build Services for Systemwide ITS and Toll Gantries Generator Installation and Power Distribution, GMX Work Program No. 40061-000 (\$799,182.03)
- Approval of the Technical Evaluation Committee's (TEC) recommendation to select and enter into a Contract with the highest-ranked Proposer, RTech Engineering, LLC.

Executive Director Garcia introduced Item C on the Regular Agenda regarding GMX RFP 26-01 for design-build services for systemwide ITS and toll gantry generator installation and power distribution. Staff is requesting Board approval of the Technical Evaluation Committee's recommendation to award the contract to the highest-ranked proposer, Artek Engineering, LLC.

He further informed Members that on August 19, 2025, GMX issued the RFP to solicit qualified firms to provide design-build services, including the design, installation, testing, and commissioning of generator and backup power systems for toll gantries on SR 836 and ITS devices along SR 924, SR 112, SR 836, SR 874, and SR 878, as outlined in the Scope of Work.

Mr. Diaferia informed the Board that three Technical Proposals were received on October 10, 2025, in response to the RFP, followed by receipt of Price Proposals from the same proposers on November 5, 2025. Staff conducted a compliance and responsiveness review and determined that all Technical Proposals were responsive and compliant with the solicitation requirements.

The Technical Evaluation Committee (TEC) met on November 20, 2025, to evaluate and score the Technical Proposals and open the Price Proposals. In accordance with the RFP, final rankings were based on combined Technical and Price scores using the formula:

Final Score = (Technical Score × 60%) + (Price Score × 40%).

The analysis determined that RTech Engineering, LLC's Price Proposal of \$799,182.03 was reasonable and 23.0% below the Engineer's Estimate of \$1,038,000.00.

Board Member Pidermann moved to select and enter into a contract with the highest-ranked proposer, RTech Engineering LLC. Treasurer Cancio seconded the motion, which was unanimously approved.

D) Accept Draft Fiscal Year 2025 External Audit and Annual Comprehensive Financial Report (ACFR)

Executive Director Garcia introduced item D on the Regular Agenda and explained, the Board was advised that Florida law requires GMX to undergo an annual financial audit conducted by an independent certified public accountant. In addition, the Trust Indenture requires GMX to complete the annual audit and file the report with the Trustee within 180 days of the close of the fiscal year.

Earlier this year, the GMX Board of Directors directed staff to select a new independent auditing firm after 15 years of service by the prior firm, in order to obtain a fresh perspective. CBIZ was selected in April to conduct the audit.

Management reported that CBIZ has completed its audit of the Agency's financial statements and overall operations for Fiscal Year 2025. Mr. Scott Montgomery and Mr. Moises Ariza of CBIZ were present and invited to the podium to present the audit report to the Board.

Mr. Ariza presented the Annual Comprehensive Financial Report years ended June 30, 2025 and 2024 and informed the Members that the next step is for CBIZ to provide the management representation letter for execution by management. The letter confirms that, to the best of management's knowledge and belief and in good faith, GMX provided CBIZ with the requested information and that staff did not withhold information from the auditor. Upon receipt of the executed letter, CBIZ will release the financial statements early next week. Mr. Ariza entertained questions from Members.

Treasurer Cancio moved to accept the FY 2025 External Audit and Comprehensive Financial Report. Ice Chair Pages Seconded the motion. The motion was unanimously Approved.

[The report is filed with the Board Secretary]

EXECUTIVE DIRECTOR'S REPORT

Executive Director Garcia thanked staff for their continued hard work and noted the positive audit results. He reported that the agency's MRP score increased to 93.14, reflecting an improvement of approximately 13 points over the past year, and acknowledged staff and the GMX team for their efforts in achieving this result.

Executive Director Garcia further informed the Members that all parcel sales to the Miami-Dade Aviation Department have been finalized and closed. With the assistance of agency staff, Richard Glass and Associates, and General Counsel, the transactions generated net proceeds of approximately \$33.1 million, exceeding the appraised value by approximately \$968,000. Consistent with prior Board direction, the agency also collected \$13,205,984 in outstanding debt owed by Miami-Dade County. Total proceeds from the parcel sales and debt collection amounted to approximately \$46.3 million.

An update was also provided regarding an eminent domain matter previously reported to the Board. The matter, related to a 2023 sewer line failure and resulting retaining wall damage along SR-836, has been resolved. The court issued a favorable order of taking for a temporary easement, and the agency paid \$14,700, consistent with the appraised value. The matter is closed, and repair work is expected to be completed within the next few months. Executive Director Garcia entertained questions from Members.

INFORMATIONAL ITEMS – No Board Action Required

A) Procurement Report

ANNOUNCEMENTS

- January Project Workshop

- Governing Board Meeting: Thursday, February 12, 2026, at 9:00 am

ADJOURNMENT

Chair Perez adjourned the meeting at 10:07 am

Summary Minutes are prepared by MariaLuisa Navia Lobo, Board Secretary. Minutes are in summary form. For an electronic video copy of the meeting recording, please visit www.gmx-way.com or contact boardsecretary@gmx-way.com