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

THURSDAY, JUNE 11, 2026
9:00 AM

The Greater Miami Expressway Agency held a public meeting on Thursday, June 11 2026, the following were present:

Board Members Present:

- Carlos M. Cortina, Board Member
- Enrique I. Espino, P.E., Board Member
- Daniel Iglesias, P.E., Board Member
- Edward Pidermann, Board Member
- Stanley Rigaud, Board Member
-
- Richard Blanco, Secretary
- Mariana "Marili" Cancio, Treasurer
- Rodolfo Pages, Vice Chair
- Fatima Perez, Chair
-

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:

- Angela de Cespedes, Lawson Huck Gonzalez.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Board Member Rigaud 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.

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

THURSDAY, JUNE 11, 2026
9:00 AM

DECLARATION OF VOTING CONFLICTS

Board Member Blanco declared a conflict with **Agenda Item X.D** - *GMX Procurement/Contract No. ITB-26-02 Construction Services for the Widening of SW 137th Avenue from SW 8th Street to SW 26th Street, GMX Work Program No. 83618-009 ($8,719,413.13).*

PUBLIC COMMENT PERIOD

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

APPROVAL OF PRIOR MEETING MINUTES

- Board Meeting of April 14, 2026

Vice Chair Pages moved to approve the summary minutes of April 14, 2026, Governing Board Meeting. Board Member Pidermann seconded the motion. The motion was unanimously approved.

PUBLIC HEARING

A) Approval of Fiscal Year 2027 Annual Budget and Five-Year Work Program FY 2027-2031 - (presented at the Budget Workshop on June 2, 2026)

- Approval of Resolution No. 26-04

Chair Perez opened the public hearing for consideration of the Fiscal Year (FY) 2027 Annual Budget and FY 2027–2031 Five-Year Work Program.

Executive Director Garcia introduced the item and explained that the Fiscal Year (FY) 2027 Budget projects revenues of $263.5 million and expenditures of approximately $348 million for the period of July 1, 2026, through June 30, 2027. Budgeted expenditures include $65.7 million for operating expenses, $118.4 million for debt service, including principal and interest, $163.2 million for Work Program capital projects, including a $6 million contingency, and $639.4 million for capital non-work program expenditures. Funding for the FY 2027 Work Program will be derived from available funds and projected FY 2027 net revenues. Adoption of the budget complies with the Trust Indenture and GMX policies.

Executive Director Garcia stated that the budget projects the agency's financial position, ensures all payment obligations are met, supports timely financial management, maintains operational services, and provides transparency to the public. Capital expenditures are forecasted at $40.6 million, compared with the approved budget of $138.4 million.

The FY 2027–2031 Work Program includes 40 projects, consisting of 3 projects completed in FY 2026 and 37 projects scheduled between FY 2027 and FY 2031, with a total estimated cost of $1.1 billion. Through FY 2026, $358.9 million (33.4%) is projected to have been expended. The remaining $704.6 million is budgeted for FY 2027 through FY 2031, with an additional $11.3 million anticipated beyond FY 2031.

Chair Perez invited public comment on the FY 2027 Annual Budget and the FY 2027–2031 Five-Year Work Program. No public comments were received, and Chair Perez closed the public hearing.

Chair Perez noted that the Governing Board had reviewed the Fiscal Year 2027 Annual Budget and the Fiscal Years 2027–2031 Five-Year Work Program during the June 2, 2026, budget workshop. The Chair asked whether there was any additional discussion. Hearing none, the Chair called for a motion to approve the FY 2027 Annual Budget.

Treasurer Cancio moved to approve the FY 2027 Annual Budget, the FY 2027–2031 Five-Year Work Program, and Resolution No. 26-04. Treasurer Pages seconded the motion, and it passed unanimously.

CONSENT AGENDA

Chair Perez recognized Ms. de Cespedes, GMX General Counsel, who read the Consent Agenda item into the record.

A) Approval of Resolution No. 26-02 – Accepting Tile to Real Property Previously Acquired by the Miami-Dade County Expressway Authority (MDX) for Project 11212

Board Member Pidermann moved to approve the consent agenda item and Resolution 26-02. Board Member Iglesias seconded the motion. The motion was unanimously approved.

REGULAR AGENDA

A) GMX Project Resolution in Support of the Right-of-Way Program for SR 836 Southwest Extension – GMX Work Program No. 83618

- Approval of Resolution No. 26-03 for GMX Work Program 83618, SR 836 Southwest Extension

Executive Director Garcia presented proposed Project Resolution No. 26-03 in support of the Right-of-Way Program for the State Road 836 Southwest Extension project. The FY 2027–2031 Five-Year Work Program identifies the project as a program need and includes funding for project development activities, including permit coordination, right-of-way acquisition, and the acquisition of real property interests necessary to advance the extension of State Road 836 from its current western terminus at Northwest 137th Avenue to Southwest 157th Avenue at Southwest 8th Street.

He further explained that approval of the Project Resolution would formally establish that the project serves a valid public purpose and that the acquisition of real property interests is necessary for its development and implementation. The resolution would supersede and replace Miami-Dade Expressway Authority Resolution No. 19-02 in its entirety and would serve as supporting documentation in any future eminent domain proceedings by establishing the necessity of the project and the required property acquisitions.

Executive Director Garcia then asked Chief Operating Officer, Claudio Diaferia, to provide additional background on the item.

Mr. Diaferia provided additional background on the proposed resolution, noting that the project is limited to the extension of State Road 836 from its western terminus at Northwest 137th Avenue to Southwest 157th Avenue at Southwest 8th Street. He explained that approval of the resolution would allow GMX to proceed with right-of-way acquisition, including eminent domain proceedings if necessary, and advance required permitting activities.

Mr. Diaferia clarified that the resolution does not include additional project funding at this time. Future funding requests and an amended Five-Year Work Program incorporating the design and construction phases will be presented to the Board once refinancing is complete and funding agreements with FDOT are established.

Board Member Pages emphasized that the resolution pertains to land acquisition and requested that the Administration clearly communicate the property acquisition process, including the roles and responsibilities of those involved. The Board member noted that only authorized personnel, including the Executive Director, legal counsel, and appropriate staff, should be involved in the process. He requested that the applicable Code of Ethics provisions be distributed to ensure clarity regarding participation and to maintain a transparent and controlled acquisition process.

Vice Chair Pages moved to approve Resolution No. 26-03. Board Member Pidermann seconded the motion, which was approved unanimously.

B) GMX Procurement/Contract No. GMX-26-11 Systemwide Contamination Assessment and Remediation Services ($1,000,000.00)

- Approval to piggyback onto Florida Department of Transportation (FDOT) Agreement No. BEH93 and enter into a Cooperative Purchasing Agreement with H2O Environmental Services, LLC

Executive Director Garcia introduced agenda item X. B GMX Procurement Contract No. GMX-26-11, Work Program No. 924-08001, for the State Road 924 Contamination Assessment and Remediation Services Contract. Staff recommended approval to piggyback on Florida Department of Transportation Agreement No. BEH-93 and enter into a cooperative purchasing agreement with H2O Environmental Services to provide contamination assessment and remediation services for the project in an amount not to exceed $1 million.

Executive Director Garcia then asked Mr. Diaferia to provide additional background on the item.

Mr. Diaferia explained that contamination assessment and remediation work is required for the State Road 924 project before construction begins in early 2027. To complete the work efficiently, staff recommends utilizing the Florida Department of Transportation's existing contract with H2O Environmental Services, executed in November 2024, which offers favorable unit pricing and economies of scale for the project's limited scope. He noted that, as additional remediation needs arise on future projects, staff will return to the Board with a recommendation for a standalone contamination assessment and remediation services contract

Board Member Pidermann moved to approve piggybacking onto FDOT Agreement No. BEH93 and entering into a Cooperative Purchase Agreement with H2O Environmental Services, LLC. Board Member Blanco seconded the motion, which was approved unanimously.

C) GMX Procurement/Contract No. RFQ-26-01 Construction Engineering and Inspection (CE&I) Services for the Widening of SW 137th Avenue from SW 8th Street to SW 26th Street, GMX Work Program No. 83618-009 (Not to Exceed $1,782,436.53)

- Approval of the Technical Evaluation Committee's (TEC) recommendation to select and enter into a Contract with the highest-ranked Proposer, GFT Infrastructure Inc.

Executive Director Garcia presented Agenda Item X.C., requesting approval of the Technical Evaluation Committee's recommendation to select GFT Infrastructure as the highest-ranked proposer and authorize the execution of a contract for construction engineering and inspection (CEI) services for the widening of Southwest 137th Avenue from Southwest 8th Street to Southwest 26th Street. Executive Director Garcia then asked Mr. Diaferia to provide additional background on the item.

Mr. Diaferia explained that the contract provides construction engineering and inspection (CEI) services for the widening of Southwest 137th Avenue from Southwest 8th Street to Southwest 26th Street, including project management, engineering, and inspection services throughout construction. He noted that the Request for Qualifications (RFQ) generated strong competition, with eight firms submitting proposals. Following an independent evaluation by the Technical Review Committee, GFT Infrastructure was ranked as the highest-qualified firm based on its qualifications and past performance. Staff recommended awarding the contract to GFT Infrastructure in an amount not to exceed $1.782 million. The contract term will coincide with the construction schedule and includes a 15% Small Business participation requirement.

Board Member Pidermann moved to approve the Technical Evaluation Committee's recommendation to award the contract to GFT Infrastructure, Inc., the highest-ranked proposer. Board Member Iglesias seconded the motion, which passed unanimously.

D) GMX Procurement/Contract No. ITB-26-02 Construction Services for the Widening of SW 137th Avenue from SW 8th Street to SW 26th Street, GMX Work Program No. 83618-009 ($8,719,413.13)

- Approval of Contract Award to the Lowest Responsive and Responsible Bidder, Bacallao Construction & Engineering Development, LLC

Executive Director Garcia presented Agenda Item X.D., requesting approval to award a construction contract for the widening of Southwest 137th Avenue from Southwest 8th Street to Southwest 26th Street.

Mr. Diaferia explained that the project will widen the roadway from two lanes to three lanes in each direction, completing the remaining segment needed to match the adjacent roadway and the western terminus of State Road 836. He noted that the Invitation to Bid attracted eight bidders, including six

firms that had not previously served as a GMX prime contractor. Staff recommended awarding the contract to the lowest responsive and responsible bidder, Bacallao Construction & Engineering Development, LLC, whose bid was 33.9% below the engineer's estimate.
Mr. Diaferia further noted that the contract has a 600-day term, includes a 15% Small Business participation requirement, and incorporates GMX's first incentive/disincentive provision, which rewards early or on-time completion and imposes financial disincentives for delays beyond the contract schedule.

Chair Perez opened the floor for Board questions. Vice Chair Pages was recognized.

Vice Chair Pages expressed support for the project, noting that it represents an important milestone in the overall transportation strategy for the corridor. He stated that the roadway improvements, together with the recently approved State Road 836 extension and Miami-Dade County's planned improvements to Southwest 157th Avenue, reflect meaningful progress toward advancing the corridor.

Treasurer Cancio commended staff for implementing GMX's first incentive/disincentive contract provision, noting that it encourages timely project completion and represents a positive step in project delivery.

Board Member Pidermann asked staff to explain the rationale for GMX's investment in improvements to Southwest 137th Avenue, noting that the roadway is not part of the GMX system. He asked for the historical background and the basis for the project's inclusion in GMX's program.

Mr. Diaferia explained that, although the roadway is outside the GMX network, it is a key corridor serving the western terminus of State Road 836. He stated that widening the roadway will improve traffic flow to and from the expressway, reduce congestion that currently backs up onto westbound State Road 836, improve eastbound access, and enhance overall mobility while supporting increased use of the expressway.

Vice Chair Pages moved to approve the contract award to the lowest responsive and responsible bidder, Bacallao Construction & Engineering Development, LLC. Board Member Pidermann seconded the motion. Board Member Blanco abstained. The motion was unanimously approved.

E) GMX Procurement/Contract No. ITB-26-10 Construction Services for SR-924 Operational Improvements from NW 32nd Avenue to West of NW 27th Avenue, GMX Work Program No. 40052-000 ($2,493,403.86)

- Approval of Contract Award to the Lowest Responsive and Responsible Bidder, Weekley Asphalt Paving, Inc.

Executive Director Garcia presented Agenda Item X.E., requesting approval to award a construction contract to the lowest responsive and responsible bidder, Weekly Asphalt Paving, Inc., for operational improvements on State Road 924 from Northwest 32nd Avenue to west of Northwest 27th Avenue. The project includes safety improvements, reconstruction of the median opening at Northwest 119th Street, milling and resurfacing, pedestrian accessibility upgrades, and signing and pavement marking improvements.

Mr. Diaferia explained that the project addresses safety concerns while also providing roadway resurfacing and accessibility enhancements. He noted that the Invitation to Bid received four bids, including three firms that had not previously served as GMX prime contractors. Following review, staff determined that Weekly Asphalt Paving, Inc. was the lowest responsive and responsible bidder, with a bid 13.2% below the engineer's estimate. He added that the contract includes a 276-day duration with a 90-day flex period and recommended award of the contract.

F) GMX Procurement/Contract No. GMX-16-01 Design-Build Services for the Reconstruction of SR 836/I-395 from West of NW 17th Avenue to I-95/Midtown Interchange in Miami-Dade County.

- Approval of Supplemental Agreement No. 13 of the Design-Build Contract with Archer Western-DeMoya Joint Venture (AWdMJV) in the amount of $1,038,173.15 and 57 calendar days

Executive Director Garcia introduced Agenda Item X.F, requesting Board approval of Supplemental Agreement No. 13 to the design-build contract with Archer Western Des Moines Joint Venture for the 836/11 Project. Chief Operating Officer Mr. Diaferia explained that the supplemental agreement would increase the contract amount by $1,038,173 and add 57 calendar days to the project schedule.

Mr. Diaferia stated that the additional contract amount consists of three components. The first component, totaling $658,000, is related to unforeseen conflicts discovered in the field involving existing 836 foundations, which required additional engineering solutions and construction efforts. The second component, totaling $243,000, addresses costs associated with Hurricane Milton, including demobilization, securing the work zone, minimizing roadway hazards, contractor idle time, and subsequent remobilization. The third component, totaling $135,000, provides for the design of a lighting system for the new viaduct. He explained that the original project scope did not anticipate a two-level viaduct structure; however, given the significance of the project and similar lighting planned for the signature bridge, staff determined that illuminating the viaduct columns and second-level traffic railing would enhance the project.

Chair Perez opened the floor for Board questions. Board Member Peterman was recognized.

Board Member Pidermann expressed support for the viaduct lighting improvements and asked whether similar aesthetic enhancements were being considered for other GMX facilities, including underpasses and interchanges.

Mr. Diaferia stated that GMX is evaluating additional beautification opportunities, including expanded lighting, illuminated monuments, landscaping, and projection technology to enhance branding and aesthetics throughout the system. He noted that staff is also exploring potential lighting expansions at other locations, including the 874/Turnpike area and the Section 5 interchange.

Board Member Pidermann moved to approve Supplemental Agreement No. 13 of the Design Build contract with Archer Western-De Moya Joint Venture (CJV). Board Member Iglesias seconded the motion. The motion was unanimously approved.

G) GMX Procurement/Contract No. GMX-26-23, Synergy Automated/Manual Image Review System (Sole Source) Not to Exceed $1,400,000.00.

- Approval to enter into a sole source Agreement with Q-Free America, Inc. for the continued operation, maintenance, and enhancement of the Agency's Automated/Manual Image Review System.

Executive Director Garcia introduced Agenda Item G, requesting Board approval to enter into a sole source agreement with Q Free America for the continued operation, maintenance, and enhancement of GMX's automated manual image review system in an amount not to exceed $1.4 million.

Mr. Diaferia explained that Q Free America provides video imaging processing services used to identify license plates when transactions cannot be completed through a transponder. The system uses automated image processing and manual review to identify vehicle information and process toll transactions.

Mr. Diaferia noted that Q Free America has provided reliable services since 2013. He noted that performance incentives implemented under the current contract have improved automation rates and generated more than $2 million in savings. Q Free America currently achieves an automation rate of approximately 93%, with only about 7% of images requiring manual review. The 17-month extension will align with the toll systems integrator contract expiration, avoiding significant transition costs while maintaining effective operations.

Mr. Diaferia entertained questions from Members.

Board Member Pidermann moved to approve the Sole Source Agreement with Q-Free America for the continued operation, maintenance, and enhancements of the Agency's automated/manual image review system. Board Member Rigaud seconded the motion. The motion was unanimously approved.

H) GMX Governing Board Annual Election of Officers

Election of Officers for the 2026–2027 Term

Chair

Ms. De Cespedes opened nominations for the office of Chair. Treasurer Cancio moved to re-elect Chair Perez for a second term, and Board Member Blanco seconded the nomination. Nominations were closed, and Chair Perez was re-elected by majority vote.

Vice Chair

Ms. De Cespedes opened nominations for the office of Vice Chair. Board Member Pidermann moved to re-elect Vice Chair Pages for a second term, and Treasurer Cancio seconded the nomination. Nominations were closed, and Vice Chair Pages was re-elected by majority vote.

Treasurer

Ms. De Cespedes opened nominations for the office of Treasurer. Board Member Blanco moved to re-elect Treasurer Cancio for a second term, and Chair Perez seconded the nomination. Nominations were closed, and Treasurer Cancio was re-elected by majority vote.

Secretary

Board Member Pidermann moved to re-elect Richard Blanco Jr. as Secretary, and Treasurer Cancio seconded the motion. Nominations were closed, and Secretary Blanco was re-elected by majority vote.

Board Member Pidermann suggested amending the GMX Bylaws to change the terms of Board officers from one year to two years, while retaining the two-term limit. He stated that longer terms would provide greater continuity and allow officers sufficient time to become familiar with their responsibilities before transitioning to new leadership. He asked his fellow Board Members whether there was interest in considering such a bylaw amendment.

In response to Board Member Pidermann's proposal, Executive Director Garcia advised that the Board has the authority to amend its bylaws and that any proposed changes would be prepared with the assistance of legal counsel.

Board Member Pidermann then moved to direct staff to prepare a resolution amending the bylaws to establish two-year terms for Board officers, for consideration at a future meeting. Vice Chair Pages seconded the motion. Board Member Espino opposed the motion. The motion was approved.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Garcia reported that GMX is taking proactive steps to address congestion on State Road 836 by accelerating the delivery of Project 836-18. Through innovative contracting strategies, the project will provide an additional westbound lane between 87th Avenue and 107th Avenue more than two years ahead of the original 2028 construction schedule, providing near-term congestion relief at the 97th Avenue bottleneck.

Executive Director Garcia also announced the completion of a security vulnerability assessment conducted by Castle Guard as part of GMX's annual security audit. The assessment included penetration testing to identify potential vulnerabilities, and Castle Guard awarded GMX a rating of "Exceeds Standards." The testing team was unable to gain control of the systems evaluated, and no confidential information was compromised. The Executive Director recognized the IT and toll staff for their efforts in maintaining the security of GMX systems and noted that the report was provided to the Board.

Board Member Iglesias commended staff for accelerating the 836 improvement project, stating that the effort would provide significant congestion relief and benefit the traveling public.

INFORMATIONAL ITEMS – No Board Action Required

A) Procurement Report

The Chair noted that the GMX Procurement Report was presented as an informational item and that no Board action was required. No questions or comments were raised.

ANNOUNCEMENTS

- Governing Board Meeting: Thursday, August 13, 2026, at 9:00 am

Chair Perez also announced that the next GMX Board meeting, previously scheduled for August 13, would instead be held on **August 11, 2026**.

ADJOURNMENT

Chair Perez adjourned the meeting at 9:50 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

FORM 8A MEMORANDUM OF VOTING CONFLICT FOR STATE OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME BLANCO, JR RICHARD	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE GMX
MAILING ADDRESS 10470 SW 109TH ST	NAME OF STATE AGENCY GREATER MIAMI EXPRESSWAY
CITY MIAMI COUNTY MIAMI-DADE	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE
DATE ON WHICH VOTE OCCURRED 6-11-26	

WHO MUST FILE FORM 8A

This form is for use by any person serving at the State level of government on an appointed or elected board, council, commission, authority, committee, or as a member of the Legislature. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

As a person holding elective state office, you may not vote on a matter that you know would inure to your special private gain or loss. However, you may vote on other matters, including measures that would inure to the special private gain or loss of a principal by whom you are retained (including the parent or subsidiary or sibling organization of a principal by which you are retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. If you vote on such a measure or if you abstain from voting on a measure that would affect you, you must make every reasonable effort to disclose the nature of your interest as a public record in a memorandum filed with the person responsible for recording the minutes of the meeting, who shall incorporate the memorandum in the minutes. If it is not possible for you to file a memorandum before the vote, the memorandum must be filed with the person responsible for recording the minutes of the meeting no later than 15 days after the vote.

For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

A member of the Legislature may satisfy the disclosure requirements of this section by filing a disclosure form created pursuant to the rules of the member's respective house if the member discloses the information required by this subsection, or by use of Form 8A.

* * * * * * * * * * * * * * * *

APPOINTED OFFICERS:

As a person holding appointive state office, you are subject to the abstention and disclosure requirements stated above for Elected Officers. You also must disclose the nature of the conflict before voting or before making any attempt to influence the decision by oral or written communication, whether made by you or at your direction.

For purposes of this law, a "relative" includes only your father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, RICHARD BLANCO JR, hereby disclose that on 6-11-, 20 26:

(a) A measure came or will come before my agency which (check one or more)

- ✓ inured to my special private gain or loss;
- ___ inured to the special gain or loss of my business associate, ______________________;
- ___ inured to the special gain or loss of my relative, ______________________;
- ___ inured to the special gain or loss of ______________________, by whom I am retained; or
- ___ inured to the special gain or loss of ______________________, which is the parent, subsidiary, or sibling organization of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

- PERSONAL CONNECTION WITH OWNER OF BACALLAO CONSTRUCTION & ENGINEERING DEVELOPMENT LLC. AND HIS FAMILY.
- ITEM ITB-26-02 PROCUREMENT/CONTRACT.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

6-12-26
Date Filed

[signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.