


CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: CFX Board Members

FROM: Claude Miller 
Director of Procurement

DATE: November 17, 2015

RE: Approval of Amendments to the Policy for Qualification of Contractors

Board adoption of the attached resolution approving amendments to the referenced Policy is requested. The resolution addresses the use of "CFX" instead of "Authority" in all documents.

The resolution has been reviewed by General Counsel.

Resolution No. 2015-_____.

**A RESOLUTION OF THE CENTRAL FLORIDA
EXPRESSWAY AUTHORITY AMENDING THE
POLICY FOR QUALIFICATION OF CONTRACTORS**

WHEREAS, the Central Florida Expressway Authority (“CFX”) has previously adopted a Policy for Qualification of Contractors; and

WHEREAS, the governing Board of CFX wishes to amend the Policy to incorporate revisions necessary to comply with the use of “CFX” instead of “Authority” in all documents.

**NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL FLORIDA
EXPRESSWAY AUTHORITY** as follows:

1. The Policy shall be revised as shown on the attached Exhibit A to this resolution.
2. EFFECTIVE DATE. This Policy shall take effect upon adoption by the CFX governing Board.

ADOPTED this ____ day of _____, 2015.

Welton Cadwell
Chairman

ATTEST: _____
Darleen Mazzillo
Executive Assistant

Approved as to form and legality

Joseph L. Passiatore
General Counsel

Central Florida Expressway Authority
Amendments to Policy for Qualification of Contractors

Section 3-2.001

Department: Procurement

Supersedes: Section 3-2.001 adopted 3/27/13

Date of Board Approval: 12/10/15

EXHIBIT A

~~ORLANDO-ORANGE COUNTY~~ CENTRAL FLORIDA EXPRESSWAY AUTHORITY QUALIFICATION OF CONTRACTORS

3-2.001 Pre-qualification to Bid

In order to be qualified to bid on any construction project for the ~~Orlando-Orange County Central Florida~~ Expressway Authority (~~the~~ “CFX Authority”) the cost of which exceeds two hundred and fifty thousand dollars (\$250,000.00), a contractor shall pre-qualify with ~~the Authority~~ CFX. In order to be pre-qualified with ~~the Authority~~ CFX, a contractor shall provide ~~the Authority~~ CFX proof that the contractor is pre-qualified with the Florida Department of Transportation (“FDOT”). For a construction project the cost of which is less than \$250,000.00, the requirement for proof of contractor pre-qualification with FDOT shall be at the sole discretion and election of ~~the Authority~~ CFX.

EXHIBIT A
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
QUALIFICATION OF CONTRACTORS

3-2.001 **Pre-qualification to Bid**

In order to be qualified to bid on any construction project for the Central Florida Expressway Authority ("CFX") the cost of which exceeds two hundred and fifty thousand dollars (\$250,000.00), a contractor shall pre-qualify with CFX. In order to be pre-qualified with CFX, a contractor shall provide CFX proof that the contractor is pre-qualified with the Florida Department of Transportation ("FDOT"). For a construction project the cost of which is less than \$250,000.00, the requirement for proof of contractor pre-qualification with FDOT shall be at the sole discretion and election of CFX.