

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## AGENDA CENTRAL FLORIDA EXPRESSWAY AUTHORITY BOARD MEETING

April 9, 2015

9:00 a.m.

Meeting Location: CFX Boardroom  
4974 ORL Tower Road, Orlando, FL 32807

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**B. PUBLIC COMMENT**

Pursuant to Rule 1-1.011, the governing Board for CFX has set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public interest is on the Board's agenda, but excluding pending procurement issues. Each speaker shall be limited to 3 minutes.

**C. APPROVAL OF BOARD MEETING MINUTES – March 12, 2015 (Action Item)**

**D. APPROVAL OF CONSENT AGENDA (Action Item)**

**E. REPORTS**

1. Chairman's Report
2. Treasurer's Report
3. Staff's Report

**F. REGULAR AGENDA ITEMS**

1. **Update on Regional Transportation Projects (Info. items)**
  - a) FDOT District Five - *Frank O'Dea, P.E., Director of Transportation Development*
  - b) Florida's Turnpike Enterprise - *Shannon Estep, MPO Liaison*
  - c) Osceola County Expressway Authority – *Atlee Mercer, Chairman of Osceola County Expressway Authority*
  - d) Wekiva Parkway – *Mary Brooks, QCA, Joint Agency Public Information Officer*
2. **Acceptance of DHSMV Data Security Report – David Taylor, Protiviti (Action item)**
3. **Update on Executive Director Search – Michael Scheeringa, Board Member and Chair of Executive Search Committee (Info. Item)**
4. **Approval of Attorneys and Experts for S.R. 528 Corridor Acquisition – Joseph Passiatore, General Counsel (Action Items)**
  - a) Cooperative Purchase Agreement with Mateer & Harbert, P.A. (Contract Amount: Not-to-Exceed \$975,000)
  - b) Addendum No. 1 to contract with Hanson Real Estate Advisors, Inc. for appraisal services related to the acquisition of four parcels owned by Balbay Realty Ltd., Carlsbad Orlando LLC, Mattamy Partnership and B and M Investment for the Multi-Modal Corridor South of S.R. 528 (Amendment Amount: Not-to-Exceed \$125,000)
  - c) Task Order No. 1 for Planning Services for Kelly, Collins & Gentry, Inc. – Contract No. 001099 (Task Order Amount: Not-to-Exceed \$64,726)

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G. BOARD MEMBER COMMENT

H. ADJOURNMENT

This meeting is open to the public.

Note: Any person who decides to appeal any decision made at this meeting will need record of the proceedings and for that purpose, may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based, per Florida Statute 286.0105.

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## CONSENT AGENDA

April 9, 2015

### CONSTRUCTION & MAINTENANCE

1. Authorization to Award Contract to Preferred Materials, Inc. for S.R. 417 Milling and Resurfacing from S.R. 50 to Orange/Seminole County Line – Project No. 417-731A (Contract Amount: \$6,343,774.06)
2. Authorization to Award Contract to Arazoza Brothers Corporation for S.R. 429/S.R. 414 Systems Interchange Landscape Improvements – Contract No. 001078 (Contract Amount: \$1,711,071.60)
3. Approval of Contract Renewal with John Brown & Sons for Clearing Right of Way Fence – Contract No. 001031 (Contract Amount: \$100,000)
4. Approval to Award Contract to Prince Contracting, LLC for S.R. 429 from US 441 to North of Ponkan Road – Project 429-202 (Contract Amount: \$56,152,429)
5. Approval of Construction Contract Modifications for the following contracts:
  - a) Contract 417-304 Southland Construction, Inc. (\$429,589.02)
  - b) Contract 417-110 Masci General Contractor, Inc. \$13,841.82
6. Approval of Contract Renewal with Infrastructure Corporation of America (ICA) for S.R. 429 and S.R. 414 Roadway and Bridge Maintenance Services (Contract Amount: \$1,950,471.24)

### ENGINEERING

7. Approval of Final Ranking and Authorization to enter into fee negotiations with DRMP, Inc. for S.R. 408 Widening from S.R. 417 to Alafaya Trail – Contract No. 001066

### EXPRESSWAY OPERATIONS

8. Approval of Final Ranking and Authorization to enter into fee negotiations with URS Corporation for Design Consultant Services for Single Line Dynamic Message Sign (DMS) Upgrade – Project 599-525
9. Authorization to Advertise for Request for Proposals for Maintenance of ITS Infrastructure System – Contract No. 001113

### FINANCE & ACCOUNTING

10. Adoption of Revised Debt Policy and Resolution
11. Adoption of Revised Interest Rate Risk Management Policy and Resolution
12. Approval of the substitution of the Credit Facility for the \$131,025,000 Subseries 2008B-1 Bonds with a Credit Facility provided by Barclays Bank PLC and related amendments to the Authority's Ninth Supplemental Authorizing Resolution

### INFORMATION TECHNOLOGY

13. Approval of Purchase Order to Extreme Networks authorized vendor, Carousel Industries for Switches for Local Area Network Communications and Support (Purchase Order Amount: \$79,549.34)

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14. Approval of Purchase Order to Great Lakes Computer for Toll Transactions Database Repository (Purchase Order Amount: \$70,722.50)

## TOLL OPERATIONS

15. Authorization to Award Contract to TC Delivers for Toll Operations Printing and Mailing Services – Contract No. 001085 (Contract Amount: \$537,967.92)
16. Approval of Supplemental Agreement No. 15-01 with TransCore, LP for Allegro Transponder Replacement – Contract No. 000178 (Supplemental Agreement Amount: Not-to-exceed \$4,496,000)

## LEGAL

17. Approval of Settlement Agreement with the Florida Department of Transportation (FDOT) for Reimbursement of \$72,683.93 for Electrical Services at S.R. 429 and Seidel Road
18. Adoption of Resolution Adopting and Approving Schematic Landscape Designs for State Roads 429, 528, 408 and 417
19. Authorization to suspend Masci General Contractor, Inc. from bidding on or participating in any further Authority projects for one year
20. Approval of Settlement Release with National Interstate Insurance Company for repairs on S.R. 408 caused by collision on westbound S.R. 408
21. Adoption of Resolution for the acquisition of Parcel 285 for the construction of the Wekiva Parkway Project 429-205
22. Approval of Mediated Settlement Agreement with Felipe Villagomez-Arriaga for the acquisition of Parcel 177 for the construction of the Wekiva Parkway Project 429-203 (Settlement Amount: \$61,200)
23. Approval of Mediated Settlement Agreement with James V. Cravey for the acquisition of Parcel 180 for the construction of the Wekiva Parkway Project 429-203 (Settlement Amount: \$170,000)
24. Approval of Mediated Settlement Agreement with Jack V. Cravey and Joyce A. Cravey for the acquisition of Parcel 189 for the construction of the Wekiva Parkway Project 429-203 (Settlement Amount: \$570,100)
25. Approval of Mediated Settlement Agreement with Jack V. Cravey, Joyce A. Cravey and James V. Cravey for the acquisition of Parcel 190 for the construction of the Wekiva Parkway Project 429-203 (Settlement Amount: \$345,000)
26. Approval of Settlement/Purchase Agreement with Henry J. and Kathleen R. Dubel for the acquisition of Parcel 237 for the construction of the Wekiva Parkway Project 429-204 (Settlement Amount: \$454,846.75)
27. Approval of Addendum No. 1 to Utility Relocation Agreement with Duke Energy Florida, Inc. for relocation of Duke Energy's Transmission and Distribution Facilities along Projects 429-201 and 429-202
28. Approval of Settlement with Charles and Marian Revell for the acquisition of Parcels 106/806 for the construction of the Wekiva Parkway Project 429-202 (Settlement Amount: \$160,312)

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29. Approval of Settlement with Glen M. Revell for the acquisition of Parcels 107/807 for the construction of the Wekiva Parkway Project 429-202 (Settlement Amount: \$106,016)
30. Approval of Settlement with Reinco, Inc. for the acquisition of Parcel 144 for the construction of the Wekiva Parkway Project 429-202 (Settlement Amount: \$3,000)