

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## AGENDA CENTRAL FLORIDA EXPRESSWAY AUTHORITY BOARD MEETING

February 12, 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 – January 8, 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. **EXECUTIVE DIRECTOR SEARCH – Michael Scheeringa, Board Member and Chair of Executive Search Committee (Action Item)**
  - SEARCH FIRM RECOMMENDATION AND AUTHORIZATION TO ENTER INTO FEE NEGOTIATIONS
  - SELECTION PROCESS
  - SALARY RANGE
2. **CFX PUBLIC INFORMATION OUTREACH REGARDING I-4 ULTIMATE PROJECT – Laura Kelley, Deputy Executive Director and Michelle Maikisch, Director of Public Affairs & Communication (Action Item)**
3. **2040 MASTER PLAN – Glenn Pressimone, Director of Engineering and Nathan Silva, Atkins (Info. Item)**
4. **CONSTRUCTION PROJECTS UPDATE – Ben Dreiling, Director of Construction & Maintenance (Info. Item)**

**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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## REVISED CONSENT AGENDA February 12, 2015

### CONSTRUCTION & MAINTENANCE

1. Authorization to advertise for Construction Bids for S.R. 417 Milling & Resurfacing from S.R. 50 to Orange/Seminole County Line – Project No. 599-731
2. Approval of Final Ranking and Authorization to enter into Fee Negotiations for Construction Engineering & Inspection (CEI) Services for Wekiva Parkway from North of Ponkan Rd. to North of Kelley Park Rd. - Project No. 429-203
3. Approval of contract award to Kenyon & Partners, Inc. for S.R. 417 Mainline Toll Plazas Air Conditioner Replacements – Project No. 599-732 (Contract amount: \$692,502)

### ENGINEERING

4. Authorization to advertise for Letters of Interest for Design Consultant Services for replacement of Econlockhatchee River Bridge over S.R. 528 – Project No. 528-131
5. Approval to reimburse Duke Energy for relocation of overhead transmission and distribution lines (Reimbursement amount: \$2,572,054.68)

### EXPRESSWAY OPERATIONS

6. Authorization to execute Lease Agreement with Pinar Associates SC Company, Ltd. For E-PASS Service Center (Lease Amount: \$127,200)
7. Authorization to negotiate with TransCore, LP for Toll Collection System Upgrade – Contract No. 001021

### FINANCE AND ACCOUNTING

8. Approval of Contract Renewal with Moore Stephens Lovelace, P.A. for External Auditing Services – Contract No. 000841 (Contract Amount: \$79,500)
9. Approval of Contract Renewal with Public Financial Management, Inc. for Financial Advisor Services – Contract No. 000833 (Contract Amount: \$350,000)
10. Approval of Contract Renewal with PFM Asset Management LLC for Investment Advisor Services – Contract No. 000832 (Contract Amount: \$195,000)
11. Approval for Disposal of Inventory Items

## LEGAL

12. Approval of Purchase Agreement with Linna Louise Doherty, f/k/a Linna Louise Weatherman and James Richard Weatherman for acquisition of Parcel 278, Wekiva Parkway Project 429-204 (Settlement amount: \$156,800)
13. Approval of Mediated Settlement Agreement with Michael Shulman for acquisition of Parcel 188, Wekiva Parkway Project 429-203 (Settlement amount: \$375,000)
14. Approval of Mediated Settlement Agreement with C'Sandra K. and Ellis L. Hall for acquisition of Parcel 186, Wekiva Parkway Project 429-203 (Settlement amount: \$450,000)
15. Authorization to execute Cooperative Purchase Agreement with Kelly, Collins & Gentry, Inc. for Right of Way Support Services – Contract No. 001099 (Agreement amount: Not-to-exceed \$300,000)
16. Adoption of Revised Resolution for the acquisition of Parcel 242 for the construction of the Wekiva Parkway Project No. 429-204