

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

AGENDA CENTRAL FLORIDA EXPRESSWAY AUTHORITY BOARD MEETING October 9, 2014 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. REVIEW AND APPROVAL OF MINUTES – September 11, 2014 Board Meeting (Action Item)

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

E. REPORTS

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

F. REGULAR AGENDA ITEMS

1. **PRESENTATION ON I-4 ULTIMATE PROJECT - Loreen C. Bobo, P.E.,
I-4 Ultimate Construction Program Manager (Info. Item)**
2. **UPDATE ON EXECUTIVE DIRECTOR SEARCH – Colin Baenziger (Info. Item)**
3. **DISCUSSION AND APPROVAL OF REMAINING BUDGET ITEMS IN
FY 2015 BUDGET – Chairman Cadwell (Action Item)**
4. **CONSENT TO SUBLEASE OF FORMER ADMINISTRATION BUILDING
PARKING LOT TO DR. PHILLIPS CENTER FOR THE PERFORMING ARTS -
Joseph Passiatore, General Counsel (Action Item)**
5. **APPROVAL OF SPEED LIMIT ADJUSTMENT FOR S.R. 417 AND S.R. 429 -
Corey Quinn, Director of Expressway Operations (Action 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 Statutes 286.0105.

CONSENT AGENDA October 9, 2014

CONSTRUCTION & MAINTENANCE

1. Confirmation and Approval of Declaration of Emergency for Replacement of Sign Truss (Costs incurrent in the amount of \$172,007.72)
2. Approval of Lease with Stantec Consulting Services, Inc. – Contract No. 001067
3. Authorization to Advertise for Construction Bids for Wekiva Parkway Phase I, Project Nos. 429-202 and 429-203
4. Authorization to Advertise for Letters of Interest for Construction Engineering and Inspection (CEI) Services for S.R. 408/S.R. 417 Interchange Improvements – Project No. 253F
5. Approval for Award of Contract to Commercial Companies, Inc. for Landscape Maintenance on S.R. 528, S.R. 429, S.R. 451 and S.R. 414 – Contract No. 001050 (Contract amount: \$5,177,540.00)

ENGINEERING

6. Authorization to Advertise for Letters of Interest to Provide Professional Engineering Consultant Services to Perform the Project Development and Environment (PD&E) Study for the S.R. 408 Eastern Extension
7. Authorization to Advertise for Letters of Interest for Design Consultant Services for Widening of S.R. 408 from Good Homes Road to Hiawasse Road – Contract No. 001065
8. Authorization to Advertise for Letters of Interest for Design Consultant Services for Widening of S.R. 408 from S.R. 417 to Alafaya Trail – Contract No. 001066

FINANCE/ACCOUNTING

9. Authorization to Advertise for Request for Proposals for Issuer's Counsel – Contract No. 001046

10. Authorization to Advertise for Request for Proposals for Disclosure Counsel and Co-Disclosure Counsel – Contract No. 001057
11. Approval for Disposal/Donation of Inventory Items

LEGAL

12. Approval of Contract Renewal with Winderwee, Haines, Ward & Woodman, P.A. for Right of Way Counsel Services – Contract No. 000427 (Contract renewal amount: Not-to-exceed \$1,000,000)
13. Approval of Addendum No. 3 with Pinel & Carpenter for Appraisal Services regarding Wekiva Parkway Parcels 197/897, 230, 257 & 267 - Contract No. 000986 (Contract increase to \$195,000)
14. Approval of Time Extension and Fee Increase with Donald W. McIntosh Associates, Inc. – Contract No. 000916 (Contract increase of \$50,000)
15. Approval of Second Addendum to Agreement for Appraisal Review Services between Consortium Appraisal, Inc. and Shutts & Bowen for appraisal review services for the Wekiva Parkway Project Nos. 429-202, 429-203, 429-204, 429-205 and 429-206
16. Approval of Second Addendum to Agreement for Appraisal Services between Pinel & Carpenter, Inc. and Shutts & Bowen for appraisal services for the Wekiva Parkway Project Nos. 429-202, 429-203, 429-204, 429-205 and 429-206

TOLL OPERATIONS

17. Approval of Supplemental Agreement No. 14-02 with TransCore, L.P. for System Hardware Maintenance on S.R. 429/Schofield Road Ramp Toll Plazas – Contract No. 000178 (Supplemental Agreement amount: Not-to-Exceed \$524,543.44)