

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY BOARD MEETING August 11, 2016

Location: Central Florida Expressway Authority
4974 ORL Tower Road
Orlando, FL 32807
Board Room

Board Members Present:

Commissioner Welton G. Cadwell, Lake County (Chairman)
Mayor Buddy Dyer, City of Orlando
Commissioner Fred Hawkins, Jr., Osceola County
Andria Herr, Gubernatorial Appointment
Mayor Teresa Jacobs, Orange County
Jay Madara, Gubernatorial Appointment
S. Michael Scheeringa, Gubernatorial Appointment

Board Member Not Present:

Commissioner S. Scott Boyd, Orange County (Vice Chairman)

Board Member Participating by Phone:

Commissioner Brenda Carey, Seminole County (Treasurer)

Non-Voting Advisor Not Present:

Diane Gutierrez-Scaccetti, Florida's Turnpike Enterprise

Staff Present at Dais:

Laura Kelley, Executive Director
Joseph L. Passiatore, General Counsel
Darleen Mazzillo, Executive Assistant/Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairman Welton Cadwell.

B. PUBLIC COMMENT

There was no public comment.

C. APPROVAL OF MINUTES

A motion was made by Commissioner Hawkins and seconded by Mayor Dyer to approve the July 14, 2016 Board Meeting minutes and July 14, 2016 Board Workshop minutes as presented. The motion carried 8-0 with seven (7) members present and voting AYE by voice vote and Commissioner Carey participating by phone and voting AYE by voice vote. Commissioner Boyd was not present.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval.

ADMINISTRATIVE SERVICES

1. Approval of Resolution amending Rules of Procedure for Board Meetings

CONSTRUCTION

2. Approval of contract renewal with Stantec Consulting Services, Inc. for Construction Management Consultant Services – Contract No. 001033 (Agreement Value: \$1,500,000)
3. Approval of construction contract modifications on the following contracts:
 - a) Contract No. 417-733 Ranger Construction Industries, Inc. \$149,238.29
 - b) Contract No. 599-132 Gomez Construction Co. \$ 29,975.57
4. Authorization to Advertise For Letter of Interest for Construction Engineering and Inspection (CEI) Services for S.R. 528 Bridge and Ramp Realignment Projects.

ENGINEERING

5. Approval of Supplemental Agreement No. 9 with Parsons Transportation Group, Inc. for Post Design Services – Project No. 429-205/Contract No. 000859 (Agreement Value: Not-to-Exceed \$359,984.37)
6. Approval of Supplemental Agreement No. 2 with TLP Engineering Consultants, Inc. for Post Design Services – Project No. 408-127/Contract No. 001065 (Agreement Value: Not-to-Exceed \$214,164.38)
7. Approval of Supplemental Agreement No. 7 with Dewberry Engineers, Inc. d/b/a Bowyer-Singleton for Post Design Services – Project No. 429-203A/Contract No. 000981 (Agreement Value: Not-to-Exceed \$89,963.21)

FINANCE/ACCOUNTING

8. Approval of insurance proposal with Florida Municipal Insurance Trust (FMIT) – Contract No. 000392 (Premium amount: Not-to-Exceed \$160,000)

LEGAL

9. Approval of settlement proposal for Parcel 236, Project 429-204 (Settlement amount: \$3,354,939 inclusive of attorneys' and experts' fees and costs)
10. Approval of settlement proposal for Parcel 140, Project 429-202 (Settlement amount: \$199,999 inclusive of attorneys' fees and costs)
11. Approval of settlement proposal for Parcel 111, Project 429-202 (Settlement amount: \$230,723 inclusive of attorneys' and experts' fees and costs)
12. Approval of settlement proposal for Parcel 130 Part A and B, Project 429-202 (Settlement amount: \$81,925 inclusive of attorneys' fees and costs)
13. Approval of Agreement for Right-of-Way Transfer and Continuing Maintenance with Orange County pertaining to SR 429, Part C (Daniel Webster Western Beltway) from the Turnpike to Seidel Road

MAINTENANCE

14. Approval of contract renewal with Southern Aquatic Management, Inc. for Aquatic Vegetation Control – Contract No. 001003 (Agreement Value: \$209,720)

PUBLIC RECORDS

15. Approval of contract renewal with The DRS Group of Florida for Document Conversion Services – Contract No. 000978 (Agreement Value: \$0)

A motion was made by Mayor Jacobs and seconded by Ms. Herr to approve Consent Agenda as presented. The motion carried 8-0 with seven (7) members present and voting AYE by voice vote and Commissioner Carey participating by phone and voting AYE by voice vote. Commissioner Boyd was not present.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Cadwell reported that CFX will be awarded the International Bridge, Tunnel & Turnpike Association's (IBTTA) National Toll Excellence Award for its Wrong-Way Driving Detection and Prevention Program. The award will be presented at the IBTTA meeting in September. Mayor Jacobs suggested that the Chairman send a letter to the Penrose family letting them know of the award.

2. TREASURER'S REPORT

Commissioner Carey reported that toll revenues for June were \$32,352,012 which is 11% above projections and 9% above prior year. CFX's total revenues were \$34.8 million for the month.

Total OM&A expenses were \$10.6 million for the month and \$63.8 million year-to-date, which is 11% under budget.

After debt service the total net revenue available for projects was \$12.3 million for June and \$196.5 million year-to-date.

Commissioner Carey noted that all the numbers for June, which is the last month of our fiscal year, are subject to year-end accruals and therefore, the numbers reported today are not final.

3. EXECUTIVE DIRECTOR'S REPORT

Executive Director Laura Kelley provided the Executive Director's Report in written form. She elaborated briefly on the items in the report.

F. REGULAR AGENDA ITEMS

1. PRESENTATION ON FLORIDA TRANSPORTATION COMMISSION'S FY 2015 ANNUAL PERFORMANCE REPORT

Michelle Maikisch, Chief of Staff/Public Affairs Officer, began with an overview of the Florida Transportation Commission.

Ms. Maikisch reported on CFX's performance scores for FY 2015. CFX met 15 of the 16 performance measures. The exception was for minority participation. She explained that the Toll System Replacement Project, which is one of our largest contracts, is proprietary and does not offer the opportunity for minority participation.

CFX continues to be one of the top performing toll agencies in the State.

(This item was presented for information only. No action was taken by the Board.)

2. **APPROVAL OF CONTRACT AWARD TO THE LANE CONSTRUCTION CORPORATION FOR S.R. 408 WIDENING FROM HIAWASSEE ROAD TO GOOD HOMES ROAD**

Director of Construction Ben Dreiling gave an overview of the S.R. 408 Widening Project from Hiawassee Road to Good Homes Road.

Six (6) bids were received on July 14, 2016. The low bid was submitted by The Lane Construction Corporation in the amount of \$23,569,000. The project is anticipated to begin in October 2016 and be completed in January 2018. Staff recommends award of the contract to The Lane Construction Corporation.

A motion was made by Mayor Jacobs and seconded by Commissioner Hawkins to approve the award of the contract to The Lane Construction Corporation for the S.R. 408 Widening Project in the amount of \$23,569,000. The motion carried 8-0 with seven (7) members present and voting AYE by voice vote and Commissioner Carey participating by phone and voting AYE by voice vote. Commissioner Boyd was not present.

3. **UPDATE ON S.R. 408 EXTENSION PROJECT**

Mayor Jacobs gave an update on her conversations with FDOT Secretary Boxold regarding coordination efforts related to the co-location of S.R. 408 with S.R. 50. Initial conversation he expressed some legal concerns about the federal funding that has gone into the road project. We have had some follow-up conversations and the Secretary has said he will put something in writing to us. Later in the meeting she reported on a letter received from Secretary Boxold (see Board Member Comment).

Director of Engineering Glenn Pressimone described the project, which is an extension of S.R. 408 from its current eastern terminus to the S.R. 50/S.R. 520 intersection (approximately 7 miles). He explained the purpose/need and project history.

Mr. Will Sloup of Metric Engineering gave an overview of the work completed from March 2015 to the present. His presentation included a status of coordination with FDOT on their project to widen S.R. 50. In May 2016 CFX was notified by FDOT of challenges associated with the S.R. 50 co-location.

Next steps:

- Continued coordination with FDOT about the co-location option with S.R. 50
- Expand study area and evaluate a new corridor and alignment outside of the S.R. 50 right of way. This will extend the current study duration for an additional year.

Mayor Jacobs and Chairman Cadwell expressed their support of the recommendation to pursue both alternatives and simultaneously continue the dialogue with FDOT.

A motion was made by Mayor Jacobs and seconded by Ms. Herr to continue to work with FDOT on the co-location of the S.R. 408 Extension and to also look at other alternatives. The motion carried 8-0 with seven (7) members present and voting AYE by voice vote and Commissioner Carey participating by phone and voting AYE by voice vote. Commissioner Boyd was not present.

4. TOLL OPERATIONS DEPARTMENT PRESENTATION

Director of Toll Operations David Wynne gave an overview of the Toll Operations Department. Areas of oversight include: customer service contract (Egis), cash collections contract (URS), airport parking (GOAA), toll equipment maintenance (TransCore) and violation enforcement (Courts & FHP).

Mr. Wynne reported on the call center improvements that will give us the capacity to grow:

- Phase 1 buildout completed in June
- Additional customer service representatives and supervisors hired in July
- In August we expect to procure a software product that will improve work force scheduling
- Phase 2 buildout is expected to be completed in November

(This item was presented for information only. No action was taken by the Board.)

G. BOARD MEMBER COMMENT

1. Chairman Cadwell reminded the Board members to complete the Executive Director and General Counsel evaluations.
2. During the meeting Mayor Jacobs was notified that a letter was received from Secretary Boxold regarding the S.R. 408 Extension Project. The letter indicates that the Department does not believe they have any excess right-of-way available for the project. Commissioner Carey suggested that, if FDOT does not have enough right-of-way currently, it may be easier and more cost effective if we attempt to acquire additional right-of-way adjacent to FDOT rather than making a total move.

3. Mr. Madara proposed that staff look at redesigning the E-PASS monthly statement.

H. ADJOURNMENT

Chairman Cadwell adjourned the meeting at 9:45 a.m.



Commissioner Welton G. Cadwell
Chairman
Central Florida Expressway Authority



Darleen Mazzillo
Recording Secretary/Executive Assistant
Central Florida Expressway Authority

Minutes approved on Sept. 8, 2016.

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