

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY BOARD MEETING June 22, 2016

Location: Central Florida Expressway Authority
Board Room

Board Members Present:

Commissioner Welton G. Cadwell, Lake County (Chairman)
Commissioner S. Scott Boyd, Orange County (Vice Chairman)
Mayor Buddy Dyer, City of Orlando
Andria Herr, Gubernatorial Appointment
Mayor Teresa Jacobs, Orange County

Board Members Participating by Phone:

Commissioner Brenda Carey, Seminole County (Treasurer)
Commissioner Fred Hawkins, Jr., Osceola County
S. Michael Scheeringa, Gubernatorial Appointment

Board Members Not Present:

Jay Madara, Gubernatorial Appointment

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, Assistant Secretary/Executive Assistant

A. CALL TO ORDER

The meeting was called to order at 10:30 a.m. by Chairman Welton Cadwell.

B. PUBLIC COMMENT

Virgil Blocker of Teen Drive Alert talked about his program to bring awareness and prevention to the problem of teen distracted driving. He asked CFX to assist in getting their message out. Chairman Cadwell asked staff to prepare an update to the Board on all the organizations that we have been working with regarding distracted driving.

C. APPROVAL OF MINUTES

A motion was made by Commissioner Boyd and seconded by Ms. Herr to approve the May 12, 2016 minutes as presented. The motion carried with five members present and voting AYE by voice vote and three members voting AYE via phone; Mr. Madara was not present.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval.

CONSTRUCTION

1. Approval of Purchase Order to Interstate Highway Sign Corp. for Guide Sign Panel Overlays – Project No. 599-624A (Purchase Order Value: \$97,294.00)
2. Approval of Construction Contract Modifications on Contract No. 599-738 with Air Mechanical & Services Corp. (Contract Value: \$71,461.50)
3. Approval of contract award to Superior Construction Company Southeast, LLC for SR 429 (Wekiva Parkway) from Systems Interchange east to Mt. Plymouth Road – Project No. 429-205/Contract No. 001137 (Contract Value: \$38,650,000)

ENGINEERING

4. Approval of contract award to Dewberry Engineers, Inc. for Professional Engineering Consultant Services for SR 417 Widening from Econlockhatchee Trail to Seminole County Line – Project No. 417-134/Contract No. 001153 (Contract Value: Not-to-Exceed \$2,575,000)

HUMAN RESOURCES

5. Approval of updates to Human Resources Policies

LEGAL

6. Approval of Amended Agreement with Bullard, Hall & Adams, Inc. for Appraisal Services for the Wekiva Parkway Projects 429-202, 429-203, 429-204, 429-205 and 429-206 (Addendum Value: \$100,000)
7. Approval of Amended Agreement with Donald W. McIntosh Associates, Inc. for Engineering Expert Witness Services for the Wekiva Parkway Projects 429-202, 429-203, 429-204, 429-205 and 429-206 and SR 408 Widening Project 408-253f (Addendum Value: \$150,000)

8. Approval of Addendum to Amended Agreement with Durrance & Associates, P.A. for Appraisal Services for the Wekiva Parkway Projects 429-202, 429-203, 429-204, 429-205 and 429-206 (Addendum Value: \$150,000)
9. Approval for settlement of Attorney's Fees for Wekiva Parkway Project No. 429-204, Parcels 262, 266 & 866 (Attorney Fee Payment: \$9,750)
10. Request for release of phosphate, minerals and metals and petroleum rights on Surplus Parcel #1-141 located at SR 408/Chickasaw Trail
11. Approval of negotiated settlement with Thomas Lewis for Parcel 305, Wekiva Parkway Project No. 429-204 (Settlement Amount: \$164,859 including all attorneys' and experts' fees and costs)
12. Approval of negotiated settlement with Jacqueline Gress aka Jacqueline Lewis-Gress and Roy Gress for Parcel 304, Wekiva Parkway Project No. 429-204 (Settlement Amount: \$290,711.80 including all attorneys' and experts' fees and costs)
13. Approval of mediated settlement with Hafeez R. Ali and Vonney Roberts for Parcel 262, Wekiva Parkway Project No. 429-204 (Settlement Amount: \$304,425.20 including all attorneys' and experts' fees and costs)
14. Approval of Second Amendment to Amended and Restated 2006 Innovation Way/Beachline Interchange Agreement

MAINTENANCE

15. Approval of contract renewal with Ayres Associates, Inc. for Systemwide Overhead Sign Inspection Services – Contract No. 000988 (Contract Value: \$250,000)
16. Approval of contract renewal with Jorgensen Contract Services, LLC for Roadway and Bridge Maintenance Services – Contract No. 000761 (Contract Value: \$3,397,905.60)
17. Approval of contract renewal with KMG Fence, LLC for Fence Installation and Repair – Contract No. 001128 (Contract Value: \$143,635.00)

OPERATIONS

18. Approval of Operations Agreement with PayTollo for toll collection services via a cell phone application
 19. Approval of contract award to SICE, Inc. for Wrong-Way Driving Vehicle Detection and Countermeasures Equipment Installation – Project No. 599-526B/Contract No. 001186 (Contract Value: \$1,232,916.63)
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20. Approval of final ranking and contract award for General Systems Consultant (GSC) Services to HNTB Corporation and AECOM Technical Services – Contract Nos. 001144 and 001215 (Combined upset amount: \$30,000,000)
21. Approval of Resolution revising the Free Transponders Policy
22. Approval of Purchase Order for ConvergeOne, Inc. for PBX Telephone System Phase 2 for Project No. 599-913 (Purchase Order Amount: \$165,698.00)

A motion was made by Commissioner Boyd and seconded by Mayor Dyer to approve the Consent Agenda as presented. The motion carried with five members present and voting AYE by voice vote and three members voting AYE via phone; Mr. Madara was not present.

E. REPORTS

1. CHAIRMAN'S REPORT

There was no Chairman's Report this month.

2. TREASURER'S REPORT

By phone, Commissioner Carey reported that toll revenues for April were \$32,814,584 which is 10% above projections and 8% above prior year. CFX's total revenues were \$35 million for the month.

Total OM&A expenses were \$5.1 million for the month and \$47.8 million year-to-date, which is 12% under budget.

After debt service the total net revenue available for projects was \$18 million for April and \$165.8 million year-to-date.

3. EXECUTIVE DIRECTOR'S REPORT

Executive Director Laura Kelley gave an update on the Reload Service that began about a month ago. The service has been very successful. The majority of the customers using the service are cash paying. We anticipate coming to the Board in the fall with some proposals to expand the service.

F. BOARD MEMBER COMMENT

1. Mayor Dyer introduced John Booker, a new employee of the City of Orlando.
2. Ms. Herr expressed her appreciation in serving on this Board with two of the best mayors in the country.

G. ADJOURNMENT

Chairman Cadwell adjourned the meeting at 10:41 a.m.

Commissioner Welton G. Cadwell
Chairman
Central Florida Expressway Authority

Darleen Mazzillo
Recording Secretary/Executive Assistant
Central Florida Expressway Authority

Minutes approved on _____, 2016.

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