

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY BOARD MEETING July 13, 2017

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

Board Members Present:

Mayor Buddy Dyer, City of Orlando (Chairman)
Commissioner Fred Hawkins, Jr., Osceola County (Vice Chairman)
Jay Madara, Gubernatorial Appointment (Treasurer)
Commissioner Jim Barfield, Brevard County
Commissioner Brenda Carey, Seminole County
Andria Herr, Gubernatorial Appointment
Mayor Teresa Jacobs, Orange County
Commissioner Jennifer Thompson, Orange County

Board Members Participating by Phone:

Commissioner Sean Parks, Lake County
S. Michael Scheeringa, 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, Executive Assistant/Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairman Buddy Dyer.

B. PUBLIC COMMENT

- 1) Mr. David Bottomley commented on lighting outages on SR 408 and SR 417.

C. APPROVAL OF MINUTES

A motion was made by Commissioner Hawkins and seconded by Commissioner Carey to approve the May 12, 2017 Board Meeting Minutes as presented. The motion carried unanimously with ten (10) members voting AYE by voice vote.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval.

ACCOUNTING/FINANCE

1. Approval of Contract Award for Insurance Broker Services to Arthur J. Gallagher – Contract No. 001284 (Agreement Value: \$150,000)

ADMINISTRATIVE SERVICES

2. Approval of Metro Orlando Economic Development Commission Annual Investment (Investment Amount: \$50,000)
3. Approval of Supplemental Agreement No. 1 with Southern Strategy Group, Inc. for Legislative Advocacy and Consultant Services – Contract No. 000894 (Agreement amount not to exceed \$62,500)

CONSTRUCTION

4. Approval of construction contract modifications on the following projects:
 - a. Project 408-629 United Signs and Signals, Inc. (\$3,302.48)
 - b. Project 599-912 The Integration Factory, Inc. (\$3,459.40)
 - c. Project 429-203 Superior Construction Co. SE, LLC \$21,663.61
 - d. Project 528-313 The Lane Construction Corp. \$277,940.77
 - e. Project 599-411 Atlantic Civil Constructors Corp. (\$7,756.78)
 - f. Project 528-138 Southland Construction, Inc. \$107,120.00
 - g. Project 429-202 Prince Contracting, LLC \$429,205.14
 - h. Project 253F The Lane Construction Corp. \$348,775.28
 - i. Project 599-525 Traffic Control Devices, Inc. \$78,685.32
5. Approval of Contract Award to SEMA Construction, Inc. for Southbound S.R. 417 to Westbound S.R. 528 Ramp Realignment Project No. 599-126 - Contract No. 001206 (Agreement Value: \$8,370,000)
6. Approval of Contract Award to Tecta America Southeast LLC for Roof Replacement for Toll Plazas on S.R. 417 Project No. 417-744 – Contract No. 001262R (Agreement Value: \$609,562.07)
7. Authorization to Advertise for Construction Management Consultant Services – Contract No. 001327
8. Authorization to Advertise for Construction Bids Systemwide E-PASS Signage Project 599-630 – Contract No. 001329

9. Approval of Contract Award to Kenyon & Partners, Inc. for S.R. 408 & S.R. 429 Toll Plaza Air Conditioner Replacements Project No. 599-732A – Contract No. 001247 (Agreement Value: \$592,735)
10. Approval of Contract Award to RK&K for Construction Engineering and Inspection Services for S.R. 408 Widening from S.R. 417 to Alafaya Trail Project 408-128 – Contract No. 001194 (Agreement Value: \$6,000,000)

ENGINEERING

11. Approval of Contract Renewal Agreement with CH2M Hill, Inc. for Wekiva Parkway – Contract No. 000746 (Agreement Value: \$0)
12. Approval of Echezabal & Associates, Inc. as Subconsultant for the Osceola Parkway Extension Concept, Feasibility & Mobility Studies Contract with CH2M Hill, Inc. – Contract No. 001248
13. Approval of Joel P. Leisch, P.E. as Subconsultant for the General Engineering Consultant Services Contract with Dewberry Engineers, Inc. – Contract No. 001145
14. Approval of Final Ranking and Contract Award to CDM Smith for General Traffic and Earnings Consultant Services – Contract No. 001300 (Agreement Value: \$2,550,000)

INTERNAL AUDIT

15. Acceptance of Internal Audit Reports
 - a. Purchasing Spend Data Audit
 - b. Accounting System and SOD Review
 - c. Human Resources Process Review
 - d. Business Continuity Management Review
 - e. Information Security Risk Assessment Phase I
 - f. Customer Service Center Performance Assessment
 - g. Discount / Rebate Program Audit
 - h. Fiscal 2018 Internal Audit Plan

LEGAL

16. Approval of Florida Department of Environmental Protection's Request to Terminate Lease on Neighborhood Lakes Property
17. Authorization to Accept Settlement in the amount of \$592,928 for Parcel 169/869 (Cynthia A. Cioci) – Project No. 429-203
18. Authorization to Accept Settlement Proposal in the amount of \$854,825 for Parcels 112 (Parts A & B)/712 (Cynthia J. Henderson and Robert S. Henderson), Project 429-202
19. Approval of Subordination of Easements Agreement with Duke Energy Florida LLC d/b/a Duke Energy for Parcels 311, 312, 314, 316, 319, 320, 322, 328, 335, 811, 816, 820, and 822, Project 429-206
20. Approval of Subordination of Easements Agreement with Duke Energy Florida LLC d/b/a Duke Energy for Parcels 241, 242, and 259, Project 429-204
21. Approval of Proposed Settlement Agreement in the amount of \$146,254.18 with Bank of America, N.A. for Parcel 259, Project 429-204

22. Approval of Proposed Settlement Agreement in the amount of \$833,640.24 with Thomas Olin Mahaffey, Jr. and Julie Mahaffey for Parcel 288, Project 429-205
23. Approval of Proposed Settlement Agreement in the amount of \$299,240 with Deborah Day and Tom Braceland for Parcel 312, Project 429-206
24. Approval of Proposed Settlement Agreement in the amount of \$933,898.50 with Aran Glenn Carter, for Parcel 253, Project 429-204
25. Approval of Proposed Settlement Agreement in the amount of \$142,494.89 with Kenneth W. Morris for Parcels 287/887, Project 429-205
26. Approval of Proposed Settlement Agreement in the amount of \$240,000 with Michael Tyszko for Parcel 228, Project 429-203
27. Approval of Real Estate Purchase Agreement for the amount of \$750 with Eastmar Commons Partnership for Parcel 814, Project 408-128
28. Approval of Settlement Agreement to Settle the Outstanding Expert Fees and Costs for the amount of \$91,335 with Phillips M. Simmons for Parcel 168, Patrick E. Watson and Teresa A. Watson for Parcel 179, American Finance, LLC for Parcel 251, Robert P. Brown and Lois C. Brown for Parcel 258, Alan L. Bridges and Karen Y. Bridges for Parcel 318, and Judy Yeomans for Parcel 319

MAINTENANCE

29. Authorization to Execute Cooperative Purchase Agreement with G4S Secure Solutions (USA) Inc., for Security Guard Services - Contract No. 001319 (Agreement Value: \$227,052)
30. Approval of Supplement Agreement No. 1 to Infrastructure Corporation of America for Roadway Maintenance Services – Contract No. 001152 (Agreement Value: \$1,877,324)
31. Authorization to Execute Cooperative Purchase Agreement with KMG Fence, LLC for Fence Installation and Repairs – Contract No. 001326 (Agreement Value: \$150,000)
32. Approval of Contract Renewal with Southern Aquatic Management, Inc. for Aquatic Vegetation Control – Contract No. 001003 (Agreement Value: \$209,720)
33. Approval of Supplemental Agreement No. 5 to Florida Turnpike Services, LLC for Road Ranger Safety Service Patrol – Contract No. 000964 (Agreement Value: \$259,168)
34. Authorization to Execute Cooperative Purchase Agreement with Traffic Engineering and Management LLC d/b/a Control Specialists for Traffic Signal Maintenance Services – Contract No. – 001322 (Agreement Value: \$500,000)
35. Approval of Dean's Environmental Inc. as Subconsultant for the Roadway and Bridge Maintenance Services Contract with Jorgensen Contract Services, LLC – Contract No. 001151

OPERATIONS

36. Approval of Nebbia Technology LLC as Subconsultant for the Toll System Upgrade Project Contract with Transcore – Contract No. 001021
37. Approval of Staffing Now, Inc. a.k.a. SNI as Subconsultant for the Toll System Upgrade Project with Transcore - Contract No. 001021
38. Approval of Supplemental Agreement 18-01 for System Hardware Maintenance with TransCore, LP – Contract No. 000178 (Agreement Value: Not to exceed \$286,718.29)
39. Approval of revisions to E-PASS User Agreement

40. Approval of Contract Renewal with Kapsch TrafficCom Transportation NA, Inc. for Maintenance of ITS Infrastructure – Contract No. 001283 (Agreement Value: \$1,301,325.93)
41. Approval of Final Ranking and Authorization to enter into Fee Negotiations with DRMP for The Supplemental Data Collection Sensor and CCTV Deployment Project No. 599-537 – Contract No. 001285
42. Approval of Purchase Order to Intelligent Transportation Services, Inc. for High Definition CCTV Cameras - Project No. 599-528 (Agreement Value: \$84,800)

A motion was made by Commissioner Carey and seconded by Commissioner Hawkins to approve the Consent Agenda as presented. The motion carried unanimously with ten (10) members voting AYE by voice vote.

E. REPORTS

1. CHAIRMAN'S REPORT

- Chairman Dyer introduced and welcomed Brevard County Commissioner Jim Barfield to the CFX Board.
- Chairman Dyer invited everyone to the Wekiva Parkway Ribbon Cutting on July 27 at 9:00 a.m.
- Chairman Dyer thanked TransCore for generously producing a limited run of "Orlando United" transponders for CFX in memory of the lives lost or impacted by the Pulse tragedy.
- Since we last met, the CFX team is continuing to meet with Florida's Turnpike Enterprise on the interoperability agreement between the agencies.
- Members from the International Drive ETC Board sent a letter of support to Governor Scott in support of the transfer of certain Turnpike corridors located within Central Florida to CFX.

2. TREASURER'S REPORT

Mr. Madara reported that toll revenues for May were \$37,568,114 which is 8% above projections and 9% above prior year. CFX's total revenues were \$38.9 million for the month.

Total OM&A expenses were \$6.4 million for the month and \$62.7 million year-to-date, which is 8% under budget.

After debt service the total net revenue available for projects was \$18 million for May and \$180 million year-to-date. Our projected year end senior lien debt service ratio is 2.11 which is higher than our budgeted ratio of 1.98.

After debt service, the total net revenue available for projects was \$20 million for March and \$146 million year-to-date. Our projected year end senior lien debt service ratio is 2.08 which is higher than our budgeted ratio of 1.98

Mr. Madara reported that he, CFX staff, and finance team will travel to NY on July 17 to present to the three rating agencies.

3. EXECUTIVE DIRECTOR'S REPORT

Laura Kelley provided the Executive Director's Report in written form. She verbally expanded on some of the items in her report.

F. REGULAR AGENDA ITEMS

1. AMENDMENTS TO BOARD RULES OF PROCEDURE AND COMMITTEE CHARTERS TO INCLUDE BREVARD COUNTY

General Counsel Joseph Passiatore has amended the Board Rules of Procedure and Committee Charters to implement the recently passed state legislation expanding the governing board to include a representative from the Brevard County Commission. Mr. Passiatore explained the updated chairmanship rotation schedule.

A motion was made by Mayor Jacobs and seconded by Commissioner Carey to approve the amendments to the CFX Board Rules of Procedure and to the Charters of standing committees to reflect the addition of Brevard County to the CFX governing board. The motion carried unanimously with ten (10) members voting AYE by voice vote.

2. EXECUTIVE ASSISTANT APPOINTMENT

Executive Director Laura Kelley informed the Board that Executive Assistant Darleen Mazzillo will be retiring on August 15 after over 30 years at OOCEA/CFX. We are in the process of hiring her replacement.

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

3. APPROVAL OF LAKE/ORANGE CONNECTOR FEASIBILITY AND PROJECT DEVELOPMENT STUDY (US 27 TO SR 429)

Director of Engineering Glenn Pressimone requested Board approval to advertise for a Professional Services Consultant to perform a Feasibility/Project Development and Environment Study of a proposed Lake/Orange County Connector.

Since 1992 the Expressway Authority has considered projects to relieve SR 50 in the area of southeast Lake County and west Orange County. As a result of recent meetings with Lake County Commissioner Parks and Orange County Commissioner VanderLey, staff has requested the CFX

Traffic and Revenue Consultant, CDM Smith to move forward with a study of the possibility of a Lake/Orange connector as a future endeavor

Mr. Pressimone explained the three options being considered by CDM Smith, including the pros and cons of each and preliminary estimated revenues.

Mr. Pressimone explained the Traffic & Revenue Study objectives and approach.

A motion was made by Mayor Jacobs and seconded by Commissioner Parks to authorize advertisement for a Professional Services Consultant to perform a Feasibility/Project Development and Environment Study of the proposed Lake/Orange County Connector. The motion carried unanimously with ten (10) members voting AYE by voice vote.

4. APPROVAL OF CONTRACT AWARD TO LANE CONSTRUCTION CORPORATION FOR SR 408 WIDENING FROM SR 417 TO ALAFAYA TRAIL – PROJECT NO. 408-128

Director of Engineering Glenn Pressimone requested Board approval to award the contract to The Lane Construction Corporation for the SR 408 Widening from SR 417 to Alafaya Trail in the amount of \$76,299,999.

A motion was made by Commissioner Thompson and seconded by Mr. Madara to award the contract to The Lane Construction Corporation for the SR 408 Widening from SR 417 to Alafaya Trail in the amount of \$76,299,999. The motion carried unanimously with ten (10) members voting AYE by voice vote.

Commissioner Carey requested that the Work Plan estimates be included in the backup materials for contract awards, in addition to the Engineer's Estimate which is currently provided.

5. EXPRESSWAY CONGESTION RELIEF PLAN

Executive Director Laura Kelley talked about the analysis that was done by our Traffic and Revenue Consultant, CDM Smith. Their findings show that tolls are moderate along SR 408 and our goal of moving 10% of the traffic to off peak hours is not possible. In addition, peak hour traffic on SR 408 begins at the I-4/SR 408 Interchange. Because there are only two lanes in each direction during the construction, there is not a lot we can do.

Director of Engineering Glenn Pressimone reported on what CFX is doing to provide congestion relief in its Five-Year Work Plan. He provided an overview of the recurring congestion locations that exists during peak hour travel throughout our system.

The Five-Year Work Plan approved in May of 2017 contains several capital projects that will greatly relieve the congestion locations. Five of the eight projects are currently in the construction phase and are scheduled to be completed by the end of 2019. The remaining three projects are currently

in the design or final concept phase and are scheduled to be fully constructed by the end of 2020. When complete, a total investment of over \$580 million will have been made for construction of these projects.

Mr. Pressimone presented a series of slides that show concept plots of the average travel speeds along SR 408, SR 417 and SR 528 for current and future conditions.

Ms. Kelley reported that we are having discussions regarding operational improvements on the downtown surface roads and that we intend to bring some solutions to the Board at the next meeting.

Discussion was held regarding the Orange Avenue ramp closure due to the I-4 Ultimate Project. Mr. Pressimone talked about meetings held with FDOT regarding traffic impacts due to the ramp closure. Board members stressed that in depth analysis, communication with the public and real-time knowledge of traffic is essential.

G. BOARD MEMBER COMMENT

Commissioner Parks welcomed Commissioner Barfield to the CFX Board.

Mayor Jacobs suggested that we look into web conferencing for members who call into the Board meetings.

H. ADJOURNMENT

Chairman Dyer adjourned the meeting at 10:00 a.m.


Buddy Dyer
Chairman
Central Florida Expressway Authority


Darleen Mazzillo
Recording Secretary/Executive Assistant
Central Florida Expressway Authority

Minutes approved on 8.10., 2017.

Pursuant to the Florida Public Records Law and CFX Records Management Policy, audio tapes of all Board and applicable Committee meetings are maintained and available upon request to the Records Management Liaison Officer at publicrecords@CFXWay.com or 4974 ORL Tower Road, Orlando, FL 32807. Additionally, video tapes of Board meetings commencing July 25, 2012 are available at the CFX website, www.expresswayauthority.com