

C.

APPROVAL OF  
11/10/16 Board Meeting  
Minutes

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**MINUTES  
CENTRAL FLORIDA EXPRESSWAY AUTHORITY  
BOARD MEETING  
November 10, 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)  
Commissioner S. Scott Boyd, Orange County (Vice Chairman)  
Commissioner Brenda Carey, Seminole County (Treasurer)  
Commissioner Fred Hawkins, Jr., Osceola County  
Andria Herr, Gubernatorial Appointment  
Mayor Teresa Jacobs, Orange County  
Jay Madara, Gubernatorial Appointment

**Board Members Not Present:**

Mayor Buddy Dyer, City of Orlando  
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 Welton Cadwell.

**B. PUBLIC COMMENT**

There was no public comment.

**C. APPROVAL OF MINUTES**

A motion was made by Commissioner Boyd and seconded by Commissioner Hawkins to approve the October 13, 2016 Board Meeting Minutes as presented. The motion carried unanimously with seven (7) members present and voting AYE by voice vote; Mayor Dyer and Mr. Scheeringa were not present.

**D. APPROVAL OF CONSENT AGENDA**

The Consent Agenda was presented for approval.

**ACCOUNTING/FINANCE**

1. Approval of Supplemental Agreement No. 1 with Public Financial Management, Inc. for Financial Advisory Services – Contract No. 000833 (Agreement value: Not-to-Exceed \$55,000)

**CONSTRUCTION**

2. Approval of final ranking and authorization for fee negotiations with England-Thims & Miller, Inc. for Construction Engineering and Inspection (CEI) Services for S.R. 528 Bridge and Ramp Realignment Projects – Contract No. 001225
3. Authorization to advertise for bids for S.R. 417 Toll Plaza Roof Replacements – Contract No. 001262
4. Approval of contract renewal with Mehta & Associates, Inc. for Construction Engineering & Inspection (CEI) Services – Contract No. 000976 (Agreement value: \$1,300,000)
5. Approval of contract renewal with Page One Consultants, Inc. for Systemwide Materials Testing & Geotechnical Services – Contract No. 000975 (Agreement value: \$350,000)
6. Approval of contract renewal with Ardaman & Associates, Inc. for Systemwide Materials Testing & Geotechnical Services – Contract No. 000974 (Agreement value: \$450,000)
7. Approval of contract award to SEMA Construction, Inc. for S.R. 528 Econlockhatchee River Bridge Replacement – Project No. 528-131/Contract No. 001224 (Agreement value: \$17,777,000)
8. Approval of construction contract modifications on the following contracts:
  - a. Project 599-616B Traffic Control Products of FL, Inc. (\$58,402.00)
  - b. Project 429-202 Prince Contracting, LLC \$115,886.01
  - c. Project 599-526A Sice, Inc. (\$97,525.06)
  - d. Project 417-301C SEMA Construction \$394,893.92

e. Project 417-733	Ranger Construction Industries, Inc.	\$145,116.30
f. Project 599-132	Gomez Construction Co.	(\$26,581.97)
g. Project 528-313	Lane Construction Corp.	\$78,385.55
h. Project 417-731A	Preferred Materials, Inc.	(\$563,115.35)
i. Project 528-405	Southland Construction, Inc.	\$80,430.32

### ENGINEERING

9. Approval of Option and Sale Agreement with Holland Properties, Inc. to offset wetland impacts associated with the S.R. 528 Econlockhatchee River Bridge Replacements – Project No. 528-131/Contract No. 001224 (Agreement value: \$504,900)
10. Approval of contract renewal with URS Corporation Southern for S.R. 408/S.R. 417 Ultimate Interchange Improvements – Contract No. 000818 (Agreement value: \$0)
11. Approval of contract award to Traffic Control Devices, Inc. for Lake Nona Sports District Supplemental Signing – Project No. 417-625/Contract No. 001256 (Agreement value: Not-to-Exceed \$60,000)
12. Authorization to advertise for construction bids for S.R. 408 Milling & Resurfacing from Lake Underhill Bridge to Yucatan Drive – Project No. 408-739/Contract No. 001268
13. Authorization to advertise for construction bids for S.R. S.R. 528/Conway Interchange Pond Improvements – Project No. 528-138/Contract No. 001267
14. Authorization to advertise for construction bids for S.R. 429/C.R. 535 Northbound Entrance Ramp Improvements – Project No. 429-654D/Contract No. 001269
15. Authorization to advertise for design-build services for S.R. 408/S.R. 417 Interchange Improvements Phase 2 – Project No. 253G/Contract No. 001266

### INFORMATION TECHNOLOGY (IT)

16. Approval of agreement with EiQNetworks for Security Monitoring and Installation Services – Contract No. 001243 (Agreement value: \$455,358)

### LEGAL

17. Approval of Quit-Claim Deed to Orange County transferring CFX's interest in Valencia College Lane to Orange County – CFX Parcel Nos. 1137, 1138, 1139, 1140 - Project No. 253E-E1
18. Approval to accept settlement in the amount of \$522,114 in full settlement of all claims for compensation for the acquisition of Parcels 249 and 256, Wekiva Parkway Project 429-204

19. Approval to serve an Offer of Judgment in the amount of \$484,740 plus statutory attorney's fees and experts costs in full settlement of all claims for compensation in the acquisition of Parcel 260, Wekiva Parkway Project 429-204
20. Approval to serve an Offer of Judgment in the amount of \$1,239,400 plus statutory attorney's fees and experts costs in full settlement of all claims for compensation in the acquisition of Parcel 241, Wekiva Parkway Project 429-204
21. Approval to accept mediated settlement in the amount of \$170,698 in full settlement of all claims for compensation for the acquisition of Parcel 238, Wekiva Parkway Project 429-204
22. Approval to accept negotiated settlement in the amount of \$214,916 in full settlement of all claims for compensation for the acquisition of Parcel 315, Wekiva Parkway Project 429-206
23. Approval of Subordination of Easements Agreement with Duke Energy Florida LLC d/b/a Duke Energy relating to Parcels 252, 253, 304 and 305, Wekiva Parkway Project 429-204
24. Approval to serve an Offer of Judgment in the amount of \$ 1,375,000 plus statutory attorney's fees and experts costs in full compensation in the taking of Parcel 219, Wekiva Parkway Project 429-202
25. Approval of expert fees and costs in the amount of \$77,292.33 arising out of trial in CFX v. Milford S. Kirkland, Jr. and William H. Kelly et al. Case No. 2014-CA-003676-0 Parcels 209 & 221 Wekiva Parkway Project 429-202.

#### MAINTENANCE

26. Authorization to advertise for bids for S.R. 429/S.R. 414 Systems Interchange Landscape Improvements Phase II – Project No. 429-200G/Contract No. 001261
27. Approval of Cooperative Purchase Agreement with Converjint Technologies for Systemwide Monitoring, Maintenance and Repair of Building Security Systems – Contract No. 001265 (Agreement value: Not-to-Exceed \$482,150)

**A motion was made by Commissioner Boyd and seconded by Commissioner Carey to approve the Consent Agenda as presented. The motion carried unanimously with seven (7) members present and voting AYE by voice vote; Mayor Dyer and Mr. Scheeringa were not present.**

## **E. REPORTS**

### **1. CHAIRMAN'S REPORT**

Chairman Cadwell reported that we have met with the Penrose family to place a memorial sign at the Hiawassee Toll Plaza in honor of their loved one. They have committed to staying involved in the wrong-way driving program.

Chairman Cadwell reminded everyone that the Board meeting in December has been canceled.

Chairman Cadwell congratulated Commissioner Carey and Commissioner Hawkins on their reelections.

### **2. TREASURER'S REPORT**

Commissioner Carey reported that toll revenues for September were \$31,828,776 which is 8% above projections and 11% above prior year. CFX's total revenues were \$34.4 million for the month.

Total OM&A expenses were \$4.7 million for the month and \$11.7 million year-to-date, which is 6% under budget.

After debt service the total net revenue available for projects was \$15.3 million for September and \$50.2 million year-to-date.

### **3. EXECUTIVE DIRECTOR'S REPORT**

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

## **F. REGULAR AGENDA ITEMS**

### **1. WEKIVA PARKWAY CONSTRUCTION UPDATE**

Don Budnovich, P.E. Resident Engineer/Sr. Project Manager gave an update on the Wekiva Parkway Construction.

Wekiva Parkway:

- 5 projects under construction
- \$271,643,087 under contract
- \$119,645,177 earned through 10/25/16
- 44% complete

- The first two projects (from Connector Road to Kelly Park Road) are scheduled to open in mid-2017
- The remaining three projects are scheduled to open in early-2018

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

## **2. AWARD OF CONTRACT FOR GENERAL ENGINEERING CONSULTANT (GEC) SERVICES**

Director of Engineering Glenn Pressimone provided information on the evaluation process for the General Engineering Consultant Services contract.

The Evaluation Committee recommends award of the General Engineering Consultant (GEC) Services contract to Dewberry Engineers, Inc. for an initial five year term in the amount of \$17,500,000 with five one-year options.

**A motion was made by Mayor Jacobs and seconded by Commissioner Hawkins to approve the award for the General Engineering Consultant (GEC) Services contract to Dewberry Engineers, Inc. for an initial five year term in the amount of \$17,500,000 with five one-year options. The motion carried unanimously with seven (7) members present and voting AYE by voice vote; Mayor Dyer and Mr. Scheeringa were not present.**

Jorge Figueredo of Atkins North America thanked CFX for the opportunity of working as GEC for the agency. They are committed to doing everything they can to assist in the transition.

## **3. S.R. 408 EASTERN EXTENSION PROJECT**

Executive Director Laura Kelley reported on the teleconference held yesterday with Diane Scaccetti, Executive Director/CEO of Florida's Turnpike to discuss the assignment of the contract for the PD&E Study for the extension of SR 408.

In that teleconference we learned that the Department was not interested in a contract assignment. They are requesting the incomplete engineering documents as a public records request. We have begun assembling those records for submittal to the Department.

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

4. **AWARD OF CONTRACT FOR RELOAD LANE PROGRAM EXPANSION / IN-LANE TRANSPONDER SALES & ACCOUNT REPLENISHMENT**

Michelle Maikisch, Chief of Staff/Public Affairs Officer and Corey Quinn, Chief of Technology/Operations gave an overview of the Reload Lane Program.

Going forward, staff recommends that we expand the Reload program to other locations on the system:

- S.R. 417 at John Young Mainline Plaza – late 2016/early 2017
- S.R. 429 at Forest Lake Mainline Plaza – 2017
- Others to be determined

Staff requested approval of Supplemental Agreement No. 2 with URS Energy and Construction, Inc. in the amount of \$3,727,219.25 for the continued and additional staffing of the Reload program for the next five years.

**A motion was made by Commissioner Boyd and seconded by Ms. Herr to approve Supplemental Agreement No. 2 with URS Energy and Construction, Inc. in the amount of \$3,727,219.25 for the continued and additional staffing of the Reload program for the next five years. The motion carried unanimously with seven (7) members present and voting AYE by voice vote; Mayor Dyer and Mr. Scheeringa were not present.**

G. **BOARD MEMBER COMMENT**

Outgoing board members Commissioner Welton Cadwell and Commissioner Scott Boyd were honored for their service to CFX.

H. **ADJOURNMENT**

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

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Chairman  
Central Florida Expressway Authority

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Darleen Mazzillo  
Recording Secretary/Executive Assistant  
Central Florida Expressway Authority



Minutes approved on \_\_\_\_\_, 2016.

*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](mailto: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](http://www.expresswayauthority.com)*