D.

Consent Agenda
CONSTRUCTION


2. Approval of Final Ranking and Authorization to enter into Fee Negotiations with RK&K for CEI Services for Resurfacing of S.R. 408 Widening from S.R. 417 to Alafaya Trail, Project 408-128, Contract No. 001194

3. Award of Contract to Arazoza Brothers Corp. for S.R. 429/S.R. 415 Systems Interchange Landscape Improvements Phase II, Project No. 429-200G; Contract No. 001261 (Agreement Value: 1,191,744.50)

4. Approval of construction contract modifications on the following contracts:
   a. Project 599-624A  Traffic Control Devices, Inc.  $18,235.37
   b. Project 253F  Lane Construction Corp.  $157,582.19
   c. Project 528-313  Lane Construction Corp.  $51,973.56
   d. Project 599-526B  SICE, Inc.  $0
   e. Project 599-525  Traffic Control Devices, Inc.  $0
   f. Project 528-405  Southland Construction, Inc.  $238,703.24
   g. Project 429-202  Prince Contracting, LLC  $112,148.11
   h. Project 429-204  Southland Construction, Inc.  $610,000.53
   i. Project 599-912  The Integration Factory, Inc.  ($172.80)

ENGINEERING


8. Approval of Subconsultant CAB Professional Consultant Services, Inc. for General Engineering Consultant Contract with Dewberry Engineers, Inc., Contract No. 001145 (Agreement Value: Anticipated-to-Exceed $25,000.00)

FINANCE/ACCOUNTING

INFORMATION TECHNOLOGY

10. Approval of Purchase Order to Dasher Technologies for Toll Revenue Host Upgrades (TRIMS) (Purchase Order amount: $309,945.44)

11. Approval of Purchase Order to Carousel Industries for Network Equipment for Hiawassee Data Center (Purchase Order amount: $689,813.82)


INTERNAL AUDIT

13. Acceptance of the following Internal Audit Reports:
   a) Public Records Review
   b) DHSMV Data Security Assessment

LEGAL

14. Approval of Contract Renewal with Shutts & Bowen LLP for Right of Way Counsel Services, Contract No. 000930 (Agreement Value: $0)

15. Approval of Offer of Judgement in the amount of $1,442,000 for Parcels 287/887 (CFX v. Kenneth W. Morris, et al)

16. Acceptance of proposed Mediated Settlement Agreement in the amount of $1,845,000 to settle all pending claims for Parcel 301

17. Approval for acceptance of Special Warranty Deed from Emerson Point Phase II, LLC to CFX for Marden Road/SR 414 Interchange Project

TOLL OPERATIONS


TRAFFIC OPERATIONS

19. Approval of Contract Renewal with Precision Contracting Services, Inc. for Maintenance of Fiber Optic Network Infrastructure, Contract No. 000990 (Agreement Value: $125,000.00)

20. Approval of Supplemental Agreement No. 1 and Resolution Approving Execution of Joint Participation Agreement with Florida Department of Transportation (FDOT) for LiDAR Accident Scanning Pilot Program Contract No. 001213 (Agreement Value: $100,000.00)

21. Approval of Amendment #1 to the UCFRF-CFX Agreement
SPECIAL PROJECTS

22. Approval of Supplemental Agreement with TransCore to Purchase Additional Toll Lane Equipment Not Included in the Original Toll System Upgrade Contract, Contract No. 001021 (Agreement Value: $1,902,965.56)