

D.

Consent Agenda

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## CONSENT AGENDA

January 12, 2017

### CONSTRUCTION

1. Authorization to Advertise for CEI Services for S.R. 408/S.R. 417 Interchange Improvements Phase 2, Project No. 253G, Contract No. 001278
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

5. Authorization to Advertise for Construction Bids S.R. 408 Aesthetic Coatings Renewal, Project 599-734, Contract No. 001279
6. Authorization to Advertise for Construction Bids Southbound S.R. 417 to Westbound S.R. 528 Ramp Realignment, Project 599-126, Contract No. 001206
7. Authorization to Advertise for Construction Bids South Access Dynamic Message Sign (DMS) Improvements, Project 599-530, Contract No. 001280
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

9. Approval of Contract Award for External Auditing Services to Moore Stephens Lovelace, P.A., Contract No. 001241 (Agreement Value: Not-to-Exceed \$238,500.00)

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## 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 Hiwassee Data Center  
(Purchase Order amount: \$689,813.82)
12. Authorization to Advertise for Construction Bids for CFX Headquarters Building Security System Upgrades  
Project 599-527, Contract No. 001275

## 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

18. Approval of Assignment and Assumption of Contractual Obligations Between URS Energy & Construction, Inc. and AECOM Energy & Construction, Inc., Contract No. 001071 & 001169

## 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

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## 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)