CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: CFX Board Members

FROM: Aneth Williams
                   Director of Procurement

DATE: September 27, 2016

SUBJECT: Authorization to Advertise for
                   Letters of Interest for Professional Consultant Services
                   Concept, Feasibility & Mobility Studies of the OCX Master Plan Projects
                   Contract No. 001248

Board authorization is requested to advertise for Letters of Interest from qualified firms to provide professional consultant services for the Concept, Feasibility & Mobility Studies of the Osceola County Expressway Authority (OCX) Master Plan projects. The study areas consist of the following four (4) corridors:
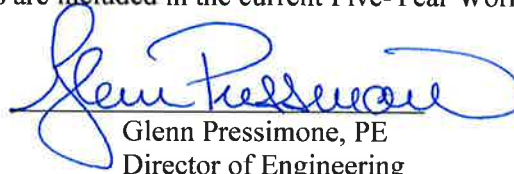
- Osceola Parkway Extension
- Northeast Connector Expressway
- Southport Connector Expressway
- Poinciana Parkway Extension (I-4 Connector)

On September 8, 2016 the CFX Board approved an Interlocal Agreement between Osceola County, CFX and OCX. The terms of this agreement stipulate that CFX has 18 months to complete the Concept, Feasibility & Mobility Studies of the OCX Master Plan projects.
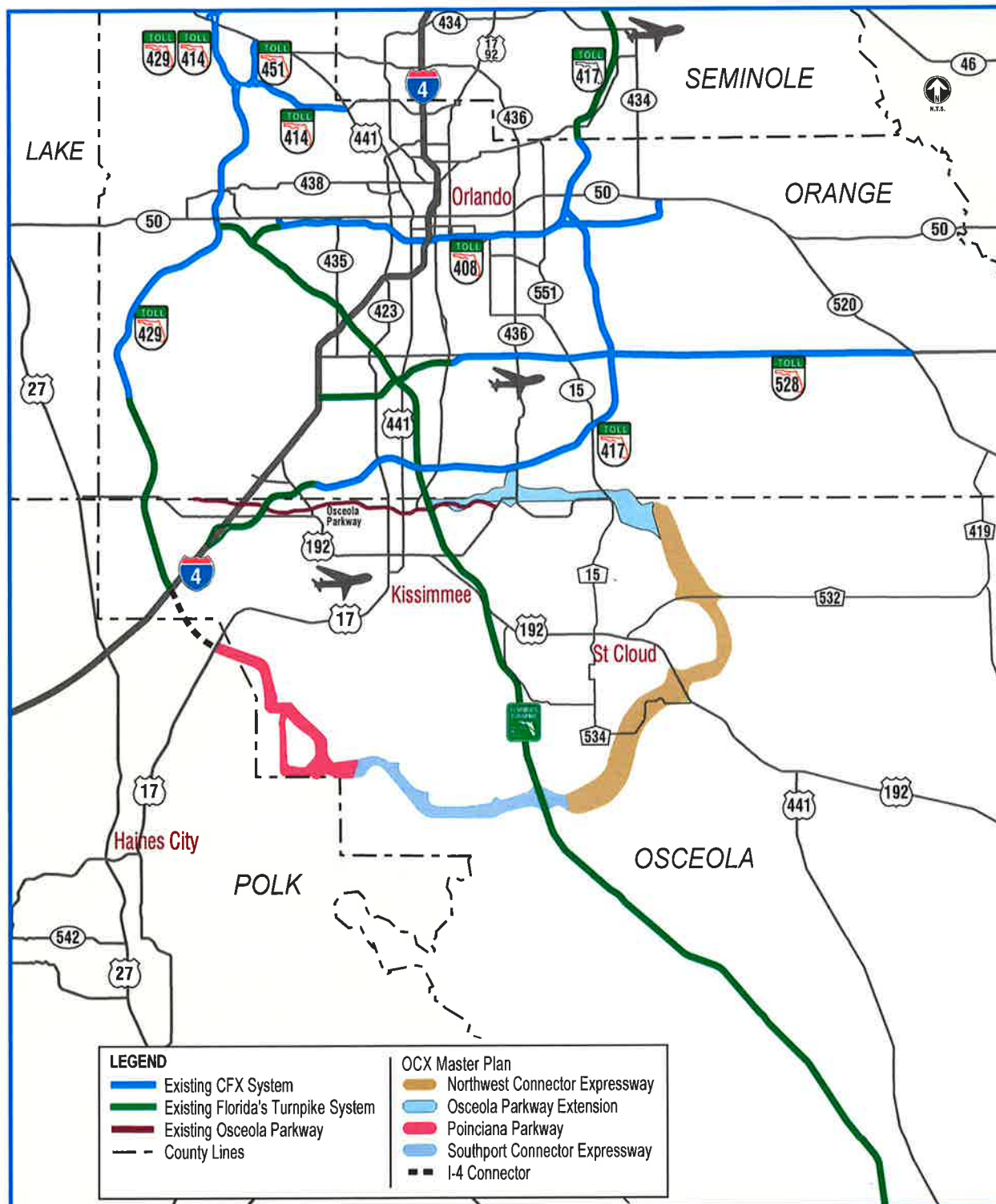
Following a review of submitted technical proposals and hearing oral presentations, the Technical Review Committee will select the four (4) highest ranked firms (from a maximum of six (6) shortlisted firms). Based on the content of the technical proposals and the oral presentations the Technical Review Committee will recommend assignment for each of the four (4) study corridors to one of the four (4) highest ranked firms. A final ranking of the firms and their recommended study corridor assignments will be presented to the Board for approval and authorization will be requested to enter into fee negotiation with the four (4) highest ranked firms. Once the final fee has been negotiated with each firm, Board approval to award each of the contracts will be requested.

These projects are included in the current Five-Year Work Plan.

Reviewed by: Glenn Pressimone, PE
                     Director of Engineering

LAKE

TOLL 429 TOLL 414 TOLL 451 434 17 92 TOLL 417 SEMINOLE 46 N.T.S.

TOLL 414 I-4 436 434 ORANGE

441 50

438 Orlando 50

50 435 TOLL 408 551 520

TOLL 429 423 436 TOLL 528

27 441 15

15 TOLL 417

Osceola Parkway 419

192 15 532

I-4 Kissimmee 192

17 St Cloud

441 192

Haines City 534

POLK OSCEOLA

542

27

LEGEND

— Existing CFX System
— Existing Florida's Turnpike System
— Existing Osceola Parkway
- - County Lines

OCX Master Plan

— Northwest Connector Expressway
— Osceola Parkway Extension
— Poinciana Parkway
— Southport Connector Expressway
- - I-4 Connector

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

2040 MASTER PLAN

Osceola County Expressway Authority Master Plan Projects

FIGURE 5-2