

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

CONSENT AGENDA

November 10, 2016

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

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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

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21. Approval to serve an Offer of Judgment in the amount of \$638,463 plus statutory attorney's fees and experts costs in full settlement of all claims for compensation in the acquisition of Parcel 242, Wekiva Parkway Project 429-204
22. 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
23. 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
24. 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
25. 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
26. 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

27. 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
28. Approval of Cooperative Purchase Agreement with Convergent Technologies for Systemwide Monitoring, Maintenance and Repair of Building Security Systems – Contract No. 001265 (Agreement value: Not-to-Exceed \$482,150)