

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

AGENDA
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
BOARD MEETING
January 12, 2017
9:00 a.m.

Meeting location: Central Florida Expressway Authority
Board Room
4974 ORL Tower Road
Orlando, FL 32807

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. PUBLIC COMMENT

Pursuant to Rule 1-1.011, the governing Board for CFX has set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public interest is on the Board's agenda, but excluding pending procurement issues. Each speaker shall be limited to 3 minutes.

C. APPROVAL OF NOVEMBER 10, 2016 BOARD MEETING MINUTES (action Item)

D. APPROVAL OF CONSENT AGENDA (action Item)

E. REPORTS

1. Treasurer's Report
2. Executive Director's Report

F. REGULAR AGENDA ITEMS

1. **ANNUAL ELECTION OF CHAIRMAN, VICE CHAIRMAN AND TREASURER** – *Joseph L. Passiatore, General Counsel* (action item)
2. **ACCEPTANCE OF 2016 FINANCIAL STATEMENTS** – *Lisa Lombard, Chief Financial Officer* and *Dan O'Keefe, Moore Stephens Lovelace, P.A.* (action item)
3. **LEGISLATIVE UPDATES** – (info. item)
State – *Chris Dudley, Southern Strategy Group*
Federal – *Jim Davenport, Alcade & Fay*

4974 ORL TOWER RD. ORLANDO, FL 32807 | PHONE: (407) 690-5000 | FAX: (407) 690-5011

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4. **APPROVAL OF FINAL RANKING AND AUTHORIZATION FOR FEE NEGOTIATIONS FOR CONCEPT, FEASIBILITY & MOBILITY STUDIES OF THE OSCEOLA COUNTY EXPRESSWAY AUTHORITY MASTER PLAN PROJECTS** – Glenn Pressimone, Director of Engineering (action item)

G. BOARD MEMBER COMMENT

H. ADJOURNMENT

This meeting is open to the public.

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Central Florida Expressway Authority at 407-690-5000.

Persons who require translation services, which are provided at no cost, should contact CFX at (407) 690-5000 x5317 or by email at Iranetta.dennis@CFXway.com at least three business days prior to the event.

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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)

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INFORMATION TECHNOLOGY

10. Authorization to Advertise for Construction Bids for CFX Headquarters Building Security System Upgrades Project 599-527, Contract No. 001275

INTERNAL AUDIT

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

LEGAL

12. Approval of Contract Renewal with Shutts & Bowen LLP for Right of Way Counsel Services, Contract No. 000930 (Agreement Value: \$0)
13. Approval of Offer of Judgement in the amount of \$1,442,000 for Parcels 287/887 (CFX v. Kenneth W. Morris, et al)
14. Acceptance of proposed Mediated Settlement Agreement in the amount of \$1,845,000 to settle all pending claims for Parcel 301
15. Approval for acceptance of Special Warranty Deed from Emerson Point Phase II, LLC to CFX for Marden Road/SR 414 Interchange Project

TOLL OPERATIONS

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

TRAFFIC OPERATIONS

17. Approval of Contract Renewal with Precision Contracting Services, Inc. for Maintenance of Fiber Optic Network Infrastructure, Contract No. 000990 (Agreement Value: \$125,000.00)
18. 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)

SPECIAL PROJECTS

19. 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)