

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

AGENDA
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
BOARD MEETING
February 9, 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 JANUARY 12, 2017 BOARD MEETING MINUTES (action Item)

D. APPROVAL OF CONSENT AGENDA (action Item)

E. REPORTS

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

F. REGULAR AGENDA ITEMS

1. **APPOINTMENT OF BOARD REPRESENTATIVE TO TEAMFL** – *Mayor Buddy Dyer, Chairman* (action item)
2. **RESULTS OF MULTIMODAL INVESTMENT ASSESSMENT BY THE CENTER FOR URBAN TRANSPORTATION RESEARCH (CUTR)** – *Stephen Reich and Janet Davis, CUTR* (action item)
3. **DISCUSSION OF BOARD RULES REGARDING OFFICER ELECTIONS** – *Joseph Passiatore, General Counsel* (discussion item)

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4. CUSTOMER SERVICE PRESENTATION – *Michelle Maikisch, Chief of Staff/Public Affairs Officer* (info. item)

G. PUBLIC HEARING

1. AMENDMENT TO TOLL POLICY RULE – *Jay Madara, Treasurer*
2. PUBLIC COMMENT
3. BOARD DELIBERATION / ACTION

H. BOARD MEMBER COMMENT

I. 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

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ACCOUNTING/FINANCE

1. Authorization to advertise for Request for Proposals for Insurance Broker Services – Contract No. 001284

CONSTRUCTION

2. Approval of Construction Contract Modifications for the following projects:

a. Project 429-203	Superior Construction Co., SE, LLC	(\$867,177.58)
b. Project 429-204	Southland Construction, Inc.	\$261,562.16
c. Project 429-206	GLF Construction Co.	\$375,000.00
d. Project 599-913	S.A. Casey Construction Co., Inc.	\$113.30
e. Project 417-304	Southland Construction, Inc.	(\$32,730.33)
f. Project 253F	Lane Construction Corp.	\$150,213.00
3. Approval of contract award to England, Thims & Miller, Inc. for Construction Engineering and Inspection Services for S.R. 528 Bridge and Ramp Realignment Projects – Contract No. 001225/Project Nos. 528-131, 528-130, 599-126 (Agreement value: Not-to-Exceed \$2,300,000)
4. Approval of contract award to Southland Construction, Inc. for S.R. 528/Conway Interchange Pond Improvements – Project No. 528-138/Contract No. 001267 (Agreement value: \$819,000)

ENGINEERING

5. Approval of Supplemental Agreement No. 1 with DRMP, Inc. for S.R. 408 Widening from S.R. 417 to Alafaya Trail – Project 408-128/Contract No. 001066 (Agreement value: Not-to-Exceed \$242,209.24)
6. Approval of Fishkind & Associates as Subconsultant to Traffic and Earnings Consultant Services Contract with CDM Smith, Inc. – Contract No. 000889

INFORMATION TECHNOLOGY (IT)

7. Approval of Purchase Order to Dasher Technologies for Toll Revenue Host Upgrades (TRIMS) (Purchase Order value: \$309,945.44)
8. Approval of Purchase Order to Carousel Industries for Hiawassee Data Center network equipment (Purchase Order value: \$689,813.82)

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9. Approval of Bluewave Resource Partners, LLC as Subconsultant to the General Systems Consultant Services Contract with AECOM – Contract No. 001215

LEGAL

10. Approval of Addendum to Agreement for Land Planning Expert Witness Consulting Services in the amount of \$200,000 with Ellen S. Hardgrove AICP Planning Consultants, Inc. for the Wekiva Parkway Project Nos. 429-203, 429-204, 429-205 and 429-206
11. Approval of settlement of apportionment claim for Parcels 197/897 (Ms. Vickie Davis d/b/a Bay Hills Equestrian Center) in the amount of \$60,000 – S.R. 429 Wekiva Parkway Project 429-203
12. Approval of settlement agreement in the amount of \$470,260 for the acquisition of Parcel 314 (Deborah New) - S.R. 453, Wekiva Parkway Project 429-206
13. Approval of settlement agreement in the amount of \$569,300 for the acquisition of Parcel 166 (Daniel D. Reid, Katie J. Reid and Darrell Reid d/b/a Happy Hill) – SR 429 Wekiva Parkway Project 429-203
14. Approval of settlement agreement in the amount of \$317,782 for the acquisition of Parcel 167 (Damen Reid) – SR 429-203 Wekiva Parkway Project 429-203
15. Approval of settlement agreement in the amount of \$102,000 for the acquisition of Parcel 166 (Howard Riley d/b/a The Rat Guy) – SR 429 Wekiva Project 429-203
16. Approval of settlement agreement in the amount of \$112,760.00 to settle all pending claims for the taking of Parcel 330 ODA (Smallwood Sign Company)
17. Approval of Mediated Settlement Agreement in the amount of \$1,496,175 to settle all pending claims for the taking of Parcel 241 (CFX v. Daryl and Laura Alderman, et al)
18. Approval of Agreement for Right-of-Way Transfer and Continuing Maintenance between CFX and the City of Winter Garden pertaining to the Widening of CR 535 and Stoneybrook West Parkway
19. Approval of Amendment No. 1 to the University of Central Florida Research Foundation, Inc. (UCFRF) Agreement

RECORDS MANAGEMENT

20. Approval of Contract Renewal with Retrievox Acquisition, LLC II, LLC for Offsite Records Storage Services – Contract No. 000877 (Agreement value: \$0)

SPECIAL PROJECTS

21. Approval of Supplemental Agreement to PayTollo Contract #001177

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TOLL OPERATIONS

22. Approval of Supplemental Agreement No. 1 with TC Delivers, Inc. for Toll Operations Printing and Mailing Services – Contract No. 001085 (Agreement value: \$718,306.66)
23. Approval to purchase 100,000 sticker transponders from TransCore, LP (Cost: \$787,000)

TRAFFIC OPERATIONS

24. Authorization to advertise for Letters of Interest for Design Services for installation of new Data Collection System devices and CCTV cameras – Project 599-537/Contract No. 001285
25. Approval of Dynamic Roadway Services, LLC as Subconsultant for the Maintenance of ITS Infrastructure Contract with Kapsch Trafficom Transportation – Contract No. 001283