

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**MINUTES  
CENTRAL FLORIDA EXPRESSWAY AUTHORITY  
BOARD MEETING  
January 11, 2018**

**Location: Central Florida Expressway Authority  
4974 ORL Tower Road  
Orlando, FL 32807  
Board Room**

Board Members Present:

Mayor Buddy Dyer, City of Orlando (Chairman)  
Commissioner Fred Hawkins, Jr., Osceola County (Vice Chairman)  
Jay Madara, Gubernatorial Appointment (Treasurer)  
Commissioner Jim Barfield, Brevard County  
Commissioner Brenda Carey, Seminole County  
Andria Herr, Gubernatorial Appointment  
Commissioner Sean Parks, Lake County  
Commissioner Jennifer Thompson, Orange County

Board Member Participating by Phone:

S. Michael Scheeringa, Gubernatorial Appointment

Board Members Not-Present:

Mayor Teresa Jacobs, Orange County

Non-Voting Advisor Not Present:

Diane Gutierrez-Scaccetti, Florida's Turnpike Enterprise

Staff Present at Dais:

Laura Kelley, Executive Director  
Joseph L. Passiatore, General Counsel  
Mimi Lamaute, Recording Secretary

**A. CALL TO ORDER**

The meeting was called to order at 9:00 a.m. by Chairman Buddy Dyer.

## **B. PUBLIC COMMENT**

- 1) Mr. Bob Hartnett with TeamFL extended an invitation to TeamFL at the Hyatt Regency Orlando Airport on Thursday, January 25th and Friday, January 26th.
- 2) Mr. Charles Lee of Audubon Florida talked about the Osceola Parkway Extension/Split Oak Preserve meeting that took place at CFX Administrative Offices on January 9<sup>th</sup>. He outlined his thoughts and concerns regarding the issues. He explained why CFX should be the principal acquisition agent that takes leadership of this matter.

## **C. APPROVAL OF MINUTES**

**A motion was made by Commissioner Parks and seconded by Commissioner Hawkins to approve the December 14, 2017 Board Meeting Minutes as presented. The motion carried unanimously with eight (8) members present voting AYE by voice vote; one (1) member, Mr. Scheeringa voting AYE by phone. Mayor Jacobs was not present.**

## **D. APPROVAL OF CONSENT AGENDA**

The Consent Agenda was presented for approval.

## **CONSTRUCTION**

1. Approval of Construction Contract Modifications on the following projects:
  - a. Project 429-202 Prince Contracting, LLC \$ 51,733.55
  - b. Project 429-204 Southland Construction, Inc. \$ 38,072.52
  - c. Project 429-205 Superior Construction Co. SE, LLC \$ 18,288.09

## **ENGINEERING**

2. Authorization to Advertise for Letters of Interest for Design Consultant Services S.R. 417 Widening from Landstar Boulevard to Boggy Creek Road, Project No. 417-149, Contract No. 001387
3. Approval of Contract Award for S.R. 429/C.R. 535 Northbound Entrance Ramp Improvements to Southland Construction, Inc., Project No. 429-654D, Contract No. 001269 (Agreement Value: \$3,989,898.98)
4. Approval of Final Ranking and Authorization for Fee Negotiations for Design Consultant Services for S.R. 417 Widening from International Drive to Landstar Boulevard, Project 417-141 & 417-142, Contract No. 001312 & 001313

5. Approval of Contract Award for S.R. 528/Boggy Creek Road Interchange Improvements to Masci General Contractor, Inc., Project No. 528-145, Contract No. 001357 (Agreement Value: \$683,936.93)

#### FINANCE

6. Adoption of Seventh Supplement to Ninth Supplemental Revenue Bond Resolution to authorize the conversion of the Series 2008B-1 Bonds from a term mode to a placement mode and the bonds direct placement with Barclays Capital, Inc.

#### LEGAL

7. Approval of Proposed Settlement Agreement with Summer Lake-Grace Groves in the amount of \$2,488,840.35 which includes statutory attorneys' fees, attorneys' costs and experts' fees and experts', for Parcel 311/811, Project 429-206
8. Approval of the Proposed Settlement Agreement with Daryl A. Alderman, et. al. in the amount of \$1,031,910.61 exclusive of the fees and costs associated with the invoices from Juris Corporation for Parcel 242, Project 429-204
9. Approval of the Proposed Settlement Agreement with Sumter Electric Cooperative, Inc. for utility easements in the amount of \$6,000.00 related to the three easements on Parcel 330, Parts A, B and C, Parcel 730, Parcel 731A and 731B, Parcel 335, and Parcel 336, Project 429-206
10. Approval of the Proposed Mediated Settlement Agreement with Jung Lee and Rai Sevn Kim in the amount of \$171,400.00 for Parcel 890, Project 429-205
11. Approval of Modifications to Second Agreement for Engineering Expert Witness Consulting Services by Landon, Moree & Associates, Inc. for Wekiva Parkway, Projects 429-203, 429-204, 429-205 and 429-206 (Agreement Value: \$50,000.00)
12. Approval of Proposed Settlement Agreement as to Expert Fees and Costs with Bruce A. and Jeannie R. Hatcher, et. al. in the amount of \$198,976.37 for Parcels 113 (Part A & B) and 713, Project 429-202

#### MAINTENANCE

13. Approval of Groundtek of Central Florida, LLC as Subcontractor for the S.R. 528, S.R. 429, S.R. 451 & S.R. 414 Landscape Maintenance Services Contract with Commercial Companies, Inc., Contract No. 001050
14. Approval of Ground Works Solutions, Inc. as Subcontractor for the S.R. 408, S.R. 417 and S.R. 528 Roadway Maintenance Services Contract with Jorgensen Contract Services, LLC, Contract No. 001151

15. Approval of B & B Outdoor Services, LLC, Coastal Marine Construction, Inc., EnviroChem Environmental, LLC, Cheyenne Asphalt, Inc., Bluerock, LLC and T.S.M. Enterprises, Inc. as Subcontractor for the S.R. 429, S.R. 414 and S.R. 451 Roadway Maintenance Services Contract with Infrastructure Corporation of America, Contract No. 001152

#### TOLL OPERATIONS/TECHNOLOGY

16. Approval of Purchase Order to SHI International Corporation for Cherwell Software Management Hosted Services, Project No. 599-533 (Agreement Value: \$141,300.00)

**A motion was made by Ms. Herr and seconded by Commissioner Thompson to approve the Consent Agenda as presented. The motion carried unanimously with eight (8) members present voting AYE by voice vote; one (1) member, Mr. Scheeringa voting AYE by phone. Mayor Jacobs was not present.**

#### E. REPORTS

1. CHAIRMAN'S REPORT

Mayor Dyer recapped 2017's accomplishments under the leadership of this Board.

2. TREASURER'S REPORT

Mr. Madara reported that Toll revenues for November were \$37,050,916, which is 7% above projections and 8% above prior year. CFX's total revenues were \$38.1 million for the month.

Total OM&A expenses were \$5.6 million for the month and \$24.2 million year-to-date, which is 16% under budget.

After debt service the total net revenue available for projects was \$18.5 million for November and \$77.8 million year-to-date. CFX's projected year-end senior lien debt service ratio is 2.22 which is slightly below our budgeted ratio of 2.23.

3. EXECUTIVE DIRECTOR'S REPORT

Ms. Kelley provided the Executive Director's Report in written form and elaborated on some of the items.

## **F. REGULAR AGENDA ITEMS**

### **1. BOARD OFFICERS ELECTION**

Chairman Dyer reminded the Board that last year the Board by consensus decided to rotate the officers. The Treasurer would rotate to Vice Chairman and the Vice Chairman would move to Chairman.

Joseph L. Passiatore, General Counsel opened the floor to nominations.

#### Chairman and Vice Chairman

**A motion was made by Commissioner Carey and seconded by Commissioner Parks to nominate Commissioner Hawkins currently Vice Chairman for Chairman and Mr. Madara currently Treasurer as Vice Chairman.**

No other nominations were made and the nominations were closed.

**The motion carried unanimously with eight (8) members present voting AYE by voice vote; one (1) member, Mr. Scheeringa voting AYE by phone. Mayor Jacobs was not present.**

Chairman Hawkins conducted the nominations of Treasurer.

#### Treasurer

**A motion was made by Mayor Dyer and seconded by Commissioner Thompson to nominate Commissioner Carey as Treasurer.**

No other nominations were made and the nominations were closed.

**The motion carried unanimously with eight (8) members present voting AYE by voice vote; one (1) member, Mr. Scheeringa voting AYE by phone. Mayor Jacobs was not present.**

*Telephone communication with Mr. Scheeringa was lost at this time and he did not participate in the remainder of the meeting.*

### **2. CONSTRUCTION SAFETY CAMPAIGN**

Angela Melton, Communications Manager, spoke about CFX's work zone safety campaign. She detailed CFX's traffic safety goals and progress for public awareness dealing with construction zone safety.

Sergeant Kim Montes with the Florida Highway Patrol expanded on the collaboration with CFX and the media for public awareness. She explained the goal is to help drivers understand the dangers, reduce the incidences near construction zones and educate the public on what to do if involved in an incident.

(This item was for informational purposes. No action was taken.)

**G. BOARD MEMBER COMMENT**

- Commissioner Carey offered her assistance and support in continuing the efforts of the system buy from DOT.
- Ms. Herr would like to see the construction zone safety campaign included in the schools' driver education programs.
- Commissioner Parks invited everyone to attend TeamFL and the Space Florida Tour.
- Mr. Madara requested financial data from staff regarding the system buy from DOT.
- Commissioner Barfield described some of the exciting projects happening in Brevard County. He invited CFX to have a future Board meeting in Brevard County.

**H. ADJOURNMENT**

Chairman Hawkins adjourned the meeting at 9:45 a.m.



Commissioner Fred Hawkins, Jr.  
Chairman  
Central Florida Expressway Authority



Mimi Lamaute  
Recording Secretary  
Central Florida Expressway Authority

Minutes approved on Feb. 8, 2018.

*Pursuant to the Florida Public Records Law and CFX Records Management Policy, audio tapes of all Board and applicable Committee meetings are maintained and available upon request to the Records Management Liaison Officer at [publicrecords@CFXWay.com](mailto:publicrecords@CFXWay.com) or 4974 ORL Tower Road, Orlando, FL 32807. Additionally, video tapes of Board meetings commencing July 25, 2012 are available at the CFX website, [www.expresswayauthority.com](http://www.expresswayauthority.com)*