

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES  
CENTRAL FLORIDA EXPRESSWAY AUTHORITY  
BOARD MEETING  
June 29, 2018

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

Board Members Present:

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

Non-Voting Advisor Not Present:

Paul Wai, 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 10:00 a.m. by Chairman Hawkins.

**B. PUBLIC COMMENT**

The following individuals commented on Agenda Item F.4. SR 408 Eastern Extension Project Development & Environment Study:

- Thomas Pastore, Orlando Resident
- Hugh Fred Dietrich, III with Dietrich Brothers, Inc.

- Sue Dietrich with Dietrich Brothers, Inc.
- Michael B. Jones with Orange Audubon
- Sally Baptiste, Orlando Resident
- Clay Mathews with Smolker, Bartlett, Loeb, Hinds & Thompson, P.A.
- William Rogers, Orlando Resident
- Dodie Sweeney, Orlando Resident
- Sheri Woodworth with Sun Communities
- Susan Paultz, Orlando Resident

The following individuals commented on Agenda Item F.3. Approval of Supplemental Agreement for the Osceola County Project Development & Environment Study:

- Kimberly A. Buchheit, Apopka Resident
- Katrina Shadix with Bear Warriors United

The following individual commented on construction updates:

- David Bottomley, Orlando Resident

The following individuals commented on Agenda Item F.3. Approval of Supplemental Agreement for the Osceola County Project Development & Environment Study:

- Gretchen Robinson with Friends of Split Oak Forest
- Harry Gregg with Friends of Split Oak Forest
- Robert Stein, St. Cloud Resident
- Valerie Anderson with Friends of Split Oak
- Don Fisher, County Manager with Osceola County

The following individual provided additional comments on Agenda Item F.4. SR 408 Eastern Extension Project Development & Environment Study:

- Sue Dietrich with Dietrich Brothers, Inc.

### **C. APPROVAL OF MINUTES**

#### **APRIL 12, 2018 BOARD MEETING MINUTES**

**A motion was made by Mr. Madara and seconded by Commissioner Barfield to approve the April 12, 2018 Board Meeting Minutes as presented. The motion carried unanimously with ten members present voting AYE by voice vote.**

**MAY 30, 2018 BOARD WORKSHOP MINUTES**

**A motion was made by Ms. Herr and seconded by Commissioner Barfield to approve the May 30, 2018 Board Workshop Minutes. The motion carried unanimously with ten members present voting AYE by voice vote.**

**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 408-742A Preferred Materials, Inc. \$ 450,943.89
  - b. Project 599-626 United Signs & Signals, Inc. (\$ 13,666.05)
  - c. Project 599-527 Convergint Technologies, LLC (\$ 14,520.30)
  - d. Project 429-205 Superior Construction Co., SE, LLC \$ 373,721.16
  - e. Project 429-204 Southland Construction, Inc. \$ 76,634.15
  - f. Project 429-206 GLF Construction Corp. (\$ 74,818.67)
  - g. Project 408-128 The Lane Construction Corp. \$ 375,090.53
  - h. Project 408-127 The Lane Construction Corp. (\$ 27,042.51)
  - i. Project 800-903E Preferred Materials, Inc. (\$ 93,796.27)
  - j. Project 528-313 The Lane Construction Corp. (\$ 448,345.51)
2. Approval of Contract Award to Rieker Duley Construction Co. for CFX Headquarters Renovations, Project 599-413, Contract No. 001295 (Agreement Value: \$1,050,611.00)
3. Approval of Final Ranking, Authorization for Fee Negotiations and Limited Notice to Proceed for CFX's Owner's Representative with Johnson, Mirmiran & Thompson, Inc., Projects 408-312B and 528-915, Contract No. 001399
4. Approval of Final Ranking and Authorization for Fee Negotiations for Systemwide Construction Engineering and Inspection Consultant Services, Contract Nos. 001368 and 001406
5. Authorization to Advertise for Letters of Interest for Systemwide Materials Testing and Geotechnical Services, Contract Nos. 001434 and 001435
6. Authorization to Advertise for Request for Qualifications for Rapid Response Systemwide Contracts

## ENGINEERING

7. Approval of TLC Engineering for Architecture, Inc. as Subcontractor for the General Engineering Consultant Services Contract with Dewberry Engineers, Inc., Contract No. 001145
8. Approval of Southeastern Surveying & Mapping Corporation as Subcontractor for the Miscellaneous Design Services Contract with Pegasus Engineering, LLC, Contract No. 001161
9. Approval of Geotechnical and Environmental Consultants, Inc. as Subcontractor for the Concept, Feasibility and Mobility Study Contact with RS&H, Inc., Contract No. 001250
10. Approval of Contract Award to RS&H, Inc., for Design Consultant Services for the SR 417 Widening from John Young Parkway to Landstar Boulevard, Project 417-142, Contract No. 001313 (Agreement Value: \$6,500,000.00)
11. Approval of Final Ranking and Authorization for Fee Negotiations for Design Consultant Services for SR 417 Widening from Landstar Boulevard to Boggy Creek Road, Project 417-149, Contract No. 001387
12. Approval of Contract Award to Hubbard Construction Company for SR 417 Widening from Econlockhatchee to Seminole County, Project 417-134, Contract No. 001398 (Agreement Value: \$44,810,996.19)
13. Authorization to Advertise for Construction Bids for SR 408 Milling & Resurfacing from I-4 Ultimate Limits to the Lake Underhill Bridge, Project 408-746, Contract No. 001420
14. Authorization to Advertise for Construction Bids for Forest Lake Toll Plaza Rigid Pavement Improvements, Project 429-418, Contract No. 001440

## FINANCE

15. Approval of Selection and Authorization of Firms for Investment Banking Underwriting Services, Contract No. 001132
16. Approval of Roadway Insurance Policy with Zurich American Insurance Company (Agreement Value: \$690,995)
17. Adoption of the Twenty-Third Supplemental Revenue Bond Resolution
18. Adoption of the Eighth Supplement to the Ninth Supplemental Bond Resolution
19. Authorization to Advertise for Request for Proposals for Cost to Collect Analysis, Contract No. 001352

### INTERNAL AUDIT

20. Acceptance of Internal Audit Reports:
  - a. Ethics Policy Compliance Audit
  - b. Tolling System Replacement Review Phase III Vulnerability Scanning
  - c. IT General Controls Review
  - d. Pay by Plate Audit (Toll Violations and Wekiva Parkway Cashless Toll Revenue Audits)
  - e. Fiscal 2019 Internal Audit Plan
  
21. Approval of Contract Award to Protiviti, Inc. for Internal Auditor Services, Contract No. 001391 (Agreement Value: not-to-exceed \$1,692,000.00)

### LEGAL

22. Authorization to Execute Memorandum of Understanding Between the Greater Orlando Aviation Authority and CFX for the Implementation of an E-PASS Transponder Hangtag Program
  
23. Approval of First Contract Renewal with Mateer & Harbert, P.A. for Right of Way Counsel Services, Contract No. 001116 (Agreement Value: \$310,000.00)

### MAINTENANCE

24. Approval of Supplemental Agreement No. 6 with Florida Turnpike Services, LLC for Road Ranger Safety Service Patrol, Contract No. 000964 (Agreement Value: \$546,000.00)
  
25. Authorization to Advertise for Request for Proposals for Road Ranger Safety Service Patrol, Contract No. 001437
  
26. Approval of Second Contract Renewal with Kisinger Campo & Associates for Bridge Inspection Services, Contract No. 001127 (Agreement Value: \$350,000.00)
  
27. Approval of Harper Limbach LLC and W. W. Gay Mechanical Contractor of Orlando, Inc. as Subcontractors for the Facilities Maintenance Services Contract with DBI Services/Infrastructure Corporation of America, Contract No. 001150
  
28. Approval of Supplemental Agreement No. 4 with Infrastructure Corporation of America for Facilities Maintenance Services, Contract No. 001150 (Agreement Value: \$121,358.74)
  
29. Approval of Supplemental Agreement No. 1 with G4S Secure Solutions USA, Inc. for Security Guard Services, Contract No. 001319 (Agreement Value: \$277,000.00)
  
30. Authorization to Execute Cooperative Purchase Agreement with Ayres Associates, Inc. for Systemwide Overhead Sign Inspection Services, Contract No. 001432 (Agreement Value: \$621,000.00)

TOLL OPERATIONS/TECHNOLOGY

31. Approval of Purchase Order to Dasher Technologies for Servers for CFX's Intelligent Transportation System (ITS), Project No. 599-543 (Agreement Value: \$61,776.48)
32. Approval of BRUDEN Corporation as Subcontractor for the System Software Maintenance Contract with TransCore, LP, Contract No. 000179
33. Approval of First Contract Renewal with TC Delivers, Inc. for Toll Operations Printing and Mailing Services, Contract No. 001085 (Agreement Value: \$478,500.00)
34. Approval of Express Employment and Quality Choice Staffing as Subcontractors for the E-PASS and VES Operations Contract with Egis Projects, Inc., Contract No. 001105
35. Approval of Traffic Control Products of FL., Inc. as Subcontractor for the Maintenance of ITS Infrastructure Contract with Kapsch TrafficCom USA, Inc., Contract No. 001283
36. Authorization to Advertise for Letters of Interest for Design Consultant Services for Three-Line Dynamic Message Signs Replacement Project, Project No. 599-545, Contract No. 001419
37. Authorization to Advertise for Request for Proposals for Maintenance of Fiber Optic Network (FON) Infrastructure, Contract No. 001423
38. Authorization to Advertise for Letters of Interest for Design Services for Wrong-Way Driving Deployment, Project 599-526, Contract No. 001438

RECORDS MANAGEMENT

39. Approval of First Contract Renewal with The University of Central Florida, Florida Institute of Government for On-Site Consulting and Technical Services, Contract No. 001221 (Agreement Value: \$21,000.00)

**A motion was made by Mayor Dyer and seconded by Commissioner Carey to approve the Consent Agenda as presented. The motion carried unanimously with ten (10) members present voting AYE by voice vote.**

## E. REPORTS

### 1. CHAIRMAN'S REPORT

- The Chairman thanked staff for the time and effort they put into the workshop earlier this month.
- There will not be a CFX Board meeting in July. The next Board meeting is scheduled for August 9<sup>th</sup> at 9:00 a.m.
- Later this morning, there will be an update from staff on the PD&E for the 408 Eastern Extension. There will be a request for Board acknowledgment of receipt of the completed study not adoption of an alignment. Mr. Pressimone will be providing further explanation during his presentation.

### 2. TREASURER'S REPORT

Commissioner Carey reported total revenues for May were \$39,156,175, which is 3.3% above projections and 4.2% above prior year. CFX's total revenues were \$40.3 million for the month.

Total OM&A expenses were \$6.8 million for the month and \$64.8 million year-to-date, which is 12% under budget.

After debt service, the total net revenue available for projects was \$19.7 million for May and \$194.7 million year-to-date. CFX's projected year-end senior lien debt service ratio is 2.31, which is above CFX's budgeted ratio of 2.23.

### 3. EXECUTIVE DIRECTOR'S REPORT

Ms. Kelley provided the Executive Director's Report in written form.

In addition, she expanded on the following:

- Updated CFX Dashboard;
- FDOT's SunPass Centralized Customer Service System and how it is impacting our E-PASS customers;
- New transponder Product – E-PASS Xtra;
- E-PASS transponders available on Amazon; and
- CFX's partnership with UCF for solar energy exploration.

## **F. REGULAR AGENDA ITEMS**

### **1. APPROVAL OF COMMITTEE RE-APPOINTMENTS**

A motion was made by Mr. Madara and seconded by Ms. Herr to approve the reappointments of the following Committee members who were nominated by Mr. Madara: (a) Finance Committee – Jason Bates; (b) Operations Committee – Mark Meyer; and (c) Right of Way Committee – Christopher Murvin. The motion carried unanimously with ten (10) members present voting AYE by voice vote.

### **2. APPROVAL OF FDOT FUNDED AGREEMENT BETWEEN FLORIDA'S TURNPIKE ENTERPRISE AND CFX FOR CONSTRUCTION AND MAINTENANCE OF IMPROVEMENTS TO SR 417**

Glenn Pressimone, Director of Engineering, provided details of the Florida Department of Transportation Funded Agreement between FDOT and CFX, for the construction and maintenance of improvements to SR 417 from Aloma Avenue to University Boulevard, being presented for approval.

A motion was made by Commissioner Carey and seconded by Mayor Dyer to approve the Florida Department of Transportation Funded Agreement Between Florida's Turnpike Enterprise and CFX for Construction and Maintenance of Improvements to the Central Florida Greene Way from Aloma Avenue to University Boulevard. The motion carried with nine (9) members present voting AYE by voice vote. Mr. Madara was not present for the vote.

### **3. APPROVAL OF SUPPLEMENTAL AGREEMENTS FOR THE OSCEOLA COUNTY PROJECT DEVELOPMENT & ENVIRONMENT STUDIES**

Glenn Pressimone, Director of Engineering, is requesting Board approval for Supplemental Agreement No. 1 with RS&H, Inc. The Supplemental Agreement will provide RS&H, Inc. authorization to perform a Project Development & Environment Study (PD&E) of the Osceola Parkway Extension.

Approval is also requested for Supplemental Agreement No. 1 with Kimley-Horn and Associates, Inc. for a PD& E Re-Evaluation Study of the Poinciana Parkway Extension.

A motion was made by Mayor Dyer and seconded by Mr. Scheeringa for approval of Supplemental Agreement No. 1 to Contract 001251 with Kimley-Horn & Associates, Inc. in the amount of \$1,319,356.97 for the PD&E Study of the Poinciana Parkway Extension. The motion carried unanimously with nine (9) members present voting AYE by voice vote. Commissioner Carey was not present for the vote.



**A motion was made by Commissioner Barfield and seconded by Mayor Dyer for approval of Supplemental Agreement No. 1 to Contract 001250 with RS&H, Inc. in the amount of \$1,167,571.27 for the PD&E Re-Evaluation Study of the Osceola Parkway Extension. The motion carried unanimously with nine (9) members present voting AYE by voice vote. Commissioner Carey was not present for the vote.**

**4. SR 408 EASTERN EXTENSION PROJECT DEVELOPMENT & ENVIRONMENT STUDY**

Glenn Pressimone, Director of Engineering, described the SR 408 Eastern Extension Project ("Project") segments, recommended preferred alternative, estimated project cost, public hearing summary and project development process.

The Board asked questions, which were answered by Mr. Pressimone.

**A motion was made by Commissioner Thompson and seconded by Commissioner Carey for acknowledgement of receipt of the SR 408 Eastern Extension Project Development & Environment Study, taking no further action at this time and placing the project on hold. The motion carried unanimously with ten (10) members present voting AYE by voice vote.**

**5. FY 2017 GENERAL TRAFFIC AND EARNINGS CONSULTANT'S ANNUAL REPORT**

Hugh Miller, Jr. with CDM Smith, provided the Board with a summary of the FY 2017 General Traffic and Earnings Consultant's Annual Report.

The Board members made comments and asked questions, which were answered by Mr. Miller.

(This item was presented for information only. No Board action was taken.)

**6. APPROVAL OF THE BUDGET - FY 2019 OPERATIONS, MAINTENANCE & ADMINISTRATION AND FY 2019 THROUGH FY 2023 FIVE YEAR WORK PLAN**

Lisa Lumbard, Chief Financial Officer, and Glenn Pressimone, Director of Engineering, presented the Budget - FY 2019 Operations, Maintenance & Administration and FY 2019 through FY 2023 Five Year Work Plan for approval.

**A motion was made by Mr. Madara and seconded by Mayor Jacobs for approval of the Budget - FY 2019 Operations, Maintenance & Administration and FY 2019 through FY 2023 Five Year Work Plan with removal of the SR 408 Eastern Extension Project and allocation of those funds to a broad contingency account for all CFX designs and studies. The motion carried unanimously with ten (10) members present voting AYE by voice vote.**

## 7. RELOAD CUSTOMER SERVICE LANE UPDATE

This item was tabled until next month's Board meeting.

Mayor Dyer left the meeting at this time.

## G. BOARD MEMBER COMMENT

The following Board members provided comments:

- Commissioner Sean Parks
- Ms. Andria Herr

Chairman Hawkins reminded everyone that there will not be a July 12 Board meeting. The next Board meeting will be held on August 9, 2018 at 9:00 a.m.

## H. ADJOURNMENT

Chairman Hawkins adjourned the meeting at 12:00 p.m.



Commissioner Fred Hawkins, Jr.  
Chairman  
Central Florida Expressway Authority



Mimi Lamaute  
Recording Secretary  
Central Florida Expressway Authority

Minutes approved on Aug. 9, 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)*