

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
BOARD MEETING
September 13, 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
Andria Herr, Gubernatorial Appointment
S. Michael Scheeringa, Gubernatorial Appointment

Board Members Not Present:

Mayor Buddy Dyer, City of Orlando
Mayor Teresa Jacobs, Orange County
Commissioner Sean Parks, Lake County
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 9:03 a.m. by Chairman Hawkins.

B. PUBLIC COMMENT

There were no public comments.

The agenda was taken out of order due to quorum requirements.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Hawkins announced an upcoming CFX event, the "Future of Transportation Summit" in partnership with TEAMFL and Lake County at the Clermont City Center on October 12th.

Commissioner Carey arrived at this time 9:08 a.m.

3. EXECUTIVE DIRECTOR'S REPORT

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

In addition, Ms. Kelley expanded on the following:

- Bond Rating Upgrade;
- Ms. Kelley's speaking engagement at the Orange PACE Center for Girls; and
- CFX's 3rd Annual Chili Cook-off.

C. APPROVAL OF MINUTES

A motion was made by Ms. Herr and seconded by Commissioner Barfield to approve the August 9, 2018 Board Meeting Minutes as presented. The motion carried unanimously with six (6) members present voting AYE by voice vote; Mayor Dyer, Mayor Jacobs, Commissioner Parks and Commissioner Thompson were not present.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval as follows:

CONSTRUCTION

1. Approval of Construction Contract Modifications on the following projects:

a. Project 429-202 Prince Contracting, LLC	\$ 457,384.24
b. Project 408-128 The Lane Construction, Corp.	\$ 61,600.88
c. Project 599-126 SEMA Construction, Inc.	\$ 139,414.30
d. Project 408-127 The Lane Construction, Corp.	\$ 176,060.99
e. Project 253G SEMA Construction, Corp.	\$ 1,815,440.01
f. Project 253F The Lane Construction, Corp.	\$ 19,681.12

2. Approval of Third Contract Renewal with Stantec Consulting Services, Inc. for Construction Management Consultant Services, Contract No. 001033 (Agreement Value: \$1,200,000.00)

COMMUNICATIONS AND PUBLIC OUTREACH

3. Approval of Partnership Between CFX and WFTV for Fiscal Year 2019 Safety Campaign (Agreement Value: not-to-exceed \$155,000.00)

ENGINEERING

4. Approval of Contract Award to Horizon Engineering Group, Inc. for Design Consultant Services for the SR 417 Widening from Landstar Boulevard to Boggy Creek Road, Project 417-149, Contract No. 001387 (Agreement Value: not-to-exceed \$5,500,000.00)
5. Approval of Final Ranking and Authorization for Fee Negotiations for Design Consultant Services for SR 417 Widening from Narcoosee Road to SR 528, Project 417-150, Contract No. 001393
6. Approval of Contract Award to Ion Electric, LLC for SR 408 Guide Sign Replacements, Project 408-628, Contract No. 001400 (Agreement Value: \$4,222,831.88)
7. Approval of Contract Award to Masci General Contractor, Inc. for SR 408 Milling & Resurfacing from I-4 Ultimate Limits to Lake Underhill Bridge, Project 408-746, Contract No. 001420 (Agreement Value: \$4,229,613.73)
8. Authorization to Advertise for Construction Bids for SR 528 Milling & Resurfacing from Innovation Way to Dallas Boulevard, Project 528-749, Contract No. 001469
9. Authorization to Advertise for Construction Bids for SR 528 Milling & Resurfacing from Dallas Boulevard to SR 520, Project 528-750, Contract No. 001470
10. Authorization to Advertise for Construction Bids for SR 429 Kelly Park Road Turn Lane & Plant Street Interchange Ramps Resurfacing, Project 429-753, Contract No. 001471

MAINTENANCE

11. Approval of Contract Award to Groundtek of Central Florida, Inc. for Landscape Maintenance Services for SR 408, SR 417 and CFX's Headquarters Building, Contract No. 001411 (Agreement Value: \$5,219,612.38)
12. Approval of Contract Award to Rockhopper Services, Inc. for Systemwide Aquatic Vegetation Control Services, Contract No. 001412 (Agreement Value: \$200,400.00)

TOLL OPERATIONS/TECHNOLOGY

13. Approval of Second Contract Renewal with Southwest Research Institute for Maintenance and Support of Data Server, Contract No. 001068 (Agreement Value: \$487,581.00)
14. Approval of Final Ranking and Authorization for Fee Negotiations for Design Consultant Services for Three-Line Dynamic Message Signs Replacement Project, Project 599-545, Contract No. 001419
15. Authorization to Advertise for Construction Bids for the Wekiva Parkway Closed-Circuit Television Camera Deployment, Project 599-547, Contract No. 001463
16. Authorization to Advertise for Construction Bids for the Supplement Data Collection Sensor and Closed-Circuit Television Deployment Project, Project 599-537, Contract No. 001464
17. Authorization to Advertise for Construction Bids for Dynamic Curve Warning System, Project 599-541, Contract No. 001465
18. Authorization to Advertise for Construction Bids for the Network Phase II Project, Project 599-524, Contract No. 001466
19. Authorization to Advertise an Invitation to Bid for Field Ethernet Switch Equipment, Project 599-542, Contract No. 001467
20. Authorization to Advertise an Invitation to Bid for IS5 Terminal Servers, Project 599-550, Contract No. 001468

A motion was made by Commissioner Carey and seconded by Mr. Scheeringa to approve the Consent Agenda as presented. The motion carried unanimously with six (6) members present voting AYE by voice vote; Mayor Dyer, Mayor Jacobs, Commissioner Parks and Commissioner Thompson were not present.

F. REGULAR AGENDA ITEMS

1. APPOINTMENT OF CITIZEN MEMBER TO THE FINANCE COMMITTEE

Michael Scheeringa submitted his nomination of Mr. Wael I. Saeed to the Finance Committee.

A motion was made by Ms. Herr and seconded by Commissioner Carey to appoint Wael I. Saeed to the Finance Committee. The motion carried unanimously with six (6) members present voting AYE by voice vote; Mayor Dyer, Mayor Jacobs, Commissioner Parks and Commissioner Thompson were not present.

Mr. Madara left the meeting at this time 9:14 a.m.

E. REPORTS

2. TREASURER'S REPORT

Commissioner Carey reported total revenues for July were \$39,019,368, which is 6.4% above projections and 8.4% above prior year. CFX's total revenues were \$39.9 million for the month.

Total OM&A expenses were \$2.4 million for the month, which is 12.2% under budget.

After debt service, the total net revenue available for projects was \$23.6 million for July. CFX's projected year-end senior lien debt service ratio is 2.41, which is above CFX's budgeted ratio of 2.40.

F. REGULAR AGENDA ITEMS

2. UPDATE ON SUNPASS CENTRAL MIGRATION

Laura Kelley, Executive Director, provided an update on the SunPass Central migration.

She recognized and thanked the CFX IT team for creating the E-PASS Customer Payment Program.

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

3. PRESENTATION ON FLORIDA TRANSPORTATION COMMISSION'S FY 2017 ANNUAL PERFORMANCE REPORT

Michelle Maikisch, Chief of Staff/Public Affairs Officer, provided the Board with Fiscal Year 2017 annual results of the Florida Transportation Commission performance measures scores.

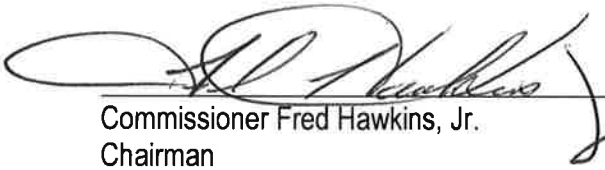

(This item was presented for information only. No Board action was taken.)

G. BOARD MEMBER COMMENT

There was no board member comment.

H. ADJOURNMENT

Chairman Hawkins adjourned the meeting at 9:26 a.m.

	
Commissioner Fred Hawkins, Jr. Chairman Central Florida Expressway Authority	Mimi Lamaute Recording Secretary Central Florida Expressway Authority

Minutes approved on Oct. 11, 2018.

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