

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**MINUTES  
CENTRAL FLORIDA EXPRESSWAY AUTHORITY  
BOARD MEETING  
November 8, 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)  
Mayor Buddy Dyer, City of Orlando  
Mayor Teresa Jacobs, Orange County  
Commissioner Sean Parks, Lake County  
S. Michael Scheeringa, Gubernatorial Appointment  
Commissioner Jennifer Thompson, Orange County

Board Members Participating by Phone:

Commissioner Brenda Carey, Seminole County (Treasurer)

Board Members Not Present:

Commissioner Jim Barfield, Brevard County  
Andria Herr, Gubernatorial Appointment

Non-Voting Advisor Not Present:

Paul Wai, Florida's Turnpike Enterprise

Staff Present at Dais:

Laura Kelley, Executive Director  
Linda Brehmer Lanosa, Deputy General Counsel  
Mimi Lamaute, Recording Secretary

**A. CALL TO ORDER**

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

**B. PUBLIC COMMENT**

Mr. Bob Hartnett thanked CFX for their participation at the TEAMFL meeting.

**C. APPROVAL OF MINUTES**

**A motion was made by Mayor Jacobs and seconded by Mr. Scheeringa to approve the October 11, 2018 Board Meeting Minutes as presented. The motion carried unanimously with seven (7) members present voting AYE by voice vote; Commissioner Carey voting AYE telephonically. Commissioner Barfield and Ms. Herr were 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 408-128 The Lane Construction Corp. \$ 563,571.52
  - b. Project 408-127 The Lane Construction Corp. \$ 26,681.93
  - c. Project 253G SEMA Construction, Inc. \$ 40,726.53
  - d. Project 599-126 SEMA Construction, Inc. \$ 272,322.56
2. Approval of First Contract Renewal with Metric Engineering, Inc. for Construction Engineering and Inspection Services, Contract No. 001158 (Agreement Value: \$1,700,000.00)
3. Approval of First Contract Renewal with Greenman-Pedersen, Inc. for Surface Preparation and Painting Consultant Services, Contract No. 001172 (Agreement Value: \$300,000.00)

**ENGINEERING**

4. Approval of Contract Award to Parsons Transportation Group, Inc. for Design Consultant Services for the SR 429 Widening from Florida's Turnpike to West Road, Project 429-152, Contract No. 001395 (Agreement Value: not-to-exceed \$6,750,000.00)
5. Approval of Supplement Agreement No. 1 with Dewberry Engineers, Inc. for General Engineering Consultant Services, Contract No. 001145 (Agreement Value: \$8,345,000.00)

**INTERNAL AUDIT**

6. Acceptance of the following Internal Audit Reports:

- a. Fiscal 2018 Physical Security Assessment
- b. Fiscal 2018 Penetration Testing
- c. Prior Audit Recommendations Follow-Up

#### LEGAL

7. Approval of Amendment to Reciprocal Access and Utility Easement Agreement for the SR 528 Multi-Modal Corridor, Project 1240, Parcel 109
8. Approval of Developer's Agreement with the City of Apopka and Replat Project 429-202, Parcel Stanton Ridge Subdivision
9. Approval of the Limited Access Line Relocation Agreement and Resolution Authorizing the Establishment and Partial Release of the Limited Access Lines and Sale, Project 455, Parcel 45-502 (Partial)

#### TOLL OPERATIONS/TECHNOLOGY

10. Approval of Purchase Order to Temple, Inc. for Field Ethernet Switch Equipment, Project 599-542 (Agreement Value: \$154,630.00)
11. Approval of Purchase Order to iS5 Communications, Inc. for iS5 Terminal Servers, Project 599-550 (Agreement Value: \$113,800.00)
12. Approval of Purchase Order to SHI, Inc. for Microsoft Software Annual Licensing and Services (Agreement Value: not-to-exceed \$180,000.00)

**A motion was made by Mr. Madera and seconded by Mayor Jacobs approve the Consent Agenda as presented. The motion carried unanimously with seven (7) members present voting AYE by voice vote; Commissioner Carey voting AYE telephonically. Commissioner Barfield and Ms. Herr were not present.**

#### E. REPORTS

##### 1. CHAIRMAN'S REPORT

- The Chairman reported on judging CFX's Third Annual Chili Cook Off and thanked volunteers.
- He provided details on the toy drive for Toys for Tots.
- He recognized outgoing board members Commissioner Barfield, Mayor Jacobs and Commissioner Thompson.

## 2. TREASURER'S REPORT

Chief Financial Officer, Lisa Lombard, reported total revenues for September were \$35,440,988, which is 4% below projections and 91.1% above prior year. Last September tolls were suspended due to Hurricane Irma for approximately 16 days. CFX's total revenues year-to-date as of September 30<sup>th</sup> were \$117,415,492 which is 3% over projections.

Total OM&A expenses were \$7.4 million for the month and \$13.3 million year-to-date, which is 10.9% under budget.

After debt service, the total net revenue available for projects was \$15.0 million for September and \$62.2 million year-to-date. CFX's projected year-end senior lien debt service ratio is 2.41, which is above CFX's budgeted ratio of 2.40.

## 3. EXECUTIVE DIRECTOR'S REPORT

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

In addition, she expanded on the following:

- Thanked outgoing Board members;
- Reported on the International Road Federation meeting;
- Summarized the future of Transportation Summit; and
- Introduced the winners of the Chili Cookoff and presented Gliding Stars with their donation.

## F. REGULAR AGENDA ITEMS

### 1. ACCEPTANCE OF FY 2018 FINANCIAL STATEMENTS

Chief Financial Officer, Lisa Lombard, presented Daniel O'Keefe and Joel Knopp with Moore Stephens Lovelace, P.A. They provided details on the FY 2018 Financial Statements presented for approval.

**A motion was made by Mayor Jacobs and seconded by Mr. Madara to accept the 2018 Financial Statements as presented. The motion carried unanimously with seven (7) members present voting AYE by voice vote; Commissioner Carey voting AYE telephonically. Commissioner Barfield and Ms. Herr were not present.**

### 2. APPROVAL OF CONTRACT AWARD FOR ROAD RANGER SAFETY SERVICE PATROL TO AUTOBASE, INC., CONTRACT NO. 001437

Senior Roadway Inspector, Brad Osterhaus, provided an overview of the Road Ranger Safety Service Patrol contract.

Discussion ensued regarding hours of operation.

A motion was made by Mr. Madara and seconded by Mayor Jacobs for:

1. Approval of contract award for Road Ranger Safety Service Patrol to AutoBase, Inc. in the amount of \$6,295,550.00; and
2. Staff to negotiate with AutoBase, Inc. to extend the hours of operation by two (2) hours to 10:00 p.m.

The motion carried unanimously with seven (7) members present voting AYE by voice vote; Commissioner Carey voting AYE telephonically. Commissioner Barfield and Ms. Herr were not present.

#### G. BOARD MEMBER COMMENT

The following Board members provided comments:

- Mayor Jacobs;
- Commissioner Thompson;
- Mr. Madara; and
- Chairman Hawkins.

#### H. ADJOURNMENT

Chairman Hawkins adjourned the meeting at 9:43 a.m.

  
Commissioner Fred Hawkins, Jr.  
Chairman  
Central Florida Expressway Authority

  
Mimi Lamaute  
Recording Secretary  
Central Florida Expressway Authority

Minutes approved on Dec. 13, 2018.

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