

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY BOARD MEETING December 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)
Mayor Jerry Demings, Orange County
Mayor Buddy Dyer, City of Orlando
Andria Herr, Gubernatorial Appointment
Commissioner Sean Parks, Lake County
S. Michael Scheeringa, Gubernatorial Appointment
Commissioner Curt Smith, Brevard County

Board Members Not Present:

Vacant, Orange County

Staff Present at Dais:

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

Non-Voting Advisor Not Present:

Paul Wai, Florida's Turnpike Enterprise

A. CALL TO ORDER

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

B. PUBLIC COMMENT

There was no public comment.

C. APPROVAL OF MINUTES

A motion was made by Ms. Herr and seconded by Mr. Parks to approve the November 8, 2018 Board Meeting Minutes as presented. The motion carried unanimously with nine (9) members present voting AYE by voice vote.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval.

ADMINISTRATIVE SERVICES

1. Approval of Second Contract Renewal with The Rubin Group for Advocacy Services, Contract No. 001382 (Agreement Value: \$90,000.00)
2. Authorization to Execute Cooperative Purchase Agreement with First Capital Property Group, Inc. for Real Estate Appraisal Services, Contract No. 001491

CONSTRUCTION

3. Approval of Construction Contract Modifications on the following projects:
 - a. Project 429-418 SEMA Construction, Inc. \$ 21,375.54
 - b. Project 408-128 The Lane Construction Corp. \$ 416,757.40
 - c. Project 599-126 SEMA Construction, Inc. \$ 70,498.47
 - d. Project 408-628 ION Electric \$ 38,048.69
 - e. Project 253G SEMA Construction, Inc. \$ 164,134.80
 - f. Project 408-127 The Lane Construction Corp. (\$ 95,845.80)
 - g. Project 417-134 Hubbard Construction Co. \$ 66,495.00
 - h. Project 599-413 Rieker Duley Construction Co. \$ 39,918.05
 - i. Project 599-630 Traffic Control Devices \$ 173,177.00
 - j. Project 528-131 SEMA Construction, Inc. \$ 21,500.00

ENGINEERING

4. Approval of Edwin R. Barfield, LLC as a Subconsultant for the General Engineering Consultant Services Contract with Dewberry Engineers, Inc., Contract No. 001145
5. Approval of The Balmoral Group, LLC as Subconsultant for the Miscellaneous Design Consultant Contract with Protean Design Group, Inc., Contract No. 001208

6. Approval of Supplemental Agreement No. 2A with Dewberry Engineers, Inc. for Additional Post Design Services for SR 417 Widening from Econlockhatchee Trail to Seminole County Line, Project 417-134, Contract No. 001153 (Agreement Value: \$97,347.07)
7. Approval for the Executive Director to Execute the Department Funded Agreement Between Florida's Turnpike Enterprise and the Central Florida Expressway Authority for Improvements to the Central Florida Greene Way (SR 417) from Aloma Avenue to University Boulevard, Contract No. 001492 (Agreement Value: \$97,347.07)
8. Approval of Final Ranking and Authorization for Fee Negotiations for Design Consultant Services for SR 429 Widening from West Road to SR 414, Project 429-153, Contract No. 001396
9. Approval of Contract Award to Atkins North America, Inc. for Design Consultant Services for the SR 417 Widening from Narcoossee Road to SR 528, Project 417-150, Contract No. 001393 (Agreement Value: not-to-exceed \$6,400,000.00)
10. Approval of Contract Award to Atlantic Civil Constructors Corporation for SR 429 Kelley Park Road Turn Lane and Plant Street Interchange Ramps Resurfacing, Project 429-753, Contract No. 001471 (Agreement Value: \$954,213.96)

LEGAL

11. Approval of Transfer, Assignment and Assumption Agreement Between Osceola County and the Central Florida Expressway Authority

MAINTENANCE

12. Approval of Supplemental Agreement No. 1 with AutoBase, Inc. for Road Ranger Safety Service Patrol, Contract No. 001437 (Agreement Value: \$950,000.00)
13. Approval of Contract Award to Arazoza Brothers Corp. for SR 429 Wekiva Parkway Landscape Improvements, Project 492-826, Contract No. 001451 (Agreement Value: \$1,931,350.00)

TOLL OPERATIONS/TECHNOLOGY

14. Ratification of Purchase Order to TransCore, LP for E-PASS Xtra Dual Protocol Transponders (Agreement Value: \$189,400.00)
15. Approval of Vinali LLC dba Vinali Staffing as Subconsultant for the E-PASS and VES Enforcement Operations Contract with Egis Projects, Inc., Contract No. 001105
16. Approval of Supplemental Agreement No. 7 with Egis Projects, Inc. for the Visitor Toll Pass Project at the Orlando International Airport, Contract No. 001105 (Agreement Value: \$1,429,401.90)

17. Approval of Contract Award to Vanasse Hangen Brustlin, Inc. for Design Consultant Services for Three-Line Dynamic Message Signs Replacement Project, Project 599-545, Contract No. 001419 (Agreement Value: not-to-exceed \$650,000.00)
18. Approval of Contract Award to Precision Contracting Services, Inc. for Maintenance of Fiber Optic Network Infrastructure, Contract No. 001423 (Agreement Value: \$729,050.00)
19. Approval of Contract Award to United Signs & Signals, Inc. for Wekiva Parkway Closed-Circuit Television Camera Deployment, Project 599-547, Contract No. 001463 (Agreement Value: \$1,118,178.09)
20. Approval of Purchase Order to Intelligent Transportation Services, Inc. for High Definition Closed-Circuit Television Cameras, Project 599-528 (Agreement Value: \$107,820.00)

A motion was made by Commissioner Carey and seconded by Ms. Herr to approve the Consent Agenda as presented. The motion carried unanimously with nine (9) members present voting AYE by voice vote.

E. REPORTS

1. CHAIRMAN'S REPORT

- The Chairman welcomed the new board members: Orange County Mayor Jerry Demings and Brevard County Commissioner Curt Smith.
- He thanked staff for their efforts in finalizing the Poinciana Parkway agreement which outlines the transfer of Osceola County Expressway Authority's master plan, expressways and projects, including Poinciana Parkway to CFX.
- The Osceola County Expressway Authority ("OCX") held its final meeting on Tuesday. He thanked the members of the OCX Board for their service and congratulated them on the construction of the Poinciana Parkway, the first project outlined in their master plan.
- He announced that Section 2B of the Wekiva Parkway has been selected as a Grand Award Winner in the 2019 American Council of Engineering Companies – Florida Engineering Excellence competition.
- There is no meeting scheduled in January. The next CFX Board meeting is on Thursday, February 14.

2. TREASURER'S REPORT

Commissioner Carey reported total revenues for October were \$38,065,602, which is 2% below projections and 0.28% below prior year. CFX's total revenues year-to-date as of October were \$157,101,382 which is 2.0% over budget.

Total OM&A expenses were \$7.4 million for the month and \$20.8 million year-to-date, which is 10.2% under budget.

After debt service, the total net revenue available for projects was \$18.3 million for October and \$80.4 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:

- She provided details on the new CFX Building Security;
- She announced that the CFX Industry Forum in partnership with ACEC will be held at CFX on January 10th at 9:00 a.m.;
- She highlighted this Board's 2018 accomplishments.

F. REGULAR AGENDA ITEMS

1. AMENDED AND RESTATED LEASE-PURCHASE AGREEMENT WITH OSCEOLA COUNTY

Executive Director Laura Kelley detailed highlights of the Amended and Restated Lease-Purchase Agreement with Osceola County for approval.

A motion was made by Mr. Scheeringa and seconded by Mr. Madara to approval of the Amended and Restated Lease-Purchase Agreement with Osceola County. The motion carried unanimously with nine (9) members present voting AYE by voice vote.

2. BRIGHTLINE UPDATE

Executive Director Laura Kelley provided a brief history on Brightline and the key dates of the project. She introduced Patrick Goddard, President of Virgin Trains USA formally known as Brightline.

Mr. Goddard provided updates on Phase One (Miami to Ft. Lauderdale) and Phase Two (Orlando to Miami), an overview of the project, recent milestones, the Virgin Group partnership and details on the preferred alignment to Tampa.

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

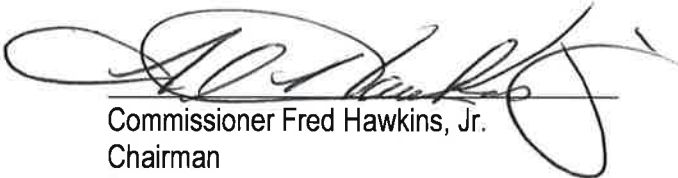
G. BOARD MEMBER COMMENT

The following Board members provided comments:

- Commissioner Parks
- Mr. Madara

H. ADJOURNMENT

Chairman Hawkins adjourned the meeting at 9:28 a.m.



Commissioner Fred Hawkins, Jr.
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on Feb. 21, 2019.

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