

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
BOARD MEETING
August 8, 2019

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

Board Members Present:

Jay Madara, Gubernatorial Appointment (Chairman)
Commissioner Brenda Carey, Seminole County (Vice Chairman)
Mayor Buddy Dyer, City of Orlando (Treasurer)
Commissioner Leslie Campione, Lake County
Mayor Jerry Demings, Orange County
Commissioner Fred Hawkins, Jr., Osceola County
Andria Herr, Gubernatorial Appointment
S. Michael Scheeringa, Gubernatorial Appointment
Commissioner Curt Smith, Brevard County

Board Members Not Present:

Commissioner Betsy VanderLey, Orange County

Staff Present at Dais:

Laura Kelley, Executive Director
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 Madara.

B. PUBLIC COMMENT

There were no public comments.

C. APPROVAL OF MINUTES

A motion was made by Mayor Demings and seconded by Ms. Herr to approve the June 13, 2019 Board Meeting Minutes as presented. The motion carried unanimously with nine (9) members present voting AYE by voice vote. Commissioner VanderLey 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 408-628 ION Electric, LLC \$ 56,156.15
 - b. Project 528-131 SEMA Construction, Inc. \$ 27,585.20
 - c. Project 408-128 The Lane Construction, Corp. \$ 334,417.72
 - d. Project 429-753 Atlantic Civil Constructors Corp. (\$ 51,361.35)
2. Approval of Final Ranking and Authorization for Fee Negotiations for Construction Engineering and Inspection Services for SR 528/SR 436 Interchange Improvements and SR 528 Widening from SR 436 to Goldenrod Road, Project 528-143, Contract No. 001530
3. Approval of Contract Award to McShea Contracting, LLC for Systemwide Retro-Reflective Pavement Marking, Project 599-736A, Contract No. 001566 (Agreement Value: \$102,760.00)

ENGINEERING

4. Approval of Supplemental Agreement No. 2 with RS&H, Inc. for the Project Development & Environment Re-Evaluation Study of the Osceola Parkway Extension, Project 599-223, Contract No. 001250 (Agreement Value: not-to-exceed \$138,051.04)
5. Approval of Supplemental Agreement No.1 with RS&H, Inc. for Additional Design Services for SR 417 Widening from John Young Parkway to Landstar Boulevard, Project 417-142, Contract No. 001313 (Agreement Value: not-to-exceed \$1,172,647.69)

6. Approval of Contract Award to Inwood Consulting Engineers, Inc. for Design Consulting Services for SR 417 Widening from Boggy Creek Road to Narcoossee Road, Project 417-151, Contract No. 001394 (Agreement Value: not-to-exceed \$5,000,000.00)
7. Approval of Nadic Engineering Services, Inc. as a Subconsultant for the Design Consultant Services for SR 429 Widening from West Road to SR 414 Contract with Moffatt & Nichol, Inc., Project 429-153, Contract No. 001396
8. Approval of Final Ranking and Authorization for Fee Negotiations for Project Development and Environment Study for the Osceola Parkway Extension from Cyrils Drive to Nova Road (CR 532), Project 599-228, Contract No. 001546

FINANCE

9. Approval of First Contract Renewal with Nelson Mullins Riley & Scarborough, LLP for Bond Counsel Services, Contract No. 001476 (Agreement Value: \$275,000.00)
10. Authorization to Execute an Engagement Letter with Shutts and Bowen, LLP for Issuer's Counsel Services, Contract No. 001591 (Agreement Amount: \$220,000.00)

HUMAN RESOURCES

11. General Counsel Recruitment Process

LEGAL

12. First Amendment to Agreement with Sprint Communications Company L.P. relating to the 1984 Indenture, Project 528-1240, Contract No. 001240

MAINTENANCE

13. Approval of Red Hawk Fire & Security, LLC and Lambert Holdings, Inc. d/b/a B&C Pest Solutions as Subcontractors for the Facilities Maintenance Services Contract with DBI Services/Infrastructure Corporation of America, Contract No. 001150
14. Approval of Arrive Alive Traffic Control, LLC as a Subcontractor for the Roadway and Bridge Maintenance Services Contract with Jorgensen Contract Services, LLC, Contract No. 001151
15. Approval of Taylor's Custom Services, LLC as a Subcontractor for the SR 429/SR 414 Roadway and Bridge Maintenance Services Contract with DBI Services, Contract No. 001152
16. Approval of First Contract Renewal with Rockhopper Services, Inc. for Systemwide Aquatic Vegetation Control Services, Contract No. 001412 (Agreement Value: \$200,400.00)

TECHNOLOGY/TOLL OPERATIONS

17. Approval of Fourth Contract Amendment with TransCore, LP for Toll System Upgrade, Contract No. 001021 (Agreement Value: \$1,762,776.81)
18. Approval of Supplemental Agreement No. 2 with TC Delivers, Inc. for Toll Operations Printing and Mailing Services, Contract No. 001085 (Agreement Value: not-to-exceed \$900,000.00)
19. Ratification of Purchase of Transponders and Approval to Purchase Additional Transponders from TransCore, LP (Agreement Value: \$320,400.00 and not-to-exceed \$8,780,740.00)
20. Approval of Purchase Order to SHI International Corp. for Microsoft Server Operating System Licenses (Agreement Value: not-to-exceed \$69,055.80)

TRAFFIC OPERATIONS

21. Approval of Third Contract Renewal with Kapsch TrafficCom Transportation NA, Inc. for Maintenance of ITS Infrastructure, Contract No. 001283 (Agreement Value: \$1,624,998.99)

Ms. Kelley requested that "Item #11 General Counsel Recruitment Process" be pulled for a separate vote.

A motion was made by Chairman Madera and seconded by Commissioner Hawkins to rescind the action taken at the June 13, 2019 Board Meeting regarding the general counsel selection committee. The motion carried unanimously with nine (9) members present voting AYE by voice vote. Commissioner VanderLey was not present.

A motion was made by Mayor Dyer and seconded by Commissioner Campione to approve the Consent Agenda except for item #11. The motion carried unanimously with nine (9) members present voting AYE by voice vote. Commissioner VanderLey was not present.

E. REPORTS

1. CHAIRMAN'S REPORT

- The Chairman complimented the leaders in the community that support efforts that help students and teachers have the tools they need for a successful school year with the Back-to-School drives. CFX understands the importance in supporting the regions' schools, and last year participating schools in Brevard, Lake, Osceola, Orange and Seminole counties saved nearly \$295,000 through CFX's School Bus Rebate Program.

- There will be a public hearing for the Poinciana Parkway Extension Project Development and Environment Study on Thursday, August 29 from 5:30 p.m. to 8:00 p.m. at Poinciana High School.
- Drivers are reminded to use extra care while driving, especially during the morning and afternoon travel, in the weeks ahead, as schools reopen, and students head back to class.

2. TREASURER'S REPORT

Mayor Dyer reported that total revenues year-to-date as of June were \$475,329,423, which is 3.1% over projection and 8.4% over prior year.

Total Operations, Maintenance and Administration expenses were \$89.6 million year-to-date, which is 5% under budget.

It should be noted, that due to year-end accruals these are not final numbers.

3. EXECUTIVE DIRECTOR'S REPORT

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

In addition, Ms. Kelley mentioned the following:

- Announced two promotions at CFX, Glenn Pressimone, Chief of Infrastructure and Jim Greer, Chief Technology and Operations Officer.
- Awards won by the Engineering, Construction and Finance Departments.

F. REGULAR AGENDA ITEMS

1. APPROVAL OF UPCOMING BOND ISSUANCES INCLUDING POINCIANA PARKWAY

Lisa Lumbard, Chief Financial Officer introduced Brent Wilder with PFM Financial Advisors LLC. Mr. Wilder explained current market conditions. Ms. Lumbard explained the upcoming bond issuances.

Board members asked questions which were answered by Ms. Lumbard.

A motion was made by Commissioner Hawkins and seconded by Commissioner Carey for authorization to issue revenue bonds for the acquisition of Poinciana Parkway and accelerate a new money issuance of up to \$500 million via negotiated sale.

2. **NORTHEAST CONNECTOR EXPRESSWAY EXTENSION (CORRIDOR I) CONCEPT, FEASIBILITY & MOBILITY STUDY**

Chief of Infrastructure Glenn Pressimone, and Ralph Bove with Volkert, Inc., who serves as the consultant project manager for the Northeast Connector Expressway Extension (Corridor I), Concept, Feasibility and Mobility Study. Mr. Bove provided the final findings of the study and requested acceptance.

Board members asked questions which were answered by Mr. Pressimone.

A motion was made by Commissioner Carey and seconded by Commissioner Hawkins for acceptance of the Northeast Connector Expressway Extension (Corridor I) Concept, Feasibility & Mobility Study findings . The motion carried unanimously with nine (9) members present voting AYE by voice vote. Commissioner VanderLey was not present.

3. **ADOPTION OF STRATEGIC PLAN**

Chief of Staff/Public Affairs Officer Michelle Maikisch detailed CFX's updated proposed 2020-2023 Strategic Plan for adoption.

A motion was made by Ms. Herr and seconded by Commissioner Campione for acceptance of 2020-2023 CFX Strategic Plan. The motion carried unanimously with nine (9) members present voting AYE by voice vote. Commissioner VanderLey was not present.

4. **VISITOR TOLL PASS PROGRAM UPDATE**

Chief Technology and Operations Officer Jim Greer provided an update on CFX's Visitor Toll Pass Project Program. Visitor Toll Pass is a new automated toll payment solution for visitors to Central Florida renting a car from the Orlando International Airport. He announced the extension of the program until June 2020.

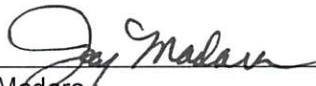
(This item was presented for informational purposes. No action was taken by the board.)

G. BOARD MEMBER COMMENT

There was no board member comment.

H. ADJOURNMENT

Chairman Madara adjourned the meeting at 9:30 a.m.



Jay Madara
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on Oct. 10, 2019.

Pursuant to the Florida Public Records Law and the CFX Records & Information Management Program Policy, audiotapes of all Board and applicable Committee meetings are maintained and available upon request to the Custodian of Public Records at (407) 690-5326, PublicRecords@CFXway.com, or 4974 ORL Tower Road, Orlando, FL 32807. Additionally, videotapes of Board meetings are available at the CFX website, www.CFXway.com.