

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**MINUTES
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
BOARD MEETING
November 14, 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
Andria Herr, Gubernatorial Appointment
Commissioner Betsy VanderLey, Orange County
S. Michael Scheeringa, Gubernatorial Appointment
Commissioner Curt Smith, Brevard County

Board Member Not Present:

Commissioner Brandon Arrington, Osceola County

Staff Present at Dais:

Laura Kelley, Executive Director
Diego "Woody" Rodriguez, General Counsel
Mimi Lamaute, Recording Secretary

Non-Voting Advisor Present:

Nicola Liquori, Executive Director, 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

- Chairman Madara read State Representative Mike La Rosa's October 9, 2019 letter into the record, attached as "Exhibit A."
- Bianca Green commented on a notification of a toll violation.

C. APPROVAL OF OCTOBER 10, 2019 BOARD MEETING MINUTES

A motion was made by Commissioner Carey and seconded by Commissioner Campione to approve the October 10, 2019 Board Meeting Minutes as presented. The motion carried unanimously with nine (9) members present voting AYE by voice vote. One (1) member, Commissioner Arrington was not present.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval.

ADMINISTRATIVE SERVICES

1. Approval of Amendment to Rules of Procedure for Board Meetings

CONSTRUCTION

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

| | |
|---|-----------------|
| a. Project 408-746 Masci General Contractor, Inc. | (\$ 302,317.96) |
| b. Project 408-128 The Lane Construction Corp. | \$ 33,054.15 |
| c. Project 417-134 Hubbard Construction Co. | \$ 71,834.36 |
| d. Project 528-749 Preferred Materials, Inc. | \$ 0 |
| e. Project 528-750 Preferred Materials, Inc. | \$ 0 |
| f. Project 599-547 United Signs & Signals, Inc. | (\$ 112,384.80) |
| g. Project 253G SEMA Construction Inc. | \$ 33,996.79 |
3. Approval of Second Contract Renewal with Greenman-Pedersen, Inc. for Surface Preparation and Painting Consultant Services, Contract No. 001172 (Agreement Value: \$150,000.00)
4. Approval of Second Contract Renewal with John Brown & Sons, Inc. for Miscellaneous Clearing and Grubbing, Contract No. 001392 (Agreement Value: \$0.00)
5. Agreement with Florida's Turnpike Enterprise for Advanced Construction of SR 417 Widening within Turnpike Right of Way (Agreement Value: not-to-exceed \$5,000,000.00)

ENGINEERING

6. Approval of First Contract Renewal with CH2M Hill, Inc. for I-4/SR 408 Interchange Corridor Consultant Services, Contract No. 001055 (Agreement Value: \$0.00)
7. Approval of Supplemental Agreement No. 2 with Dewberry Engineers, Inc. for General Engineering Consultant Services, Contract No. 001145 (Agreement Value: \$6,750,000.00)
8. Approval of First Contract Renewal with WBQ Design & Engineering, Inc. for Miscellaneous Design Consultant Services, Contract No. 0001207 (Agreement Value: \$830,000.00)
9. Approval of Supplemental Agreement No. 1 with Protean Design Group, Inc. for Miscellaneous Design Consultant Services, Contract No. 001208 (Agreement Value: \$200,000.00)
10. Approval of RS&H, Inc. as a Subconsultant for the Design Consultant Services for SR 429 Widening from Florida's Turnpike to West Road Contract with Parsons Transportation Group, Inc., Project 429-152, Contract No. 001395
11. Approval of Final Ranking and Authorization for Fee Negotiations for Design Consultant Services for SR 528 Widening from Narcoossee Road to SR 417, Project 528-160, Contract No. 001589
12. Approval of Final Ranking and Authorization for Fee Negotiations for Professional Engineering Consultant Services for the Project Development and Environmental Study of the SR 414 Direct Connect Project, Project 414-227, Contract No. 001590
13. Approval of Final Ranking and Authorization for Fee Negotiations for Professional Engineering Consultant Services for a Concept, Feasibility and Mobility Study for the Proposed Osceola / Brevard County Connector Project, Project 599-229, Contract No. 001595

FINANCE

14. Approval of First Contract Renewal with Moore Stephens Lovelace, P.A. for External Auditing Services, Contract No. 001241 (Agreement Value: \$80,700.00)

LEGAL

15. Approval of the Second Amendment to the Memorandum of Understanding and Space/Use Agreement with the Greater Orlando Aviation Authority for the Rental Car Visitor Toll Pass Program, Contract No. 001475
16. Approval of a Right of Way Transfer and Continuing Maintenance Agreement with the City of Apopka, Projects 429-201 and 429-202, Contract No. 001619

17. Approval of Resolution Declaring CFX's Interest in Parcel 106 Part B as Surplus Property and Resolution Authorizing the Sale of Parcel 106 Part B to the City of Apopka, Projects 429-201 and 429-202, Parcel 106 Part B, Contract No. 001622 (Agreement Value: \$299,000.00)
18. Approval of Resolution Declaring CFX's Interest in the Southfork Drive Parcel as Surplus Property and Resolution Authorizing the Sale of CFX's Interest in Southfork Drive to the City of Apopka, Projects 429-201 and 429-202, Contract No. 001621 (Agreement Value: \$41,600.00)
19. Approval of Resolution Declaring Parcel 291 (Partial) as Surplus Property and Resolution Authorizing a Ground License on Surplus Property with the City of Apopka for a Public Safety Communications Tower, Project 429-205, Parcel 291 (Partial), Contract No. 001620

MAINTENANCE

20. Approval of Contract Award to Groundtek of Central Florida, Inc. for SR 429 Northbound on Ramp at CR 535 Landscape Improvements, Project 429-654E, Contract No. 001601 (Agreement Value: \$189,963.00)

TECHNOLOGY/TOLL OPERATIONS

21. Approval of RoadSafe Traffic Systems, Inc. as a Subcontractor for the Toll System Upgrade Project Contract with TransCore, LP, Contract No. 001021
22. Approval of Global Agility Solutions as a Subcontractor for the Image Processing Solution Contract with Kyra Solutions, Inc., Contract No. 001609
23. Authorization to Execute an Agreement with Cygilant, Inc. for Security Monitoring Services, Contract No. 001626 (Agreement Value: \$76,668.00)
24. Authorization to Execute Cooperative Purchase Agreement with ISF, Inc. for Management Consulting Services, Contract No. 001627 (Agreement Value: \$390,000.00)
25. Approval of Purchase Order to Amtech for Encompass 6 AVI Readers (E6 Readers) (Agreement Value: \$80,400.00)
26. Approval of Amendments to CFX Security Policy

A motion was made by Mayor Demings and seconded by Mayor Dyer to approve the Consent Agenda as presented. The motion carried unanimously with nine (9) members present voting AYE by voice vote. One (1) member, Commissioner Arrington was not present.

E. REPORTS

1. CHAIRMAN'S REPORT

- Chairman Madara welcomed Osceola County Commissioner Brandon Arrington to the CFX Governing Board. Due to a scheduling conflict he was not present for today's meeting. Commissioner Arrington was appointed to serve out the remainder of Commissioner Hawkins' term following the announcement of his retirement from the Board.
- Chairman Madara summarized the November 7th New York Bond meetings.
- He announced that on November 20-22 in Miami, Florida, CFX will be one of the presenting agencies of the 2019 Florida Automated Vehicle Summit.
- Chairman Madara invited the public to attend the Osceola Parkway Extension Re-Evaluation Public Meeting being held on Tuesday, November 19 at Lake Nona Middle School from 5:30 p.m. until 7:30 p.m.

2. TREASURER'S REPORT

Mayor Dyer reported that as of September toll revenue year to date were \$118,672,864, which is 0.6% over projection and 3.8% over prior year. September is when tolls were suspended due to Hurricane Dorian and the Revenue impact is estimated to be approximately \$5.9 million.

Total Operations, Maintenance and Administration expenses were \$14.6 million year-to-date, which is 8.6% under budget.

3. EXECUTIVE DIRECTOR'S REPORT

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

In addition, Ms. Kelley expanded on the following:

- Upcoming Osceola Parkway Extension Public Meetings;
- Virgin Train Update;
- Partnership between CFX and Turnpike for the widening of the SR 417;
- Partnership with the City of Apopka for the improvement of First Responder Cell service in North Lake and Orange County; and
- CFX Chili Cook-off results and winners.

F. REGULAR AGENDA ITEMS

1. SR 414 DIRECT CONNECT - PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY

Director of Engineering Will Hawthorne provided an overview of the SR 414 Direct Connect Project and the PD&E Study for the project.

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

2. OSCEOLA / BREVARD COUNTY CONNECTOR – CONCEPT, FEASIBILITY AND MOBILITY STUDY

Director of Engineering Will Hawthorne provided an overview of the Osceola / Brevard County Connector Project and the Concept, Feasibility and Mobility Study for the project.

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

3. FY 2019 FINANCIAL STATEMENTS

Director of Accounting Michael Carlisle introduced Daniel J. O'Keefe with Moore Stephens Lovelace, CPAs. Mr. O'Keefe provided details of the FY 2019 Financial Statements.

Board members asked questions which were answered by Mr. O'Keefe.

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

Chairman Madara stated that new board procedures were approved today allowing the Board to move officer elections from the January or February board meeting to December, as needed. Since there will not be a January board meeting the elections will take place at the December board meeting.

G. BOARD MEMBER COMMENT

The following board member commented:

- Mr. Scheeringa

H. ADJOURNMENT

Chairman Madara adjourned the meeting at 9:51 a.m.



Jay Madara
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on Dec 12, 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.



Florida House of Representatives

Representative Mike La Rosa

District 42

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October 9, 2019

Jay Madara
Chairman of the Board
CFX Headquarters
4974 ORL Tower Road
Orlando, Florida 32807

Dear Chairman Madara:

It is with a spirit of gratitude that I am writing you today and thanking you, the CFX Board and team for your work on the first phase of the Poinciana Parkway Extension. This much needed expansion will bring greater mobility for Poinciana area residents and advances our shared long-term goal of full completion of the Parkway.

I can tell you that your hard work is going to greatly assist my constituents and our entire region in leading better lives as their commute times will be drastically reduced because of CFX's leadership. Simply put, workers will spend less time in their cars and more time positively impacting our economy, families will have more time together, and response times for law enforcement and fire rescue will be enhanced. I appreciate you and team for recognizing the dire need for this transportation project.

While this first phase has brought some much needed relief, I am greatly anticipating the launch and eventual construction of the remainder of this important project, to take the Poinciana Parkway to 429 and Interstate 4. I expect this portion of road construction to be a true game changer for the Poinciana region. With that critical interstate access, I know it will act as a positive economic catalyst for Poinciana and its residents. I sincerely appreciate your productive work with the Florida Turnpike Authority to speed up the timeline of full completion of this important project as my constituents continue to struggle with traffic deadlock. If there is anything that I can do to assist CFX with their positive endeavors, please don't hesitate to contact me!

Warm Regards,

A blue ink signature of Mike La Rosa, consisting of stylized initials "MLR".

Mike La Rosa

State Representative
House District 42

Commerce Committee, Chair • Appropriations Committee • Gaming Control Subcommittee • Rules Committee

EXHIBIT A