

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES  
CENTRAL FLORIDA EXPRESSWAY AUTHORITY  
BOARD MEETING  
February 13, 2020

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

Board Members Present:

Commissioner Brenda Carey, Seminole County (Chairman)  
Mayor Buddy Dyer, City of Orlando (Vice Chairman)  
Commissioner Betsy VanderLey, Orange County (Treasurer)  
Commissioner Brandon Arrington, Osceola County  
Mayor Jerry Demings, Orange County  
Andria Herr, Gubernatorial Appointment  
Jay Madara, Gubernatorial Appointment  
Commissioner Curt Smith, Brevard County

Board Member Not Present:

Commissioner Sean Parks, Lake 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 Carey.

**B. PUBLIC COMMENT**

There were no public comments.

**C. APPROVAL OF DECEMBER 12, 2019 BOARD MEETING MINUTES**

**A motion was made by Mr. Madara and seconded by Commissioner Arrington to approve the December 12, 2019 Board Meeting Minutes as presented. The motion carried unanimously with seven (7) members present voting AYE by voice vote. Two (2) members, Commissioner Parks and Commissioner Smith were not present.**

**D. APPROVAL OF CONSENT AGENDA**

The Consent Agenda was presented for approval.

**ADMINISTRATIVE SERVICES**

1. Approval of First Contact Renewal with Thorn Run Partners, LLC for Federal Advocacy Services, Contract No. 001533 (Agreement Value: \$49,200.00)

**CONSTRUCTION**

2. Approval of Construction Contract Modifications on the following projects:
  - a. Project 417-134 Hubbard Construction Co. \$ 25,160.20
  - b. Project 528-750 Preferred Materials, Inc. \$ 694,573.60
  - c. Project 253G SEMA Construction, Inc. \$ 99,484.26
  - d. Project 408-128 The Lane Construction Corp. \$ 929,016.89
  - e. Project 599-541 Traffic Control Devices, Inc. (\$ 119,861.01)
3. Approval of Contract Award to Central Florida Underground, Inc. for SR 528/SR 436 Orlando Utilities Commission East Jack & Bore Joint Participation Agreement, Project 528-143-01, Contract No. 001631 (Agreement Value: \$294,132.00)
4. Approval of Contract Award to Jr. Davis Construction Company, Inc. for SR 429 Stoneybrook West Interchange, Project 429-316A, Contract No. 001635 (Agreement Value: \$10,823,189.37)
5. Approval of Contract Award to United Signs & Signals, Inc. for Systemwide Pay By Plate Signs - SR 408, Project 599-643A, Contract No. 001642 (Agreement Value: \$1,069,274.79)
6. Approval of Contract Award to Traffic Control Devices, Inc. for Systemwide Pay By Plate Signs - SR 417, Project 599-643B, Contract No. 001643 (Agreement Value: \$1,117,711.00)
7. Approval of Contract Award to United Signs & Signals, Inc. for Systemwide Pay By Plate Signs – Miscellaneous, Project 599-643C, Contract No. 001644 (Agreement Value: \$1,148,326.33)

## ENGINEERING

8. Approval of First Contract Renewal with Protean Design Group, Inc. for Miscellaneous Design Consultant Services, Contract No. 001208 (Agreement Value: \$830,000.00)
9. Approval of Supplemental Agreement No. 4 for Post Design Services and Classen Graphics Infrastructure Development, LLC as a Subconsultant with DRMP, Inc. for the SR 528/SR 436 Interchange Improvements and SR 528 Widening from SR 436 to Goldenrod Road, Project 528-143, Contract No. 001314 (Agreement Value: \$1,104,457.44)
10. Approval of Contract Award to The Balmoral Group, LLC for Design Consultant Services for the SR 528 Widening from Narcoossee Road to SR 417, Project 528-160, Contract No. 001589 (Agreement Value: not-to-exceed \$1,290,000.00)
11. Approval of Contract Award to Jacobs Engineering Group, Inc. for Professional Engineering Consultant Services for the Project Development and Environmental Study of the SR 414 Expressway Extension Project, Project 414-227, Contract No. 001590 (Agreement Value: not-to-exceed \$1,600,000.00)
12. Approval of Contract Award to Kimley Horn & Associates, Inc. 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 (Agreement Value: not-to-exceed \$1,650,000.00)
13. Approval of Final Ranking and Authorization for Fee Negotiations for Design Consultant Services for SR 408 Tampa Avenue Interchange, Project 408-315, Contract No. 001617

## FINANCE

14. Approval of First Contract Renewal with PFM Asset Management, LLC for Investment Advisor Services, Contract No. 001244 (Agreement Value: \$255,000.00)

## LEGAL

15. Approval of Partial Release and Amendment of Indenture (AT&T), Project VTUSA, 528 Corridor
16. Approval of Agreement to Amend the Indenture (Sprint), Project VTUSA, 528 Corridor
17. Approval of AAF-Cargo Road/Narcoossee Drainage: Reinstatement and Third Amendment to Purchase and Sale Agreement, Project 528-143, Parcels 802-B, 805 and 806
18. Approval of Proposed Order on Expert Fees and Costs as to Juris, Cynthia J. and Robert S. Henderson, as Trustees, et. al., Project 429-202, Parcels 112 (Parts A & B) and 712, (Agreement Value: \$56,000.00)

### MAINTENANCE

19. Approval of Supplemental Agreement No. 7 with Infrastructure Corporation of America for Facilities Maintenance Services, Contract No. 001150 (Agreement Value: \$100,000.00)
20. Approval of Supplemental Agreement No. 2 with Jorgensen Contract Services, LLC for Roadway Maintenance Services – SR 408, SR 417 and SR 528, Contract No. 001151 (Agreement Value: \$247,467.00)
21. Approval of Amendment No. 1 to Supplemental Agreement No. 3 to Infrastructure Corporation of America for Roadway Maintenance Services, Contract No. 001152 (Agreement Value: \$290,000.00)
22. Approval of First Contract Renewal with Chapco Fence, LLC for Fencing Repairs along the Poinciana Parkway, Contract No. 001536 (Agreement Value: \$30,000.00)
23. Approval of Contract Award to Arazoza Brothers Corp. for SR 408 Landscape Improvements from Good Homes Road to Hiwassee Road, Project 408-828, Contract No. 001641 (Agreement Value: \$843,850.25)

### TECHNOLOGY/TOLL OPERATIONS

24. Approval of Cintas Corporate Services, Inc. and EmployBridge Holding Company (RemX) as Subcontractors for the E-PASS and Violation Enforcement Operations Contract with Egis Projects, Inc., Contract No. 001105
25. Authorization to Execute A Single Source Contract with Kyra Solutions, Inc. for Image Processing Solution, Contract No. 001660 (Agreement Value: \$1,500,000.00)
26. Authorization to Execute Cooperative Purchase Agreement with Tews Consulting, Inc. for Information Technology Staff Augmentation Services, Contact No. 001656 (Agreement Value: not-to-exceed \$2,000,000.00)
27. Approval of Purchase Order to Dasher Technologies for Additional Storage for the Infinity Toll Collection System (Agreement Value: not-to-exceed \$75,000.00)
28. Approval of Purchase Order to Hewlett Packard Enterprise Company for Hewlett Packard Enterprise Server and Equipment Support Services (Agreement Value: not-to-exceed \$71,186.12)
29. Approval of Purchase Order to Microsoft Corporation for Support Services (Agreement Value: \$71,647.00)

### TRAFFIC OPERATIONS

30. Approval of Final Ranking and Authorization for Fee Negotiations for Professional Engineering Consultant Services for Development of the Intelligent Transportation Systems Master Plan, Project 599-558, Contract No. 001616

Commissioner VanderLey requested that Items #9 and #10 be pulled for separate consideration. She will abstain from voting on these items due to a conflict of interest with DRMP, Inc. (Form 8B, Memorandum of Voting Conflict Form is attached as **Exhibit "A"**).

**A motion was made by Mayor Dyer and seconded by Commissioner VanderLey to approve the Consent Agenda except for Items #9 and #10. The motion carried unanimously with seven (7) members present voting AYE by voice vote. Two (2) members, Commissioner Parks and Commissioner Smith were not present.**

**A motion was made by Mayor Dyer and seconded by Mr. Madara to approve Consent Agenda Items #9 and #10. The motion carried unanimously with six (6) members present voting AYE by voice vote. Commissioner VanderLey abstained from voting. Two (2) members, Commissioner Parks and Commissioner Smith were not present.**

## **E. REPORTS**

### **1. CHAIRMAN'S REPORT**

- Chairman Carey announced the following:
  - CFX is hosting the E-ZPass governing board meeting today;
  - PJ Wilkins, E-ZPass Executive Director addressed the CFX Board.

Commissioner Smith arrived at this time 9:05 a.m.

- Commissioner Campione has resigned from the CFX Board and has appointed Commissioner Sean Parks in her stead. Chairman Carey thanked Commissioner Campione for her service to this board and welcomed Commissioner Parks.
- CFX's "Drive Smart Florida – Smart Driver, Safe Commute" safety campaign introduced by Ms. Herr has been recognized by the United Safety Council for improving driver safety by better educating Florida's newest drivers on the rules of the road.

### **2. TREASURER'S REPORT**

Commissioner VanderLey reported that toll revenues for December were \$42,787,093 which is 11.8% above projections and 9.2% above prior year.

Total Operations, Maintenance and Administration expenses were \$7.0 million for the month and \$37.6 million year-to-date, which is 8% under budget.

After debt service the total net revenue available for projects was \$23.3 million for December and \$129.7 million year-to-date. Our projected year-end senior lien debt service ratio is 2.15 which is above our budgeted ratio of 2.06.

### 3. EXECUTIVE DIRECTOR'S REPORT

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

In addition, Ms. Kelley expanded on the following:

- Details on her meetings with Dale Allen with Florida Greenways & Trails Foundation and Samuel Johnson with Transportation Corridor Agencies.

## F. REGULAR AGENDA ITEMS

### 1. VIRGIN TRAINS USA UPDATE

Michael Cegelis with Virgin Trains USA provided a status update on the West Palm Beach to Orlando project.

The Board Members asked questions which were answered by Mr. Cegelis.

(This item was presented for informational purposes. No Board action was taken.)

### 2. CENTER FOR URBAN TRANSPORTATION RESEARCH (CUTR) STUDY, THE ECONOMIC IMPACT AND BENEFITS OF THE CFX FIVE-YEAR WORK PLAN

Sisinnio Concas Program Director with the University of South Florida Center for Urban Transportation Research explained the results of the Economic Impact and Benefits of the CFX Five-Year Work Plan to the region.

The Board Members asked questions which were answered by Mr. Concas.

(This item was presented for informational purposes. No Board action was taken.)

### 3. LEGISLATIVE UPDATE

Michelle Maikisch Chief of Staff/Public Affairs Officer provided the Board with a legislative update.

(This item was presented for informational purposes. No Board action was taken.)

### 4. FISCAL YEAR 2020 MID-YEAR BUDGET REVIEW/AMENDMENT

Michael Carlisle Director of Accounting and Finance provided a mid-year report on actual expenses, revenues and projects compared to their respective budgets and projections. He requested a budget adjustment to the Operations, Maintenance and Administration Budget for the transfer of the Poinciana Parkway.

**A motion was made by Mr. Madara and seconded by Commissioner VanderLey for approval of the amended Operations, Maintenance and Administration Budget. The motion carried unanimously with eight (8) members present voting AYE by voice vote. One (1) member, Commissioner Parks was not present.**

### 5. SR 528/SR 436 INTERCHANGE IMPROVEMENTS PROJECT

Will Hawthorne Director of Engineering requested approval of a contract award to SEMA Construction. Mr. Hawthorne provided details of the SR 528/SR 436 interchange improvements and SR 528 widening.

**A motion was made by Mayor Dyer and seconded by Ms. Herr to approve the award of a contract to SEMA Construction for the SR 528 / SR 436 Interchange Improvements and SR 528 Widening in the amount of \$106,520,000.00. The motion carried unanimously with eight (8) members present voting AYE by voice vote. One (1) member, Commissioner Parks was not present.**

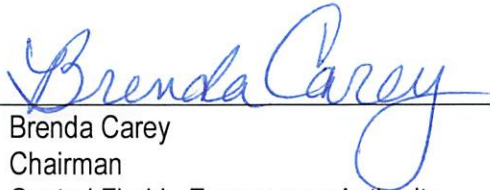
### G. BOARD MEMBER COMMENT

The following board members commented:

- Ms. Herr
- Chairman Carey

### H. ADJOURNMENT

Chairman Carey adjourned the meeting at 9:59 a.m.

  
Brenda Carey  
Chairman  
Central Florida Expressway Authority

  
Mimi Lamaute  
Recording Secretary  
Central Florida Expressway Authority

Minutes approved on March 12, 2020.

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