

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING December 10, 2020

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

A. CALL TO ORDER

The meeting was called to order at approximately 9:00 a.m. by Vice Chairman Dyer.

Vice Chairman Dyer welcomed Orange County District 6 Commissioner, Victoria Siplin and Seminole County Chairman, Lee Constantine to the CFX Board.

Board Members Present:

Mayor Buddy Dyer, City of Orlando (Vice Chairman)
Commissioner Brandon Arrington, Osceola County
Commissioner Lee Constantine, Seminole County
Mayor Jerry Demings, Orange County
Jay Madara, Gubernatorial Appointment
Commissioner Sean Parks, Lake County
Commissioner Victoria Siplin, Orange County
Commissioner Curt Smith, Brevard County

Staff Present at Dais:

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

Non-Voting Advisor Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

B. PUBLIC COMMENT

There was no public comment.

C. APPROVAL OF NOVEMBER 12, 2020 BOARD MEETING MINUTES

A motion was made by Mayor Demings and seconded by Mr. Madara to approve the November 12, 2020 Board Meeting Minutes as presented. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

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 599-537	United Signs & Signals	\$ 65,432.02
b. Project 429-316A	Jr. Davis Construction Co., Inc.	(\$ 429,102.48)
c. Project 429-758	Hubbard Construction Co.	\$ 142,464.90
d. Project 528-143	SEMA Construction, Inc.	(\$ 790,899.05)
e. Project 528-747	Hubbard Construction Co.	(\$ 746,263.75)
f. Project 528-749	Preferred Materials, Inc.	(\$ 618,788.05)
g. Project 528-750	Preferred Materials, Inc.	(\$ 370,117.06)

2. Approval of Supplemental Agreement No. 1 with Rummel, Klepper & Kahl, LLP for Systemwide Construction Engineering and Inspection Services, Contract No. 001487 (Agreement Value: not-to-exceed \$3,600,000.00)

3. Approval of Contract Award to Kinard-Stone, Inc. for Construction Engineering and Inspection Services for SR 538 Widening from Ronald Reagan Parkway to Cypress Parkway, Project No. 538-165, Contract No. 001722 (Agreement Value: not-to-exceed \$7,000,000.00)

4. Approval of Contract Award to Metric Engineering, Inc. for Construction Engineering and Inspection Services for Intelligent Transportation Systems, Lighting and Tolling Projects, Contract No. 001726 (Agreement Value: \$6,000,000.00)

5. Approval of Final Ranking and Authorization for Fee Negotiations for Construction Engineering and Inspection Services for SR 429 Widening from Florida's Turnpike to West Road, Project No. 429-152, Contract No. 001739

ENGINEERING

6. Approval of Supplemental Agreement No. 2 with Horizon Engineering Group, Inc. for Post Design Services for SR 417 Widening from Landstar Boulevard to Boggy Creek Road, Project No. 417-149, Contract No. 001387 (Agreement Value: not-to-exceed \$731,893.41)

7. Approval of Supplemental Agreement No. 3 with Inwood Consulting Engineers, Inc. for Design Consultant Services for SR 417 Widening from Boggy Creek Road to Narcoossee Road, Project No. 417-151, Contract No. 001394 (Agreement Value: not-to-exceed \$388,792.04)
8. Approval of Supplemental Agreement No. 4 with Moffatt & Nichol, Inc. for Design Consultant Services for SR 429 Widening from West Road to SR 414, Project No. 429-153, Contract No. 001396 (Agreement Value: not-to-exceed \$649,201.74)

LEGAL

9. Approval of First Contract Renewal with Shutts and Bowen, LLP for Right-of-Way Counsel Services, Contract No. 001431 (Agreement Value: \$600,000.00)
10. Approval of First Contract Renewal with Nelson Mullins Riley and Scarborough LLP for Right-of-Way Counsel Services, Contract No. 001477 (Agreement Value: \$600,000.00)

MAINTENANCE

11. Approval of Supplemental Agreement No. 1 with Aero Groundtek, LLC for Landscape Maintenance Services for SR 408, SR 417 and CFX's Headquarters, Contract No. 001680 (Agreement Value: not-to-exceed \$234,505.00)

RISK MANAGEMENT

12. Approval of Contract Award to HUB Public Risk, Inc. for Insurance Broker Services, Contract No. 001703 (Agreement Value: \$150,000.00)

TECHNOLOGY/TOLL OPERATIONS

13. Authorization for Executive Director to Execute a Memorandum of Understanding with Lee County (Agreement Value: \$0)

TRAFFIC OPERATIONS

14. Approval of First Contract Renewal with Johnson's Wrecker Service, Inc. for Rapid Incident Scene Clearance Services, Contract No. 001383 (Agreement Value: \$13,000.00)

A motion was made by Commissioner Arrington and seconded by Commissioner Constantine to approve the Consent Agenda as presented. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

E. REPORTS

1. CHAIRMAN'S REPORT

Vice Chairman Dyer reported on the following:

- 2020 Transportation challenges and opportunities;
- As a champion for Future Ready cities, he hopes to continue to look for partnership opportunities with research institutions like ASPIRE, OEMs and the private sector to bring new innovative transportation tech to the region;
- The 2021 CFX Board Meeting schedule is available on the CFX website; and
- There will not be a January Board meeting. The next meeting is scheduled for February 11, 2021.

2. TREASURER'S REPORT

Chief Financial Officer, Lisa Lumbarb reported that as of October toll revenues were \$147,358,304, which is 48.5% over projections and 9.2% under prior year.

Total Operations, Maintenance and Administration expenses were \$21,825,989 year-to-date, which is 9.5% under budget.

After debt service the total net revenue available for projects year-to-date through October was \$60.1 million. CFX's projected year-end senior lien debt service ratio is 1.92 which is above CFX's budgeted ratio of 1.68.

3. EXECUTIVE DIRECTOR'S REPORT

Commissioner Smith shared a message from Brevard County.

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

In addition, Ms. Kelley expanded on the following:

- Ms. Kelley welcomed Commissioner Siplin and Commissioner Constantine to the CFX Board.
- CFX currently works with 6 counties to automate registration hold releases. CFX is coordinating efforts with the Florida Tax Collectors Association to automate the hold release in eight (8) other counties.
- The Florida Autonomous Vehicle Virtual Speaker Series continues with events scheduled on February 18th and March 25th.
- Ms. Kelley provided details on TEAMFL's upcoming January 28th and 29th annual meeting being held at the Orlando International Airport.

F. REGULAR AGENDA ITEMS

1. BOARD OFFICER ELECTIONS

Diego "Woody" Rodriguez, General Counsel explained the nomination/election of officers in accordance with Florida Statutes and CFX policy. The positions of Vice Chairman and Treasurer are currently vacant.

Election of Chairman

A motion was made by Commissioner Smith and seconded by Mr. Madara for Mayor Dyer to move from Vice Chairman to Chairman. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

Election of Vice Chairman

Mayor Dyer nominated Commissioner Parks as Vice Chairman and the nomination was seconded by Commissioner Constantine. No other nominations were made. Commissioner Parks accepted the nomination. By a unanimous vote with all eight (8) members present voting AYE by voice vote. Commissioner Parks was elected Vice Chairman.

Election of Treasurer

Mayor Dyer nominated Mayor Demings as Treasurer and the nomination was seconded by Commissioner Arrington. No other nominations were made. Mayor Demings accepted the nomination. By a unanimous vote with all eight (8) members present voting AYE by voice vote. Mayor Demings was elected Treasurer.

2. MONTHLY COVID-19 FINANCIAL ASSESSMENT

Lisa Lumbard, Chief Financial Officer, explained how CFX's revenue and expenses are tracking as a result of COVID-19, because of the real time information provided some of the amounts are estimates and not the final numbers. She detailed the following: revenue variance over prior year; adjusted COVID impact by month; and CFX strengths. Ms. Lumbard noted that there were no additional construction projects approved since the November board meeting. She detailed the estimated budget vs actual as of the end of November 2020.

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

3. RESOLUTION FOR REPRESENTATION ON THE LAKE-SUMTER METROPOLITAN PLANNING ORGANIZATION AND SPACE COAST TRANSPORTATION PLANNING ORGANIZATION

Diego "Woody" Rodriguez, General Counsel requested the approval of a resolution for automatic appointment of CFX Board members to the Lake-Sumter Metropolitan Planning Organization and the Space Coast Transportation Planning Organization. He explained the requirements for the appointments.

A motion was made by Commissioner Parks and seconded by Commissioner Siplin for approval of the Resolution for Representation on the Lake-Sumter Metropolitan Planning Organization and Space Coast Transportation Planning Organization. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

4. ASPIRE NATIONAL SCIENCE FOUNDATION ENGINEERING RESEARCH CENTER PROGRAM INTRODUCTION

David Christensen, Innovation Director for ASPIRE provided an overview on the Aspire National Science Foundation Engineering Research Center Program.

The Board asked questions which were answered by Mr. Christensen.

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

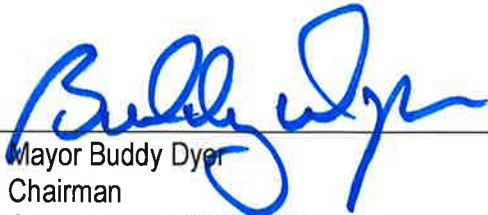
G. BOARD MEMBER COMMENT

The following Board Members commented:

- Commissioner Smith;
- Commissioner Parks; and
- Commissioner Arrington.

H. ADJOURNMENT

Chairman Dyer adjourned the meeting at 10:10 a.m.



Mayor Buddy Dyer
Chairman
Central Florida Expressway Authority



Mimi Lamante
Recording Secretary
Central Florida Expressway Authority

Minutes approved on 2.11., 2021.

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.