

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## MINUTES BOARD MEETING June 10, 2021

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 9:05 a.m. by Chairman Dyer.

#### Board Members Present:

Mayor Buddy Dyer, City of Orlando (Chairman)  
Commissioner Sean Parks, Lake County (Vice Chairman)  
Mayor Jerry Demings, Orange County (Treasurer)  
Commissioner Brandon Arrington, Osceola County  
Commissioner Lee Constantine, Seminole County  
Jay Madara, Gubernatorial Appointment  
Christopher "CJ" Maier, Gubernatorial Appointment  
Rafael "Ralph" Martinez, Gubernatorial Appointment  
Commissioner Victoria Siplin, Orange County

#### Board Members Not Present:

Commissioner Curt Smith, Brevard County

#### Staff Present at Dais:

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

#### Non-Voting Advisor Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

### B. PUBLIC COMMENT

The following members of the public commented on the Brightline Project:

- Mr. Alexander Guifarro
- Ms. Michelle Ouimet

- Ms. Sue Gilman
- Ms. Maria Triscari
- Mr. Don Whyte
- Mr. Charles Lee
- Ms. Amy Sirmans
- Mr. Arte Roman
- Mr. Giancarlo Rodriguez
- Ms. Naqiy McMullen
- Mr. Richard Brown / Mr. Bert Barton

There were no written comments received by the deadline.

**C. APPROVAL OF MAY 13, 2021 BOARD MEETING MINUTES**

**A motion was made by Mayor Demings and seconded by Commissioner Parks to approve the May 13, 2021 Board Meeting Minutes as presented. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. Commissioner Smith 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. Projects	429-758	Hubbard Construction Co.	(\$ 214,153.86)
b. Project	528-143	SEMA Construction, Inc.	\$1,247,188.59
c. Project	538-165	The Lane Construction Corp.	\$ 87,255.76
2. Approval of Cooperative Purchase Agreement with Wood Environmental and Infrastructure Solutions, Inc. for Materials Inspection, Sampling and Testing, Contract No. 001800 (Agreement Value: not-to-exceed \$1,000,000.00)
3. Approval of First Contract Renewal with Elipsis Engineering & Consulting, Inc. for Systemwide Construction Engineering and Inspection Services, Contract No. 001368 (Agreement Value: \$1,000,000.00)
4. Approval of First Contract Renewal with Johnson, Mirmiran & Thompson, Inc. for CFX Owner's Representative for I-4/SR 408 Ultimate Interchange and Coordination for the Planned Brightline Construction along SR 528 Project Nos. 408-312B and 528-915, Contract No. 001399 (Agreement Value: \$1,000,000.00)

5. Approval of First Contract Renewal with Mehta and Associates, Inc. for Systemwide Construction Engineering and Inspection (CEI) Services, Contract No. 001406 (Agreement Value: \$750,000.00)
6. Approval of Contract Award to A2 Group, Inc. for Construction Engineering and Inspection Services for SR 417 Widening from Boggy Creek Road to Narcoossee Road, Project No. 417-151, Contract No. 001750 (Agreement Value: \$6,024,563.74)

#### ENGINEERING

7. Approval of Supplemental Agreement No. 5 with Parsons Transportation Group, Inc. for Design Consultant Services for SR 429 Widening from Florida's Turnpike to West Road – Post Design Services, Project No. 429-152, Contract No. 001395 (Agreement Value: \$1,377,030.10)
8. Approval of Contract Award to Kenyon & Partners, Inc. for Air Conditioner Replacements for Toll Plazas on SR 408, SR 414 and SR 429, Project No. 599-419, Contract No. 001771 (Agreement Value: \$1,585,054.73)
9. Approval of Contract Award to Ranger Construction Industries, Inc. for SR 408 Resurfacing from Woodbury Road to North of SR 50, Project No. 408-764, Contract No. 001783 (Agreement Value: \$2,741,835.23)

#### LEGAL

10. Approval of Donald W. McIntosh Associates, Inc. and Breedlove, Dennis & Associates, Inc. as Subconsultants to Nelson Mullins Riley & Scarborough LLP for Right-of-Way Counsel Services, Contract No. 001477

#### MAINTENANCE

11. Approval of Second Contract Renewal with G4S Secure Solutions (USA) Inc. for Security Guard Services Contract No. 001319 (Agreement Value: \$325,000.00)

#### TECHNOLOGY/TOLL OPERATIONS

12. Approval of Eighth Contract Renewal with TransCore, LP for System Software Maintenance, Contract No. 000179 (Agreement Value: \$3,450,000.00)
13. Approval of Cooperative Purchase Agreement with Ciber Global, LLC for Information Technology Staff Augmentation Services, Contract No. 001787 (Agreement Value: \$4,400,000.00)
14. Approval of Purchase Orders to Trans Core, LP for Purchase of Transponders (Agreement Value: \$6,996,720.00)

**A motion was made by Commissioner Siplin and seconded by Commissioner Arrington to approve the Consent Agenda as presented. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. Commissioner Smith was not present.**

## **E. REPORTS**

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

Chairman Dyer commented on the following:

- invited everyone to the 44<sup>th</sup> Annual Fireworks at the Fountain on Sunday, July 4<sup>th</sup> at Lake Eola Park with fireworks at 9:15 p.m.; and
- provided an overview of the upcoming agenda items for today's Board meeting.

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

Mayor Demings reported that as of the end of April, CFX's toll revenue year-to-date was \$396,457,831, which is 16.0% over budget and 2% under prior year.

Total Operations, Maintenance and Administration expenses were \$69,049,899 year-to-date, which is 4% under budget.

After debt service, the total net revenue available for projects year-to-date through April was \$162.2 million.

### **3. EXECUTIVE DIRECTOR'S REPORT**

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

In addition, Ms. Kelley expanded on the following:

- Reported on the meeting with the Florida Highway Patrol leadership regarding additional law enforcement support on the CFX system.

## **F. REGULAR AGENDA ITEMS**

### **1. BRIGHTLINE UPDATE**

Chairman Dyer stated that agenda items F.1 Brightline Update and F.2 Brightline Memorandum of Understanding will be discussed simultaneously. Agenda item F.2. Brightline Memorandum of Understanding will be a discussion item. There will be a special board meeting in July to discuss this item further. Tuesday, July 20<sup>th</sup> is one of the dates being considered for a Special Board Meeting.

Ms. Kelley explained the details of the Brightline Memorandum of Understanding before the board today.

Mr. Michael Cegelis, Executive Vice President and Ms. Christine Kefauver, Senior Vice President of Development with Brightline provided an update of Brightline's community outreach, issues presented by the Hunter's Creek Community Association and alignment.

Discussion ensued regarding the Brightline Memorandum of Understanding. Board Members commented and asked questions regarding the Memorandum of Understanding, which were answered by Ms. Kelley and Mr. Rodriguez. They also commented and asked questions regarding the Brightline Update presentation, which were answered by Mr. Cegelis and Ms. Kefauver.

Discussion ensued regarding alignments, costs and a neutral review. The board will reconvene in July to review and discuss the information requested.

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

## **2. BRIGHTLINE MEMORANDUM OF UNDERSTANDING**

*This item was consolidated with above item F.1. Brightline Update.*

## **3. MONTHLY COVID-19 FINANCIAL ASSESSMENT**

Ms. Lisa Lombard, 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: actual revenue versus both budgeted and CDM Smith's revised projections, estimated budget versus actual budget.

This will be the last Monthly COVID-19 Financial Assessment that will be presented since traffic and revenue are back to a normal pattern. However, the monthly dashboard, monthly treasurer's report and annual mid-year review in February will still be provided.

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

## **4. APPROVAL OF 2021B, 2021C AND 2021D BOND ISSUANCES**

Ms. Lisa Lombard, Chief Financial Officer, explained the details, process and cost savings for the refunding of the 2021B, 2021C and 2021D Senior Lien Bonds.

**A motion was made by Mayor Demings and seconded by Mr. Madara for approval of the Twenty-Eighth, Twenty-Ninth and Thirtieth Supplemental Revenue Bond Resolutions authorizing the issuance of Senior Lien Revenue Bonds (multiple series) and authorizing the forms of certain documents and agreements related to the bonds and approval of the Resolution for the Cash Defeasance of the 2013A Bonds. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. Commissioner Smith was not present.**

**5. SR 417 WIDENING FROM NARCOOSSEE ROAD TO SR 528**

Mr. Will Hawthorne, Director of Engineering, explained the project highlights, project timeline and bids received for the widening on SR 417 from Narcoossee Road to SR 528.

The board members asked questions which were answered by Mr. Hawthorne.

**A motion was made by Commissioner Arrington and seconded by Commissioner Constantine for award of the contract to Sacyr Construccion SA, Inc. for the SR 417 Widening from Narcoossee Road to State Road 528 in the amount of \$92,279,567.00. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. Commissioner Smith was not present.**

**6. VISITOR TOLL PASS STATUS**

Mr. Jim Greer, Chief of Infrastructure/Operations, announced the resumption of the Visitor Toll Pass program at the Orlando International Airport (OIA). The automated toll payment solution for visitors to Central Florida renting a car from the OIA. He explained the benefits to the customer, how it works and the future of the project.

The board members asked questions which were answered by Mr. Greer.

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

**G. BOARD MEMBER COMMENT**

There were no board member comments.

**H. ADJOURNMENT**

Mayor Dyer reminded everyone there will be a special July board meeting.

Chairman Dyer adjourned the meeting at approximately 11:21 a.m.

  
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Mayor Buddy Dyer  
Chairman  
Central Florida Expressway Authority

  
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Mimi Lamaute  
Recording Secretary  
Central Florida Expressway Authority

Minutes approved on 8.12, 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](mailto: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](http://www.CFXway.com).*