

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING September 9, 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 9:00 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 Victoria Siplin, Orange County
Commissioner Curt Smith, Brevard County
Commissioner Lee Constantine, Seminole County
Jay Madara, Gubernatorial Appointment
Christopher "CJ" Maier, Gubernatorial Appointment
Rafael "Ralph" Martinez, Gubernatorial Appointment

Staff Present at Dais:

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

Non-Voting Advisor Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

B. PUBLIC COMMENT

- There were no public comment cards received from those in attendance.
- There were no written public comments received by the deadline.

C. APPROVAL OF AUGUST 12, 2021 BOARD MEETING MINUTES

A motion was made by Commissioner Siplin and seconded by Commissioner Arrington to approve the August 12, 2021 Board Meeting Minutes as presented. The motion carried unanimously with ten (10) 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:

Project 599-537	United Signs & Signals, Inc.	(\$ 434,431.64)
Project 599-421	BASE Construction	\$ 108,867.00
2. Approval of Final Ranking and Authorization for Negotiations for Construction Engineering and Inspection Services for SR 429 Widening from West Road to SR 414, Project No. 429-153, Contract No. 001809
3. Approval of Contract Award to Preferred Materials, Inc. for SR 408 Resurfacing from Yucatan Drive to West of SR 417, Project No. 408-763, Contract No. 001808 (Agreement Value: \$7,056,075.11)

ENGINEERING

4. Approval of Supplemental Agreement No. 6 with Moffatt & Nichol, Inc. for Design Consultant Services for SR 429 Widening from West Road to SR 414 – Post Design Services, Project No. 429-153, Contract No. 001396
(Agreement Value: \$1,027,130.94)
5. Approval of Supplemental Agreement No. 3 with The Balmoral Group, LLC for Design Consultant Services for SR 528 Widening from Narcoossee Road to SR 417 – Post Design Services, Project No. 528-160, Contract No. 001589 (Agreement Value: \$103,018.75)
6. Approval of Master Services Agreement with Utah State University (USU) for Specialized Research Services to Support ASPIRE, Project No. 516-237, Contract No. 001827 (Agreement Value: \$2,250,000.00)
7. Approval of Interlocal Agreement Between CFX and the City of Ocoee, Florida (SR 429 Improvements at Franklin/Plant Street), Project No. 429-152
8. Approval of Utility Engineering Agreement with Duke Energy Florida, LLC, Project No. 538-235

LEGAL

9. Approval of Third Contract Renewal with Hopping Green & Sams, P.A. for Legal Counsel Services Contract No. 001460 (Agreement Value: \$0)
10. Approval of Right-of-Way Transfer and Continuing Maintenance Agreement Between CFX and Orange County, Florida (Wekiva Parkway), Project Numbers 429-202, 429-203, 429-204, 429-205, Portions of Parcels 132 Part C, 134 Part C, 156 Partial, 157 Partial, 158 Partial, 169 Part B, 869, 170, 185 Part B, 186 Part B, 188 Part B, 207 Partial, 228, 229, 230, 233, 250 Part B, 252 Part B, 258 Partial, 259 Partial, 260 Partial, 261 Partial, 262 Partial, 264 Partial, 265 Partial, 266 Partial, 275 Partial, and 291 Partial
11. Approval of Right-of-Way Transfer and Continuing Maintenance Agreement Between CFX and Orange County, Florida (Clarcona-Ocoee Road/West Road), Project Number 429-603, Parcels 62-100, 62-150 Part A and B, 62-850, 62-161 Partial 2, 62-171 Part A, 62-172 Part B, 62-174 Part A and B, 62-175, and 62-176
12. Approval of Amended and Restated Railroad Reimbursement Agreement Grade Separation, and Right of Way Utilization Agreement Between CFX, Orlando Utilities Commission, and the City of Orlando, Project No. 417-150
13. Approval of Bill of Sale Between CFX and the City of Apopka, Florida (CR 437A at SR 429), Project No. 429-200A

PUBLIC OUTREACH

14. Approval of Second Contract Renewal with Day Communications, Inc. for Public Outreach Education and Communications Consultant Services, Contract No. 001299 (Agreement Value: \$1,450,000.00)

RISK MANAGEMENT

15. Approval of Cyber Insurance Policy with Homeland Insurance Company (Agreement Value: not-to-exceed \$80,000.00)

TECHNOLOGY/TOLL OPERATIONS

16. Approval of Purchase Order to SHI International Corp. for Microsoft Office 365 and Microsoft Dynamics Licenses (Agreement Value: \$730,711.71)
17. Approval of Purchase Order to Oracle America, Inc. for Database Software Licenses Update and Support (Agreement Value: \$118,408.79)

18. Approval of Space/Use Agreement with Greater Orlando Aviation Authority for Office Space Rental for Visitor Toll Pass, Contract No. 001831 (Agreement Value: \$60,132.50)
19. Approval of Second Contract Renewal with 4 Corner Resources, LLC for Information Technology Staffing Services, Contract No. 001347 (Agreement Value: \$650,000.00)
20. Approval of First Contract Renewal with inContact, Inc. for Contact Center as a Service Platform Contract No. 001665 (Agreement Value: \$600,000.00)

TRAFFIC OPERATIONS

21. Approval of Second Contract Renewal with Ace Transportation Systems, LLC d/b/a Ace Wrecker Service, LLC for Rapid Incident Scene Clearance (RISC) Services, Contract No. 001346 (Agreement Value: \$10,000.00)
22. Approval of Second Contract Renewal with Johnson's Wrecker Service, Inc. for Rapid Incident Scene Clearance (RISC) Services, Contract No. 001383 (Agreement Value: \$10,000.00)
23. Approval of Purchase Order to Temple, Inc. for SpeedLane Pro Sensors for the Traffic Monitoring Station Replacement Project, Project No. 599-564 (Agreement Value: \$496,350.00)

Mr. Jay Madara requested consent agenda item #18 be pulled for further consideration at another meeting.

A motion was made by Commissioner Arrington and seconded by Mayor Demings to approve the Consent Agenda with the exception of item #18. The motion carried unanimously with ten (10) board members in attendance voting AYE by voice vote.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Dyer commented on the following:

- CFX will host the Florida Automated Vehicle Summit planned for November 29th through December 1st at the Rosen Shingle Creek. Additional information is available on the FAVSummit website; and
- He 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 July, CFX's toll revenue year-to-date was \$50,965,938, which is 19% over budget and 48% over prior year.

Total Operations, Maintenance and Administration expenses were \$3,254,497 which is 5.9% under budget. After debt service, the total net revenue available for projects for the year was \$30.6 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:

- TEAMFL is partnering with the National Association of Black Women In Construction to host the October 14-15 conference in Coral Gables, "Infrastructure Re-imagined." Registration to attend is free.
- Staff members, CFX Vice Chairman Sean Parks and CFX Board member CJ Maier joined hundreds of people to celebrate the Neighborhood Lakes Scenic Trail and Trailhead ribbon cutting ceremony on September 2nd.
- NolePass, GatorPass and KnightPass are available on Amazon.
- CFX's customer call center satisfaction rating for July averaged 4.6 out of 5.
- Ms. Kelley explained, that as CFX continues to reach out to the community to update CFX's Master Plan, it's important to understand the past, as plans for the future of the region are developed. Ms. Mimi Lamaute, Board Services Coordinator/Board Recording Secretary, shared a story on the history of the East-West Expressway.

F. REGULAR AGENDA ITEMS

1. FLORIDA DEPARTMENT OF TRANSPORTATION'S WEKIVA PARKWAY CONSTRUCTION PROJECT UPDATE

Mr. John Tyler, Director of Transportation Operations with Florida Department of Transportation, District 5 provided a project overview of FDOT's sections of the Wekiva Parkway Project. He explained the conservation goals and described the sections that are still under construction.

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

2. ADVANCED RIGHT OF WAY ACQUISITION PROCEDURE

Mr. Diego "Woody" Rodriguez, General Counsel, explained CFX's Advanced Right of Way Acquisition procedure, including the project development process. He also described the factors the Right of Way Committee and Governing Board review in determining whether advance acquisition is appropriate.

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

3. FLORIDA TAX COLLECTOR ASSOCIATION PARTNERSHIP

Ms. Laura Kelley, Executive Director explained the Florida Tax Collector Association partnership, which allows individuals that have a registration hold on their license plate due to unpaid toll invoices to pay for their plate renewals and past due tolls in one seamless transaction at any participating tax collector office.

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

4. STATE ROAD 414 EXPRESSWAY EXTENSION APPROVAL FOR PUBLIC HEARING

Mr. Glenn Pressimone, Chief of Infrastructure, provided information on the SR 414 Expressway Extension project. Mr. Pressimone also explained the Project Development and Environmental Study conducted including the preferred alternative.

Ms. Sunsera Dalton, Project Manager for Jacobs Engineering Group Inc. explained the stakeholder coordination conducted, public involvement and key input received from the environmental and project advisory groups, as well as the Environmental Stewardship Committee.

The board members asked questions which were answered by Mr. Pressimone and Ms. Dalton.

A motion was made by Mr. Maier and seconded by Commissioner Siplin for approval to move forward with a Public Hearing for the SR 414 Expressway Extension PD&E Study Preferred Alternative as presented. The motion carried unanimously with ten (10) board members in attendance voting AYE by voice vote.

G. BOARD MEMBER COMMENT

The following board members provided comments:

- Commissioner Arrington; and
- Commissioner Constantine.

H. ADJOURNMENT

Chairman Dyer adjourned the meeting at approximately 9:47 a.m.


Mayor Buddy Dyer
Chairman
Central Florida Expressway Authority


Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on Oct. 14, 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.