

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING December 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 Lee Constantine, Seminole County
Jay Madara, Gubernatorial Appointment
Rafael "Ralph" Martinez, Gubernatorial Appointment
Commissioner Victoria Siplin, Orange County

Board Member Participating By Phone:

Christopher "CJ" Maier, Gubernatorial Appointment

Board Member Not Present:

Commissioner Curt Smith, Brevard County

Staff Present at Dais:

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

Non-Voting Advisor Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

B. PUBLIC COMMENT

- Public Comments from members of the audience:
 - Apopka Mayor, Bryan Nelson, commented on the City of Apopka and CFX partnership.
 - Seminole County, Commissioner Bob Dallari, thanked the Board for working with Seminole County.

- There were no written public comments received by the deadline.

C. APPROVAL OF NOVEMBER 11, 2021 BOARD MEETING MINUTES

A motion was made by Commissioner Siplin and seconded by Mr. Martinez to approve the November 11, 2021 Board Meeting Minutes as presented. The motion carried unanimously with eight (8) board members in attendance voting AYE by voice vote. One (1) board member, Mr. Maier voting AYE via phone. 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:

Project 528-143	SEMA Construction, Inc.	\$ 538,914.56
Project 538-165	The Lane Construction Corp.	\$1,563,608.11
Project 599-526C	SICE, Inc.	(\$ 330,726.16)

2. Approval of Contract Award to Johnson, Mirmiran & Thompson, Inc. for Construction Engineering and Inspection Services (CEI) for SR 429 Widening From West Road to SR 414, Project No. 429-153, Contract No. 001809 (Agreement Value: not-to-exceed \$10,670,000.00)

3. Approval of Contract Award to Cathcart Construction Company – Florida, LLC for McCoy Road Facility Improvements - Water and Sewer Lines, Project No. 599-416A/B, Contract No. 001833 (Agreement Value: \$651,254.45)

4. Approval of Contract Awards to United Signs & Signals, Inc., Traffic Control Devices, LLC and The New Florida Industrial Electric, Inc. for Rapid Response Contracts for Signs, Signals, ITS and Lighting, Contract Nos. 001864, 001865 and 001866 (Agreement Value: not-to-exceed \$3,000,000.00 each)

5. Approval of Contract Award to United Signs & Signals, Inc. for SR 414 Guide Sign Replacements, Project No. 414-640, Contract No. 001846 (Agreement Value: \$5,374,600.41)

ENGINEERING

6. Approval of Supplemental Agreement No. 5 with TLP Engineering Consultants, Inc. for Design Consultant Services for SR 417 Widening from International Drive to John Young Parkway – Post Design Services, Project No. 417-141, Contract No. 001312 (Agreement Value: not-to-exceed \$62,446.11)
7. Approval of Final Ranking and Authorization of Contract Awards to Avant Engineering Group, LLC and Protean Design Group, Inc. for Miscellaneous Design Services – Small Sustainable Business Enterprise, Contract Nos. 001835 and 001836 (Agreement Value: \$3,000,000.00 each)
8. Approval of Final Ranking and Authorization of Contract Award to the Balmoral Group for Miscellaneous Planning Consultant Services – Small Sustainable Business Enterprise Contract No. 001844 (Agreement Value: \$1,800,000.00)
9. Approval of Contract Award to Real Image Solutions for Interactive 3D Virtual Modeling, Contract No. 001870 (Agreement Value: not-to-exceed \$500,000.00)

HUMAN RESOURCES

10. Approval of Second Contract Renewal with Tews Consulting, Inc. for Staffing Services, Contract No. 001678 (Agreement Value: \$90,000.00)

INTERNAL AUDIT

11. Acceptance of Internal Audit Report:
 - a. Prior Audit Recommendations: Semi-Annual Follow Up
 - b. Secure Code Review

LEGAL

12. Approval of Partial Release and Reestablishment of Restriction and Partial Release of Easement and Maintenance Agreement Between the City of Apopka and CFX for Harmon Road, Project Number: 429-604 Portion of Parcels: 63-125 Pond and 63-117 Pond
13. Approval of Right of Way Transfer and Continuing Maintenance Agreement Between the CFX and City of Apopka, Florida (Harmon Road), Project Numbers: 429-200 and 429-604, Portions of Parcels 63-117 and 63-118
14. Approval of Relocation of Drainage Easement Agreement Between CFX, City Of Apopka, Florida, and DHIC-Oakpoint, LLC, Project Number: SR 429, Parcel Number: 63-810

15. Approval of Real Estate Purchase Agreement Between CFX and Farmland Reserve, Inc., Project Number: 528-757 (Agreement Value: \$94,300.00)
16. Approval of Easement and Maintenance Agreement Between CFX and Orange County, Florida, Project Number: State Road 408, Parcel Numbers: 1-227 Partial, 1-251 Partial, 1-252 (a/k/a 8093), Pond 12 and 1-226, 1-228 Partial, 1-247 Partial (a/k/a 8093a), Pond 1

MAINTENANCE

17. Approval of First Contract Renewal with Jorgensen Contract Services, LLC for Roadway and Bridge Maintenance Services – SR 408, SR 417, SR 528 and Goldenrod Road Extension, Contract No. 001151 (Agreement Value: \$3,750,000.00)
18. Ratification of Contract Award to Jorgensen Contract Services, L.L.C. for Roadway and Bridge Maintenance Services – SR 453, SR 429, SR 414 and SR 451, Contract No. 001861 (Agreement Value: \$2,100,000.00)

RECORDS MANAGEMENT

19. Approval of First Contract Renewal with Access Information Protected for Offsite Records Storage Services, Contract No. 001523 (Agreement Value: \$0)

TECHNOLOGY/TOLL OPERATIONS

20. Approval of Second Contract Renewal with Kyra Solutions, Inc. for Image Processing Solution, Contract No. 001660 (Agreement Value: \$500,000.00)
21. Approval of Purchase Order to Microsoft Corporation for Support Services (Agreement Value: \$115,897.00)

TRAFFIC OPERATIONS

22. Approval of Coke Consulting, LLC as Subconsultant to AECOM Technical Services, Inc. for General Systems Consultant Services, Contract No. 001215
23. Approval of Supplemental Agreement No. 5 with Vanasse Hangen Brustlin, Inc. for Design Consultant Services for Three-Line Dynamic Message Signs (DMS) Replacement Project – Post Design Services, Project No. 599-545, Contract No. 001419 (Agreement Value: \$88,862.78)

A motion was made by Commissioner Constantine and seconded by Commissioner Siplin to approve the Consent Agenda as presented. The motion carried unanimously with eight (8) board

members in attendance voting **AYE** by voice vote. One (1) board member, Mr. Maier voting **AYE** via phone. Commissioner Smith was not present.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Dyer commented on the following:

- The upcoming agenda items;
- There will not be a January board meeting. The next meeting is scheduled for February 10th; and
- Upcoming 2045 Master Plan Workshops.

2. TREASURER'S REPORT

Mayor Demings reported that as of the end of October, CFX's toll revenue year-to-date was \$199,680,483, which is 17% over budget and 34% over prior year.

Total Operations, Maintenance and Administration expenses were \$23,500,840 which is 6.1% under budget.

After debt service, the total net revenue available for projects for the year was \$107.4 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:

- Ms. Kelley thanked the team that worked on the Florida Automated Vehicle Summit which was a huge success.
- CFX has advertised for letters of interest for a Concept Feasibility and Mobility Study for an expressway connection between SR 417 and the Sanford International Airport. Responses are due December 17th and approval of the contract award will be requested at the March 10th board meeting.
- On Thursday, January 13th at 9:00 am CFX will host an Industry Forum. The forum will provide information on the most current procurement schedules for capital projects and information on CFX's minority participation process.
- House Bill 2221 has been filed by House Representative Fred Hawkins. This Bill would add eight (8) FHP officers to CFX's dedicated law enforcement troop. CFX reimburses the state for all the

associated costs. The Bill was passed in its first committee last week. A senate companion bill is expected to be filed in the coming weeks.

- Ms. Lamaute shared the historical events that led to the creation of the Central Florida Beltway.

F. REGULAR AGENDA ITEMS

1. FEDERAL LEGISLATIVE UPDATES

Ms. Kelley announced that Mr. Jim Davenport with Thorn Run Partners was scheduled to update the Board regarding the new Infrastructure Bill, but he was not able to attend today's meeting.

Ms. Kelley provided details regarding the bill and efforts by CFX to coordinate the application of federal funds for the community.

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

2. FISCAL YEAR 2021 FINANCIAL STATEMENTS

Mr. Michael Carlisle, Director of Accounting and Finance, and Joel A. Knopp, Shareholder, MSL CPAs & Advisors detailed the FY 2021 Financial Statements.

A motion was made by Commissioner Smith and seconded by Mayor Demings for acceptance of Fiscal Year 2021 Financial Statements. The motion carried unanimously with eight (8) board members in attendance voting AYE by voice vote. One (1) board member, Mr. Maier voting AYE via phone. Commissioner Smith was not present.

3. STRATEGIC PLAN

Ms. Michelle Maikisch, Chief of Staff/Public Affairs Officer described the current CFX Strategic Plan and achieved performance measures. Ms. Maikisch explained that in the coming months the Board will receive the results of the performance measures in more detail and input will be requested from the Board as the plan is developed. The final Strategic Plan will be presented to the Board in the summer or fall for adoption.

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

4. **SR 429 WIDENING FROM WEST ROAD TO SR 414**

Mr. Will Hawthorne, Director of Engineering, provided the history, details, project timeline and bids received for the SR 429 Widening from West Road to SR 414 project.

A motion was made by Commissioner Constantine and seconded by Commissioner Parks for approval of the award of the contract to SEMA Construction, Inc. for the SR 429 widening from West Road to SR 414 in the amount of \$127,180,000.00. The motion carried unanimously with eight (8) board members in attendance voting AYE by voice vote. One (1) board member, Mr. Maier voting AYE via phone. Commissioner Smith was not present.

5. **RELOAD: CUSTOMER SERVICE LANES**

Mr. Jim Greer, Chief of Technology/Operations, provided an updated on Reload Customer Services Lanes, an in-lane, drive-up customer services program which allows customers to get a free E-PASS sticker, purchase a Uni and add funds (Reload) to their E-PASS account using cash or credit/debit card. He described the value, enhancements, metrics and project schedule.

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

6. **BOARD OFFICER ELECTIONS**

Mr. Diego "Woody" Rodriguez, General Counsel, explained the nomination/election of officers in accordance with Florida Statutes and CFX policy.

Election of Chairman/Vice Chairman

A motion was made by Chairman Dyer and seconded by Mr. Martinez to elect Commissioner Parks as Chairman and Mayor Demings as Vice Chairman. The motion carried unanimously with eight (8) board members in attendance voting AYE by voice vote. One (1) board member, Mr. Christopher "CJ" Maier voting AYE via phone. Commissioner Smith was not present.

Election of Treasurer

A motion was made by Commissioner Parks and seconded by Mr. Madara to elect Commissioner Constantine as Treasurer. The motion carried unanimously with eight (8) board members in attendance voting AYE by voice vote. One (1) board member, Mr. Maier voting AYE via phone. Commissioner Smith was not present.

G. BOARD MEMBER COMMENT

The following Board Members commented:

- Mayor Demings;
- Commissioner Arrington;
- Mr. Madara;
- Commissioner Parks;
- Commissioner Constantine; and
- Chairman Dyer.

H. ADJOURNMENT

Chairman Dyer adjourned the meeting at approximately 9:57 a.m.



Mayor Buddy Dyer
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on February 10, 2022.

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.