

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING May 12, 2022

**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 9:02 a.m. by Chairman Parks.

Board Members Present:

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

Board Member Appearing Telephonically:

Jay Madara, Gubernatorial Appointment

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

- There were no public comments from members of the audience.
- There were no written public comments received by the deadline.

C. APPROVAL OF APRIL 14, 2022 BOARD MEETING AND BOARD WORKSHOP MINUTES

A motion was made by Commissioner Siplin and seconded by Commissioner Constantine to approve the April 14, 2022 Board Meeting and Board Workshop Minutes as presented. The motion carried unanimously with seven (7) members in attendance voting AYE by voice vote. One (1) board member, Mr. Madara voting AYE by phone. Two (2) board members, Mayor Demings and Mr. Maier were 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 429-152	Prince Contracting	\$ 477,784.46
Project 528-143	SEMA Construction	\$ 333,190.80
2. Approval of Ardaman & Associates, Inc. as a Subconsultant to AE Engineering, Inc. for Construction Engineering and Inspection Services for SR 429 Widening from Stoneybrook West Parkway (South) to Florida's Turnpike, Project No. 429-154, Contract No. 001698

ENGINEERING

3. Approval of Supplemental Agreement No. 4A 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 \$158,345.33)
4. Approval of First Contract Renewal with The Balmoral Group, LLC for Miscellaneous Design Consultant Services, Contract No. 001497 (Agreement Value: \$1,000,000.00)
5. Approval of Supplemental Agreement No. 1 with Volkert, Inc. for Professional Engineering Consultant Services for the Project Development and Environment (PD&E) Study of the Southport Connector Project, Project No. 599-233, Contract No. 001632 (Agreement Value: not-to-exceed \$669,810.55)

FINANCE

6. Approval of Contract Award to MSL, P.A. for External Auditing Services, Contract No. 001828 (Agreement Value: \$246,000.00)

7. Approval of Contract Award to PFM Asset Management, LLC for Investment Advisor Services, Contract No. 001900 (Agreement Value: \$675,000.00)

INTERNAL AUDIT

8. Acceptance of Internal Audit Reports:
 - a. Customer Service Center Performance Assessment
 - b. Infinity Ransomware Simulation

LEGAL

9. Approval of Revised Committee Charters:
 - a. Audit Committee
 - b. Environmental Stewardship Committee
 - c. Finance Committee
 - d. Operations Committee
 - e. Right of Way Committee

MAINTENANCE

10. Approval of Supplemental Agreement No. 10 with AutoBase, Inc. for Road Ranger Safety Service Patrol, Contract No. 001437 (Agreement Value: \$294,000.00)
11. Extension of Board Approval for Contract with Louis Berger Hawthorne Services, Inc. for Toll Facilities Maintenance Services, Contract No. 001860 (Agreement Value: \$221,000.00 per month)
12. Approval of Supplemental Agreement No. 1 with Jorgensen Contract Services, LLC for Roadway and Bridge Maintenance Services - SR 453, SR 429, SR 414 and SR 451, Contract No. 001861 (Agreement Value: not-to-exceed \$105,000.00)
13. Approval of Aero Groundtek, LLC as a Subcontractor to Jorgensen Contract Services, LLC for Roadway and Bridge Maintenance Services - SR 453, SR 429, SR 414 and SR 451, Contract No. 001861
14. Approval of Safety Systems Barricades Corporation as a Subcontractor to Jorgensen Contract Services, LLC for Roadway and Bridge Maintenance Services - SR 453, SR 429, SR 414 and SR 451, Contract No. 001861
15. Approval of Cooperative Purchase Agreement with Ayres Associates, Inc. for Systemwide Overhead Sign Inspection Services, Contract No. 001915 (Agreement Value: not-to-exceed \$950,000.00)
16. Approval of Contract Award to Traffic Engineering and Management, LLC d/b/a Control Specialist for Traffic Signal Maintenance Services, Contract No. 001916 (Agreement Value: \$750,000.00)

17. Approval of Cooperative Purchase Agreement with D&A Building Services, Inc. for Janitorial Staffing Services, Contract No. 001917 (Agreement Value: not-to-exceed \$750,000.00)
18. Approval of Contract Award to 4 Corner Resources LLC for Janitorial Staffing Services, Contract No. 001918 (Agreement Value: \$475,000.00)

TECHNOLOGY/TOLL OPERATIONS

19. Approval of Purchase Order to CDW-G, LLC for Palo Alto Firewall (Agreement Value: \$185,825.00)

TRAFFIC OPERATIONS

20. Approval of Purchase Order to Control Technologies for Blynscy Traffic Detectors, Project No. 599-561 (Agreement Value: \$ 299,582.78)

A motion was made by Mayor Dyer and seconded by Mr. Martinez to approve the Consent Agenda as presented. The motion carried unanimously with seven (7) members in attendance voting AYE by voice vote. One (1) board member, Mr. Madara voting AYE by phone. Two (2) board members, Mayor Demings and Mr. Maier were not present.

Mayor Demings arrived at this time 9:04 a.m.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Parks commented on the following:

- On May 12th -13th the TEAMFL meeting will be held in Ft Myers; and
- In June there will be a 2045 Master Plan Workshop after the regular board meeting.

Mr. Maier arrived at this time 9:06 a.m.

2. TREASURER'S REPORT

Commissioner Constantine reported that as of the end of March, CFX's toll revenue year-to-date was \$452,200,000, which is 16% over budget and 27% over prior year.

Total Operations, Maintenance and Administration expenses were \$68,300,000, which is 3% under budget.

After debt service, the total net revenue available for projects for the year was \$233,000,000.

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 Board Member Jay Madara for creating the CFX partnership with Orange County Public Schools. On April 21st, CFX hosted the Orange County Public High Schools' learning days for 42 students from 22 high schools.
- UCF College of Engineering and computer science professor, Dr. Al-Deek and his team have been honored by the National Transportation Research Board for their work on CFX's wrong way driving program. Ms. Kelley thanked Dr. Al-Deek for his ground-breaking research which greatly contributed to CFX's wrong way driving program, resulting in over 1,070 documented turn arounds to date.

F. REGULAR AGENDA ITEMS

1. APPROVAL OF NOMINATION FOR APPOINTMENT OF MAURICE "MO" PEARSON TO THE ENVIRONMENTAL STEWARDSHIP COMMITTEE BY BOARD MEMBER CHRISTOPHER "CJ" MAIER

A motion was made by Mr. Maier and seconded by Commissioner Constantine to approve the appointment of Mr. Maurice "Mo" Pearson to the Environmental Stewardship Committee. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. One (1) board member, Mr. Madara voting AYE by phone.

2. PROPOSAL BY BOARD MEMBER COMMISSIONER LEE CONSTANTINE

Commissioner Constantine detailed specifics of the proposed Resolution of Support regarding the Split Oak National Forest.

Discussion ensued regarding road expansion, additional language and enforceability. Questions were asked by the Board Members which were answered by Ms. Kelley and Commissioner Constantine.

A motion was made by Commissioner Constantine and seconded by Mayor Dyer to approve the Resolution of Support with the language of linear facilities, utilization of bridging along the 1.3-mile expressway and dog friendly trails language added as instructed. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. One (1) board member, Mr. Madara voting AYE by phone.

3. **BUDGET – FY 2023 THROUGH 2027 FIVE-YEAR WORK PLAN / FY 2023 OPERATIONS, MAINTENANCE & ADMINISTRATION**

Ms. Lisa Lumbard, Chief Financial Officer, and Mr. Glenn Pressimone, Chief of Infrastructure presented the final budget for approval. They made minor revisions since the workshop which they detailed. The Finance Committee has recommended that this budget be presented to the Board for approval.

Ms. Lumbard provided a summary of spending in FY 2023. Mr. Pressimone detailed the FY 2023-2027 Work Plan, the Work Plan funding distribution, the ongoing widening projects, major interchange projects and additional projects.

Mr. Madara left the meeting at this time.

Ms. Lumbard described the budget for FY 2023 including the revenues, the Operation, Maintenance and Administration Budget, debt service ratio, capital planning model results and projected senior lien coverage ratio. She stated that the budget is fully fundable.

A motion was made by Commissioner Arrington and seconded by Commissioner Siplin to approve the Budget, Fiscal Years 2023-2027 Five-Year Work Plan and Fiscal Year 2023 Operations, Maintenance and Administration. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. One (1) board member, Mr. Madara was not in attendance.

G. **BOARD MEMBER COMMENT**

The following Board Members commented:

- Commissioner Constantine;
- Commissioner Arrington; and
- Chairman Parks.

Chairman Parks announced that the next Board Meeting is scheduled for June 9, 2022.

H. **ADJOURNMENT**

Chairman Parks adjourned the meeting at approximately 9:53 a.m.



Commissioner Sean Parks
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on June 9th, 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.