

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING October 14, 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 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

Board Members Not Present:

Commissioner Brandon Arrington, Osceola 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

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

C. APPROVAL OF SEPTEMBER 9, 2021 BOARD MEETING MINUTES

A motion was made by Commissioner Siplin and seconded by Mr. Martinez to approve the September 9, 2021 Board Meeting Minutes as presented. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. Commissioner Arrington was not present.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval.

ADMINISTRATIVE SERVICES

1. Approval of Intergovernmental Coordination and Review and Public Transportation Collaborative Planning Agreement
2. Approval of Fifth Contract Renewal with Rubin, Turnbull & Associates, Inc. for Advocacy and Consultant Services, Contract No. 001382 (Agreement Value: \$90,000.00)

CONSTRUCTION

3. Approval of First Contract Renewal with Rummel, Klepper & Kahl, LLP for Systemwide Construction Engineering and Inspection Services, Contract No. 001487 (Agreement Value \$0)
4. Approval of Contract Award to SEMA Construction, Inc. for South Access Road Slope Repair, Project No. 599-759, Contract No. 001768 (Agreement Value: \$4,298,000.00)

ENGINEERING

5. Approval of Contract Award to Scalar Consulting Group, Inc. for Design Consultant Services for SR 528 Widening from Goldenrod Road to Narcoossee Road, Project No. 528-168, Contract No. 001742 (Agreement Value: not-to-exceed \$2,135,000.00)
6. Approval of First Contract Renewal with Dewberry Engineers, Inc. for General Engineering Consultant Services, Contract No. 001145 (Agreement Value: \$16,946,240.00)
7. Approval of Supplemental Agreement No. 5 with Kisinger Campo & Associates, Corp. for Design Professional Services for SR 429 Widening from Stoneybrook West Parkway (South) to Florida's Turnpike, Project No. 429-154, Contract No. 001397 (Agreement Value: not-to-exceed \$1,314,066.97)

8. Approval of Supplemental Agreement No. 1 with TLP Engineering Consultants, Inc. for Design Services for SR 408 Tampa Avenue Interchange, Project No. 408-315, Contract No. 001617 (Agreement Value: not-to-exceed \$2,321,436.50)
9. Approval of Memorandum of Agreement Between CFX and the Florida Department of Transportation for Use of Maitland Boulevard Right of Way to Construct the SR 414 Expressway Extension

LEGAL

10. Approval of Second Contract Renewal with Shutts and Bowen, LLP for Right-of-Way Counsel Services, Contract No. 001431 (Agreement Value: \$0)
11. Approval of Second Contract Renewal with Nelson Mullins Riley and Scarborough LLP for Right-of-Way Counsel Services, Contract No. 001477 (Agreement Value: \$ 0)
12. Approval of Purchase Agreement Between the CFX and Orange County, Florida (Tiny Road/Tilden Road), Project Number 429-654, CFX Parcels 64-228, Part C, 64-828, and 64-829

MAINTENANCE

13. Approval of Star Cleaning USA, Inc. as a Subcontractor to Jorgensen Contract Services, LLC for Roadway and Bridge Maintenance Services, Contract No. 001151
14. Approval of Supplemental Agreement No. 7 with Traffic Engineering and Management, LLC d/b/a Control Specialists for Traffic Signal Maintenance Services, Contract No. 001322 (Agreement Value: not-to-exceed \$120,000.00)
15. Approval of Third Contract Renewal with Chapco Fence LLC for Fence Repair Services along the Poinciana Parkway, Contract No. 001536 (Agreement Value: \$30,000.00)

TECHNOLOGY/TOLL OPERATIONS

16. Approval of Second Contract Renewal with Shimmick Construction Company, Inc. for Toll Facilities Operations and Management Services, Contract No. 001661 (Agreement Value: \$16,848,135.02)
17. Approval of Contract Award to KPMG LLP for Information Technology Consultant Services, Contract No. 001798 (Agreement Value: \$4,027,000.00)
18. Approval of Agreement with AT&T Corp. for Voice and Data Services, Contract No. 001841 (Agreement Value: \$98,280.00)

19. Approval of Purchase Order to CDW-G LLC for In-Booth Computer Equipment (Agreement Value: \$190,873.80)
20. Approval of Amendment No. 1 to Purchase Order No. 005198 to SHI International Corp. for Microsoft Azure Cloud Services (Agreement Value: \$360,000.00)
21. Approval of Purchase Order to SHI International Corp. for Striim Software and Support Services (Agreement Value: \$53,769.36)

TRAFFIC OPERATIONS

22. Approval of Purchase Order to Temple, Inc. for Ruggedcom RSG 2300 Field Ethernet Switch Equipment, Project No. 599-542 (Agreement Value: \$249,288.55)
23. Approval of Electrical Services & Supply, LLC as a Subcontractor to Kapsch TrafficCom USA, Inc. for Maintenance of ITS Infrastructure, Contract No. 001689

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

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Dyer commented on the following:

- Today's agenda items;
- There will not be a November board meeting. The next meeting is scheduled for December 9th; and
- The Florida Automated Vehicle Summit hosted by CFX is November 29th through December 1st at Rosen Shingle Creek Resort.

2. TREASURER'S REPORT

Mayor Demings reported that as of the end of August, CFX's toll revenue year-to-date was \$99,959,362, which is 13% over budget and 42% over prior year.

Total Operations, Maintenance and Administration expenses were \$8,577,089 which is 8.7% under budget.

After debt service, the total net revenue available for projects for the year was \$56.3 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 described the SR 414 FDOT/CFX coordination. She thanked Secretary Perdue and his team for working with CFX to make this important project a reality;
- Ms. Kelley explained the three (3) relevant measures that have been added to the dashboard;
- Seminole County's request for a study of a direct connect from SR 417 to the Sanford Airport;
- Fitch Ratings changed CFX's outlook from negative to stable; and
- On December 9th Ms. Lamaute will be sharing the historical events that led to the creation of the Central Florida Beltway.

F. REGULAR AGENDA ITEMS

1. APPOINTMENT OF BRIAN C. BATTLES TO FINANCE COMMITTEE BY BOARD MEMBER JAY MADARA

Mr. Jay Madara submitted the nomination of Mr. Brian C. Battles to the Finance Committee.

A motion was made by Mr. Madara and seconded by Mayor Dyer for approval to appoint Mr. Brian C. Battles to the Finance Committee. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. Commissioner Arrington was not present.

2. SR 429 WIDENING FROM FLORIDA'S TURNPIKE TO WEST ROAD

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

A motion was made by Commissioner Smith and seconded by Mayor Demings for approval of the award of the contract to Prince Contracting, LLC for the SR 429 Widening from Florida's Turnpike to West Road in the amount of \$177,987,429.00. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. Commissioner Arrington was not present.

3. **NORTHEAST CONNECTOR EXPRESSWAY PHASE 1 APPROVAL FOR PUBLIC HEARING**

Mr. Will Hawthorne, Director of Engineering introduced Dan Kristoff, Project Manager with RS&H. Mr. Hawthorne explained the Project Development & Environmental Study conducted, the study area, study background, public input, key inputs, and the preferred alternative.

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

A motion was made by Commissioner Siplin and seconded by Mr. Martinez for approval to move forward with a Public Hearing for the Northeast Connector Expressway Phase 1 Project Development & Environmental Study Preferred Alternative as presented. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. Commissioner Arrington was not present.

G. **BOARD MEMBER COMMENT**

Mayor Dyer welcomed Secretary Kevin Thibault.

H. **ADJOURNMENT**

Chairman Dyer adjourned the meeting at approximately 9:26 a.m.



Mayor Buddy Dyer
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on Dec. 9, 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.