

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING April 14, 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 9:00 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
Jay Madara, Gubernatorial Appointment
Rafael "Ralph" Martinez, Gubernatorial Appointment
Commissioner Victoria Siplin, Orange County
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

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

C. APPROVAL OF MARCH 10, 2022 BOARD MEETING AND BOARD WORKSHOP MINUTES

A motion was made by Mayor Demings and seconded by Mr. Madara to approve the March 10, 2022 Board Meeting and Board Workshop 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.

ADMINISTRATION

1. Approval of Committee Reappointments by Board Member Jay Madara
 - a. Mark Meyer - Operations Committee
 - b. Christopher Murvin – Right of Way Committee

CONSTRUCTION

2. Approval of Construction Contract Modifications on the following projects:

Project 599-421	BASE Construction	(\$ 13,857.56)
Project 417-142	Prince Contracting	\$ 592,828.35
3. Approval of Second Contract Renewal with Elipsis Engineering & Consulting, LLC for Systemwide Construction Engineering and Inspection Services, Contract No. 001368 (Agreement Value: \$750,000.00)
4. Approval of Second Contract Renewal with Johnson, Mirmiran & Thompson, Inc. for CFX Owner's Representative for I-4/SR 408 Ultimate Interchange and the Coordination for Brightline Construction along SR 528, Project Nos. 408-312B and 528-915, Contract No. 001399 (Agreement Value: \$800,000.00)
5. Approval of Second Contract Renewal with Mehta and Associates, Inc. for Systemwide Construction Engineering and Inspection Services, Contract No. 001406 (Agreement Value: \$1,250,000.00)
6. Approval of First Contract Renewal with Terracon Consultants, Inc. for Systemwide Materials Testing and Geotechnical Services, Contract No. 001435 (Agreement Value: \$0)
7. Approval of Civil/Site Engineering, Inc. as a Subconsultant to CDM Smith, Inc. for Construction Engineering and Inspection Services for SR 417 Widening from I-Drive to Landstar Blvd., Project Nos. 417-141 and 417-142, Contract No. 001545

8. Approval of Contract Award to Hubbard Construction Company for SR 451 Resurfacing from SR 414 to US 441, Project No. 451-767, Contract No. 001898 (Agreement Value: \$5,887,840.81)

ENGINEERING

9. Approval of Supplemental Agreement No. 1 with The Balmoral Group, LLC for Miscellaneous Design Consultant Services, Contract No. 001497 (Agreement Value: not-to-exceed \$200,000.00)
10. Approval of Contract Award to Chinchor Electric, Inc. for SR 408 Sign Truss Installation, Project No. 408-128A, Contract No. 001891 (Agreement Value: \$1,135,780.17)

LEGAL

11. Approval of Revised CFX Code of Ethics

MAINTENANCE

12. Approval of Arrow Exterminators, Inc. d/b/a Stark Exterminators as a Subcontractor to Louis Berger Hawthorne Services, Inc. for Facility Maintenance Services, Contract No. 001860
13. Approval of Contract Award to Aero Groundtek, LLC for Mechanically Stabilized Earth (MSE) and Sound Wall Herbicide and Vegetation Removal Services – SR 429, SR 414, SR 451 and SR 453, Contract No. 001895 (Agreement Value: \$618,000.00)
14. Approval of Contract Award to Arazoza Brothers Corporation for SR 528/SR 436 Interchange and Widening Landscaping, Project No. 528-832, Contract No. 001896 (Agreement Value: \$3,042,198.30)

TECHNOLOGY/TOLL OPERATIONS

15. Approval of Supplemental Agreement No. 2 with Kyra Solutions, Inc. for Image Processing Solutions, Contract No. 001660 (Agreement Value: not-to-exceed \$2,112,000.00)

A motion was made by Commissioner Siplin and seconded by Mr. Martinez to approve the Consent Agenda as presented. The motion carried unanimously with ten (10) board members in attendance voting AYE by voice vote.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Parks commented on the following:

- His participation at the March 18th virtual Florida Wildlife Corridor 101 event. He spoke about CFX's Lake/Orange Expressway project.
- On April 13th he participated in the Florida Wildlife Corridor Summit, which took place at the Hyatt.
- He thanked the participants of the CFX SR 414 Expressway Extension PD&E Study public hearing. For information on this project, please visit the CFX website.
- On May 12th -13th the TEAMFL meeting will be held in Ft Myers;
- Following the Board meeting there will be a FY 2023 Budget Workshop. The 2045 Master Plan Workshop will continue next month.

2. TREASURER'S REPORT

Commissioner Constantine reported that as of the end of February, CFX's toll revenue year-to-date was \$399,100,000, which is 16% over budget and 29% over prior year.

Total Operations, Maintenance and Administration expenses were \$57,300,000, which is 4% under budget.

After debt service, the total net revenue available for projects for the year was \$204,900,000.

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 announced that CFX will host the Orange County Public High Schools' learning days next week. They will learn about Lake Nona's autonomous shuttle and visit their headquarters. They will also learn about the future of autonomous and connected vehicles.
- CFX participated in the Lynx 3rd Annual Partners Softball Tournament and placed 2nd.
- She thanked Commissioner Smith for the invitation which allowed Lisa Lombard and Michelle Maikisch to participate in the Brightline experience with the folks from Brevard County.

Chairman Parks announced that Regular Agenda Item #3 will be pulled from the agenda.

F. **REGULAR AGENDA ITEMS**

1. CONSTRUCTION UPDATE

Mr. Jack Burch, Resident Engineer, commenced by putting into perspective CFX's Construction program, he highlighted CFX's past and future investments in construction activities. He described the active widening projects and active and upcoming resurfacing projects.

The Board Members asked questions which were answered by Mr. Burch and Ms. Kelley.

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

2. **APPROVAL OF NOMINATION FOR APPOINTMENT OF JUAN DIAZ TO THE RIGHT OF WAY 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. Juan Diaz to the Right of Way Committee. The motion carried unanimously with ten (10) board members in attendance voting AYE by voice vote.

3. **CUSTOMER FIRST CONSIDERATION**

This item was pulled for from the agenda.

G. BOARD MEMBER COMMENT


The following Board Members commented:

- Commissioner Constantine;
- Commissioner Smith;
- Chairman Parks.

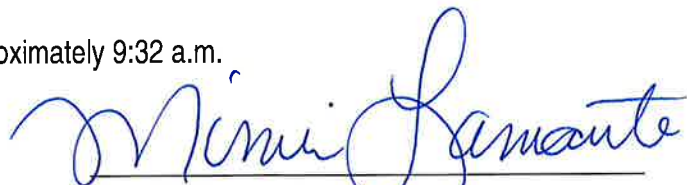
Chairman Parks announced that the next Board Meeting is scheduled for May 12, 2022.

H. ADJOURNMENT

Chairman Parks adjourned the meeting at approximately 9:32 a.m.



Commissioner Sean Parks
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on May 12, 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.