

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING February 9, 2023

**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.

Chairman Parks welcomed Commissioner Tom Goodson, Brevard County Commissioner to the CFX Board. He recognized Orange County Commissioner, Mike Scott in the audience.

Board Members Present:

Commissioner Sean Parks, Lake County (Chairman)
Mayor Jerry Demings, Orange County (Vice Chairman)
Commissioner Andria Herr, Seminole County
Commissioner Brandon Arrington, Osceola County
Mayor Buddy Dyer, City of Orlando
Commissioner Christine Moore, Orange County
Christopher "CJ" Maier, Gubernatorial Appointment
Rafael "Ralph" Martinez, Gubernatorial Appointment
Tom Goodson, Brevard County Commissioner

Board Member Not Present

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 Not Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

B. PUBLIC COMMENT

- Ms. Laini Schultz commented and thanked CFX Executive Director Laura Kelley.

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

C. APPROVAL OF DECEMBER 8, 2022 BOARD MEETING MINUTES

A motion was made by Mayor Demings and seconded by Commissioner Moore to approve the December 8, 2022 Board Meeting Minutes as presented. The motion carried unanimously with all nine (9) board members in attendance voting AYE by voice vote. One (1) Board Member Mr. Madara was not present.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval as follows:

ADMINISTRATIVE SERVICES

1. Approval of Fourth Contract Renewal with Corcoran & Associates, Inc. d/b/a Corcoran Partners for Government Relations and Advocacy Services, Contract No. 001541 (Agreement Value: \$45,000.00)
2. Approval of First Contract Renewal with Thorn Run Partners, LLC for Federal Advocacy Services, Contract No. 001869 (Agreement Value: \$49,200.00)

CONSTRUCTION

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

| | | |
|------------------|--------------------------|-----------------|
| Project 417-149 | Prince Contracting, Inc. | \$ 623,819.02 |
| Project 599-545A | SICE, Inc. | (\$ 619,837.19) |
| Project 599-545B | SICE, Inc. | (\$ 411,784.29) |
| Project 599-759 | SEMA Construction, Inc. | (\$ 108,141.82) |
| Project 429-153 | SEMA Construction, Inc. | \$ 3,654,375.52 |
4. Approval of Purchase Order to Prince Contracting, LLC for Material Price Index Adjustments for SR 417 Widening from John Young Parkway to Landstar Boulevard, Project No. 417-142 (Agreement Value: \$462,156.17)
5. Approval of Purchase Order to Concrete Impressions of Florida, Inc. for Material Price Index Adjustments for SR 417 Widening from Landstar Boulevard to Boggy Creek Road, Project No. 417-149 (Agreement Value: \$602,046.59)
6. Approval of Second Contract Renewal with Ardaman & Associates, Inc. for Systemwide Materials Testing and Geotechnical Services, Contract No. 001434 (Agreement Value: \$250,000.00)

7. Approval of NV5, 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, Contract No. 001698

ENGINEERING

8. Approval of Contract Award to DRMP, Inc. for Design Services for SR 534/SR 417 Systems & Service Interchanges - Segment 1, Project No. 534-241, Contract No. 001908 (Agreement Value: \$19,750,000.00)
9. Approval of Final Ranking and Authorization for Negotiations for Design Consultant Services for SR 534 Simpson Road Extension – Segment 2A – SSBE, Project No. 534-242A, Contract No. 001964
10. Approval of Final Ranking and Authorization for Negotiations for SR 414 Expressway Extension from US 441 to Maitland Summit Boulevard, Project No. 414-208, Contract No. 001971
11. Approval of Contract Award to Estep Construction, Inc. for Apopka Lane Drainage Improvements, Project No. 599-180, Contract No. 001974 (Agreement Value: \$66,705.00)
12. Approval of Contract Award to United Signs & Signals, Inc. for Systemwide Trailblazer Upgrades; Project No. 599-645, Contract No. 001975 (Agreement Value: \$1,747,042.20)

HUMAN RESOURCES

13. Ratification of Executive Director Employment Agreement

LEGAL

14. Approval of Universal Engineering Sciences, LLC and Florida Civil Construction LLC as Subconsultants to Shutts & Bowen, LLP for Right of Way Counsel Services, Contract No. 001431
15. Approval of Landon, Moree & Associates, Inc. and Universal Engineering Sciences, LLC as Subconsultants to Nelson Mullins Riley & Scarborough LLP for Right of Way Counsel Services, Contract No. 001477
16. Approval of Supplemental Agreement No. 1 with Stearns Weaver Miller for Legal Services, Contract No. 001982 (Agreement Value: not-to-exceed \$250,000.00)
17. Right of Way Acquisition Agreement between Suburban Land Reserve, Inc. and CFX, Project: Northeast Connector Expressway

MAINTENANCE

18. Approval of Supplemental Agreement No. 1 with Louis Berger Hawthorne Services, Inc. for Roadway and Bridge Maintenance Services – SR 429, SR 414, SR 451 and SR 453, Contract No. 001821 (Agreement Value: not-to-exceed \$1,275,000.00)
19. Ratification of Purchase Order to Earth Tech Geotechnical Services LLC for Sinkhole Remediation at the SR 429 Independence Mainline Plaza (Agreement Value: \$1,000,000.00)

SUPPLIER DIVERSITY

20. Approval of First Contract Renewal with AskReply, Inc. d/b/a B2GNow for Contract Compliance Software and Maintenance Services, Contract No. 001443 (Agreement Value: \$27,684.00)

TECHNOLOGY/TOLL OPERATIONS

21. Approval of Purchase Order to Microsoft Corporation for Support Services (Agreement Value: \$145,065.00)
22. Approval of First Contract Renewal with Tews Consulting, Inc. for Information Technology Staff Augmentation Services, Contract No. 001656 (Agreement Value: \$0)
23. Approval of Third Contract Renewal with Kyra Solutions, Inc. for Image Processing Solutions, Contract No. 1660 (Agreement Value: \$1,150,000.00)
24. Approval of the Joint Participation Agreement Between Lee County, Florida and CFX

TRAFFIC OPERATIONS

25. Approval of Final Ranking and Authorization for Negotiations for Wrong Way Driving Countermeasures – Phase D, Project No. 599-526D, Contract No. 001972

A motion was made by Commissioner Arrington and seconded by Mayor Dyer to approve the Consent Agenda as presented. The motion carried unanimously with all nine (9) board members in attendance voting AYE by voice vote. One (1) Board Member Mr. Madara was not present.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Parks announced that this is Ms. Kelley's last board meeting as Executive Director.

2. TREASURER'S REPORT

Ms. Lisa Lombard, Chief Financial Officer, reported that CFX's toll revenue for December 2022 was \$56,000,000 which is 12% over budget. As of the end of January 2023, CFX's toll revenue year-to-date was \$297,000,000, which is 1% over budget and 1% under prior year.

Total Operations, Maintenance and Administration expenses were \$45,000,000 for the year, which is 8% under budget.

After debt service, the total net revenue available for projects was \$153,000,000, which is \$32,000,000 more than what was available in November.

3. EXECUTIVE DIRECTOR'S REPORT

Ms. Kelley provided the Executive Director's Report in written form.

In addition, Ms. Kelley expanded on the following:

- CFX's request for an additional 8 officers is now in the Governor's budget, the Department of Highway Safety's LBR, and funding requests in the Senate and the House.
- On January 30th, Governor DeSantis announced the moving Florida Forward initiative to expedite transportation projects over the next four years.
- ONYX Magazine has honored CFX Director of Supplier Diversity, Iranetta Dennis, recently as a Woman on the Move honoree.
- Ms. Kelley announced the winners of CFX 5th Annual Chili Cook-Off held on January 26th.
- The next CFX-Orange County Public Schools Stem Day is planned for April 20th.
- Ms. Kelley confirmed this is her last board meeting and thanked past and present board members for the opportunity to have served this community.

F. **REGULAR AGENDA ITEMS**

1. **BOARD OFFICER ELECTIONS**

Chairman Parks explained the nomination/election of officers in accordance with CFX policy.

Election of Chairman

A motion was made by Chairman Parks and seconded by Mayor Dyer to elect Mayor Demings as Chairman. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. One (1) Board Member Mr. Madara was not present.

Election of Vice Chairman

Chairman Demings called for nominations for Vice Chairman.

A motion was made by Mayor Dyer and seconded by Commissioner Herr to elect Commissioner Arrington as Vice Chairman. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. One (1) Board Member Mr. Madara was not present.

Election of Treasurer

A motion was made by Mr. Martinez and seconded by Commissioner Moore to elect Mr. Maier as Treasurer. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. One (1) Board Member Mr. Madara was not present.

2. TRANSPORTATION BOARD APPOINTMENTS

MetroPlan Representative

A motion was made by Mayor Dyer and seconded by Mr. Maier to appoint Commissioner Arrington as the MetroPlan Orlando CFX Representative. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. One (1) Board Member Mr. Madara was not present.

MetroPlan Alternate Representative

A motion was made by Commissioner Parks and seconded by Mr. Maier to appoint Mr. Martinez as the MetroPlan Orlando CFX Representative Alternate. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. One (1) Board Member Mr. Madara was not present.

TEAMFL Representative

A motion was made by Mayor Dyer and seconded by Commissioner Herr to appoint Mr. Martinez as the TEAMFL CFX Representative. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. One (1) Board Member Mr. Madara was not present.

3. BOARD MEMBER RECOGNITION

Ms. Laura Kelley, Executive Director thanked and recognized Commissioner Constantine for his work and service as a board member.

Commissioner Constantine commented on his experience while on the Board and thanked staff for their assistance.

The Board Members commented.

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

4. **BEEP, INC.**

Ms. Raquel Asa, Chief Marketing Officer with Beep provided an overview of the Beep Business organization an autonomous mobility technology company.

The Board Members asked questions which were answered by Ms. Asa.

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

5. **CONSTRUCTION UPDATE**

Mr. Jack Burch, Resident Engineer, highlighted CFX's Construction program, past and future investments in construction activities. He described the active widening projects and active miscellaneous construction projects such as, resurfacing, bridge removal, interchange lighting, lighting upgrades and guide sign and lighting replacement 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.)

6. **A RESOLUTION OF THE CENTRAL FLORIDA EXPRESSWAY AUTHORITY IN SUPPORT OF GREENWAYS, TRAILS AND WILDLIFE CORRIDORS**

Ms. Laura Kelley, Executive Director, presented a resolution that memorializes CFX's commitment to greenways, trails and wildlife corridors in all CFX projects.

A motion was made by Commissioner Herr and seconded by Commissioner Arrington to adopt A Resolution of the Central Florida Expressway Authority in Support of Greenways, Trails and Wildlife Corridors. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. One (1) Board Member Mr. Madara was not present.

Ms. Mimi Lamaute, Manager of Board Services, on behalf of staff, thanked Ms. Kelley for her service to CFX and played a video demonstrating Ms. Kelley's accomplishments during her tenure at CFX.

G. BOARD MEMBER COMMENT


The following Board Members commented:

- Commissioner Parks;
- Mayor Dyer;
- Commissioner Herr;
- Mr. Martinez;
- Commissioner Moore;
- Mr. Maier; and
- Commissioner Arrington.

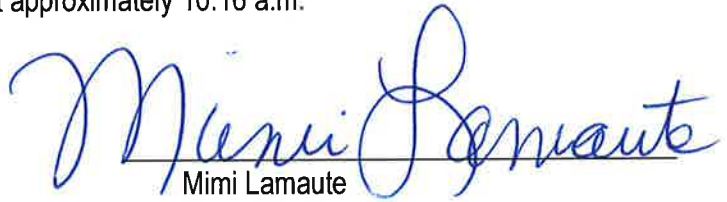
Chairman Demings announced the next Board Meeting is scheduled for March 9, 2023.

H. ADJOURNMENT

Chairman Demings adjourned the meeting at approximately 10:16 a.m.



Mayor Jerry Demings
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on April 13th, 2023.

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.