

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING June 9, 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 9:01 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

Board Members Not Present:

Jay Madara, Gubernatorial Appointment
Commissioner Curt Smith, Brevard County

Staff Present at Dais:

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

Non-Voting Advisor Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

B. PUBLIC COMMENT

- Ms. Kathleen Fitzgerald: commented on Split Oak Forest.
- There were no written public comments received by the deadline.

C. APPROVAL OF MAY 12, 2022 BOARD MEETING MINUTES

A motion was made by Mayor Demings and seconded by Commissioner Constantine to approve the May 12, 2022 Board Meeting Minutes as presented. The motion carried unanimously with eight (8) members in attendance voting AYE by voice vote. Mr. Madara and Commissioner Smith were not present.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval.

ADMINISTRATIVE SERVICES

1. Approval of Third Contract Renewal with Corcoran & Associates, Inc. d/b/a Corcoran Partners for Government Relations & Advocacy Services Contract No. 001541 (Agreement Value: \$45,000.00)

CONSTRUCTION

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

Project 417-141	Hubbard Construction Company	\$ 70,064.61
Project 538-165	The Lane Construction Corporation	\$ 543,350.83
3. Approval of Contract Award to Masci General Contractor, Inc. for SR 417 Resurfacing from SR 528 to Berry Dease Road, Project No. 417-760, Contract No. 001907 (Agreement Value: \$16,029,260.78)
4. Approval of Revised Purchase Order to Dura-Stress, Inc. for Owner Direct Material Purchase for the Poinciana Parkway Widening Project, Project 538-165 (Agreement Value: not-to-exceed \$2,042,969.50)

ENGINEERING

5. Approval of Supplemental Agreement No. 4 with CDM Smith, Inc. for Traffic and Earnings Consultant Services, Contract No. 001300 (Agreement Value: not-to-exceed \$1,000,000.00)
6. Approval of Supplemental Agreement No. 5.a with RS&H, Inc. for SR 417 Widening from John Young Parkway to Landstar Boulevard – Post Design Services, Project No. 417-142, Contract No. 001313 (Agreement Value: not-to-exceed \$120,012.70)
7. Approval of Supplemental Agreement No. 2 with HDR Engineering, Inc. for Design Services for SR 516 Lake/ Orange Expressway – Seg. 1, Project No. 516-236, Contract No. 001670 (Agreement Value: not-to-exceed \$337,982.63)

8. Approval of The Transtec Group, Inc. as a Subconsultant to HDR Engineering, Inc. for Design Services for SR 516 Lake/Orange Expressway – Seg. 1, Project No. 516-236, Contract No. 001670
9. Approval of Supplemental Agreement No. 2 with BCC Engineering, LLC for Design Consultant Services for SR 516 Lake/Orange Expressway from West of Cook Road to Lake/Orange County Line – Seg. 2, Project No. 516-237, Contract No. 001686 (Agreement Value: not-to-exceed \$1,255,506.91)
10. Approval of Contract Award to Bentley Architects + Engineers, Inc. for Design Services for SR 528 West Mainline Data Collection Gantries, Project No. 528-172, Contract No. 001845 (Agreement Value: \$700,000.00)
11. Approval of Contract Award to Jacobs Engineering Group, Inc. for Concept, Feasibility and Mobility (CF&M) Study for the SR 417 (Seminole Expressway) to Orlando Sanford International Airport Connector, Project No. 417-246, Contract No. 001868 (Agreement Value: \$900,000.00)
12. Approval of Final Ranking and Authorization for Negotiations for Design Services for 408 Eastbound (EB) Lane Addition, Orange Blossom Trail (US 441) to I-4, Project No. 408-315A, Contract No. 001905
13. Approval of Final Ranking and Authorization for Negotiations for Design Services for SR 534/SR 417 Systems and Service Interchanges – Seg. 1, Project No. 534-241, Contract No. 001908

LEGAL

14. Approval of the Slope Easement Agreement and the Second Temporary Construction Easement with Randall Park Community Development District, Project No. 528-1240, Parcel No. 104

MAINTENANCE

15. Approval of Fourth Contract Renewal with Rockhopper Services, Inc. for Systemwide Aquatic Vegetation Control Services Contract No. 001412 (Agreement Value: \$200,400.00)
16. Approval of Fourth Contract Renewal with Chavez's Lawn Services, Inc. for Mowing and Landscaping Services of the Poinciana Parkway Contract No. 001650 (Agreement Value: \$250,000.00)
17. Approval of Contract Award to Louis Berger Hawthorne Services, Inc. for Systemwide Facilities Maintenance Services, Contract No. 001910 (Agreement Value: \$12,430,000.00)
18. Approval of Cooperative Purchase Agreement with Universal Protection Service, LLC d/b/a Allied Universal Security Services, LLC for Security Guard Services, Contract No. 001920 (Agreement Value: not-to-exceed \$750,000.00)
19. Approval of Subcontractors to Louis Berger Hawthorne Services, Inc. for Roadway and Bridge Maintenance Services – SR 429, SR 414, and SR 453, Contract No. 001821

RISK MANAGEMENT

20. Approval of Bridges and Plazas Insurance Policy with Zurich American Insurance Company (Agreement Value: \$935,000.00)

TECHNOLOGY/TOLL OPERATIONS

21. Approval of Purchase Order to Temple, Inc. for Field Ethernet Switch Equipment, Project 599-432 (Agreement Value: \$189,924.00)

TRAFFIC OPERATIONS

22. Approval of Second Contract Renewal with AECOM Technical Services, Inc. for General Systems Consultant Services, Contract No. 001215 (Agreement Value: \$2,750,000.00)
23. Approval of Purchase Order to PC Solutions & Integration, Inc. for Firewall and Core and Network Switch Replacement (Agreement Value: \$312,816.94)

A motion was made by Commissioner Arrington and seconded by Mr. Martinez to approve the Consent Agenda as presented. The motion carried unanimously with eight (8) members in attendance voting AYE by voice vote. Mr. Madara and Commissioner Smith were not present.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Parks commented on the following:

- Provided a quick glimpse at today's agenda; and
- There will be a 2045 Master Plan Workshop immediately following this morning's regular board meeting.

2. TREASURER'S REPORT

Commissioner Constantine reported that as of the end of April, CFX's toll revenue year-to-date was \$509,000,000, which is 16% over budget and 26% over prior year.

Total Operations, Maintenance and Administration expenses were \$78,000,000, which is 2.4% under budget.

After debt service, the total net revenue available for projects for the year was \$262,000,000.

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 congratulated the Director of CFX's Supplier Diversity, the Hispanic Chamber of Commerce selected CFX to receive the 2022 Corporate Procurement Group of the Year Award for exceeding the spending with diverse suppliers, providing a variety of diversity programs and positively impacting the local community.

F. REGULAR AGENDA ITEMS

1. SR 414 EXPRESSWAY EXTENSION PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY

Mr. Dana Chester, Director of Engineering introduced Ms. Sunserea Gates, Senior Project Manager with VHB. Mr. Chester presented the results of the PD&E Study for the SR 414 Expressway Extension Project. He detailed the study corridor preferred alternative, typical section and preferred alternative. He provided a summary on the public involvement, public hearing and explained the preferred alternative and the viability of the preferred alternative.

The Board Members asked questions which were answered by Mr. Chester and Ms. Gates.

A motion was made by Mayor Demings and seconded by Mayor Dyer to approve the SR 414 Expressway Extension PD&E Study and adoption of the Preferred Alternative as presented. The motion carried unanimously with eight (8) members in attendance voting AYE by voice vote. Mr. Madara and Commissioner Smith were not present.

2. NORTHEAST CONNECTER PHASE I PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY

Mr. Dana Chester, Director of Engineering introduced Mr. Dan Kristoff with RS&H. Mr. Chester presented the results of the PD&E Study for the Northeast Connector Phase 1 Project. He detailed the project location, proposed typical section, alternatives and proposed alternatives, the public involvement summary and viability of the preferred alternative.

The Board Members asked questions which were answered by Mr. Chester, Ms. Laura Kelley and Mr. Glenn Pressimone, Chief of Infrastructure.

A motion was made by Commissioner Arrington and seconded by Mayor Demings to approve the Northeast Connector Expressway - Phase 1 PD&E Study and the adoption of the Preferred Alternative. The motion carried unanimously with eight (8) members in attendance voting AYE by voice vote. Mr. Madara and Commissioner Smith were not present.

3. STRATEGIC PLAN UPDATE

Ms. Michelle Maikisch, Chief of Staff/Public Affairs Officer described the current CFX Strategic Plan and achieved performance measures. At a future Board meeting, recommendations for revisions and adoption of a revised strategic plan will be presented for approval.

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

G. BOARD MEMBER COMMENT

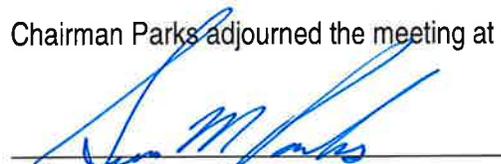
The following Board Member commented:

- Commissioner Arrington

Chairman Parks announced that there is no Board Meeting scheduled in July. The next Board Meeting is scheduled for August 11, 2022.

H. ADJOURNMENT

Chairman Parks adjourned the meeting at approximately 9:48 a.m.



Commissioner Sean Parks
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on Aug. 11, 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.