

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING February 8, 2024

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 Demings.

Board Members Present:

Mayor Jerry Demings, Orange County (Chairman)
Commissioner Brandon Arrington, Osceola County (Vice Chairman)
Christopher "C.J." Maier, Gubernatorial Appointment (Treasurer)
Mayor Buddy Dyer, City of Orlando
Commissioner Andria Herr, Seminole County
Rafael "Ralph" Martinez, Gubernatorial Appointment
Commissioner Christine Moore, Orange County
Commissioner Sean Parks, Lake County
Vacant, Gubernatorial Appointment

Board Member Not Present:

Commissioner Tom Goodson, Brevard County

Staff Present at Dais:

Michelle Maikisch, Executive Director
Mimi Lamaute, Board Recording Secretary

Others Present at Dais:

Jo O. Thacker, Esquire, Interim General Counsel, Nelson Mullins Riley & Scarborough LLP

Non-Voting Advisor Not Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

B. PUBLIC COMMENT

- **Public Comment (In-Person):** There were no written public comments received.
- **Public Comment (Written):** There were no written public comments received.

C. APPROVAL OF DECEMBER 14, 2023 BOARD MEETING MINUTES

A motion was made by Commissioner Arrington and seconded by Mr. Martinez to approve the December 14, 2023 Board Meeting Minutes as presented. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Commissioner Goodson was not in attendance.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval as follows:

CONSTRUCTION

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

Project 408-430	S.A. Casey Construction, Inc.	(\$ 22,073.19)
Project 417-149	Sacyr Construccion SA, Inc.	\$ 30,201.46
Project 417-151	Ranger Construction Industries, Inc.	\$ 105,975.84
Project 429-154	The Middlesex Corporation	\$ 518,114.90
Project 599-171	Gibbs & Register, Inc.	(\$ 282,037.32)
2. Approval of Payment to Hubbard Construction Company and Precision Build Solutions, LLC d/b/a Tampa Tank for Material Price Index Adjustments for SR 417 Widening from International Drive to John Young Parkway, Project No. 417-141 (Agreement Value: \$409,297.30 and \$224,785.25)
3. Approval of Payment to The Lane Construction Corporation for a Material Price Index Adjustment for SR 538 Poinciana Parkway Widening from Ronald Reagan Parkway to Cypress Parkway, Project No. 538-165 (Agreement Value: \$653,213.53)
4. Approval of Contract Award to Rummel, Keppler & Kahl, LLP for Construction Engineering and Inspection (CEI) Services for SR 516 Lake/Orange Expressway from Lake/Orange County Line to SR 429, Project No. 516-238, Contract No. 001989 (Agreement Value: not-to-exceed \$12,763,237.00)

ENGINEERING

5. Approval of Purchase Order to Scott System, a division of Access Anvil Corporation for Custom Form Liner for CFX Dynamic in Pavement Charging Project, Project No. 516-237A (Agreement Value: \$105,256.76)

FINANCE

6. Approval of Selection of Firms for Investment Banking Underwriting Services
7. Approval of Ramirez Asset Management Inc. as a Subconsultant to PFM Asset Management, LLC for Investment Advisor Services, Contract No. 001900

LEGAL

8. Approval of CFX-Duke Energy Utility Relocation Agreement between the Central Florida Expressway Authority and Duke Energy Florida, LLC, Project No.: 538-235, Poinciana Parkway Extension
9. Approval of the Locally Funded Agreement Between the State of Florida Department of Transportation and Central Florida Expressway Authority
10. Approval of Second Amendment to Memorandum of Agreement for Activities of Florida Highway Patrol Troop D Personnel on CFX System
11. Approval of the Resolution Declaring Property as Surplus Property Available for Sale, Project Number: 429-603, Parcel Nos.: 62-161 Part A, Portion 2 and 62-161 Part B, Portion 3
12. Approval of the Resolution Declaring Property as Surplus Property and Authorizing Sale to the City of Apopka, Florida, Project No.: 429-205 Parcel No.: 291 (Portion)

MAINTENANCE

13. Approval of Contract Award to Jorgensen Contract Services, L.L.C. for Roadway and Bridge Maintenance Services – SR 408, SR 417, SR 528 and Goldenrod Road Extension Services, Contract No. 002062 (Agreement Value: \$34,128,600.00)

TECHNOLOGY/TOLL OPERATIONS

14. Approval of Second Contract Renewal with Tews Consulting, Inc. for Information Technology Staff Augmentation Services, Contract No. 001656 (Agreement Value: \$0.00)
15. Approval of Purchase Order to Insight Public Sector, Inc. for Support Services (Agreement Value: \$153,634.41)

TRAFFIC OPERATIONS

16. Approval of First Contract Renewal with Precision Contracting Services, Inc. for Maintenance of Fiber Optic Network (FON) Infrastructure, Contract No. 001423 (Agreement Value: \$649,300.00)

17. Approval of Task Order No. 1 with the University of Central Florida Board of Trustees under Master Interlocal Agreement, Contract No. 002017 (Agreement Value: not-to-exceed \$125,826.00)

Regarding Consent Agenda Item #12 "Approval of the Resolution Declaring Property as Surplus Property and Authorizing Sale to the City of Apopka, Florida, Project No.: 429-205 Parcel No.: 291 (Portion)" Commissioner Moore expressed her concerns and requested that if the City of Apopka is successful in their endeavor to obtain a grant from the State for this purchase, that they submit a plan on how they would manage these lands.

A motion was made by Commissioner Herr and seconded by Mr. Maier to approve the Consent Agenda as presented. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Commissioner Goodson was not in attendance.

E. REPORTS

1. CHAIRMAN'S REPORT

Mayor Demings commented on the events that took place in the area this weekend. He stated that later in the meeting the Board will hold elections for board officers and reflected on some of the accomplishments from 2023.

2. TREASURER'S REPORT

Mr. Christopher "C.J." Maier reported that as of the end of December 2023, CFX's toll revenue year-to-date were \$354,000,000, which is 1% over projection.

In the month of December, E-PASS customers saved \$11,300,000 through the 2023 State Toll Relief Program and \$132,500,000 total through the program.

Total Operations, Maintenance and Administration expenses were \$47,700,000 year-to-date, which is 9% under budget.

After debt service, the total net revenue available for projects was \$213,000,000.

3. EXECUTIVE DIRECTOR'S REPORT

Ms. Maikisch distributed the Executive Director's Report in written form.

In addition, Ms. Maikisch highlighted the following:

- Ms. Maikisch stated that on Friday, January 26th the Florida Department of Transportation opened the final segment of the beltway around metro Orlando, completing the Wekiva Parkway. Mr. Maier and Commissioner Herr were in attendance with numerous community members as well as current and former elected officials. She played a video of the monumental event.
- On January 25th CFX held its 6th Annual Chili Cook-off which was a huge success. There were 300 in attendance and 29 competitors with \$2,700 raised for The Abilities Workshop a non-profit. She announced and congratulated the winners.
- Finally, she introduced and welcomed the University of Central Florida Chapter of the National Society of Black Engineers (NSBE) seated in the audience. Mayor Demings recognized the NSBE members present and provided words of encouragement.

F. REGULAR AGENDA ITEMS

1. BOARD OFFICER ELECTIONS

Ms. Jo O. Thacker, Interim General Counsel explained the nomination/election of officers pursuant to CFX's rules and enabling legislation. She reminded the Board that any action taken by the Board requires six affirmative votes for any motion.

Election of Chairman

A motion was made by Mr. Martinez and seconded by Commissioner Parks to elect Commissioner Arrington as Chairman. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Commissioner Goodson was not in attendance.

Election of Vice Chairman

A motion was made by Mayor Demings and seconded by Commissioner Parks to elect Mr. Maier as Vice Chairman. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Commissioner Goodson was not in attendance.

Election of Treasurer

Ms. Thacker called for nominations for Treasurer.

A motion was made by Commissioner Arrington and seconded by Commissioner Herr to elect Mayor Dyer as Treasurer. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Commissioner Goodson was not in attendance.

During this juncture of the meeting, Chairman Arrington assumed the role of chair for the reminder of the board meeting.

2. TRANSPORTATION BOARD APPOINTMENTS

A motion was made by Mayor Dyer and seconded by Commissioner Herr to move forward with the slate of current officers: Commissioner Arrington as the MetroPlan Orlando CFX Representative, Mr. Martinez as the MetroPlan Orlando CFX Representative Alternate, and Commissioner Parks as the CFX TEAMFL Representative. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Commissioner Goodson was not in attendance.

3. NORTHEAST CONNECTOR EXPRESSWAY PHASE 2 PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY

Mr. Dana Chester, Director of Engineering described the project location, PD&E goals, objectives and project schedule.

A motion was made by Mayor Dyer and seconded by Commissioner Parks to award the contract to Vanasse Hangen Brustlin, Inc. for the Northeast Connector Phase 2 PD&E Study in the amount of \$4,200,000.00. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Commissioner Goodson was not in attendance.

4. DRAFT STRATEGIC PLAN

Ms. Sue Chrzan, Chief of Staff/Public Affairs Officer described the draft strategic plan including the vision, mission and core values, strategic planning process and the strategic plan priorities and goals.

She advised that in a few weeks Ms. Lamaute will contact you to discuss any comments or questions the board members may have. Then those comments will be incorporated into the final strategic plan which will be presented at a future board meeting for approval.

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

G. BOARD MEMBER COMMENT

The following Board Member commented:

- Commissioner Parks;
- Mr. Christopher C.J. Maier; and
- Chairman Arrington

H. ADJOURNMENT

Chairman Arrington adjourned the Board Meeting at approximately 9:37 a.m.



Commissioner Brandon Arrington
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on March 14, 2024.

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.