

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING April 11, 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 9:05 a.m. by Chairman Arrington.

Board Members Present:

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

Board Member Appearing Virtually:

Rafael "Ralph" Martinez, Gubernatorial Appointment

Board Member Not Present:

Commissioner Tom Goodson, Brevard County

Staff Present at Dais:

Michelle Maikisch, Executive Director
Angela Wallace, General Counsel
Mimi Lamaute, Board Recording Secretary

Non-Voting Advisor 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 MARCH 14, 2024 BOARD MEETING MINUTES

A motion was made by Mayor Demings and seconded by Commissioner Moore to approve the March 14, 2024 Board Meeting Minutes as presented. The motion carried unanimously with all seven (7) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Mr. Martinez voting AYE telephonically. 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 417-149	Sacyr Construccion, SA, Inc.	\$ 459,198.57
Project 417-150	Sacyr Construccion, SA, Inc.	\$ 374,592.54
Project 417-151	Ranger Construction Industries, Inc.	\$ 23,375.26
Project 429-154	The Middlesex Corporation	\$ 168,869.42
Project 599-416A/B	Cathcart Construction Company-Florida, LLC	(\$ 38,262.15)
2. Approval of Payment to Sacyr Construccion, SA, Inc. and Dura-Stress, Inc. for Material Price Index Adjustments for SR 417 Widening from Narcoossee Road to SR 528, Project No. 417-150 (Agreement Values: \$162,529.00 and \$581.58)
3. Approval of First Contract Renewal with WSP USA Environment & Infrastructure, Inc. for Materials Inspection, Sampling and Testing Services, Contract No. 001800 (Agreement Value: \$0)
4. Approval of Second Contract Renewal with John Brown & Sons, Inc. for Miscellaneous Clearing and Grubbing Work, Contract No. 001897 (Agreement Value: \$0)
5. Approval of Contract Award to Southland Construction, Inc. for SR 528 Turkey Creek Tropical Storm lan Erosion, Project No. 528-181, Contract No. 002095 (Agreement Value: \$2,626,262.62)

ENGINEERING

6. Approval of Supplemental Agreement No.5 with 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 \$64,339.06)
7. Approval of Contract Award to Transystems Corporation d/b/a Transystems Corporation Consultants for Design Consultant Services for SR 528 Dallas Boulevard Interchange, Project No. 528-307, Contract No. 002047 (Agreement Value: not-to-exceed \$5,000,000.00)
8. Approval of Agreement with Atlantic Ecological Services for Gopher Tortoise Relocation for SR 516 (Agreement Value: not-to-exceed \$810,000.00)

FINANCE

9. Approval of Revised Contract Awarded to AVAAP U.S.A. LLC for Workday Enterprise Resource Planning Implementation Services, Contract No. 002057 (Agreement Value: not-to-exceed \$3,228,249.40, unchanged)
10. Approval of Contract Award to Nabors, Giblin & Nickerson, P.A. for Disclosure Counsel Services, Contract No. 002094 (Agreement Value: \$591,000.00)

INTERNAL AUDIT

11. Acceptance of Internal Audit Reports:
 - a. Fiscal 2024 Procurement and Contract Billing Audit
 - b. Fiscal 2024 State Toll Discount Program Compliance Review
 - c. Fiscal 2024 Payment Card Industry Assessment Summary
 - d. Fiscal 2024 Driver and Vehicle Information Database Data Security Assessment

LEGAL

12. Approval of Roadway Use Agreement (Central Florida Expressway Authority-Schofield Road) between the Central Florida Expressway Authority and Orange County, Florida, Project Nos.: 516-236, 516-237 and 516-238 Lake/Orange Expressway

MAINTENANCE

13. Approval of Supplemental Agreement No. 3 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 \$509,000.00)
14. Approval of Span Systems, Inc. as a Subcontractor to Louis Berger Hawthorne Services, Inc. for Systemwide Facilities Maintenance Services, Contract No. 001910

15. Approval of Contract Award to Aero Groundtek, LLC for Landscape Maintenance Services for SR 408, SR 417, CFX's Headquarters and Magnolia Service Center, Contract No. 002089 (Agreement Value: \$6,696,557.87)
16. Approval of Contract Award to Rockhopper Services, Inc. for Systemwide Aquatic Vegetation Control Services, Contract No. 002093 (Agreement Value: \$419,100.00)

MARKETING

17. Approval of Partnership Agreement Between CFX and WFTV for FY 2024/25 Safety Campaign, Contract No. 002103 (Agreement Value: not-to-exceed \$183,450.00)

TECHNOLOGY/TOLL OPERATIONS

18. Approval of Purchase Order to Dasher Technologies for VMWARE Licenses (Agreement Value: not-to-exceed \$99,291.52)
19. Approval of Purchase Order to PC Solutions & Integrations, Inc. for Extreme Network Switches Annual Support and Maintenance (Agreement Value: not-to-exceed \$116,309.58)
20. Approval of Purchase Order to SHI International Corp. for Microsoft Azure Cloud Solutions and Services (Agreement Value: \$780,000.00)

TRAFFIC OPERATIONS

21. Approval of Fourth Contract Renewal with AECOM Technical Services, Inc. for General Systems Consultant Services, Contract No. 001215 (Agreement Value: \$2,250,000.00)
22. Approval of Supplemental Agreement No. 1 with Kapsch TrafficCom USA, Inc. for Maintenance of ITS Infrastructure, Contract No. 001689 (Agreement Value: not-to-exceed \$621,774.00)
23. Approval of Supplemental Agreement No. 2 with DRMP, Inc. for Design Consultant Services for Wrong Way Driving Countermeasures – Phase D, Project No. 599-526D, Contract No. 001972 (Agreement Value: not-to-exceed \$102,291.36)
24. Approval of Contract Award to D3Energy, LLC for Three Mainline Photovoltaic Deployment Design/Build Services, Project No. 599-407, Contract No. 002063 (Agreement Value: \$2,470,230.00)
25. Approval of Purchase Order with Carbyne, Inc. and a Three Party Agreement between Carbyne, Inc., Florida Highway Patrol (FHP) and CFX for Software Licensing for Florida Highway Patrol Desk Trooper Program, Project No. 599-573 (Agreement Value: \$895,524.00)

A motion was made by Mayor Demings and seconded by Mayor Dyer to approve the Consent Agenda as presented. The motion carried unanimously with all seven (7) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Mr. Martinez voting AYE telephonically. One (1) Board Member, Commissioner Goodson was not in attendance.

E. REPORTS

1. CHAIRMAN'S REPORT

- Chairman Arrington thanked everyone for coming out to the groundbreaking for the SR 516 Lake/Orange Expressway Project. The new expressway will be the most sustainable project ever delivered by CFX while providing a much-needed connection between Lake and Orange counties. What is super exciting about this project is that CFX is working with environmental partners to build with innovation in mind. SR 516 will serve as a revolutionary testbed for electric in road charging and will feature wildlife protection and a multi-use trail to deliver a world-class roadway.
- He reminded everyone that TEAMFL will be in Coral Gables, Florida on May 23rd – 24th.
- Chairman Arrington reminded everyone that following the board meeting today, there will be a 2025 Budget workshop in the Pelican Conference Room.

2. TREASURER'S REPORT

Mayor Dyer reported that as of the end of February 2024, CFX's toll revenue was \$465,000,000 fiscal year-to-date, which is around 1% over projection.

Total Operations, Maintenance and Administrative expenses were \$69,800,000, which is 9% under budget.

After debt service, the total net revenue available for projects was \$273,000,000.

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 thanked Commissioner Moore for spending her birthday with CFX this morning.
- She stated that Governor DeSantis announced the reinstatement of the Florida Toll Relief Program. E-PASS and SunPass customers with 35 or more toll transactions per transponder in a single month automatically receive a 50% credit to their account. The new Program began April 1st and will go through March 31, 2025. As with the previous state Toll Relief Program, CFX will be reimbursed from the state general revenue fund.

- Ms. Maikisch detailed the SR 516 Lake/Orange Expressway groundbreaking, shared pictures and thanked staff and consultants for making the event a success.

F. REGULAR AGENDA ITEMS

1. CFX AND FLORIDA HIGHWAY PATROL DESK TROOPER PILOT PROGRAM

Mr. Bryan Homayouni, Director of ITS highlighted the long-standing collaborations between CFX and the Florida Highway Safety and Motor Vehicles.

Lt. Colonel Mark Brown, Florida Highway Patrol detailed the CFX and Florida Highway Patrol Desk Trooper Pilot Program including the benefits and outreach initiatives.

The Board Members commented and asked questions which were answered by Mr. Homayouni and Lt. Colonel Brown.

A motion was made by Mayor Demings and seconded by Commissioner Herr to approve the Memorandum of Understanding between the Florida Department of Highway Safety and Motor Vehicles and CFX for the Desk Trooper Pilot Program. The motion carried unanimously with all seven (7) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Mr. Martinez voting AYE telephonically. One (1) Board Member, Commissioner Goodson was not in attendance.

2. SR 417 SANFORD AIRPORT CONNECTOR PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY

Mr. Will Hawthorne, Director of Transportation Planning & Policy is requesting a contract award to Ardurra Group, Inc. for a PD&E Study. He described the study area, corridor history, purpose and need, alignments and schedule.

The Board Members asked questions which were answered by Mr. Hawthorne.

A motion was made by Commissioner Herr and seconded by Commissioner Parks for approval of the contract award to Ardurra Group, Inc. for the SR 417 Sanford Airport Connector PD&E Study in the amount of \$1,700,000.00. The motion carried unanimously with all seven (7) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Mr. Martinez voting AYE telephonically. One (1) Board Member, Commissioner Goodson was not in attendance.


G. BOARD MEMBER COMMENT

The following Board Members commented:

- Commissioner Parks;
- Mayor Demings; and
- Commissioner Herr

H. ADJOURNMENT

Chairman Arrington adjourned the Board Meeting at approximately 9:31 a.m.



Commissioner Brandon Arrington
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on May 9, 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.