

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING September 14, 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 9:02 a.m. by Chairman Demings.

Board Members Present:

Mayor Jerry Demings, Orange County (Chairman)
Commissioner Brandon Arrington, Osceola County (Vice Chairman)
Christopher "CJ" 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
Joe Nunziata, Gubernatorial Appointment

Board Members Not Present:

Commissioner Tom Goodson, Brevard County
Commissioner Sean Parks, Lake County

Staff Present at Dais:

Michelle Maikisch, Executive Director
Mimi Lamaute, Board Recording Secretary

Others Present at Dais:

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

Non-Voting Advisor Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

Mayor Demings announced that Linda Brehmer-Lanosa the former Deputy General Counsel for CFX, sadly passed away a few weeks ago and also provided information about her memorial service.

Mayor Demings welcomed Board Member Joe Nunziata, appointed by Governor DeSantis on September 12, 2023. He confirmed that Mr. Nunziata will abstain from voting today until certain administrative functions have been completed.

Mr. Nunziata introduced himself and expressed his excitement to be on the board.

Commissioner Arrington arrived at this time 9:04 a.m.

B. PUBLIC COMMENT

There were no public comments received.

C. APPROVAL OF AUGUST 10, 2023 BOARD MEETING MINUTES

A motion was made by Mr. Martinez and seconded by Mayor Dyer to approve the August 10, 2023 Board Meeting Minutes as presented. The motion carried unanimously with six (6) board members voting AYE by voice vote. Mr. Nunziata abstained from voting. Commissioner Moore, Commissioner Parks and Commissioner Goodson were 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 408-763	Preferred Materials, Inc.	(\$ 517,045.62)
Project 417-142	Prince Contracting, LLC	\$ 7,498.32
Project 429-152	Prince Contracting, LLC	\$ 203,148.06
Project 429-154	The Middlesex Corporation	\$ 670,463.43
Project 528-160	Ranger Construction Industries, Inc.	\$ 211,487.13
Project 538-165A	The Lane Construction Corporation	(\$ 34,494.41)

2. Approval of Purchase Order to Hubbard Construction Company for Material Price Index Adjustments for SR 417 Widening from International Drive to John Young Parkway, Project No. 417-141 (Agreement Value: \$668,607.30)

3. Approval of Purchase Order to Dura-Stress, Inc. for Material Price Index Adjustment for SR 417 Widening from International Drive to John Young Parkway, Project No. 417-141 (Agreement Value: \$338,376.96)

4. Approval of Purchase Order to Dura-Stress, Inc. for Material Price Index Adjustment for SR 417 Widening from John Young Parkway to Landstar Boulevard, Project No. 417-142 (Agreement Value: \$397,797.70)
5. Approval of Purchase Order to The Lane Construction Corporation for Material Price Index Adjustments for SR 538 Poinciana Parkway Widening from Ronald Reagan Parkway to Cypress Parkway, Project No. 538-165 (Agreement Value: \$307,714.90)
6. Approval of Second Contract Renewal with Hill International, Inc. for Construction Management Consultant Services, Contract No. 001498 (Agreement Value: \$900,000.00)

ENGINEERING

7. Approval of Contract Award to Chinchor Electric, Inc. for Systemwide Wrong Way Driving Prevention, Project No. 599-659, Contract No. 002015 (Agreement Value: \$387,407.94)
8. Approval of Final Ranking and Authorization for Negotiations for Professional Engineering Consultant Services for the Project Development and Environmental (PD&E) Study of the Northeast Connector Expressway Phase 2, Project No. 599-247, Contract No. 002025
9. Approval of Supplemental Agreement No. 7 with Moffatt & Nichol, Inc. for Design Consultant Services for SR 429 Widening from West Road to SR 414 – Post Design Services, Project No. 429-153, Contract No. 001396 (Agreement Value: not-to-exceed \$499,443.74)

LEGAL

10. Approval of Pinel & Carpenter, Inc. as a Subconsultant to Nelson Mullins Riley & Scarborough LLP for Right of Way Counsel Services, Contract No. 001477

MAINTENANCE

11. Approval of Safety Systems Barricades and Taylor's Custom Services, LLC as Subcontractors to Jorgensen Contract Services, LLC for Roadway and Bridge Maintenance Services, Contract No. 001151
12. Approval of Supplemental Agreement No. 2 with Kone, Inc. for Maintenance of CFX Headquarters' Elevators, Contract No. 001190 (Agreement Value: not-to-exceed \$15,000.00)
13. Approval of High Five Solutions LLC and La Roka Company Inc. as Subcontractors to Aero Groundtek LLC for Landscape Maintenance Services, Contract Nos. 001680 and 001681
14. Approval of Supplemental Agreement No. 2 with Louis Berger & Associates, Inc. for Systemwide Facilities Maintenance Services, Contract No. 001910 (Agreement Value: not-to-exceed \$325,000.00)

15. Approval of Contract Award to Aero Groundtek LLC for Landscape Maintenance Services for SR 408, SR 417, CFX Headquarters and Magnolia Service Center, Contract No. 002024 (Agreement Value: \$5,583,100.06)

PUBLIC OUTREACH/COMMUNICATIONS

16. Approval of Environmental Transportation Planning, LLC and ARC Document Solutions, LLC as Subconsultants to Quest Corporation of America, Inc. for Public Information Services, Contract No. 001935

RISK MANAGEMENT

17. Approval of First Contract Renewal with Hub Public Risk, Inc. for Insurance Broker Services, Contract No. 001703 (Agreement Value: \$50,000.00)

TECHNOLOGY/TOLL OPERATIONS

18. Approval of Supplemental Agreement No. 2 with Cathedral Corporation for Toll Operations Printing and Mailing Services, Contract No. 001604 (Agreement Value: not-to-exceed \$17,230,391.87)
19. Approval of Purchase Order to SHI International Corporation for Microsoft Office 365, Windows Server and Database Licenses (Agreement Value: not-to-exceed \$281,441.70)
20. Approval of Purchase Order to SHI International Corporation for Striim Software and Support Services (Agreement Value: not-to-exceed \$55,965.84)

TRAFFIC OPERATIONS

21. Approval of Supplemental Agreement No. 1 with Adam Ayed Enterprises LLC d/b/a AATR Orlando for Incident Relocation and Clearance Services, Contract No. 001881 (Agreement Value: not-to-exceed \$90,000.00)
22. Approval of Supplemental Agreement No. 1 with Johnson's Wrecker Service, Inc. for Incident Relocation and Clearance Services, Contract No. 001882 (Agreement Value: not-to-exceed \$90,000.00)

A motion was made by Commissioner Herr and seconded by Mr. Martinez to approve the Consent Agenda as presented. The motion carried unanimously with six (6) board members voting AYE by voice vote. Mr. Nunziata abstained from voting. Commissioner Moore, Commissioner Parks and Commissioner Goodson were not in attendance.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Demings congratulated the winning college football teams.

2. TREASURER'S REPORT

Mr. Christopher "CJ" Maier reported that as of the end of July 2023, the first month of the new fiscal year, CFX's toll revenue year to date were \$57,000,000, which is right at projection and 12% over prior year.

In the month of July 2023, E-PASS customers saved \$10,900,000 through the 2023 State Toll Relief Program and \$75,500,000 total in the first seven months of the program.

Total Operations, Maintenance and Administration expenses were \$5,300,000, which is 5% under budget.

After debt service, the total net revenue available for projects was \$35,200,000.

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 congratulated Mike Carlisle and the Finance Team and Angela Melton and the Communications Teams for their continued commitment to make sure that we once again received the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association. This is the 18th consecutive year.
- On August 18th, Ms. Maikisch and Mr. Glenn Pressimone met with FDOT Secretary, Jared Perdue, FDOT Executive Director and CEO, Nicola Liquori and FDOT Assistant Secretary, Will Watts. They discussed CFX's Five-Year Work Plan and Governor DeSantis' Moving Florida Forward program. They agreed that as they plan and implement their respective projects in the region, that coordination and partnership is crucial to their missions of providing safe and efficient options to the residents and visitors.
- Last week, several of CFX's team members, along with Mr. Maier, attended this year's Florida Automated Vehicle Summit in Tampa. There were a lot of excellent speakers and demonstrations.
- TEAMFL's quarterly meeting will be held in Jacksonville, Florida October 5th and 6th.

F. REGULAR AGENDA ITEMS

1. FLEX LANES (FORMALLY PTSU) PROGRESS UPDATE

Mr. Glenn Pressimone, Chief of Infrastructure, presented this item in Mr. Bryan Homayouni's, Director of Intelligent Transportation Systems, absence.

Commissioner Moore arrived at this time 9:22 a.m.

Mr. Pressimone provided an update on the Flex Lanes (formally Part-time Should Use Lanes) project.

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

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

G. BOARD MEMBER COMMENT

The following Board Member commented:

- Mr. Maier

Chairman Demings announced that the next Board Meeting is scheduled for October 12th.

H. ADJOURNMENT

Chairman Demings adjourned the Board Meeting at approximately 9:33 a.m.



Mayor Jerry Demings
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on October 12, 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.