

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING March 14, 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 9:00 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
Rafael "Ralph" Martinez, Gubernatorial Appointment
Commissioner Christine Moore, Orange County
Vacant, 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
Angela Wallace, General Counsel

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 FEBRUARY 8, 2024 BOARD MEETING MINUTES

A motion was made by Mr. Maier and seconded by Mr. Martinez to approve the February 8, 2024 Board Meeting Minutes as presented. The motion carried unanimously with all seven (7) Board Members in attendance voting AYE by voice vote. Two (2) Board Members, Commissioner Goodson and Commissioner Parks were not in attendance.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval as follows:

ADMINISTRATION

1. Approval of Second Contract Renewal with Thorn Run Partners, LLC for Federal Advocacy Services, Contract No. 001869 (Agreement Value: \$49,200.00)

BUSINESS OPPORTUNITIES

2. Approval of Second Contract Renewal with AskReply, Inc. d/b/a B2GNow for Contract Compliance Software and Maintenance Services, Contract No. 001443 (Agreement Value: not-to-exceed \$28,964.00)

CONSTRUCTION

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

Project 417-760	Masci General Contractor, Inc.	(\$ 466,289.37)
Project 429-154	The Middlesex Corporation	\$ 223,300.66
Project 528-160	Ranger Construction Industries, Inc.	(\$ 517,951.81)
4. Approval of Payment to Hubbard Construction Company for a Material Price Index Adjustment for SR 417 Widening from International Drive to John Young Parkway, Project No. 417-141 (Agreement Value: \$10,052.87)
5. Approval of Payment 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: \$129,325.00)

6. Approval of First Contract Renewal with Greenfield Diversified, LLC d/b/a Consulex for Systemwide Coatings Consultant, Contract No. 001706 (Agreement Value: \$250,000.00)
7. Approval of First Contract Renewal with Metric Engineering Inc. for Systemwide Construction, Engineering and Inspection Services for Intelligent Transportation System, Lighting & Tolling Projects, Contract No. 001726 (Agreement Value: \$1,500,000.00)

ENGINEERING

8. Approval of Supplemental Agreement No. 7 with Inwood Consulting Engineers, Inc. for Design Consultant Services for SR 417 Widening from Boggy Creek Road to Narcoossee Road - Post Design Services, Project No. 417-151, Contract No. 001394 (Agreement Value: not-to-exceed \$51,693.01)
9. Approval of First Contract Renewal with Moffatt & Nichol, Inc. for Design Consultant Services for SR 429 Widening from West Road to SR 414, Project No. 429-153, Contract No. 001396 (Agreement Value: \$0.00)
10. Approval of Supplemental Agreement No. 5 with HDR Engineering, Inc. for Design Services for SR 516 Lake/Orange Expressway – Segment 1, Project No. 516-236, Contract No. 001670 (Agreement Value: not-to-exceed \$1,939,152.08)
11. Approval of Supplemental Agreement No. 4 with WBQ Design & Engineering, Inc. for Design Consultant Services for SR 528 Widening from SR 417 to Innovation Way Project No. 528-161, Contract No. 00169 (Agreement Value: \$2,550.01)
12. Approval of Supplemental Agreement No. 4 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 \$61,747.05)
13. Approval of Final Ranking and Authorization for Negotiations for Design Consultant Services for SR 408 Westbound Widening from I-4 to Goldenrod Road, Project No. 408-175, Contract No. 002081
14. Approval of Contract Award to SICE Inc. for SR 429 and West Road Signal Replacement, Project No. 429-715, Contract No. 002084 (Agreement Value: \$1,164,539.03)
15. Approval of Tallis Blalack as a Subconsultant to Dewberry Engineers Inc. for General Engineering Consultant Services, Contract No. 001145

FINANCE

16. Approval of First Contract Renewal with U.S. Bank National Association for Treasury Custody Services, Contract No. 001757 (Agreement Value: \$18,000.00)

17. Approval of Purchase Order to Workday, Inc. for Enterprise Resource Planning System (ERP) Software, Project No. 599-563 (Agreement Value: \$2,150,000.00)
18. Approval of Contract Award to AVAAP U.S.A. LLC for Workday Enterprise Resource Planning Implementation Services, Project No. 599-563, Contract No. 002057 (Agreement Value: not-to exceed \$3,228,249.40)

HUMAN RESOURCES

19. Approval of Fourth Contract Renewal with Tews Consulting, Inc. for Staffing Services, Contract No. 001678 (Agreement Value: \$120,000.00)

LEGAL

20. Approval of Supplemental Agreement No. 2 and First Contract Renewal with Lowndes, Drosdick, Doster, Kantor & Reed P.A. for Right of Way Counsel Services, Contract No. 001792 (Agreement Value: \$125,000.00 and \$300,000.00)
21. Approval of First Contract Renewal with Allen, Dyer, Doppelt & Gilchrist, P.A. for Trademark Counsel Services, Contract No. 001781 (Agreement Value: \$0.00)
22. Approval of McCree General Contractors, Inc. d/b/a McCree General Contractors & Architects, Inc. as a Subconsultant to Nelson Mullins Riley & Scarborough LLP for Right of Way Services, Contract No. 001953 (Agreement Value: \$0.00)

MAINTENANCE

23. Approval of Supplemental Agreement No. 12 with AutoBase Inc. for Road Ranger Safety Service Patrol, Contract No. 001437 (Agreement Value: \$437,003.04)
24. Approval of First Contract Renewal with 4 Corner Resources, LLC for Janitorial Staffing Services, Contract No. 001918 (Agreement Value: \$237,500.00)

TECHNOLOGY/TOLL OPERATIONS

25. Approval of First Contract Renewal with Kyra Solutions, Inc. for IT Staff Augmentation Services, Contract No. 001785 (Agreement Value: \$1,385,000.00)
26. Approval of First Contract Renewal with Epic Engineering & Consultant Group, LLC for IT Staff Augmentation Services, Contract No. 001786 (Agreement Value: \$0.00)
27. Approval of First Contract Renewal with HTC Global Services, Inc. for IT Staff Augmentation Services, Contract No. 001787 (Agreement Value: \$460,000.00)

28. Approval of Purchase Order to Hewlett Packard Enterprise Company for Hewlett Packard Enterprise (HPE) Server and Equipment Support Services (Agreement Value: not-to-exceed \$77,320.56)
29. Approval of Purchase Order to KR2 Technologies for CrowdStrike Licenses (Agreement Value: not-to exceed \$74,165.00)

TRAFFIC OPERATIONS

30. Approval of Final Ranking and Authorization for Negotiations for Professional Engineering Consultant Services for Systemwide Sustainability Study Update, Project No. 599-438, Contract No. 002075
31. Approval of First Contract Renewal with Vanasse Hangen Brustlin, Inc. for Design Consultant Services for Three-Line Dynamic Message Signs (DMS) Replacement Project – Post Design Services, Project No. 599-545, Contract No. 001419 (Agreement Value: \$0.00)

TRANSPORTATION PLANNING AND POLICY

32. Approval of Final Ranking and Authorization for Negotiations for Project Development and Environmental (PD&E) Study of the Proposed SR 417 – Sanford Connector, Project No. 417-246A, Contract No. 0020676
33. Approval of Contract Award to Kimley-Horn and Associates, Inc. for Professional Engineering Consultant Services for the Project Development and Environmental (PD&E) Study of the SR 417 Widening from SR 528 to SR 408, Project No. 417-178, Contract No. 002056 (Agreement Value: not-to-exceed \$525,000.00)

A motion was made by Mayor Dyer and seconded by Commissioner Herr to approve the Consent Agenda as presented. The motion carried unanimously with all seven (7) Board Members in attendance voting AYE by voice vote. Two (2) Board Members, Commissioner Goodson and Commissioner Parks were not in attendance.

E. REPORTS

1. CHAIRMAN'S REPORT

- Chairman Arrington reported that on Thursday, April 4th CFX will have the Groundbreaking for the anticipated SR 516 Lake/Orange Expressway. This is the project with numerous sustainability features including a partnership pilot with ASPIRE for the inroad charging. Arrival for the event is 10:00 am and the program begins at 10:30 am.

- Today we have two presentations for information, one on CFX's planning studies and the other is the active construction. CFX's workplan provides real jobs to our region and with all of these projects we continue to provide connectivity to our communities.
- As a reminder, following the April 11th Board Meeting, there will be a Budget workshop to discuss the draft budget for fiscal year 2025.

2. TREASURER'S REPORT

Mayor Dyer reported that as of the end of January 2024, CFX's toll revenue year-to-date were \$409,000,000, which is 1% over projection.

Total Operations, Maintenance and Administration expenses were \$61,500,000 year-to-date, which is 9% under budget.

After debt service, the total net revenue available for projects was \$240,000,000.

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 introduced Angela Wallace who recently joined CFX as its General Counsel.
- She shared that the Florida Legislature has proposed reinstating the Florida Toll Relief Program which allows for E-PASS customers, or Florida interoperable toll pass customers, with 35 or more toll transactions per transponder in a single month to automatically receive a 50% credit to their account. The legislation calls for the state program to begin April 1, 2024 and go through March 31, 2025. CFX has been having conversations on the process to implement the new program. The previous program was seamless, and it is anticipated this one being the same. As a reminder, under the 2023 program E-PASS customers saved \$132,000,000 on tolls while CFX was reimbursed from the state general revenue fund.
- She announced that the Visitor Toll Pass kiosk expansion is now complete - allowing customers to pick up a Visitor Toll Pass in Terminals A, B or C upon arrival into OIA. Since 2021, Visitor Toll Pass has been available for pick up in Terminal A only. Customers arriving in Terminals B and C have been requesting Visitor Toll Pass pick-up locations in those terminals. As soon as the machines were installed in the additional terminals, there was an increase in reservations and there was great feedback on social media. Since 2021 there has been more than 130,000 reservations, and in thus far in FY24, 38,000 trips have been recorded. Visitor Toll Pass serves customers from all over the world, with most of the travelers coming from the US, UK, Canada, and Brazil.

F. REGULAR AGENDA ITEMS

1. PLANNING PROJECT UPDATES

Mr. Will Hawthorne, Director of Transportation Planning & Policy, provided an update on the planning of all projects on the CFX system.

Commissioner Moore left the meeting at this time 9:20 a.m.

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

2. CONSTRUCTION UPDATES

Mr. Jack Burch, Resident Engineer/Construction Manager, highlighted CFX's recent investments in construction activities and detailed the status of all active construction projects. They included SR 417 Widening from I-Drive to John Young Pkwy, SR 417 Widening from John Young Pkwy to Landstar, SR 417 Widening from Landstar to Boggy Creek, SR 417 Widening from Boggy Creek to Narcoossee, SR 417 Widening from Narcoossee to SR 528, SR 429 Widening from Tilden Rd to Florida's Turnpike, SR 429 Widening from Florida's Turnpike to West Road, SR 429 Widening from West Rd to SR 414 and the SR 516 Lake/Orange County Line to SR 429 project.

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

G. BOARD MEMBER COMMENT

The following Board Member commented:

- Mr. Martinez

H. ADJOURNMENT

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



Commissioner Brandon Arrington
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on April 11, 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.