

**TAMPA - HILLSBOROUGH COUNTY EXPRESSWAY AUTHORITY
BOARD MEETING**

August 14, 2017 at 1:30 P. M.
1104 East Twiggs Street, First Floor Board Room
Tampa, Florida 33602

AMENDED AGENDA

If any person wishes to address the Board, a sign-up sheet has been provided at the entrance of the meeting room. Presentations must be limited to three minutes. When addressing the Board, please state your name and address and speak clearly into the microphone. If distributing additional backup materials, please furnish 10 copies for the Authority members and staff. Any person who decides to appeal any decision of the Authority with respect to any matter considered at its meeting or public hearing will need a record of the proceedings and, for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which an appeal is to be based.

I. CALL TO ORDER, INVOCATION and PLEDGE OF ALLEGIANCE

II. PUBLIC INPUT / PRESENTATIONS

III. APPROVAL OF MINUTES OF THE JUNE 26, 2017 BOARD MEETING

IV. INFORMATIONAL / ACTION ITEMS

A. Introduction – David Gwynn, FDOT District VII Secretary

B. Operations & Maintenance Committee – Bennett Barrow, Chair / David May, P.E., Staff / Rafael Hernandez, Staff

1. Selmon West Extension Design Build Contract Award (Attachment) – David May, P.E., Staff

Purpose: To approve the rankings of the Selmon West Extension technical review committee and authorize staff to negotiate the contract with the highest ranked firm. If negotiations cannot be consummated, they shall be terminated and initiated with the next highest ranked firm until the contract has been finalized.

Funding: Capital Project Budget: \$230,058,000

Action: Approval of the rankings and authorization for the Executive Director to sign the negotiated contract for the Selmon West Extension project.

<u>Rank</u>	<u>Firm Name</u>	<u>Bid Pricing</u>	<u>Total Score</u>
1	Kiewit / AECOM	\$230,058,000	91.54
2	Traylor / Granite / Parsons	\$237,619,000	91.28
3	Superior / FIGG	\$223,981,315	87.41
4	Sacyr / GLF	\$268,700,000	81.80

2. HNTB Task Order(s) Selmon REL Pier Uplighting Project (*Attachment*) – David May, P.E., Staff

a. Project Procurement Support

Purpose: HNTB to assist Tampa Hillsborough Expressway Authority (THEA) staff during the procurement process for the Selmon REL Pier Uplighting project and assist in negotiations. Task involves assisting THEA staff with review of letters of interest, technical proposals and presentations. Task includes assisting THEA staff with staff-hour and contract negotiations with the selected consulting firm. Assist THEA staff in the preparation of bid documents for construction and the Request for Qualifications for CEI Services. Task includes coordination with THEA’s contracts staff through the advertisement process and Project Management and Quality Control support.

Funding: Capital Project Budget: \$50,000

b. Project Design & Review

Purpose: HNTB to assist THEA in reviewing the roadway, lighting and traffic control plans (TCP) for the Selmon REL Pier Uplighting project including the coordination with THEA’s staff through the design and plans preparation process and Project Management and Quality Control support. HNTB to also assist in oversight of the CEI during installation.

Funding: Capital Project Budget: \$100,000

Action: Authorize Task Work Orders not to exceed \$150,000 for HNTB to assist THEA staff during the design review process and procurement process for selection of a design consultant, a CEI consultant, assist in negotiations, and preparation of bid documents for construction for the Selmon REL Pier Uplighting project.

C. General Counsel – Patrick Maguire, Esq.

1. Adoption of Second Supplemental Revenue Bond Resolution (Attachment)

Purpose: The Second Supplemental Resolution supplements the Authority’s Master Bond Resolution and authorizes the issuance in multiple Series of the Authority’s Series 2017 Bonds. The Series 2017 Bonds are being issued to finance a portion of the Selmon West Extension Project. The Second Supplemental Resolution sets forth the specific terms and conditions of the Series 2017 Bonds and authorizes the execution and/or delivery by authorized officers of the Authority of:

- a Preliminary and final Official Statement;
- a Bond Purchase Agreement;
- a Disclosure Dissemination Agent Agreement; and
- a Paying Agent and Registrar Agreement

The Second Supplemental Resolution authorizes the sale of the Series 2017 Bonds by negotiated sale to the Authority’s underwriting team, led by Bank of America/ Merrill Lynch.

Action: Adoption of the Second Supplemental Revenue Bond Resolution authorizing: (1) the issuance of the Authority’s Series 2017 Bonds in one or more Series for the purpose of financing a portion of the Selmon West Extension Project, as further described in the Second Supplemental Resolution, and (2) authorize THEA’s Chairman or Executive Director to execute and/or deliver the forms of Preliminary Official Statement, the Bond Purchase Agreement, Disclosure Dissemination Agent Agreement and Paying Agent and Registrar Agreement (all, with such changes to the attached forms of documents as shall be approved and authorized by the Chairman or Executive Director).

D. Planning Committee – Daniel Alvarez, Chair / Bob Frey, Staff

1. Resolution # 656 LAP Agreement – Selmon Greenway Connector Funding (Attachment)

Purpose: Resolution 656 authorizing the execution of a Local Agency Program (LAP) Agreement between THEA and FDOT for funding of the trail head for the Selmon Greenway east entrance at the southeast corner of 19th street and S.R. 60 (from E of N 17th Street to W of N 19th Street) in the total estimated amount of \$445,882 (Design = \$40,048; Construction = \$377,520; Construction Engineering Inspection = \$28,314). The trail head will be located on THEA property/ROW under the Selmon Expressway, and is planned to accommodate a transit stop, car parking, bicycle parking, and possibly a Coast Bike Share Station.

Funding: FDOT - \$40,048
(Balance of \$405,834. to be received in following fiscal years from FDOT)

Action: Adoption of Resolution 656 and authorization for Executive Director to execute LAP Agreement between THEA and FDOT for funding of the Selmon Greenway trail head.

V. STAFF REPORTS

A. Communications (*Sue Chrzan*)

B. Operations & Maintenance (*Dave May, P.E.*)

C. Financial / Traffic & Revenue (*Amy Lettelleir*)

1. Finance Report

2. Traffic & Revenue Report

D. Toll Operations (*Rafael Hernandez*)

1. Update Toll Operations Report as of May 31, 2017

VI. EXECUTIVE REPORTS

A. Executive Director (*Joe Waggoner*)

1. Contracts Reporting

a. Contract Increases & Changes (*No Report*)

- Construction / Capital Improvements
- Continuing

b. Upcoming Renewals & Expirations (*Report Attached*)

c. Contract Close-out Report (*Report Attached*)

B. General Counsel (*Patrick Maguire*)

C. Chair (*Vincent Cassidy, Chair*)

1. Upcoming Meetings (*Attachment*)

- Committees as a Whole Meeting – September 11, 2017 at 1:30 p.m.
- Board Meeting – September 25, 2017 at 1:30 p.m.
- CV Pilot Demonstration – November 13, 2017

- *FAV Summit – November 14 – 15, 2017*

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADJOURNMENT