

Tampa-Hillsborough Expressway Authority
Board of Directors

Meeting Packet

May 24, 2021



Meeting of the Board of Directors

May 24, 2021 - 1:30 p.m.

Port of Tampa

Cruise Terminal 3 (815 Channelside Drive) 2nd Floor

Tampa, FL 33602

Due to renovations at THEA's Headquarters located at 1104 E. Twiggs St., monthly Board meetings will be held at the Terminal 3 Port of Tampa, through June 2021.

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 (3) 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 Board Members and staff. Any person who decides to appeal any decisions 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. Consent Agenda

A. Approval of minutes:

April 26, 2021 Board of Directors Meeting

May 10, 2021 Committees of the Whole

B. Increase in Funding to Kiewit Contract for the Selmon West Extension - \$610,100 (Final payment of Fuel and Bituminous Adjustments and material quality incentive payments).

- C. Increase in Funding for Ajax Design Build Contract for Twiggs St. Project - \$150,000 (Adjustments to City of Tampa and FDOT Fiber and Conduit not known at Bid Time).**

IV. Discussion/Action Items

A. Planning Committee – John Weatherford, Chairman – *Bob Frey, Staff*

1. Selmon South Drainage Analysis – *Bob Frey, Staff*

Purpose: Drainage analysis & modeling for Selmon South to connect into the City of Tampa’s stormwater system and verify that the system will meet demand.

Funding: Not to exceed \$100,000 from Capital Budget

Action: Request Board approval for THEA staff to execute a task order with HDR in the amount not to exceed \$100,000 for Selmon South Drainage Analysis.

B. Chairman – Vincent Cassidy – *Jeff Seward, Staff*

1. Executive Director/CEO Recruitment Schedule

Action: Request Board approval of the recruitment materials, schedule and process.

C. Operations & Maintenance – Bennett Barrow, Chairman – *Brian Pickard, Staff*

1. General Engineering Consultant RFP

Purpose: The General Engineering Consultant contract provides a comprehensive set of engineering services and functions to the Authority. They augment THEA staff capacity to meet the day-to-day requirements of Operations and Maintenance, as well as development and implementation of our capital program projects.

Funding: Project Capital Budget and OM&A Budget

Actions: Request the Board

- a. Approve the recommendation of the Evaluation Committee for GEC Services.

Rank	Firm	Total Score	Average Score
1	HNTB	576	192
2.	BCC	537	179
3	KCI	531	177
4	Jacobs	474	158

- b. Authorize and direct staff to negotiate and execute a contract with the firm having the highest score. If negotiations are unsuccessful, staff shall negotiate with the next highest scoring firm. Contract is subject to review and approval of THEA General Counsel.
- c. Authorize and direct staff to negotiate and execute push button contracts with the remaining firms from the list. Push button contracts provide an option for future use with no funding commitment at this time. Contracts are subject to review and approval of THEA General Counsel.

2. East Selmon Slip Ramps Design Build Contract

Purpose: Design-Build services for the East Selmon Slip Ramps project including all investigations, design, permitting coordination, final approved construction documents, and construction activities to complete this project.

Funding: Capital Budget - Bond Proceeds: \$23,989,000

Actions: Requests the Board:

- a. Approve ranking and selection of Evaluation Committee for Design-Build services.

Rank	Firm	Total Adjusted Score	Bid Price Proposal
1	Middlesex Corporation	90,184.04	\$23,988,955.00
2	Cone & Graham	103,494.83	\$24,528,274.56
3	Ajax Paving Industries of Florida	118,469.75	\$33,290,000.00
4	Superior	122,700.13	\$31,043,133.94

- b. Authorize and direct staff to negotiate and execute a contract with the firm having the lowest score. If negotiations are unsuccessful, staff shall negotiate with the next lowest scoring firm. Contract is subject to review and approval of THEA General Counsel.

3. East Selmon Slip Ramp CEI Contract – *Brian Pickard, Staff*

Purpose: Approve the CEI contract with Consor to provide construction engineering and inspection services for the East Selmon Slip Ramp Design/Build project in the amount of \$2,626,000. Consor was selected in accordance with THEA Procurement Services. The selection of Consor was approved by the Board on January 25, 2021.

Funding: Capital Budget - \$2,626,000

Action: Requests the Board approve the East Selmon Slip Ramp CEI task order with Consor in the amount of \$2,626,000.

D. General Counsel – *Amy Lettelleir, Esq.*

1. Human Resources Policy Updates

Action: Request the Board to approve an addition to the Human Resources Policy with the adoption of Section XXXVI. Concealed Weapons Policy.

E. Executive Director – *Joe Waggoner*

1. THEA Staffing - New Positions

Action: Request board approval to hire two new positions.

a. Communications

b. Toll Operations

V. Staff Reports

A. Planning and Innovation – *Bob Frey*

B. Operations & Maintenance – *Brian Pickard*

C. Toll Operations – *Rafael Hernandez*

D. Finance Update – *Jeff Seward*

E. Public Affairs & Communications – *Sue Chrzan*

VI. Executive Reports

A. Executive Director – *Joe Waggoner*

1. Contract Close-out Report

B. General Counsel – *Amy Lettelleir, Esq.*

C. Chairman – *Vincent Cassidy*

1. Upcoming Meetings

- THEA Committees as a Whole – June 14, 2021
- THEA Board Meeting – June 28, 2021

VII. Old Business

A. General Counsel Compensation

VIII. New Business

IX. Adjournment

III. A.

Consent Agenda

Approval of the minutes from the April 24, 2021 Board of Directors Meeting and the May 10, 2021 Committees of the Whole Workshop.

Tampa-Hillsborough County Expressway
Authority Minutes of April 26 2021 Board Meeting
1104 E. Twiggs Street
Tampa, FL 33602

The Tampa-Hillsborough County Expressway Authority held a public meeting at 1:30 p.m. on April 26, 2021, at the Port of Tampa, 815 Channelside Drive, Cruise Terminal 3, 2nd floor in Tampa Florida. The following were present:

BOARD:

Vincent Cassidy Chairman
Bennett Barrow, Vice Chairman
Daniel Alvarez, Secretary
John Weatherford, Member

FDOT D-7 Secretary David Gwynn, Member
Mayor Jane Castor, Member
Commissioner Ken Hagan, Member

STAFF:

Joe Waggoner
Amy Lettelleir
Sue Chrzan
Rafael Hernandez
Brian Pickard
Jeff Seward

Anna Quinones
Julie Aure
Chaketa Mister
Charlene Ponce
Brian Ramirez
Man Le

OTHERS:

Todd Josko, Ballard Partners
Ralph Yoder, FTC
Sonya Morris, FTC
Stefanie McQueen, HDR
Al Stewart, HNTB
Jim Drapp, HNTB
Floy Graves, Madrid CPWG
Todd Potter, Madrid CPWG

Jose Ramos, Madrid CPWG
Brent Wilder, PFM
Sally Dee, Playbook PR
Kmila Khasanove, Playbook PR
Rick Patterson, Raymond James
Matthew Sansbury, RBC Capital Markets
Tom Carlson, RBC Capital Markets
Phil Eshelman, Stantec

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Vincent Cassidy called the meeting to order at 1:31 p.m., followed by the Pledge of Allegiance.

II. PUBLIC INPUT PRESENTATIONS

There were no public presentations.

Before moving on to the consent agenda, Chair Cassidy introduced John Weatherford, the newest THEA Board member.

III. CONSENT AGENDA

The Chairman continued with the Consent Agenda and approvals.

- A. Approval of the Minutes of the February 22, 2021 Board Meeting**
- B. Upcoming Anticipated Board Member Travel**
- C. Increase in Funding for Railroad Flaggers with CSX Agreement for the Selmon West Extension - \$95,000 (Total payment to CSX expected to be \$1,180,000)**
- D. Increase in Funding for Contract O-00320, Selmon Expressway Aesthetic Lighting to cover the cost of 15 revised structural arms to accommodate height requirements over the shoulders - \$78,000**
- E. Amendment to Asset Management Services Contract No. O-00617 - \$51,000**

The Chairman asked for a motion to approve. Mr. Daniel Alvarez moved approval, seconded by Mr. Bennett Barrow. The motion carried unanimously.

IV. DISCUSSION/ACTIONS ITEMS

- A. PLANNING COMMITTEE – John Weatherford, Chairman**
 - 1. FDOT/Local Agency Future Projects Concept Planning**

Ms. Anna Quinones presented the item.

She reviewed the purpose of the project. The specific task is to improve the THEA properties beneath and adjacent to the Selmon Expressway overpass (limited to ½ mile on either side) at Bay to Bay and MacDill to serve as a potential gateway between communities. THEA will work with property owners and neighborhood associations, in coordination with the City's ongoing development of the Palma Ceia Neighborhood Commercial District Plan. The funding will come from the capital budget and will not exceed \$125,000. The requested action is for Board approval for THEA staff to execute a task order with HDR, in an amount not to exceed \$125,000, for the FDOT/Local Agency Future Projects Concept Planning support.

The Chairman asked for a motion to approve. Mr. Alvarez moved approval, seconded by Mr. Barrow.

Chair Cassidy asked what the community is saying about parking as a result of losing the corner of Bayshore and Bay to Bay. Ms. Chrzan explained that THEA completed the parking on the north side for the community, and THEA is also including parking at the dog park on the south side.

Member Alvarez applauded THEA for being a community partner.

The motion carried unanimously.

B. AUDIT/FINANCE COMMITTEE – Ken Hagan, Chairman

1. Traffic and Revenue Forecast Update

Mr. Jeff Seward introduced the Traffic and Revenue Forecast update and then turned the presentation over to Mr. Phil Eshelman with Stantec, who gave a presentation on the traffic and revenue forecast. Mr. Eshelman discussed:

- Stantec's role as THEA's advisor
- The Selmon Expressway Transaction Recovery, including Average Daily Transactions
- FY2021 Revenue Forecast Performance, including forecasting methodology, performance of employment and work from home forecasts, performance of FY2021 T&R forecast, and performance forecast scenarios
- Emerging factors; and FY2022 Forecasts

Chair Cassidy inquired about the employment data that Stantec used in its assessment. Mr. Eshelman explained that they correlated historically to traffic on the Selmon Expressway. They broke it down by subsector – leisure/hospitality, professional services, financial services – and looked at how those sectors recovered from the Great Recession. They also broke it down by those least impacted and those most impacted by COVID. Least impacted were the professional services and financial services. Leisure and hospitality and some healthcare services had much lower employment levels in March and April. They forecasted for each one of those sectors and then layered on top the work from home component.

The Chair pointed out that he is finding that there seems to be a shortage of workers and asked if this region is different or if this is happening around the country. Mr. Eshelman responded that the Tampa area is recovering faster than most of the Country in terms of employment.

Chair Cassidy asked Mr. Eshelman to speak about toll roads countrywide and how the Tampa Bay area is trending. Mr. Eshelman noted that, nationally, Tampa and the Austin area have the best recovery. He stated that many of Stantec's other clients are not seeing the recovery that THEA is exhibiting, particularly in commuter traffic numbers, and they use THEA's T&R forecast models to show other clients how they compare to a more robust recovery that THEA is seeing.

Mr. Barrow asked if this forecast factors in the cruise line operations, which are not operating at capacity? Mr. Eshelman could not speak specifically to the cruise industry but said they do look at a macro level of a "new normal", noting that that if they have a pre-covid forecast we are slightly below those levels into the future because we know there will be more work from home and a new normal of how people will travel.

Mr. Alvarez inquired about the work from home component and asked if it does not recover as predicted, is there a built-in buffer. Mr. Eshelman responded in the affirmative, noting that there is a buffer built into the forecast. He further explained that THEA is only 6.5% below traffic even without being fully back to work, adding that once that component picks up those employment trips will be added to the mix.

2. Revenue Sufficiency Resolution

Mr. Jeff Seward, Director of Finance, presented Resolution No. 665 – Revenue Sufficiency Resolution. He reported that THEA has received the Revenue Sufficiency Certificate prepared by Stantec, who has determined that net system revenues and gross system revenues will be sufficient to comply with the provisions of the Master Bond Resolution for the fiscal year ending June 30, 2022. The requested board action is for Board approval of Resolution No. 665 making a positive determination about the sufficiency of revenues.

The Chairman asked for a motion to approve. Mr. Alvarez moved approval, seconded by Mr. Barrow. The motion carried unanimously.

Before moving to the next item, Chair Cassidy took a moment to congratulate Mr. Waggoner and the entire team on the opening of the Selmon extension, with special thanks to Ms. Chrzan.

C. GENERAL COUNSEL – Amy Lettelleir, Esq.

1. Insurance Broker Services

Ms. Amy Lettelleir discussed the item and outlined the ranking and selection of the Evaluation Committee.

Rank	Firm	Total Score	Average Score
1	Arthur J. Gallagher Risk Management Services	288	96
2	McGriff Insurance Services	267	88
3	HUB International of Florida	255	85

The requested board action is for the Board to approve the ranking by the evaluation committee, and to authorize and direct staff to negotiate and execute a contract with the highest ranked firm. If negotiations are unsuccessful, staff will negotiate with the next highest ranked firm. The contract is subject to review and approval of THEA General Counsel.

The Chairman asked for a motion to approve. Mr. Alvarez moved approval, seconded by Mr. John Weatherford. The motion carried unanimously.

V. STAFF REPORTS

Operations and Maintenance – Brian Pickard

Mr. Pickard reported on the THEA Headquarters Building Rehab, Selmon West Extension, Miscellaneous Paving, and Pier Uplighting Replacement.

Chair Cassidy asked who will control the lighting on the extension once the project is complete. Mr. Pickard explained that Sue Chrzan's staff will control the lighting through a cloud-based software. The plan is to rotate through eight standard designs. We will also have some specialty designs for holidays and other predetermined special events.

Toll Operations – Rafael Hernandez

Mr. Hernandez presented numbers from March 2020, as well as 2021 compared to 2019 using 2019 as the benchmark. He also showed traffic counts, noting that we are below 20 points comparing March 2021 to March 2019.

Regarding the monthly customer reports, comparing 2021 to 2020, we are now processing more transactions and servicing more accounts – 22.5% more accounts and 15.3 % up on transaction counts. These numbers are skewed due to COVID.

Mr. Hernandez also discussed the average daily traffic (year-to-year comparison), noting we are ahead in both the West Group (+9.7%) and the East Group (+9.3%). We remain down 30% on the REL, and we believe that is due to less traffic going into downtown since some of the buildings remain closed during COVID.

Finally, he reviewed the traffic counts for the recently opened Selmon West Extension. Vice Chair Barrow inquired about who is using the extension the most. Mr. Hernandez noted it is the westbound traffic going from Tampa to St. Petersburg.

Audit and Finance – Jeff Seward

Mr. Seward gave an update on the THEA financials as of February 28, 2021, noting that revenue is up 12% from what was budgeted. Expenditures are about 2.4% lower than budgeted for administration and about 14% lower than budgeted for operations and maintenance. He also reviewed the FY2021 budget to actual revenue comparison, noting our unofficial March numbers will show a greater amount of revenue than anticipated. This coupled with an increase in traffic and the opening of the extension, we will end the year on a high note.

Chair Cassidy asked about the 10K vehicle forecast mentioned earlier in the meeting and what the timeframe associated with that traffic will be. Mr. Eshelman explained that it is the expected average vehicle per day for the year. He believes the actuals will be higher.

Chair Cassidy asked Ms. Lettelleir to brief the board on what the expectation was as projected by the bond issue – actual versus forecast – so we can track it over the next month. Ms. Lettelleir explained that THEA did budget to a lower mid duration than what was used for the financing. Mr. Waggoner noted that we did have a separate schedule on our last bond issue investment grade for the extension project and we can look at that and match up timelines to see how it is faring.

Public Affairs and Communications – Sue Chrzan

Ms. Chrzan noted that over 100 guests attended the Selmon Extension opening. She briefly reviewed the media strategy, noting THEA worked with 10 media outlets and has had 59 mentions so far. Additionally, there was a great deal of social media discussion. She also shared a video of the event.

Finally, she briefly discussed the South Selmon Public hearing, FAV Speaker Series, Connected Vehicle Pilot Program and Mentoring Monday.

VI. EXECUTIVE REPORTS

Executive Director

Mr. Waggoner reported on the following:

- Contract Renewal and Expiration Report – Rail maintenance contract is up for renewal.
- Contract Close-Out Report – South Selmon media safety improvements project is officially closed.
- Continuing Contracts Report – PDE for South Selmon capacity study and South Selmon ramps and miscellaneous paving
- Toll Index Report – With our index toll schedule we will need no further adjustments to our toll rates at this time to meet our current work program needs going forward.
- Legislative Update – The bill did not make it through this session due to time. We have made some changes and will continue working on it through the summer.

General Counsel

No report from General Counsel.

Chairman

1. Upcoming Meetings

THEA Committees of the Whole – May 10, 2021

THEA Board Meeting – May 24, 2021

VII. OLD BUSINESS

No old business.

VIII. NEW BUSINESS

Mayor Castor mentioned that she received an email and photograph the evening after the grand opening of the Selmon extension from someone on her team whose commute is over an hour. Using the Selmon Extension, they cut 30 minutes off their commute and wanted to personally thank THEA.

IX. ADJOURNMENT

With no further business to come before the Board, Chairman Cassidy adjourned the meeting at 2:25 pm.

APPROVED: _____ **ATTEST:** _____
Chairman: Vincent J. Cassidy **Vice-Chair: Bennett Barrow**

DATED THIS 24th DAY OF MAY 2021.

Tampa-Hillsborough County Expressway Authority
Minutes of May 10, 2021 Board Committees of the Whole Meeting
Port of Tampa
1104 E. Twiggs Street
Tampa, FL 33602

The Tampa-Hillsborough County Expressway Authority held a public meeting at 1:30 p.m. on May 10, 2021, at the Port of Tampa, 815 Channelside Drive, Cruise Terminal 3, 2nd Floor. The following were present:

BOARD:

Vince Cassidy, Chairman
Bennett Barrow, Vice Chairman
Daniel Alvarez, Secretary
John Weatherford, Member
FDOT D-7 Secretary David Gwynn
Commissioner Ken Hagan, Member

STAFF:

Joe Waggoner
Amy Lettelleir
Sue Chrzan
Bob Frey
Brian Pickard
Jeff Seward

Anna Quinones
Chaketa Mister
Charlene Ponce
Brian Ramirez Julie
Aure Man Le
Lisa Pessina

OTHERS:

Jim Drapp, HNTB
Al Stewart, HNTB
Ian Whitney, City of Tampa, Mayor's Office

CALL TO ORDER

The meeting was called to order by Mr. Joe Waggoner at 1:30 pm.

I. Introduction/Workshop Purpose – Joe Waggoner

Mr. Joe Waggoner reviewed the purpose of the workshop, to review and discuss the operating budget and the work program. He noted an additional item on the agenda regarding the Selmon Lighting Schemes and introduced Mr. Brian Pickard to report on the lighting plan and constraints.

II. Operations & Maintenance Committee – Bennett Barrow, Chair – Brian Pickard & Sue Chrzan, Staff

1. Selmon Lighting Color Schemes

Mr. Brian Pickard provided the Board with an update on the color schemes available for the East Selmon and REL. He reported that THEA is adopting the standard lighting packages used

by FDOT. He reviewed the different schemes, noting that the plan is to rotate the eight standard schemes throughout the year, with the exceptions of some pre-identified holidays and events. Those holidays and events would be pre-programmed for the year.

Chair Cassidy asked about the rotation schedule. Mr. Pickard noted that they would change each day from one to the other. Mr. Waggoner further discussed the need to manage to avoid disruptions to the plan as well as to not distract drivers.

III. Planning Committee – *John Weatherford, Chair – Bob Frey, Staff*

1. Work Program

Mr. Bob Frey reported on the proposed FY2022 Work Program, which serves as THEA's blueprint of project implementation for the next six years reflecting where the agency is headed based on the Strategic Plan and ensures we have the resources available when needed. The work program identifies capital projects and resource commitments, and it provides an annual snapshot of budgeting needs. This information is shared with other agencies, such as the Hillsborough MPO, the City of Tampa, FDOT and Hillsborough County to ensure coordination.

Mr. Frey briefly discussed programs, categories, and project phases. He then reported on the FY21-26 Work Program, which is expected to total \$623M – approximately \$60M for Preservation and \$563M for Enhancements. He also reviewed the proposed FY22 Work Program (\$69,877,000) compared to FY21 adopted (\$97,653,000). There is a \$66.8M difference - \$16.3M of unexpended funds will roll forward from FY20 into the new Work Program from the current and an additional \$50M of new projects or scope changes that have been added into the program. He also explained that the \$16.3 roll forward is related to projects already accounted for in the existing Work Program, for which the schedules changed. Four projects make up the bulk of that money – The Selmon West Extension, Meridian Improvements at Twiggs, Whiting Street Improvements and Replacing Pier Uplighting Fixtures. The total amount of additional monies are accounted for in the \$50M of new projects.

Mr. Alvarez requested confirmation that this roll forward is not extra money that is leftover, rather unspent money that gets carried forward. Mr. Frey replied in the affirmative. Mr. Frey then reviewed new projects, which total \$34M.

Mr. Weatherford referenced the \$97,653,000 for FY21 compared to the \$69,877,000 for FY22 and asked for an explanation for the decrease from FY21 to FY22. Mr. Frey explained the amount is dependent on where projects fall in the schedule. This can change from year to year depending on what phase a particular project is in from planning to construction. Typically, the construction years of a project will have a greater budget impact.

Mr. Waggoner added that the primary driver in the cashflow needs is the Enhancement Program where the lion's share of the capital program costs are. There are large phases of cost

during the construction phase – the up and down of the flows depends on which phase of a project we are in.

Mr. Cassidy asked what projects in FY22 and FY23 are consuming \$125M. Mr. Frey listed the Selmon South, the Selmon East, as well as the slip ramps and US 301. He added that both the Whiting street PD&E and the Nebraska PD&E are coming to a close soon.

Mr. Brian Pickard added that the construction phases of the East Selmon slip ramps and the Design Build job on Twiggs are a significant portion of the \$54M.

Mr. Waggoner noted that our Draft Work Program, which will detail of the ebb and flow of project phases, will be disseminated during the May Board Meeting. Ms. Lettelleir added that the projects mentioned by Mr. Pickard for FY22 and FY23 are funded by bond proceeds.

Chairman Cassidy asked for clarification. Mr. Waggoner explained that the Twiggs Street project, the Nebraska project and the Selmon slip ramps are all funded by **prior** bond issues. Mr. Alvarez asked for an explanation of the slip ramp project. Mr. Frey explained the project will allow drivers to use I-75 and go on the REL westbound in the mornings and use the REL's capacity up to the I-4 connector and then merge ("slip") back into the lower lanes.

Chairman Cassidy asked if this is only for I-75 traffic. Mr. Waggoner explained that the two slip ramps will allow folks to get onto the REL sooner and will divert traffic and improve flow. The second slip ramp provides the opportunity to get out of the REL and back onto the lower westbound lanes. This will keep more traffic off the lower lanes, adding flexibility.

The Chair asked if the Brandon traffic will be able to use the slip ramp off the REL, so they don't have to get off at Twiggs, or if it is only for the people coming off of I-75. Mr. Waggoner confirmed that everyone who gets on the REL will have the option of using the slip ramp to get to the lower lanes.

IV. Finance & Audit Committee – Commissioner Ken Hagan, Chair – Jeff Seward, Staff

1. Financial Budget Update – FY2022

Mr. Jeff Seward provided a FY2022 Budget Update beginning with a high-level summary of the proposed Operating, Maintenance and Administrative Budget for FY2022. He pointed out the FY21 budget is the amended budget. Also, since 2021 was not a "normal" year due to COVID, he did a two-year comparison throughout the presentation. He also pointed out the flat expenditure from the budget in FY20, through the amended budget in FY21, to the proposed for FY22.

Next, he reviewed revenues, noting a 24% increase for FY22. Key drivers to the revenue increase include:

- FY21 COVID-19 impact
- 2.5% toll indexing increase

- 9.63M estimated increase in toll transactions for next year
- Ardent Mills extended lease to FY22
- Investment income estimates.

He addressed a question that Chairman Cassidy asked at the April Board meeting concerning the Selmon Extension estimates of transactions that were provided during our financing last year. In the original estimates we were looking at average weekday transactions of 9,990 for the extension only. As of April 30, 2021, we are looking at 13,511 per weekday. For weekends, we were estimating 6,200 transactions for Saturday and Sunday, and right now we are looking at 9,972 per weekend day. We will continue to track what we told the market and what we are actually seeing, and we will include that information in our monthly updates to the board, either in the Audit and Finance report or the Toll Operations report.

Chairman Cassidy referenced the 3.2M transactions from the elevated extension and asked for confirmation that we did not plan at 13.5K per day. Mr. Seward confirmed that the number is based on what we went to the market with. Chairman Cassidy asked if the estimates are still based on the lower estimate. Mr. Seward responded in the affirmative.

Mr. Waggoner added that if transactions remain at this level, it could be that the extension is being embraced quickly.

Aside from the toll revenues, other revenues include our lease agreements. He also reported that investment income is lower than prior years, our cash balances have decreased over the last couple of years, particularly with the extension project, and the market is not performing as well as it did a couple of years ago as far as zero-based interest rates.

Mr. Weatherford asked about the delta between FY21 and FY22 budget is about a \$300% dip and if that is due to not as much cash on hand in addition to the performance of the stock market. Mr. Seward responded in the affirmative. Mr. Weatherford also asked, in the future, to include percentages next to the numbers for presentations. Mr. Seward agreed and will include those percentages moving forward.

Next, he reviewed expenditures, which have increased by a net total of 2.72% over FY 2021; 3.18% over 2020.

Chair Cassidy asked about the jump in personnel expenditures. Mr. Seward explained that the net total of \$926,092 from FY21 and includes:

- A 3% COLA for all employees (there was not one in FY21)
- A 5% estimated increase in healthcare benefits;
- A budgeted payout for Mr. Waggoner upon retirement as well as an overlap of salary and benefits for Executive Director transition period;
- An increase of salary dollars capitalized to CIP reducing salary costs;
- The addition of two new FTEs (pending Board approval)
- A total of 27 budgeted FTEs and 2 intern positions

Mr. Seward also pointed out the transfers to projects and salaries of \$687,508. We make every effort to capitalize personnel salary costs – as much of the percentage of time spent on capital projects through the year back to those specific work program projects.

Next, Mr. Seward reviewed Toll Operations. He pointed out the formula used by FTE, which is based on all the toll collections in the prior year. The prior year is not the best to use due to COVID. Because of this, THEA has discussed setting up a potential reserve since we may be hit with a “true up” letter and we want to be able to address without having to come back to the Board for a budget amendment.

The key drivers include:

- Decrease in Florida’s Turnpike Enterprise expenses
- Increase in software licensing
- Decrease in contingency
- Decrease in toll collections consultancy
- Increase in costs to staffing agency for TPB review
- Increase to maintenance costs for 3 new toll gantries

Maintenance Expenditures include a net increase of total of \$178,261 from FY21 amended budget. Key drivers to the net increase include potential:

- Increase in roadway maintenance due to SWE
- Increase in landscape maintenance due to SWE
- Increases for contractual escalators for GEC
- Increases for Road Ranger services
- Increases in ITS maintenance

For Communications, expenditures increased by a net total of \$107,500 from FY21 amended budget, (including a \$200K amendment in January). Key drivers here include:

- Agency memberships are moving into the communications program
- Decrease to SunPass mini program
- Increase in special events, website maintenance and contracted communication support
- Decrease in contingency (contingencies have been removed from individual departments and put in an agency contingency to allow from more strategic use).

Chairman Cassidy requested that we refer to “corporate memberships” as “industry memberships” or the like. Mr. Seward will update all references to “corporate memberships”. Mr. Seward continued with Professional Services, noting that the total expenditures increased by a net total of \$188,420 from FY2021. Key drivers to net increase include:

- Increase for State & Federal lobbying contract
- Increase for temporary financial support
- Increases for GEC support contract & biennial inspection
- Decrease in contingency

Next he discussed Administration (Organizational Support) and the expenditure decrease of \$25,150 from FY2021. Key drivers include an increase for the organizational contingency and increase for travel and professional development. He pointed out the line item for the Organizational Contingency at \$106,000.

The Chairman noted that in the contingencies that were removed there were significantly higher numbers and asked if the budgeted \$106,00 is enough to cover contingencies. Mr. Seward explained that he believes there is enough and that he took a conservative approach to arriving at this number.

For Debt Service payments the biggest change is the addition of the Series 2020A and 2020B bonds. It was a projected ratio of 2.08. As it stands right now, we are looking at a debt service coverage of 2.10. We closed FY2020 with a ratio of 1.97. Last year at this very same time we were looking at an FY2021 close budgeted at 1.76 – on the amended budget we are looking at 1.75. The takeaway here is that the organization has taken its financial management very seriously, and this proposed budget is a continuation of that prudent financial planning.

Finally, Mr. Seward tied back to the work program and the operating budgets impact on it. The total work program is \$623M. Two key components of the funding are pay as you go cash/project funds: \$305M and the future debt funding of \$249M. Our operating budget is just over \$19M. We have \$100M of operating revenue coming in. Keeping the operating budget tight gives us the ability to use that incoming revenue to supplement the financing by funding 50% of the work program.

Chairman Cassidy asked about sources of cash. Mr. Waggoner noted with \$100M in revenue, \$19M in OM&A, \$40M on debt service. He further explained that if revenue grows to \$160M going forward, that \$60M is what is building up 50% of the capital program costs over that six-year period. The Chairman asked if we use the \$40M, after debt service, for the work program. Mr. Seward responded in the affirmative. Chairman Cassidy asked about the \$305M and Mr. Waggoner explained that the \$305M represents year of cash expenditure – it's a combination of what will accrue in new revenue each year going forward in that six-year period, as well as what is accrued to date.

The Chairman asked how we pay for an additional \$250M in debt. Mr. Waggoner advised it will be paid through increased use as well as toll indexing policy. He confirmed for the Chairman that there will be no increase in the number of tolling locations as the result of ramps.

Mr. Weatherford asked what the thinking is in terms of a worst-case scenario that would impact these revenues and this cash flow, ultimately impacting the debt service coverage. Mr. Waggoner responded it would be another pandemic-type scenario and noted that THEA takes a conservative approach in its forecasting, both in terms of growth rate of users and our OM&A costs. Adding that THEA also closely monitors flows and can quickly pull back if necessary.

Mr. Frey added that as long as THEA preserves the system, if the volume is not there we do not need to do the projects.

Chairman Cassidy suggested preparing a shock scenario so we know when ridership hits a certain level, we can still maintain our debt service, but some projects get postponed. Mr. Barrow suggested incorporating that information into another slide – back into 4-5 years of excess cashflow. Mr. Waggoner advised that he could do a sensitivity analysis to see at what point we would be concerned. Mr. Weatherford agreed, and suggested doing a base case, with a 20-30% delta on each side to identify at what point we might become concerned. Mr. Waggoner recommended backing into it with identifying the baseline OM&A, baseline Debt Service (before we issue any new debt) and what would it cost to do system preservation and renewal.

V. Announcements & Other Business

1. Whiting Street PD&E Study – Alternatives Meeting

Ms. Sue Chrzan announced the upcoming Alternatives meeting for the Whiting Street PD&E Study. This virtual public meeting is scheduled for May 20, 2021 at 6:30 pm.

VII. ADJOURNMENT

There being no further business to come before the Board Committee Meeting as a Whole, the meeting adjourned at 2:36 pm.

APPROVED: _____
Chairman: Vincent J. Cassidy

ATTEST: _____
Vice-Chair: Bennett Barrow

DATED THIS 24th DAY OF MAY, 2021

III. B.

Consent Agenda

Approval of an increase in funding to Kiewit Contract for the Selmon West Extension - \$610,100 (Final payment of Fuel and Bituminous Adjustments and material quality incentive payments).

FINAL CONTRACT ADJUSTMENTS

FPN 439023-1-52-01
Selmon West Extension

Ramp B Additional Pavement	\$45,512.08	SEE ATTACHMENT "A"
Bridge Street Sidewalk	\$6,432.17	Kiewit's Actual cost + markups. SEE ATTACHMENT "B"
3rd Party Damage to new Signs	\$6,405.41	NOI #54: Replaced (2) permanently installed ground mount signs. (1) "DO NOT ENTER" sign was in the Gandy median around span 13. The other was a "WRONG WAY" sign installed on ramp D near the CSX tracks. SEE ATTACHMENT "C"
3rd Party Damage to Aesthetic Lighting	\$12,686.48	NOI #53: (7) lights stolen, (2) ordered as spare parts per Spec. for a total of (9) lights. Locations: Pier 2, 8, 10 & 35 SEE ATTACHMENT "D"
Total Fuel and Bit.	\$520,290.37	The Contract requires adjustments due to present fuel / bit. prices vs prices at bid time.
Median Restore	\$6,080.00	Kiewit agrees with CEI estimate ½ area restored. SEE ATTACHMENT "E"
Additional Painting of Existing Bridges	\$15,000.00	Previously proposed by Kiewit and accepted by THEA.
Asphalt Composite Pay Factor	\$8,578.81	The contract requires adjustments due to quality of asphalt.
Himes Guardrail Deduct	-\$5,756.75	Kiewit agrees with CEI estimate. SEE ATTACHMENT "F"
Low Strength Concrete Pay Adjustments	-\$5,145.94	The contract requires adjustments due to quality of concrete. Kiewit calculation per specification 346-11.2

\$610,082.63

Original Contract Amount:	\$230,058,000.00
Executed Global S.A.:	\$3,867,223.23
PO #20210159 - ITS Plans Revision:	\$49,754.00
Final Contract Adjustments:	\$610,082.63
Current Contract Amount:	\$234,585,059.86

DATE: 4/13/2021

EXTRA WORK PRICING METHOD (NO TIME EXTENSION)



CONTRACTOR: Kiewit Infrastructure South Co.

THEA Job #: O-17-00217

KIEWIT PROJECT #: Selmon West Extension (Project-103572)

DESCRIPTION: mill 1/2" and pave 1/2" FC-5 on Ramp B from the tie-in at Dale Mabry to the tie-in at Ramp B Sta 1000+20.20 including the shoulders (1180 LF at 20' wide average, + 136 LF wedge tie into dale mabry 6' average width)

LABOR

CLASS	Name	Craft / Salary	Quantity	S.T. Hours	O.T. Hours	Total Work Hours	S.T. Hourly Wage Rate	O.T. Hourly Wage Rate	S.T. Total Wages	O.T. Total Wages	Total Wages		
US	Xavier Cordero	Craft	1.00	16.00	4.00	20.00	24.00	36.00	\$ 384.00	\$ 144.00	\$ 528.00		
US	Alonso Portillo Carbonell	Craft	1.00	16.00	4.00	20.00	27.00	40.50	\$ 432.00	\$ 162.00	\$ 594.00		
US	Paul Thompson	Craft	1.00	16.00	4.00	20.00	27.00	40.50	\$ 432.00	\$ 162.00	\$ 594.00		
OO	Juan Arana	Salary	1.00	8.00	-	8.00	39.88	59.82	\$ 319.04	\$ -	\$ 319.04		
				-	-	-	-	-	\$ -	\$ -	\$ -		
Total Hours				68.00	Subtotal, Base Labor:				\$ 2,035.04				\$ 2,035.04
Craft Hours				60.00									
Salary Hours				8.00									
Insurance & Tax Components	Payroll Taxes Composite Rate *			7.36% of Subtotals, Base Labor					\$ 149.78				
	Labor Insurance Composite Rate **			4.06% of Subtotals, Base Labor					\$ 82.62				
	NUMI (Non Union Medical, Dental, Life Insurance)			\$ 1.73 per Hour (Craft Only)					\$ 103.80				
	Craft 401K			\$ 0.66 per Hour (Craft Only)					\$ 39.60				
	Craft Incentive			\$ 0.19 per Hour (Craft Only)					\$ 11.40				
Rates effective 3/4/2018	Staff Personnel Benefits ***			15.81% per base wage (Salary Only)					\$ 50.44				
	Staff PTO Rate			13.47% per base wage (Salary Only)					\$ 42.97				
Subtotal, Insurance & Tax:									\$ 480.62				\$ 480.62

* Payroll Taxes Composite rate includes: FICA, FUTA, SUTA

** Labor Insurance Composite rate includes: General liability, Workers' Compensation, Auto, Excess and CPPI Liability

*** Staff Personnel Benefits (Applies only to salaried employees) includes: Medical, Dental, Life, Disability Insurance, 401K Match and Company Contribution

Labor Subtotal Cost \$ 2,515.66

Labor Markup @ 17.5% \$ 440.24

LABOR TOTAL COST \$ 2,955.90

MATERIAL (Including Indirect / Unincorporated Material)

Resource				Notes on Material cost in this proposal are below if needed.		Extension
Description	Qty.	U.O.M	Price			
	0.00		\$ -			\$ -
	0		\$ -			\$ -

Material Subtotal Cost: \$ -

Material Markup @ 17.5% \$ -

MATERIAL TOTAL COST \$ -

EQUIPMENT

Resource					Notes on Equipment cost in this proposal are below if needed.		Extension
Description	Type/Brand	Quantity	Hours	Rate			
Attenuator Truck	HINOROYAL-268ATMA4	1	20.00	\$ 31.97			\$ 639.40
3/4 ton pickup truck	FORD F-250	1	20.00	\$ 24.05			\$ 481.00
							\$ -
							\$ -

Equipment Total Cost: \$ 1,120.40

Equipment Markup @ 17.5% \$ 196.07

EQUIPMENT TOTAL COST \$ 1,316.47

SUBCONTRACTS

Company	Description of Work	Quantity	U.O.M	Unit Cost	Notes on Subcontract Cost in this proposal are below if needed.		Extension
Hubbard	Mill 3/4"	2464.56	SY	\$ 3.71			
Hubbard	Pave 3/4" FC-5	105.53	TN	\$ 188.66	Roadway Report Lot 63		\$ 19,909.29
Hubbard	Mobilization	1	EA	\$ 4,000.00	Roadway Report Lot 63		\$ 4,000.00
AKCA	Temp Striping Mobilization	1	EA	\$ 1,800.00			\$ 1,800.00
AKCA	Retro-Reflective Pavement Markers	66	EA	\$ 3.50			\$ 231.00
AKCA	Thermoplastic, Standard, White, Solid 6"	1180	LF	\$ 0.95			\$ 1,121.00
AKCA	Thermoplastic, Standard, Yellow, Solid 6"	1180	LF	\$ 0.95			\$ 1,121.00

* 10% markup on the first \$50,000 and a markup of 5% on the amount over \$50,000

Subcontract Subtotal Cost: \$ 37,325.81

*Subcontract Markup @ 10% \$ 3,732.58

SUBCONTRACT TOTAL COST \$ 41,058.39

COST SUMMARY

Labor Cost:	\$ 2,955.90
Material Total Cost:	\$ -
Equipment Total Cost:	\$ 1,316.47
Subcontract Total Cost:	\$ 41,058.39
Subtotal Cost:	\$45,330.76
Bond Cost: 0.400% of Total Proposal:	\$181.32
PROPOSAL TOTAL COST :	\$45,512.08

Russel.Dingman

From: jared.calhoun@hubbard.com
Sent: Thursday, March 11, 2021 9:23 AM
To: Russel.Dingman
Cc: Juan.Arana; michael.perez@hubbard.com
Subject: [EXTERNAL] 6042.040224 Kiewit Selmon Expressway Extension - Added Milling/Paving on Ramp B

Russel,

Per our conversation on Tuesday, THEA is requesting to mill and resurface the FC 5 on approximately 1,000 LF of Ramp B that was not previously part of the plans. Although the ramp is approximately 20' wide, only 15' is paved with FC 5. Hubbard Construction is willing to complete this work utilizing the 1.5" milling contract unit price of \$3.71/SY and the FC-5 unit price of \$188.66/TN in addition to an additional mob cost of \$4,000 per our subcontract. Please let me know if THEA agrees so that we can have this work scheduled ASAP. Let me know if you have any questions.

Jared Calhoun
Project Manager
Tampa Pavement Constructors
2901 W. Busch Blvd, Suite 400
Tampa, FL 33618
(P) 813-990-8949 (F) 813-990-8959 © 813-734-5225
Jared.Calhoun@hubbard.com





918 East Busch Boulevard • Tampa, Florida 33612
 Tampa 813.990.8949 • Pinellas 727.532.4642
 Fax 813.990.8959 • Toll Free 1.866.287.2832

Additional Work Authorization

Change Order No.		Date <u>3-26-21</u>
Customer Name <u>Kiewit</u>		
Street		
City <u>Tampa</u>	State/Zip	
Job Name <u>Kiewit Selmon Extension</u>	Location <u>Dale Mabry Hwy on ramp</u>	
Job/Contract No. <u>6042.040224</u>	Date <u>03-26-2021</u>	

We hereby submit the following specifically described additional work:

Mill Ramp B on 3-25
Paved back ramp B with FC-5 3/4" on 3-26

Total Quantities

Square Yards Mill + paved = 2464.56
Total Tons FC-5 = 105.53
1 mobilization

Additional Charge for above described work is: \$ _____ Dollars.

Payment(s) to be made as follows: _____

Additional work to be performed under same conditions as specified in original contract unless otherwise stipulated.
 We propose hereby to furnish materials and labor in complete accordance with these specification, at above stated prices.

Respectfully submitted _____

ACCEPTANCE OF ADDITIONAL WORK

The above prices, specifications and conditions are satisfactory and are hereby accepted. Tampa Paying Constructors, Inc. is hereby authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance 4/13/21

Signature Joe Arora

State of Florida Department of Transportation
Asphalt Roadway - Daily Report of Quality Control

675-030-20A
CONSTRUCTION
02/11/2019

Email Form Feedback to:
CO-AsphaltForms@dot.state.fl.us

Project ID (FIN & Contract #): 439023-1-52-01 (01601515)
Contractor: THEA

☐ Lot Closed
Intended Lot Size
2000 tons
☐ Static Only

LOT # 63
Mix Design # SPM 21-19079A
Gsb: 2.696

#	Date Paved	Day or Night	Crew ID	Sub Lot	Truck Load #s	Intended Use	Density ?	MTV Used	Lane	Desc.	Lift # of #	Start Paving at Station	End Paving at Station	Length (FT)	Width (FT)	Area Paved (SY)	Quantity (TN)	Individual Lift Thickness (in)	Actual Spread Rate (LB/SY)	Target Spread Rate (LB/SY)	BASE ONLY		Worth Designation	Overbuild
																					Total Thickness (in)	Prorated Base (SY)		
1	3/14/2021	Night	1	1	1-5	FC-5 76-22 (PMA)	N	Y	R1	Ramp: C	1 1	51+50.00	63+60.00	1210	19.00	2554.44	109.00	0.75	85.34	82			c	
	3/14/2021	Night	1	1	5-7	FC-5 76-22 (PMA)	N	Y	R1	Ramp: C and OR	1 1	66+55.00	72+19.00	564	12.00	752.00	32.00	0.75	85.11	82			c	
	3/14/2021	Night	1	1	7-9	FC-5 76-22 (PMA)	N	Y	R1	Ramp: C and IR	1 1	66+55.00	72+19.00	564	12.25	767.67	33.00	0.75	85.97	82			c	
	3/14/2021	Night	1	1	9-12	FC-5 76-22 (PMA)	N	Y	R1	Selmon Ramp and IR	1 1	512+46.00	525+08.00	1262	13.50	1893.00	80.20	0.75	84.73	82			c	
	3/14/2021	Night	1	1	12-16	FC-5 76-22 (PMA)	N	Y	R1	Selmon Ramp and IR	1 1	512+46.00	525+08.00	1262	13.50	1893.00	80.25	0.75	84.79	82			c	
	3/14/2021	Night	1		16	Waste											3.00							
→ 03/14/2021 TIN: M62555589-000 DAILY TOTALS: 337.45 Total Tons 3.00 Tons Not in Lot 334.45 net tons (0.00 tons Require Density 334.45 tons Non-Density)																								
	3/22/2021	Night	1	1	1	FC-5 76-22 (PMA)	N	Y	R1	Selmon	1 1	78+12.00	79+99.00	187	16.00	332.44	14.00	0.75	84.23	82			c	
2	3/22/2021	Night	1	1	1-5	FC-5 76-22 (PMA)	N	Y	L1	Ramp: G	1 1	311+21.00	301+69.00	952	17.27	1826.78	86.00	0.75	94.15	82			c	
	3/22/2021	Night	1	1	5-7	FC-5 76-22 (PMA)	N	Y	L1	Ramp: F	1 1	211+78.00	217+59.00	581	17.01	1098.09	47.04	0.75	85.68	82			c	
	3/22/2021	Night	1		7	Waste											3.00							
→ 03/22/2021 TIN: M62555589-000 DAILY TOTALS: 150.04 Total Tons 3.00 Tons Not in Lot 147.04 net tons (0.00 tons Require Density 147.04 tons Non-Density)																								
	3/23/2021	Night	1	2	1-4	FC-5 76-22 (PMA)	N	Y	L1	Ramp: E	1 1	114+55.00	106+86.00	769	19.24	1643.95	70.34	0.75	85.57	82			c	
	3/23/2021	Night	1	2	4-7	FC-5 76-22 (PMA)	N	Y	L1	Ramp: D	1 1	89+12.00	98+26.00	914	15.85	1609.66	69.00	0.75	85.73	82			c	
	3/23/2021	Night	1	2	7-9	FC-5 76-22 (PMA)	N	Y	L2	Ramp: D	1 1	92+01.00	99+01.00	700	16.00	1244.44	53.00	0.75	85.18	82			c	
	3/23/2021	Night	1		9	Waste											1.00							
→ 03/23/2021 TIN: M62555589-000 DAILY TOTALS: 193.34 Total Tons 1.00 Tons Not in Lot 192.34 net tons (0.00 tons Require Density 192.34 tons Non-Density)																								
	3/24/2021	Night	1	2	1-5	FC-5 76-22 (PMA)	N	Y	L1	Ramp: A	1 1	33+05.00	44+35.00	1130	16.50	2071.67	86.00	0.75	83.02	82			c	
	3/24/2021	Night	1	2	5-7	FC-5 76-22 (PMA)	N	Y	L1	Ramp: A	1 1	44+35.00	52+75.00	840	11.61	1083.60	44.83	0.75	82.74	82			c	
	3/24/2021	Night	1	2	7-12	FC-5 76-22 (PMA)	N	Y	L3	Selmon	1 1	85+90.00	66+22.00	1968	13.66	2986.60	122.00	0.75	81.70	82			v	
	3/24/2021	Night	1	2	12-14	FC-5 76-22 (PMA)	N	Y	L1	Selmon ramp and IL	1 1	409+02.00	406+30.00	272	23.11	698.44	29.00	0.75	83.04	82			c	
	3/24/2021	Night	1	2	14-15	FC-5 76-22 (PMA)	N	Y	L1	Selmon ramp and OL	1 1	409+02.00	406+30.00	272	23.11	698.44	29.00	0.75	83.04	82			c	
	3/24/2021	Night	1		15	Waste											5.00							
→ 03/24/2021 TIN: M62555589-000 DAILY TOTALS: 315.83 Total Tons 5.00 Tons Not in Lot 310.83 net tons (0.00 tons Require Density 310.83 tons Non-Density)																								
	3/25/2021	Night	1	3	1-5	FC-5 76-22 (PMA)	N	Y	R1	Gandy BLVD	1 1	600+66.00	616+55.00	1589	14.57	2572.41	101.00	0.75	78.53	82			c	
	3/25/2021	Night	1	3	5-7	FC-5 76-22 (PMA)	N	Y	IR	Gandy BLVD	1 1	606+55.00	612+46.00	591	9.81	644.19	25.30	0.75	78.55	82			c	
	3/25/2021	Night	1	3	7-8	FC-5 76-22 (PMA)	N	Y	LT	Gandy BLVD	1 1	606+06.00	612+46.00	640	11.68	830.58	32.50	0.75	78.26	82			c	
	3/25/2021	Night	1	3	8-10	FC-5 76-22 (PMA)	N	Y	IL	Gandy BLVD	1 1	600+86.00	610+36.00	950	10.00	1055.56	41.50	0.75	78.63	82			c	
	3/25/2021	Night	1	3	10-12	FC-5 76-22 (PMA)	N	Y	LT	Gandy BLVD	1 1	610+36.00	616+55.00	619	14.09	969.08	38.00	0.75	78.42	82			c	
	3/25/2021	Night	1	3	12-15	FC-5 76-22 (PMA)	N	Y	L1	Gandy BLVD	1 1	600+86.00	615+85.00	1499	12.00	1998.67	78.56	0.75	78.61	82			c	
→ 03/25/2021 TIN: M62555589-000 DAILY TOTALS: 316.86 Total Tons 0.00 Tons Not in Lot 316.86 net tons (0.00 tons Require Density 316.86 tons Non-Density)																								
	3/26/2021	Night	1	3	1-5	FC-5 76-22 (PMA)	N	Y	R1	Ramp: B	1 1	1000+20.00	986+91.00	1329	16.69	2464.56	105.53	0.75	85.64	82			c	
	3/26/2021	Night	1		5	Waste											1.00							
→ 03/26/2021 TIN: M62555589-000 DAILY TOTALS: 106.53 Total Tons 1.00 Tons Not in Lot 105.53 net tons (0.00 tons Require Density 105.53 tons Non-Density)																								

Rental Rate Blue Book®

August 19, 2020

Ford F-250

On-Highway Light Duty Trucks

Size Class:
300 HP & Over
Weight:
N/A


Configuration for F-250

Axle Configuration	4.0 X 2.0	Cab Type	Conventional
Horsepower	385.0 hp	Power Mode	Gasoline
Ton Rating	3.0 / 4.0		

Blue Book Rates

** FHWA Rate is equal to the monthly ownership cost divided by 176 plus the hourly estimated operating cost.

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	USD \$800.00	USD \$225.00	USD \$56.00	USD \$8.00	USD \$19.76	USD \$24.31
Adjustments						
Region (Florida: 96.9%)	(USD \$24.80)	(USD \$6.97)	(USD \$1.74)	(USD \$0.25)		
Model Year (2014: 97.37%)	(USD \$20.35)	(USD \$5.72)	(USD \$1.42)	(USD \$0.20)		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	USD \$754.85	USD \$212.30	USD \$52.84	USD \$7.55	USD \$19.76	USD \$24.05

Non-Active Use Rates

	Hourly
Standby Rate	USD \$2.14
Idling Rate	USD \$20.16

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	56%	USD \$448.00/mo
Overhaul (ownership)	29%	USD \$232.00/mo
CFC (ownership)	3%	USD \$24.00/mo
Indirect (ownership)	12%	USD \$96.00/mo
Fuel (operating) @ USD 2.17	80%	USD \$15.87/hr

Revised Date: 2nd half 2020

These are the most accurate rates for the selected Revision Date(s). However, due to more frequent online updates, these rates may not match Rental Rate Blue Book Print. Visit the Cost Recovery Product Guide on our Help page for more information.

The equipment represented in this report has been exclusively prepared for CALEB EILER
(Caleb.Eiler@kiewit.com)



Rental Rate Blue Book®

May 9, 2019

Isuzu NPR

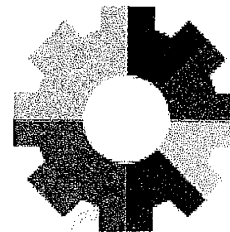
On-Highway Light Duty Trucks

Size Class:

200 - 299 HP

Weight:

HP



Configuration for NPR

Axle Configuration	4.0 X 2.0	Cab Type	Crew
Horsepower	297.0	Power Mode	Gasoline
Ton Rating	1.0		

Blue Book Rates

** FHWA Rate is equal to the monthly ownership cost divided by 176 plus the hourly estimated operating cost.

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	\$1,375.00	\$385.00	\$96.00	\$14.00	\$20.35	\$28.16
Adjustments						
Region (Florida: 96.9%)	(\$42.63)	(\$11.94)	(\$2.98)	(\$0.43)		
Model Year (2018: 99.7%)	(\$4.00)	(\$1.12)	(\$0.28)	(\$0.04)		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	\$1,328.38	\$371.95	\$92.74	\$13.53	\$20.35	\$27.90

Non-Active Use Rates

	Hourly
Standby Rate	\$3.77
Idling Rate	\$23.07

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	54%	\$742.50/mo
Overhaul (ownership)	29%	\$398.75/mo
CFC (ownership)	7%	\$96.25/mo
Indirect (ownership)	10%	\$137.50/mo
Fuel (operating) @ 2.75	76%	\$15.52/hr

Revised Date: 1st half 2019

These are the most accurate rates for the selected Revision Date(s). However, due to more frequent online updates, these rates may not match Rental Rate Blue Book Print. Visit the Cost Recovery Product Guide on our Help page for more information.

The equipment represented in this report has been exclusively prepared for ABBY CONNER (Abby.Conner@kiewit.com)

Rental Rate Blue Book®

May 9, 2019

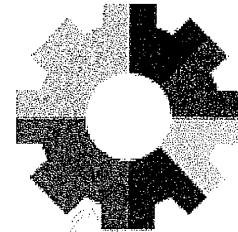
Miscellaneous ALUMINUM-1

Crash Attenuators For Truck Mounting

Size Class:

All

Weight:

UNKNOWN

Configuration for ALUMINUM-1

Cartridge Type	One-Piece	Material Type	Aluminum
Maximum Impact	45.0		

Blue Book Rates

** FHWA Rate is equal to the monthly ownership cost divided by 176 plus the hourly estimated operating cost.

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	Weekly	Daily	Hourly	Hourly	Hourly
Published Rates	\$620.00	\$175.00	\$44.00	\$7.00	\$0.75	\$4.27
Adjustments						
Region (Florida: 94.3%)	(\$35.34)	(\$9.98)	(\$2.51)	(\$0.40)		
Model Year (2018: 99.8%)	(\$1.17)	(\$0.33)	(\$0.08)	(\$0.01)		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	\$583.49	\$164.69	\$41.41	\$6.59	\$0.75	\$4.07

Non-Active Use Rates

	Hourly
Standby Rate	\$1.66
Idling Rate	\$3.32

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	61%	\$378.20/mo
Overhaul (ownership)	18%	\$111.60/mo
CFC (ownership)	9%	\$55.80/mo
Indirect (ownership)	12%	\$74.40/mo

Fuel cost data is not available for these rates.

Revised Date: 1st half 2019

These are the most accurate rates for the selected Revision Date(s). However, due to more frequent online updates, these rates may not match Rental Rate Blue Book Print. Visit the Cost Recovery Product Guide on our Help page for more information.

The equipment represented in this report has been exclusively prepared for ABBY CONNER (Abby.Conner@kiewit.com)

Sekwon Expressway

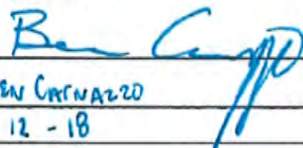
Subcontractor: AKCA, Inc.


Article 1 "The Work"

Item No.	AVBS Element	Item Description	Approx. Qty.	U/M	Unit Price	Approx. Total
102-1	1007	Grind Strips - Removal	28,164	LF	\$ 0.60	\$ 16,898.40
102-1	1007	Temp. Stripe White Skip	27,537	LF	\$ 0.30	\$ 8,267.10
102-1	1007	Temp. Stripe White Solid	25,451	LF	\$ 0.21	\$ 5,344.71
102-1	1007	Temp. Stripe Yellow Solid	34,181	LF	\$ 0.21	\$ 7,178.01
102-7B	1007	Temp. Retro-Reflective Pavement Markers	4,400	Ea	\$ 3.50	\$ 15,400.00
705-3	2505	Retro-Reflective Pavement Markers	861	Ea	\$ 3.50	\$ 3,013.50
710-11-160	2498	Thermoplastic, Standard, White, Message or Symbol (Arrows/Words)	70	Ea	\$ 250.00	\$ 17,500.00
711-11-121	2507	Thermoplastic, Standard, White, Solid, 6"	70,279	LF	\$ 0.95	\$ 66,765.05
711-11-125	2500	Thermoplastic, Standard, White, 24" For Stop Line	5,437	LF	\$ 5.00	\$ 27,285.00
711-11-141	2497	Thermoplastic, Standard, White, Skip, 6" (Net LF)	5,284	LF	\$ 1.25	\$ 6,603.00
711-11-160	2502	Thermoplastic, Standard, White, Message or Symbol (R/Crossing)	4	Ea	\$ 250.00	\$ 1,000.00
711-11-221	2509	Thermoplastic, Standard, Yellow, Solid, 6"	23,729	LF	\$ 0.95	\$ 22,542.55
711-11-222	2508	Thermoplastic, Standard, Yellow, Solid, 8"	1,628	LF	\$ 1.25	\$ 2,035.00
711-11-251	2504	Thermoplastic, Standard, Yellow, Dotted/Guideline, 6" (Net LF)	797	LF	\$ 1.50	\$ 1,195.50
711-14-123	2501	Thermoplastic, Preformed, White, Solid, 12" for Crosswalk	3,880	LF	\$ 9.00	\$ 34,920.00
711-14-160	2510	Thermoplastic, Preformed, White, Message	30	Ea	\$ 600.00	\$ 18,000.00
711-14-170	2511	Thermoplastic, Preformed, White, Solid, Arrow	106	Ea	\$ 500.00	\$ 53,000.00
713-102-513	2503	Preformed Tape, High Performance, White/Black Contrast, Solid, 9"	33,658	LF	\$ 6.55	\$ 223,825.70
713-102-533	2492	Preformed Tape, High Performance, White/Black Contrast, Skip, 9"	3,860	LF	\$ 6.55	\$ 25,669.00
713-103-201	2506	Preformed Tape, Yellow, Solid, 6" For Concrete Bridges	17,926	LF	\$ 6.55	\$ 119,207.90
102-1A	1007	Waterblasting	3,375	SF	\$ 1.50	\$ 5,400.00
						<u>\$ 681,052.42</u>

Kiewit Infrastructure South Co.

AKCA, Inc.

Signature 
 Name Ben Carnazzo
 Date 2-12-18

Signature 
 Name Scott Walls Vice President
 Date 1/31/2018

Engineer's Estimate

SHEET NO. OF

JOB NO.

BY DATE

CK DATE

Ramp B Pavement (3/4" mill + 3/4" FC-S)

Kiewit Labor + Equipment for MOT \Rightarrow		427237
Paving - Mill 3/4" 2913.54 @ \$2.57/sy (SWA) \Rightarrow	7,486.41	
- Pave 3/4" FC-S 116.52 TN @ \$143.15/TN (SWA) \Rightarrow	16,679.84	
- Milling Mobilization \Rightarrow	4,000.00	
Striping - Temp Striping Mobilization \Rightarrow	1,800.00	
- RPM's 66 @ \$5.22 EA (SWA) \Rightarrow	344.52	
- Temp Yellow @ \$1,017.98/GM (SWA) \Rightarrow	227.50	
- Temp White @ \$1,094.36/GM (SWA) \Rightarrow	244.57	
- Thermoplastic Mobilization \Rightarrow	1,800.00	
- Thermo White \$4,703.40/GM (SWA) \Rightarrow	1,051.14	
- Thermo Yellow \$4,652.42/GM (SWA) \Rightarrow	1,039.75	
Subtotal	34,673.73	
Subtotal w/ Factor 15%	39,874.79	
10% Subcontractor Markup	3,987.48 \Rightarrow	43,862.27
		48134.64
0.4% Bond		192.54
Total		\$48,327.18

DATE: 3/30/2021

EXTRA WORK PRICING METHOD (NO TIME EXTENSION)

CONTRACTOR: Kiewit Infrastructure South Co.

THEA Job #: O-17-00217

KIEWIT PROJECT #: Selmon West Extension (Project-103572)

DESCRIPTION: Replace sidewalk at Bridge Street

LABOR

CLASS	Name	Craft / Salary	Quantity	S.T Hours	O.T Hours	Total Work Hours	S.T. Hourly Wage Rate	O.T. Hourly Wage Rate	S.T. Total Wages	O.T. Total Wages	Total Wages	
	Composite Craft	Craft / Salary		50.00	10.00	-	36.86	55.29	\$ 1,842.84	\$ 552.85	\$ 2,395.69	
	Juan Arana	Staff		13.00	-	-	38.00	57.00	\$ 494.00	\$ -	\$ 494.00	
				Total Hours	0.00	Subtotal, Base Labor: \$ 2,889.69						\$ 2,889.69
				Craft Hours	0.00							
				Salary Hours	0.00							
Insurance & Tax Components	Payroll Taxes Composite Rate *			7.72% of Subtotals, Base Labor					\$ 223.08			
	Labor Insurance Composite Rate **			3.76% of Subtotals, Base Labor					\$ 108.65			
	NUMI (Non Union Medical, Dental, Life Insurance)			\$ 1.66 per Hour (Craft Only)					\$ -			
	Craft 401K			\$ 0.58 per Hour (Craft Only)					\$ -			
	Craft Incentive			\$ 0.55 per Hour (Craft Only)					\$ -			
	Staff Personnel Benefits ***			16.32% per base wage (Salary Only)					\$ -			
	Staff PTO Rate			13.92% per base wage (Salary Only)					\$ -			
Rates effective 3/4/2018												
									Subtotal, Insurance & Tax: \$ 331.74		\$ 331.74	

* Payroll Taxes Composite rate includes: FICA, FUTA, SUTA

** Labor Insurance Composite rate includes: General liability, Workers' Compensation, Auto, Excess and CPPI Liability

*** Staff Personnel Benefits (Applies only to salaried employees) includes: Medical, Dental, Life, Disability Insurance, 401K Match and Company Contribution

Labor Subtotal Cost \$ 3,221.43

Labor Markup @ 17.5% \$ 563.75

LABOR TOTAL COST \$ 3,785.17

MATERIAL (Including Indirect / Unincorporated Material)

Resource				Notes on Material cost in this proposal are below if needed.	Extension
Description	Qty.	U.O.M	Price		
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -

Material Subtotal Cost: \$ -

Material Markup @ 17.5% \$ -

MATERIAL TOTAL COST \$ -

EQUIPMENT

74					Notes on Equipment cost in this proposal are below if needed.	Extension
Description	Type/Brand	Quantity	Hours	Rate		
Excavator	Cat 315	1	8	\$ 38.62		\$ 308.96
Ford F250		2	13	\$ 19.76		\$ 513.76
						\$ -
						\$ -

Equipment Total Cost: \$ 822.72

Equipment Markup @ 17.5% \$ 143.98

EQUIPMENT TOTAL COST \$ 966.70

SUBCONTRACTS

Company	Description of Work	Quantity	U.O.M	Unit Cost	Notes on Subcontract Cost in this proposal are below if needed.	Extension
Blacktip	4" Sidewalk	411	SF	\$ 3.66		\$ 1,504.26
						\$ -
						\$ -

* 10% markup on the first \$50,000 and a markup of 5% on the amount over \$50,000

Subcontract Subtotal Cost: \$ 1,504.26

*Subcontract Markup @ 10% \$ 150.43

SUBCONTRACT TOTAL COST \$ 1,654.69

COST SUMMARY

Labor Cost:	\$ 3,785.17
Material Total Cost:	\$ -
Equipment Total Cost:	\$ 966.70
Subcontract Total Cost:	\$ 1,654.69
Subtotal Cost:	\$ 6,406.56
Bond Cost: 0.400% of Total Proposal:	\$ 25.63
PROPOSAL TOTAL COST :	\$ 6,432.18

Engineer's Estimate

SHEET NO. OF

JOB NO.

BY DATE

CK DATE

Bridge St Sidewalk

84' of 6' sidewalk (4" Thick) \Rightarrow 56 sy
 Remove + Replace

Placement (SWA)

$\$40.69/sy \times 56 sy \Rightarrow$ $\$2278.64$

Removal + Disposal (No SWA)

84' x 6' x 4" \Rightarrow 17.24 cy broken conc.

MOT 4 hours @ $\$148.58/hr$ (Kiewit rate) $\$594.32$

Brickpaver removal } 8 hours @ $\$148.58/hr$

Concrete s/w removal } $\$1,188.64$

Brickpaver replacement 4 hours @ $\$148.58$ $\$594.32$

Excavator 8 hours @ $\$38.62/hr$ $\$308.96$

Truck 16 hours @ $\$19.76/hr$ $\$316.16$

Subtotal $\$3,002.40$

17.5% Markup $\$525.42$

$\$3,527.82$

Disposal Fee

$\$250.00$

Estimate Total \Rightarrow $\$6,056.46$

PROPOSAL TOTAL COST : \$6,405.41

ION ELECTRIC CHANGE ORDER REQUEST

OWNER: THEA
 CONTRACT #: 439023-3-52-01
 GENERAL CONTRACTOR: Kiewit Southern
 ION COR #: 17038A THEA



SUBMITTED TO: Kiewit Infrastructure South Co.
 5140 West Gandy Blvd.
 Tampa, Fl. 33611

DATE: 3/30/2021

ATTENTION: Lawrence Pasturea

DESCRIPTION: Replace signs knocked down.Contract unit prices were used for this quote . (2) 700-1-12 , (2) 700-1-11, and (4) 700-1-60 .

PROPOSED PAY ITEM #: 700-Misc
 PROPOSED QUANTITY:

UNIT:

ADDITIONAL CONTRACT TIME:

DAYS:

ION COR BREAKDOWN

LABOR WITH BURDEN

DESCRIPTION	U/M	RATE	QTY	EXTENSION	BURDEN	TOTAL COST
GENERAL FOREMAN - STD.	HR	\$46.00			66.44%	\$ -
FOREMAN - STD.	HR	\$37.50		\$ -	66.44%	\$ -
TECHNICIAN - STD.	HR	\$32.00		\$ -	66.44%	\$ -
HEAVY EQUIPMENT OPERATOR - STD.	HR	\$28.00		\$ -	66.44%	\$ -
OPERATOR - STD.	HR	\$24.00		\$ -	66.44%	\$ -
LABORER - STD.	HR	\$18.00		\$ -	66.44%	\$ -
GENERAL FOREMAN - OT.	HR	\$69.00		\$ -	66.44%	\$ -
FOREMAN - OT.	HR	\$56.25		\$ -	66.44%	\$ -
TECHNICIAN - OT.	HR	\$48.00		\$ -	66.44%	\$ -
HEAVY EQUIPMENT OPERATOR - OT.	HR	\$42.00		\$ -	66.44%	\$ -
OPERATOR - OT.	HR	\$36.00		\$ -	66.44%	\$ -
LABORER - OT.	HR	\$27.00		\$ -	66.44%	\$ -

TOTAL LABOR: \$ -

EQUIPMENT BREAKDOWN

DESCRIPTION	U/M	RATE	QTY	TOTAL COST
UTILITY 1 TON PICK-UP TRUCK	HR	\$ 31.92		\$ -
FM 3/4 TON PICK-UP TRUCK	HR	\$ 22.54		\$ -
EQUIPMENT TRAILER 14'-18'	HR	\$ 11.66		\$ -
EQUIPMENT TRAILER 16'-18'	HR	\$ 15.50		\$ -
MINI EXCAVATOR	HR	\$ 26.96		\$ -
WATER TANKER + HEAVY DUTY CENTRIFUGAL PUMP	HR	\$ 60.26		\$ -
20 CY REAR DUMP TRUCK	HR	\$ 84.09		\$ -
4 CY REAR DUMP TRUCK	HR	\$ 31.92		\$ -
25T HYDRAULIC CRANE	HR	\$ 131.90		\$ -
35T HYDRAULIC CRANE	HR	\$ 157.28		\$ -
BACKHOE LOADER	HR	\$ 37.62		\$ -
ARTICULATING BOOM AERIAL LIFT + TRUCK 51-60 ft	HR	\$ 42.36		\$ -
ARTICULATING BOOM AERIAL LIFT + TRUCK 41-50 ft	HR	\$ 41.46		\$ -
ARTICULATING BOOM AERIAL LIFT + TRUCK 31-40 ft	HR	\$ 34.92		\$ -
DIGGER DERRICK	HR	\$ 34.22		\$ -
FLATBED TRUCK 6X4	HR	\$ 36.88		\$ -
FLATBED TRUCK 4X4	HR	\$ 25.22		\$ -
AIR COMPRESSOR	HR	\$ 16.45		\$ -
HEAVY DUTY CENTRIFUGAL PUMP	HR	\$ 7.54		\$ -

ION ELECTRIC CHANGE ORDER REQUEST

OWNER: THEA
 CONTRACT #: 439023-3-52-01
 GENERAL CONTRACTOR: Kiewit Southern
 ION COR #: 17038A THEA



VERTICAL EARTH DRILL + TRUCK	HR	\$	163.41	\$	-
TRACTOR	HR	\$	65.22	\$	-

TOTAL EQUIPMENT: \$ -

MATERIAL BREAKDOWN

DESCRIPTION	U/M	QTY	UNIT PRICE	TAX %	TOTAL COST
700-1-12	E	2	\$ 1,960.94		\$ 3,921.88
700-1-11	E	2	\$ 778.71		\$ 1,557.42
700-1-60	E	4	\$ 80.15		\$ 320.60
				8%	\$ -
				8%	\$ -
				8%	\$ -
				8%	\$ -
				8%	\$ -
				8%	\$ -
				8%	\$ -
				8%	\$ -
				8%	\$ -
				8%	\$ -
				8%	\$ -
				8%	\$ -
				8%	\$ -
				8%	\$ -

SUB-TOTAL MATERIAL: \$ 5,799.90

FREIGHT:

TOTAL MATERIAL: \$ 5,799.90

SUBCONTRACTOR BREAKDOWN

DESCRIPTION	TOTAL COST

TOTAL SUBCONTRACTOR: \$ -

INDIRECT COSTS BREAKDOWN

DESCRIPTION	U/M	QTY	UNIT PRICE	TAX %	TOTAL COST
				8%	\$ -
				8%	\$ -
				8%	\$ -
				8%	\$ -

TOTAL INDIRECT: \$ -

MARK-UP BREAKDOWN

DESCRIPTION	COST TOTAL	MARK-UP RATE	MARK-UP TOT.
LABOR WITH BURDEN COST	\$ -	17.5%	\$ -
EQUIPMENT COST	\$ -	17.5%	\$ -
MATERIAL COST	\$ 5,799.90		\$ -
SUBCONTRACT COST	\$ -	17.5%	\$ -
INDIRECT COST	\$ -	17.5%	\$ -
ALL COSTS (MARK-UP FOR BOND & LIABILITY INS.)	\$ 5,799.90	0.0%	\$ -

TOTAL MARK-UP \$ -

COR FINAL SUMMARY

TOTAL COR COST	\$ 5,799.90
TOTAL COR MARK-UP	\$ -
TOTAL SALE PRICE	\$ 5,799.90

ION ELECTRIC CHANGE ORDER REQUEST

OWNER: THEA
CONTRACT #: 439023-3-52-01
GENERAL CONTRACTOR: Kiewit Southern
ION COR #: 17038A THEA



COR PAY ITEM CONVERSION

PAY ITEM #	TOTAL QUANTITY	UNIT	\$/UNIT	TOTAL \$
700-Misc	1		\$ 5,799.90	\$ 5,799.90

PREPARED BY: Ken LaCroix

2001 N Andrews Ave | Pompano Beach, Florida 33069 | P (954)434-7432 | F (954) 434 -7434 | ion@ionelectricllc.com



March 31, 2021

COM-LET-THE-00169

CEI
Atkins North America, Inc.
4030 West Boy Scout Boulevard
Suite 700
Tampa, Florida 33607

Attn: Mr. John W. Criss, III, P.E.

Reference: Selmon West Extension
THEA Project Number O-17-00217
Financial Project Number 439023-52-01

Subject: Request for Compensation – Ground Mount Signs – Third Party Damage

Dear Mr. Criss,

Kiewit Infrastructure South Co. (Kiewit) is formally requesting compensation for cost associated with the replacement of the damaged ground mount signs detailed in COM-LET-THE-00164. On Friday February 26, 2021 Kiewit was notified by THEA that several of the permanently installed ground mount signs had been damaged. Kiewit is requesting compensation as detailed in Section 7-11.1 of the Design Build Specifications due to damage / theft of existing property. A police report has been provided and is attached.

Attached you will find a summary of the cost associated with the replacement of these signs. The total cost associated with the replacement of the signs is \$6,405.41. This cost is solely the cost incurred by Ion Electric in procurement and installation of these signs and allowable markups. Should you have any questions or concerns, please don't hesitate to contact myself 813-450-6231.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Caleb Eiler'.

Caleb Eiler
Project Engineer

Cc: Cody Jensen (Kiewit)
Russel Dingman (Kiewit)



March 1, 2021

COM-LET-THE-00164

CEI
Atkins North America, Inc.
4030 West Boy Scout Boulevard
Suite 700
Tampa, Florida 33607

Attn: Mr. John W. Criss, III, P.E.

Reference: Selmon West Extension
THEA Project Number O-17-00217
Financial Project Number 439023-52-01

Subject: Request for Compensation – Notification of 3rd Party Damage to Ground Mount Signs

Dear Mr. Criss,

Kiewit Infrastructure South Co. (Kiewit) is formally notifying Tampa Hillsborough Expressway Authority (THEA) of damage to permanent material. On February 26, 2021, Kiewit was notified of damage to permanently installed ground mount signs. One sign was in the Gandy median around span 13. The other sign was installed on ramp D near the CSX tracks.

Kiewit will be requesting compensation for the material and work to be performed in accordance with the Design Build Specifications, Section 7-14. Tampa Police Department has been notified and a police report will be provided to the Authority within 14 Days.

Should you have any questions do not hesitate to contact myself at (813)-450-6231.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Caleb Eiler'.

Caleb Eiler
Project Engineer

Cc: Russel Dingman (Kiewit)
Cc: Cody Jenson (Kiewit)

Attachments:

- THEA 02/26/2021 Email (2 pages)
- Photos (2 pages)

Caleb.Eiler

From: Russel.Dingman
Sent: Monday, March 1, 2021 1:01 PM
To: Caleb.Eiler; Caballero, Yasmany; LaCroix, Kenneth; Lawrence.Pastureau
Cc: Jeff.Featherston
Subject: FW: Damaged new signs 439023-1-52-01
Attachments: 02-26-21 Damaged Wrong Way sign at Ramp D - Gandy DSCN8276.JPG; 02-26-21 Damaged Wrong Way sign at Ramp D - Gandy DSCN8278.JPG; 02-26-21 Median crossover at Gandy - S. Renellie Do not enter sign damaed DSCN8274.JPG; 02-26-21 Median crossover at Gandy - S. Renellie Do not enter sign damaed DSCN8275.JPG

Please get the price for these so we can submit third party damage.



RUSSEL T. DINGMAN II LEED AP
Project Manager

KIEWIT INFRASTRUCTURE SOUTH CO.
5140 West Gandy Blvd. Tampa, FL 33611
(321) 322-8353 work-cell/ (352)817-6706 cell
e-mail: russel.dingman@kiewit.com
kiewit.com

From: Matthew Kappler <Matthew.Kappler@cardno.com>
Sent: Friday, February 26, 2021 6:04 PM
To: Russel.Dingman <Russel.Dingman@kiewit.com>
Cc: Jeff.Featherston <Jeff.Featherston@kiewit.com>; Criss, John W <john.criss@atkinsglobal.com>; Barry Schultz <barry.schultz@atkinsglobal.com>
Subject: [EXTERNAL] FW: Damaged new signs 439023-1-52-01

Russel,

In case you were not yet aware, two of the new project signs have been damaged and will need to be replaced.

Best regards,

Matt

Matthew Kappler
SENIOR PROJECT MANAGER
CARDNO

Mobile +1 813 415 4679
Address 380 Park Place Blvd. Suite 300, Clearwater, Florida 33759
Email matthew.kappler@cardno.com Web www.cardno.com

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From: Schultz, Barry (St. Petersburg) <Barry.Schultz@atkinsglobal.com>
Sent: Friday, February 26, 2021 12:10 PM
To: Matthew Kappler <Matthew.Kappler@cardno.com>; Criss, John W <John.Criss@atkinsglobal.com>
Subject: Damaged new signs 439023-1-52-01

Hi John,

Two newly installed signs have been damaged and need to be replaced.

The Wrong Way sign at Ramp D and Gandy needs to be replaced.

The Do not enter sign and the One way sign needs to be replaced at Gandy and S. Renellie.

Barry

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Atkins North America, Inc.
4811 W. Gandy Blvd. Suite A
Tampa, FL 33611

March 2, 2021

ATKINS Letter No.: 439023-150

Mr. Russel Dingman
Project Manager
Kiewit Infrastructure South Co.
5140 West Gandy Blvd.
Tampa, FL 33611

RE: FPN: 439023-1-52-01 / O-17-00217
County: Hillsborough
Selmon West Extension from East of the Gandy Bridge to the Dale Mabry
Intersection

SUBJECT: Third Party Damage Claim: Finished Work – Ground Mount Signs

We are in receipt of your letter COM-LET-THE-00164.00.FIN.00.01 posted via Team Binder on March 1, 2021, providing notification **to the Authority of Kiewit Infrastructure South's** request for compensation as detailed in Section 7-11.1 and 7-14 of the Design Build Specifications due to damage of existing property. Please provide the Authority with a police report within fourteen (14) calendar days of receiving the report from law enforcement per the Specifications.

Whenever the actions of a third party damage such existing property and is not otherwise due to any fault or activities of the Contractor, either restore it to a condition equal to or better than that existing at the time such damage occurred or provide access and coordinate with the **Authority's** maintenance Contractor in accordance with 8-4.4 as directed by the Engineer. The Authority will compensate the Contractor for the costs associated with the repairs for restoring the existing property in accordance with 4-4. Theft and vandalism are considered damage caused by a third party.

If you should have any questions, please call me at 813-281-4547.

Respectfully,

John W. Criss, PE
Senior Project Engineer

Enclosures

cc: Brian Pickard, THEA; Jim Drapp, HNTB; Marty Sanchez, HNTB; Rohan Abraham, FDOT; Kellie Loper, KCCS; Matt Kappler, Cardno; Randy LoCicero, Atkins

Caleb.Eiler

From: Ryan.Conner
Sent: Monday, March 1, 2021 4:40 PM
To: Caleb.Eiler
Subject: Fwd: [EXTERNAL] Traffic Crash Exchange of Information

Sent from my iPhone

Begin forwarded message:

From: TraCS eMail <donotreply@tampagov.net>
Date: March 1, 2021 at 4:38:57 PM EST
To: Matthew Kappler <matthew.kappler@cardno.com>, "Ryan.Conner" <Ryan.Conner@kiewit.com>
Subject: [EXTERNAL] Traffic Crash Exchange of Information

Below is information regarding a traffic crash that occurred on 03/01/2021 at 14:19, in reference to TAMPA POLICE DEPARTMENT case # 2021-94009

Location Information:
S RENELLIE DR and W GANDY BLVD TAMPA HILLSBOROUGH County, Florida

Vehicle # 1= UNKNOWN UK, tag # VIN
Insurance Co: Policy #:
Registered Owner: UNKNOWN UNKNOWN ,

Driver #1 operating Vehicle#1
UNKNOWN UNKNOWN
,
Phone #

Non-Motorist #1
RYAN MICHAEL CONNER
5711 CLOUDS PEAK DR LUTZ, FL 33558
Phone # 4044302262

Property Damage #1
TAMPA HILLSBOROUGH EXPRESSWAY AUTHORITY
1104 E. TWIGGS STREET TAMPA FL 33602
Phone # 8134154679

Reporting Officer:
OFFICER CHRISTOPHER MILLER, 52013, TAMPA POLICE DEPARTMENT

Crashes that are reported by Law Enforcement are available within 2-10 days at
<https://urldefense.proofpoint.com/v2/url?u=http->

3A__www.FloridaCrashPortal.gov&d=DwIFAg&c=wn3mZQLluInh2ClcJ0_DIA&r=d1nFAHgV6O18aUrY1lm
XZJEeghdOJpFOFgnsmx6FN0&m=xotNnf9ixNjdi2SqNcf8WvdxnRzhQaLICpjUKG2Ccs4&s=KDoS6NjcVF1Zs
Ab0Kwi6VG4foXirI_7TGVXDkhgunB4&e=

Additional Comments:

Caleb.Eiler

From: Ryan.Conner
Sent: Tuesday, March 2, 2021 1:38 AM
To: Caleb.Eiler
Subject: Fwd: [EXTERNAL] Traffic Crash Exchange of Information

Sent from my iPhone

Begin forwarded message:

From: TraCS eMail <donotreply@tampagov.net>
Date: March 2, 2021 at 12:37:49 AM EST
To: Matthew Kappler <matthew.kappler@cardno.com>, "Ryan.Conner" <Ryan.Conner@kiewit.com>
Subject: [EXTERNAL] Traffic Crash Exchange of Information

Below is information regarding a traffic crash that occurred on 03/01/2021 at 14:19, in reference to TAMPA POLICE DEPARTMENT case # 2021-94834 and HSMV # 89969040

Location Information:

W GANDY BLVD and 135 W GANDY BLVD TAMPA HILLSBOROUGH County, Florida

Vehicle # 1= UNKNOWN UK, tag # VIN

Insurance Co: Policy #:

Registered Owner: UNKNOWN UNKNOWN ,

Driver #1 operating Vehicle#1

UNKNOWN UNKNOWN

,
Phone #

Property Damage #1

TAMPA HILLSBOROUGH EXPRESSWAY AUTHORITY

1104 E TWIGGS ST TAMPA FL 33602

Phone # 8134154679

Reporting Officer:

OFFICER CHRISTOPHER MILLER, 52013, TAMPA POLICE DEPARTMENT

Crashes that are reported by Law Enforcement are available within 2-10 days at

[https://urldefense.proofpoint.com/v2/url?u=http-](https://urldefense.proofpoint.com/v2/url?u=http-3A__www.FloridaCrashPortal.gov&d=DwIFAg&c=wn3mZQLluInh2ClcJ0_DIA&r=d1nFAHgV6O18aUrY1lmXZJEeghdoJpFOFgnsmx6FN0&m=QX41zlqv9aMDJACN-4lrZfx3z2cBGgzNiDIleXRhNg&s=SP6NkrABJhXIT0BefWQHS6CNeBzCu4ci2xlQL33Qs8U&e=)

[3A__www.FloridaCrashPortal.gov&d=DwIFAg&c=wn3mZQLluInh2ClcJ0_DIA&r=d1nFAHgV6O18aUrY1lmXZJEeghdoJpFOFgnsmx6FN0&m=QX41zlqv9aMDJACN-](https://urldefense.proofpoint.com/v2/url?u=http-3A__www.FloridaCrashPortal.gov&d=DwIFAg&c=wn3mZQLluInh2ClcJ0_DIA&r=d1nFAHgV6O18aUrY1lmXZJEeghdoJpFOFgnsmx6FN0&m=QX41zlqv9aMDJACN-4lrZfx3z2cBGgzNiDIleXRhNg&s=SP6NkrABJhXIT0BefWQHS6CNeBzCu4ci2xlQL33Qs8U&e=)

[4lrZfx3z2cBGgzNiDIleXRhNg&s=SP6NkrABJhXIT0BefWQHS6CNeBzCu4ci2xlQL33Qs8U&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A__www.FloridaCrashPortal.gov&d=DwIFAg&c=wn3mZQLluInh2ClcJ0_DIA&r=d1nFAHgV6O18aUrY1lmXZJEeghdoJpFOFgnsmx6FN0&m=QX41zlqv9aMDJACN-4lrZfx3z2cBGgzNiDIleXRhNg&s=SP6NkrABJhXIT0BefWQHS6CNeBzCu4ci2xlQL33Qs8U&e=)

CONTRACTOR: Kiewit Infrastructure South Co.

THEA Job #: O-17-00217

KIEWIT PROJECT #: Salmon West Extension (Project-103572)

DESCRIPTION: 3rd Party Damage Claim for stolen Aesthetic Finback Lighting per COM-LET-THE-000160

LABOR

[illegible]

* Payroll Taxes Composite rate includes: FICA, FUTA, SUTA

** Labor Insurance Composite rate includes: General liability, Workers' Compensation, Auto, Excess and CPPI Liability

*** Staff Personnel Benefits (Applies only to salaried employees) includes: Medical, Dental, Life, Disability Insurance, 401K Match and Company Contribution

Labor Subtotal Cost \$ -

Labor Markup @ 17.5% \$

LABOR TOTAL COST \$ -

MATERIAL (Including Indirect / Unincorporated Material)

[illegible]

Material Subtotal Cost: \$

Material Markup @ 17.5%	\$	-
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MATERIAL TOTAL COST	\$	-
---------------------	----	---

EQUIPMENT

74					Notes on Equipment cost in this proposal are below if needed.	Extension
Description	Type/Brand	Quantity	Hours	Rate		
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -

Equipment Total Cost: \$

Equipment Markup @ 17.5% \$ -

EQUIPMENT TOTAL COST \$ -

SUBCONTRACTS

[illegible]

* 10% markup on the first \$50,000 and a markup of 5% on the amount over \$50,000

Subcontract Subtotal Cost:	\$ 24,785.37
----------------------------	--------------

*Subcontract Markup @ 10%	\$ 2,478.54
---------------------------	-------------

SUBCONTRACT TOTAL COST	\$ 27,263.91
------------------------	--------------

COST SUMMARY

	Labor Cost:	\$	-
	Material Total Cost:	\$	-
	Equipment Total Cost:	\$	-
	Subcontract Total Cost:	\$	27 263.91
	Subtotal Cost:		\$27 263.91
Bond Cost:	0.400%	of Total Proposal:	\$109.06
PROPOSED TOTAL COST :			\$27,372.96

27,372.96

- 2,000.00

\$ 25,372.96

X 0.5

\$ 12,686.48



TAMPA PD
GENERAL OFFENSE HARDCOPY
COPY FOR THE GENERAL PUBLIC

GO# 2021-82189 INACTIVE

230H-1 PT/GT ALL OTHER

General Offense Information

Operational status: **INACTIVE**
Reported on: **Feb-22-2021 (Mon.) 1325**
Occurred between: **Feb-16-2021 (Tue.) 1700** and **Feb-18-2021 (Thu.) 700**
Approved on: **Feb-24-2021 (Wed.)** by: **49010 - VALENTINO, JAMES**
Report submitted by: **47803 - KOHLER, THOMAS**
Org unit: **Squad 107**
Address: **5110 GANDY BL W**
Municipality: **TAMPA**
District: **1** Beat: **B6** Grid: **186**
Felony/Misdemeanor: **FELONY**
Special study: **Body Camera Video Available**
Family violence: **No**

Offenses (Completed/Attempted)

Offense: # **1** **230H-1 PT/GT ALL OTHER - COMPLETED**
Location: **Hwy/Road/Alley/Street/Sidewalk**
Offender suspected of using: **Not Applicable**
Bias: **None (no bias)**



TAMPA PD
GENERAL OFFENSE HARDCOPY
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GO# 2021-82189 INACTIVE

230H-1 PT/GT ALL OTHER

Related Attachment(s) - Sworn Statement Acknowledgment

Attachment Description: **CABALLERO, YASMANY**

Reference Number:

Report #: <u>21-82189</u>	TAMPA POLICE DEPARTMENT CONSENT AND RELEASE	Date: <u>2/22/21</u> Page: <u>1</u> of <u>1</u>
---------------------------	--	--

☐ **CONSENT TO BE INTERVIEWED CONCERNING AN OFFENSE OF** _____
[Int. _____] You have the right to remain silent. If you give up the right to remain silent, anything you say can be used against you in court. You have the right to consult with an attorney before you make a statement or answer any question and the right to have an attorney present during questioning. If you want an attorney but cannot afford to hire an attorney, one will be appointed to represent you before and during questioning free of charge. You have the right to use any of these rights at any time you want during the interview, and you may stop the interview at any time.

I, _____ have had these rights read to me: I understand them and I am willing to talk at this time. No threats or promises of any kind have been made to coerce me to make a statement.

☐ **CONSENT TO SEARCH/WAIVER OF SEARCH WARRANT:** _____
I, [Int. _____] hereby voluntarily give my full consent that the premises and/or building(s) or enclosure(s) located therein, and/or vehicle(s) located at: _____, and all locked or unlocked containers located therein, may be searched by an authorized law enforcement officer. I give this consent freely and voluntarily, without compulsion, threat, or promise of any kind. I understand my constitutional right to refuse a search of said premises and/or vehicle(s) without a search warrant and it is my intention to fully and completely waive such right by consent. I further understand that anything or any article that may be found in the search of the premises and/or vehicle(s) may be used at trial in any matter of which I may be accused.

☐ **CONSENT TO SEARCH/WAIVER OF SEARCH WARRANT FOR ORAL SWAB/DNA (See SOP 545.1):** _____
I, [Int. _____] do hereby consent that the below listed officer collect a mouth swab specimen from me for investigative purposes. I have been fully informed that this specimen will be analyzed for evidence, placed into the DNA database, and can be used in any trial in any matter of which I may stand accused. I understand my constitutional rights in regard to this search and it is my intention to freely and voluntarily consent to this search by oral swab, without compulsion or threat of any kind.

☒ **SWORN STATEMENT ACKNOWLEDGEMENT:** _____
I, [Int. Y.C.] swear or affirm that my statements made on this date concerning the offense of GRAND THEFT are true and voluntarily made. I further certify that I have been informed that if I knowingly give false information to any law enforcement officer concerning the alleged commission of any crime, it is a criminal offense as stated in Florida State Statutes.

☐ **COMPLAINT WITHDRAWAL AFFIDAVIT:** _____
I, [Int. _____] certify that I am satisfied with the investigation conducted by the Tampa Police Department concerning the offense of _____ and I am hereby withdrawing my complaint. I understand that I may request that this case be opened at a later date and the case can be reviewed for prosecution.

☐ **RELEASE OF RESPONSIBILITY:** _____
I, [Int. _____] authorize the below officer(s) with the Tampa Police Department, to leave my vehicle, (Year) _____, (Make) _____ (Model) _____ (Tag or Vin) _____. I expressly release the named officer(s) and the City of Tampa from any liability whatsoever due to damage, loss or theft of/from the listed vehicle.

☐ **MISSING PERSONS/JUVENILE RUNAWAY AFFIDAVIT (SEE TPD 1009):** _____
I, [Int. _____] certify that _____, DOB _____ has been missing/runaway since _____. I am the (relative) _____ of the missing/runaway and he/she is missing due to (type circumstances): _____.
I will notify the Tampa Police Department immediately upon the missing/runaway's return and advise of the circumstances.

Print Name: <u>Yasmany Caballero</u>	Sign Name: <u>[Signature]</u>	The foregoing instrument was sworn to before me this <u>22</u> day of <u>February</u> Year <u>2021</u>
Officer: <u>T. Hudson</u>	Badge #: <u>932</u>	Officer: _____ Badge #: _____

TPD 310 (5/13)



230H-1 PT/GT ALL OTHER

I, _____ on the _____ day of _____, 20____ A.D., at (time) _____ at Tampa, Hillsborough County, Florida, freely and voluntarily make the following statement. I have been advised that I have the constitutional right to remain absolutely silent, that I need not make any statement that may tend to incriminate me, and if I do that it may be used in a court of law against me. I have been advised that I have the right to a lawyer and the right to have the lawyer present before and during any questioning. I have also been told that if I cannot afford a lawyer, then one will be appointed without cost to represent me. No force has been used nor promises or threats made in obtaining this statement.

Notary public/Law Enforcement Officer Signature



TAMPA PD
GENERAL OFFENSE HARDCOPY
COPY FOR THE GENERAL PUBLIC

GO# 2021-82189 INACTIVE

230H-1 PT/GT ALL OTHER

Related Event(s)

CP 2021-82189

Related Person(s)

1. COMPLAINANT # 1 - CABALLERO, YASMANY

(Case Specific Information)

Sex: **Male**

Race: **WHITE**

Date of birth: **Jul-20-1978**

Address: **6501 TRENT CREEK DR**

Municipality: **HILLSBOROUGH COUNTY-PEBBLECREEK , Florida 33573**

Particulars

Ethnicity: **USA**

Master Name Index Reference

Name: **CABALLERO, YASMANY**

Sex: **Male**

Race: **WHITE**

Date of birth: **Jul-20-1978**

Ethnicity: **USA**

Address: **6501 TRENT CREEK DR**

Municipality: **HILLSBOROUGH COUNTY-PEBBLECREEK , Florida 33573**

Phone numbers

Home: **(305) 333-3380**

Linkage factors

Resident status : **Non-Resident**

Age range : **30-49 Years**

Related Unidentified Person(s)

1. SUBJECT 1

Related Business(es)

1. VICTIM # 1 - CONTI ELECTRIC

Address: **9822 HENDERSON RD**

Municipality: **TAMPA , Florida 33625**

Phone number: **(813) 230-1503**

Type: **Contractors Premises, Companies, Firms**

Linkage factors



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GO# 2021-82189 INACTIVE

230H-1 PT/GT ALL OTHER

IBR Business Type: **Other**

Victim of: **230H- 1 PT/GT ALL OTHER - COMPLETED**



TAMPA PD
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COPY FOR THE GENERAL PUBLIC

GO# 2021-82189 INACTIVE

230H-1 PT/GT ALL OTHER

Narrative Text

Type CASE SUMMARY

Subject

Author 47803 - KOHLER, THOMAS

Related Date Feb-22-2021 15:00

On 02/17/21 and 2/18/21, the listed complainant discovered several light fixtures were stolen from the new construction section of the Selmon Expressway, located at the upper section, on the west end of Gandy Blvd. The unknown subject(s) pried apart the metal housings that the fixtures were sitting in and clipped the wires. There was supposedly other construction going on over night, at other sections of the crosstown, east of where the fixtures were taken. There is a traffic camera that oversees the location but it is unknown if the footage is recorded. The value of the seven fixtures that were taken is approximately \$16,100 dollars. Because of the five day delay in reporting and the inclement weather that occurred during the delay, latent processing of the metal containers was not conducted. Corporate authorization was advised as delay in offense reporting. Pictures of the metal housing was taken and entered on the K drive under the report number. BWC is available. Complainant advised that security personnel will be monitoring the Expressway from now on.



TAMPA PD
GENERAL OFFENSE HARDCOPY
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GO# 2021-82189 INACTIVE

230H-1 PT/GT ALL OTHER

Narrative Text

Type INITIAL REPORT

Subject

Author 47803 - KOHLER, THOMAS

Related Date Feb-22-2021 15:00

On 02/22/21, I was dispatched to the west end section of the crosstown at Gandy Blvd, for a grand theft report of construction material. Upon my arrival, I met with the complainant who showed me the area of the theft. The theft occurred on the upper construction section, at the west bound end of the Expressway. The section is accessible by vehicle during all hours and is only secured by traffic cones. I observed 7, four inch by 30 inch metal housings that were bolted inside concrete fittings, that showed several pry marks as well as cut electric wiring. I looked at some of the intact lighting along the express way which showed the LED light fixtures secured inside the metal housing. I observed what I believe to be a traffic camera, just south of the incident scene. It is currently unknown if the camera records any footage. Because of the long delay in reporting, as well as the inclement weather that occurred during the time of delay, successful latent processing was not possible. I took pictures of the broken metal housing and added them on the k drive under this report. I obtained the sworn statement from the complainant and forwarded the signed form to D1. I provided the report number to the complainant and advised him to contact TPD if any additional information was obtained.



TAMPA PD
GENERAL OFFENSE HARDCOPY
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GO# 2021-82189 INACTIVE

230H-1 PT/GT ALL OTHER

Narrative Text

Type STATEMENT

Subject CABALLERO, YASMANY DOB: 07-20-1978

Author 47803 - KOHLER, THOMAS

Related Date Feb-22-2021 15:00

The complainant is the construction manager and he can be reached at 305-333-3380, he gave the following, sworn statement.

He stated that they came to work on 02/17 and found that two light fixtures were stolen from the upper part of the crosstown. He advised me that they discussed the theft with the owners of the company and it was concluded that they just going to order two new fixtures without involving the police. He informed me that when they came back to work on 02/18, they found five additional fixtures were stolen. The complainant stated that he informed his superiors of the additional theft and that they forwarded the information to the corporate office. He informed me that he did not receive authorization to file a police report until 02/22, at which time he [REDACTED]. He advised me that there is overnight painting and other construction going on at the east part of the expressway section but no one was working at the particular location of the theft during night time hours. He informed me that each light fixture cost \$2300 dollars. He stated that the traffic camera I observed to the south of the location was not recorded. He advised me that he does not know who might have taken the fixtures but that he wishes to prosecute if the subject(s) can be identified. He advised me that corporate has authorized security patrols from now on.



TAMPA PD
GENERAL OFFENSE HARDCOPY
COPY FOR THE GENERAL PUBLIC

GO# 2021-82189 INACTIVE

230H-1 PT/GT ALL OTHER

Narrative Text

Type SUPPLEMENTAL

Subject

Author 49010 - VALENTINO, JAMES

Related Date Feb-24-2021

On 02/24/21 I inquired with Cpl J. Horn of the TPD Traffic Unit about the recording capabilities of the traffic camera mentioned in MPO Kohler's report. At that time, Cpl Horn corresponded with COT Smart Mobility Manager Brandon Campbell who advised said camera was live-feed only. This supplement is to document such. This concludes my involvement in this investigation at this time. NFA



TAMPA PD
GENERAL OFFENSE HARDCOPY
COPY FOR THE GENERAL PUBLIC

GO# 2021-82189 INACTIVE

230H-1 PT/GT ALL OTHER

Related Property Report(s)

Report Information

Property Report #: 1727648

Property case status: **STOLEN**

Submitted on: **Feb-24-2021 (Wed.)** by: **KOHLER, THOMAS**

Related:

Offense: **GO 2021- 82189**

Related items: **1**

Articles

Status: **STOLEN**

Article: **ETIMING- EQUIPMENT NOT OTHERWISE CATEGORIZED**

Make: **LUMIKA**

Model: **LED FIN LIGHT**

of pieces: **7**

Serial # 1: **UNKNOWN**

OAN:

Value: **\$2,300.00**

Color: **SILVER (ALUMINUM)**

Description: **LED LIGHT FIXTURE**

Recovered date: **-**

Recovered value: **\$0.00**

Flags = d (disposed) x (x-reference) n (entered on NCIC) *e (evidence)



TAMPA PD
GENERAL OFFENSE HARDCOPY
COPY FOR THE GENERAL PUBLIC

GO# 2021-82189 INACTIVE

230H-1 PT/GT ALL OTHER

***** END OF HARDCOPY *****

SHEET NO. OF

JOB NO.

BY DATE

CK DATE

Engineer's Estimate

Median Grading + Sod

Kiewit proposed \$11,103.81 for 12,155.4 sf
 - 12,155.4 sf double the amount it should have been.
 => 6,077.7 sf => 675 sy

Sub A for Performance Turf, Sod = \$2.90/sy
 675 sy => \$1957.50

Sod Mobilization (per quote) => 300.00

Hauling \$1.00/hr (per quote) x 4 hrs => 204.00

Sub total 2,361.50

+ 10% 236.15

2597.65

Kiewit's cost for Labor + Equipment
 divided in half \$3,457.94

=> \$6,055.59

0.4% Bond

24.22

6,079.81

≈ \$6,080.00

SHEET NO. OF

JOB NO.

BY DATE

CK DATE

Engineer's Estimate

Himes Overpass Guardrail Elimination

Guardrail Installation

- Slagter rate of 14.50/LF @ 165 LF =>	2,392.50
- Slagter rate of \$750.00/End Anchor =>	750.00
Subtotal	3,142.50
10% Sub Con.	314.25
	<u>3,456.75</u>

Misc. Asphalt

- Statewide Ave	
13.60 Tons @ \$169.11/Ton (SWA) =>	2,300.00
2299.90 => 2300.00	

Total Deduct => \$5,756.75

III. C.

Consent Agenda

Increase in Funding for Ajax Design Build Contract for Twiggs St.
Project - \$150,000 (Adjustments to City of Tampa and FDOT Fiber and
Conduit not known at Bid Time).



7860 Professional Pl
Temple Terrace, FL 33637
Phone: (813) 769-1990

Quote To: THEA

Phone: 813-390-2023
Email: anthony.caruso@exp.com
ATTENTION: Anthony Caruso

Quote Number: 1 V4
Quote Date: May 14, 2021

Notes:

This quote is for the four items listed above. Item 1 is for the City's copper line relocation. Item 2 is the FDOT fiber line relocation using directional boring. Item 2a is the FDOT fiber relocation using open cut. This option would require a weekend detour to execute. Item 3 is the City's requested 4th conduit. Item 4 is the credit for removal of the column wrap protection.

Respectfully Submitted,

From: [Brian Pickard](#)
To: [Charlene Ponce](#)
Cc: [Joe Waggoner](#); [Judith Villegas](#); [James Drapp](#); [Amy Lettelleir](#)
Subject: FW: Twiggs DB- Additional Work
Date: Friday, May 14, 2021 11:39:48 AM
Attachments: [Twiggs St DB - Additional Work Pricing Sheet.xlsx](#)

From: Judith Villegas <judith.villegas@tampa-xway.com>

Sent: Friday, May 14, 2021 11:11 AM

To: Brian Pickard <brian.pickard@tampa-xway.com>

Cc: James Drapp <jdrapp@hntb.com>

Subject: Twiggs DB- Additional Work

Brian,

Please approve the cost of additional work in the amount of \$149,646.51 to relocate utilities for the Twiggs Improvements Design-Build Project. Due to an agreement with the City of Tampa, THEA is financially responsible for these relocations. The original contract amount is \$2,567,339, this addition is a 5.8% increase. This amount has been negotiated and approved by the CEI.

Thank you for your consideration.

Judith Villegas, E.I.

Engineering Project Manager

Tampa Hillsborough County Expressway Authority

1104 East Twiggs Street

Tampa, Florida 33602

C: 813.440.7930 | **P:** 813.272.6740 x146

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

Cost Breakdown for Added Work

	Labor	Equipment	Material & Supplies	Subcontractors
	\$ 1,803.68	\$ 1,050.00	\$ 3,090.64	
	\$ 894.08			
Highway Safety Devices				\$ 34,267.00
WGI, Inc				\$ 8,002.20
Sub Total	\$ 2,697.76	\$ 1,050.00	\$ 3,090.64	\$ 42,269.20
Mark Up*	\$ 472.11	\$ 183.75	\$ 540.86	\$ 4,226.92
Total	\$ 3,169.87	\$ 1,233.75	\$ 3,631.50	\$ 46,496.12

Summary of Cost

Total Direct Cost	\$ 49,107.60
Total Mark-Up	\$ 5,423.64
Add'l Bond Cost	\$ -

Grand Total \$ 54,531.24

*Mark Up Table - As Per FDOT 4-3.2.1

Labor Mark-Up	17.50%
Equipment Mark-Up	17.50%
Material Mark-Up	17.50%
Subcontractors Mark-Up	10.00%
Burden Rate	49.57%
Bond Rate	0.00%

Cost Breakdown for Added Work

	Labor	Equipment	Material & Supplies	Subcontractors
	\$ 5,116.67	\$ 4,218.25	\$ 11,673.26	
	\$ 2,536.33			
Highway Safety Devices				\$ 84,112.00
Additional MOT Devices				\$ 600.00
WGI,Inc				\$ 10,000.00
Sub Total	\$ 7,653.00	\$ 4,218.25	\$ 11,673.26	\$ 94,712.00
Mark Up*	\$ 1,339.28	\$ 738.19	\$ 2,042.82	\$ 5,122.14
Total	\$ 8,992.28	\$ 4,956.44	\$ 13,716.08	\$ 99,834.14

Summary of Cost

Total Direct Cost	\$ 118,256.51
Total Mark-Up	\$ 9,242.43
Add'l Bond Cost	\$ -

Grand Total \$ 127,498.94

***Mark Up Table - As Per FDOT 4-3.2.1**

Labor Mark-Up	17.50%
Equipment Mark-Up	17.50%
Material Mark-Up	17.50%
Subcontractors Mark-Up	10.00%
Burden Rate	49.57%
Bond Rate	0.00%

Cost Breakdown for Added Work

	Labor	Equipment	Material & Supplies	Subcontractors
	\$ 5,116.67	\$ 4,218.25	\$ 11,673.26	
	\$ 2,536.33			
Highway Safety Devices				\$ 84,112.00
Additional MOT Devices				\$ 600.00
WGI, Inc				\$ 10,000.00
Sub Total	\$ 7,653.00	\$ 4,218.25	\$ 11,673.26	\$ 94,712.00
Mark Up*	\$ 1,339.28	\$ 738.19	\$ 2,042.82	\$ 5,122.14
Total	\$ 8,992.28	\$ 4,956.44	\$ 13,716.08	\$ 99,834.14

Summary of Cost

Total Direct Cost	\$ 118,256.51
Total Mark-Up	\$ 9,242.43
Add'l Bond Cost	\$ -

Grand Total \$ 127,498.94

*Mark Up Table - As Per FDOT 4-3.2.1

Labor Mark-Up	17.50%
Equipment Mark-Up	17.50%
Material Mark-Up	17.50%
Subcontractors Mark-Up	10.00%
Burden Rate	49.57%
Bond Rate	0.00%

Cost Breakdown for Added Work

	Labor	Equipment	Material & Supplies	Subcontractors
	\$ -	\$ -	\$ -	
	\$ -			
Highway Safety Devices				\$ 11,632.50
WGI				\$ 2,500.00
Sub Total	\$ -	\$ -	\$ -	\$ 14,132.50
Mark Up*	\$ -	\$ -	\$ -	\$ 706.63
Total	\$ -	\$ -	\$ -	\$ 14,839.13

Summary of Cost

Total Direct Cost	\$ 14,132.50
Total Mark-Up	\$ 706.63
Add'l Bond Cost	\$ -

Grand Total \$ 14,839.13

*Mark Up Table - As Per FDOT 4-3.2.1

Labor Mark-Up	17.50%
Equipment Mark-Up	17.50%
Material Mark-Up	17.50%
Subcontractors Mark-Up	10.00%
Burden Rate	49.57%
Bond Rate	0.00%

Discussion/Action Items

Planning Committee

IV. A.1.

Selmon South Drainage Analysis

Purpose: Drainage analysis & modeling for Selmon South to connect into the City of Tampa's stormwater system and verify that the system will meet demand.

Funding: Not to exceed \$100,000 from Capital Budget

Action: Request Board approval for THEA staff to execute a task order with HDR in the amount not to exceed \$100,000 for Selmon South Drainage Analysis.

Tampa-Hillsborough Expressway Authority (THEA)
South Selmon Project Development & Environment (PD&E) Study (HI-0012)
Supplemental Drainage Analysis
Scope of Services

The HDR team will conduct additional stormwater modeling to further analyze the South Albany pump station and the preferred outfall alternative identified during the PD&E Study. Activities to be performed as part of this supplemental drainage analysis includes the following:

- **Task 1. Project Management & Coordination.** The consultant will manage project tasking, schedule, and budget in addition to coordinating with THEA and the City of Tampa as needed until the supplemental drainage analysis is complete.
- **Task 2. Supplement Drainage Analysis.** The consultant will reexamine the existing drainage conditions and further analyze the treatment requirements and recommendations for the South Selmon Preferred Alternative. This includes, but is not limited to, further examining the South Albany pump station and the preferred outfall alternative identified during the PD&E Study. The consultant shall analyze any potential impacts to existing drainage structures and further examine proposed connections to existing outfalls. The supplemental drainage analysis will include further checking the capacity and structural adequacy of existing cross drains, preliminary design of potential cross drains and outfall structures and further refining the recommended conceptual drainage design.
- **Task 3. Documentation.** After completing the supplemental analysis, the consultant will summarize all pertinent information and recommendations in a memorandum and/or addendum to the South Selmon PD&E Study Pond Siting Report (to be determined by THEA).

Deliverables associated with these tasks include, but are not limited to:

- Meeting notes and summaries
- Addendum to the PD&E Pond Siting Report

The schedule for this task shall be coordinated with THEA.

Master Summary - Estimate of Work Effort & Fee Proposal

Client: THEA
Contract No.: HI-0012 (South Selmon PD&E Study)
Task: Supplemental Drainage Analysis

Consultant: HDR
Date Prepared: 13-May-21

Work Element / Activity	Project Manager		Chief Engineer		Senior Project Engineer		Engineering Intern		CADD / Computer Technician		Secretary / Clerical										Total Staff Hours By Activity	Salary Cost By Activity
	Staff Hours	Hourly Rate	Staff Hours	Hourly Rate	Staff Hours	Hourly Rate	Staff Hours	Hourly Rate	Staff Hours	Hourly Rate	Staff Hours	Hourly Rate	Staff Hours	Hourly Rate	Staff Hours	Hourly Rate	Staff Hours	Hourly Rate	Staff Hours	Hourly Rate		
Task 1. Project Management & Coordination	44	\$ 241.25	20	\$ 289.18		\$ 164.92	16	\$ 96.63		\$ 89.66		\$ 83.47									80	\$17,944.68
Task 2. Supplemental Drainage Analysis		\$ 241.25	64	\$ 289.18	80	\$ 164.92	140	\$ 96.63	64	\$ 89.66	2	\$ 83.47									350	\$51,134.50
Task 3: Documentation	8	\$ 241.25	48	\$ 289.18	40	\$ 164.92	48	\$ 96.63	8	\$ 89.66	32	\$ 83.47									184	\$30,434.00
Totals	52	\$241.25	132	\$289.18	120	\$164.92	204	\$96.63	72	\$89.66	34	\$83.47									614	\$99,513.18
HDR - TOTAL MAXIMUM LIMITING FEE																						\$99,513.18

Master Summary - Estimate of Work Effort & Fee Proposal

Contract No.: THEA

Consultant: HDR

Task: Supplemental Drainage Analysis

Date Prepared: May 14, 2021

Work Element / Activity	Project Manager	Chief Engineer	Senior Project Engineer	Engineering Intern	CADD / Computer Technician	Secretary / Clerical					Total Staff Hours By Activity
	Staff Hours	Staff Hours	Staff Hours	Staff Hours	Staff Hours	Staff Hours	Staff Hours	Staff Hours	Staff Hours	Staff Hours	
Task 1. Project Management & Coordination	44	20		16							80
Ongoing Project Management	40	4									44
Project Coordination	4	16		16							36
Task 2. Supplemental Drainage Analysis		64	80	140	64	2					350
Drainage analysis and modeling		64	80	140	64	2					350
Task 3: Documentation	8	48	40	48	8	32					184
Technical memo / drainage analysis addendum		40	16	40	8	24					128
QA/QC	8	8	24	8		8					56
Totals	52	132	120	204	72	34					614

Discussion/Action Items

Chairman

IV. B.1.

Executive Director/CEO Recruitment Schedule

Action: Request Board approval of the recruitment materials, schedule and process.

Tampa-Hillsborough County Expressway Authority

Executive Director

The Tampa-Hillsborough County Expressway Authority (THEA) is currently seeking an experienced senior executive with proven leadership skills to serve as Executive Director.

About THEA

THEA was established by the Florida Legislature in 1963 as a transportation option to bring roadway infrastructure projects online sooner using non-conventional funding. Since then, THEA has led the charge in state-of-the-art transportation options on a local and national level.

In 2014, the state of Florida passed legislation giving THEA the ability to offer services to counties surrounding Hillsborough County, including Hardee, Manatee, Pasco, Pinellas, and Polk. Just as THEA is a strong partner in providing innovative transportation solutions within Hillsborough County, we are committed to doing the same with these neighboring counties. Today, THEA has the ability to impact and shape local and regional mobility like never before.

As an independent agency of the state, THEA owns, maintains, and operates four facilities within Hillsborough County: the Selmon Expressway, the Brandon Parkway, Meridian Avenue, and the Selmon Greenway. The agency is focused on driving innovation and improving mobility and safety throughout the Tampa Bay region. THEA partners with community organizations on everything from beautification to economic development to education and is committed to enhancing the community and activating urban spaces.

THEA constructed the Selmon Greenway, a 1.7-mile multi-use trail that runs east-west under the Selmon Expressway through downtown Tampa and connects with the City's Riverwalk and the Meridian Trail. Along the Selmon Greenway, THEA has built a series of pocket parks with landscaping, benches, and artwork that enhances downtown Tampa's esthetics, one of which is the award-winning Deputy Kotfila Memorial Dog Park.

In 2006, THEA completed the Selmon Expressway's Reversible Express Lanes (REL) with all-electronic tolling. The REL was the world's first reversible, all-electronic, elevated express lane project.

As part of its innovation culture, in 2014 THEA competed against 57 other applications for one of three Connected Vehicle Pilot project awards. In 2015, USDOT awarded THEA one of three Connected Vehicle Pilot Deployment Program projects totaling \$22 million. The Tampa Connected Vehicle Pilot equipped buses, streetcars, and privately-owned vehicles with connected vehicle technology, enabling them to communicate vital information with each other

and elements of the transportation infrastructure. Drivers, transit riders, and pedestrians in the connected vehicle environment benefit from a range of safety and mobility improvements by the infrastructure providing real time safety information into their vehicle. Currently, the THEA CV Pilot is the only site operational and generating data for the USDOT. The CV Pilot allowed THEA to work with the private sector and public partners to team in making the roadway safer. In October 2019, Intelligent Transportation Systems (ITS)-World Congress placed the THEA CV Pilot project into the ITS – World Congress Hall of Fame as the North American entrant for 2019.

In April of 2021, THEA opened the Selmon West Extension, an elevated 1.9-mile toll lane providing a seamless connection and a safe transportation option for drivers traveling from Brandon to Pinellas County. Construction of the \$230 million project began in December 2017 and opened to traffic on April 19, 2021.

Over the next ten years, THEA anticipates completion of approximately \$1 billion in capital work. THEA's current six-year work program totals more than \$600 million.

All revenues collected on the Selmon Expressway stay in Tampa and Hillsborough County, where THEA reinvests those dollars back into the community. THEA utilizes toll revenues to provide our region with a transportation system that provides connectivity to our residents and visitors.

Board of Directors

THEA's Board of Directors is comprised of seven members. Four members are appointed by the Governor and serve four-year terms. Serving as ex-officio members are: the Mayor of the City of Tampa, or the mayor's designee, who is Chair of the City Council; one member of the Board of County Commissioners of Hillsborough County, selected by such Board; and, the District Seven Secretary of Transportation, FDOT.

The Position

Under the direction of the THEA Board of Directors, the Executive Director leads an executive staff in planning, financing, budgeting and administering programs and projects for the Authority. The Executive Director is responsible for overseeing a complex array of projects and operations that impact mobility throughout the Tampa Bay region managing and directing an annual OM&A budget of approximately \$19 million (FY22 proposed) with annual debt service of \$38 million and a 6-year work program of \$623 million (FY22 proposed).

There are 27 authorized full-time equivalent THEA employees. Much of the Authority's work is performed through professional services contracts.

THEA's current bond ratings are: Standard and Poor's A+ and Moody's A2.

Responsibilities and Duties of the Executive Director

- Carryout Board directed policies and directives, ensure public visibility in implementation of all Authority operations and responsibilities, and articulate the vision and mission of the organization.
- Develop and enhance community relationships.
- Ensure the effective administration, management and operation of the organization and agency infrastructure and oversee the performance of all outside contractual services.
- Serve as the face of the Authority; make presentations; serve on panels, regarding mission, goals, objectives, and projects.
- Establish, cultivate, and maintain liaison activities with legislative and executive policy makers of the City, County and State, peer agencies, community leaders, bond rating agencies and other stakeholders.
- Prepare regular budget and forecasting analysis; work closely with THEA's Director of Finance, including THEA's financial and T&R advisors, to monitor organizational financial performance against plans, and apprise Board of such condition and of anticipated future funding needs.
- Formulate and implement strategies with public and private entities to provide for program planning, development, and diverse funding to strengthen the organization's revenue capacity.
- Work closely with THEA contractors and consultants and THEA's General Counsel, to resolve conflicts and issues, as necessary.
- Serve as a voting member of the Hillsborough Metropolitan Planning Organization (MPO) and the TEAMFL Board.

Knowledge, Abilities, and Ideal Attributes

- Knowledge of principles of transportation program development and management, including the relationship between Federal, State, regional and local transportation planning activities.
- Knowledge in the principles and practices of budget preparation and administration, as well as processes associated with long-term Work Program financing, working with rating agencies, the bond market and debt management principles.
- Knowledge of THEA policies, procedures, legislation, and various statutes, codes and laws affecting the implementation of THEA projects and programs.
- Knowledge of current developments in the autonomous automated and clean transportation sectors.
- Ability to work under considerable stress as a result of tight deadlines, balancing multiple projects, and performing duties under public and political scrutiny.

- Ability to provide effective leadership, supervision, and motivation to evaluate the performance of subordinates.
- Ability to direct preparation of complex technical reports, financial reports, budgets and correspondence.
- Ability to make sound, educated, independent decisions and use judgement and discretion in applying THEA policies, rules, and regulations.
- Ability to effectively serve the community without compromising agency goals and priorities.
- Ability to effectively deal with elected officials and appointed board members and an aptitude to develop and maintain relationships with multiple governmental jurisdictions.
- Ability to successfully work with multiple jurisdictions and other transportation agencies at the local, regional, state and federal levels.
- Understand the importance of maintaining the political neutrality of the agency.
- Extensive experience in expressway operations, maintenance, planning, and construction.
- Demonstrated successful leadership at a senior level of an organization.
- Experience in the fields of toll agency financing and a working knowledge of revenue bond financing.
- Creative individual with vision to lead the agency.
- Excellent communication skills.
- Established relationships in the toll and transportation sector nationally and at the state level.
- Effective collaborator.
- High-energy individual with a strong work ethic.

Education and Experience

Minimum requirements include a Bachelor's degree from an accredited college or university. At least ten (10) years' experience in the field of government, transportation, or a related field with verifiable evidence of progressively increased responsibility for organizational management, direction, and planning, with a minimum five (5) years' experience in a senior management/leadership role. Five (5) years as the head of an agency, not-for-profit or company is strongly preferred. A track record of successful management and/or execution of complex, large-scale projects and experience working in a revenue authority and working with elected officials is desired.

The Ideal Candidate

The ideal candidate will have a proven track record of success with knowledge and experience in transportation, bond financing, construction, operation of toll roads and facilities, and project management. Fiscal experience to include budget development and management, and debt structure and bond financing is essential for this position.

The ideal candidate will be a visionary leader who sets a positive example of competence, professionalism, energy and work ethic to the organization, community, and region. It is essential for the successful candidate to work closely with the Board of Directors, City, State, Federal, County, and regional partners, as well as the community. Effective communication along with strong collaboration and team building skills will be necessary for this individual to be successful; advanced presentation and written/oral communication skills are imperative.

It is essential for the Executive Director to work closely with the Board of Directors in carrying out initiatives and projects and setting the tone and vision for the staff. The successful candidate should have strong interpersonal skills and must have the capacity and interest to be an effective mentor and supportive leader for staff.

Compensation

THEA is offering a competitive salary commensurate with experience, education, and minimum qualifications. THEA offers an excellent benefits package including participation in the Senior Management Class of the Florida Retirement System (FRS). THEA also offers a 457 plan of which the Authority contributes. Relocation assistance will also be provided for the successful out-of-area candidate.

Current Executive Director

Mr. Joe Waggoner was hired in August 2017 as the THEA Executive Director and has served in that role for 14 years. He will be retiring in February 2022.

How to Apply

Interested applicants should forward a cover letter, resume' and 5 professional references (please include their current organization/title, contact information and email address) to:

ExecutiveDirector.Recruitment@tampa-xway.com

Questions should be directed to Mr. Jeffrey Seward at (813) 564-5201.

The Process

The application period will close on July 16th at 5:00 p.m. Applications will then be screened based on minimum qualifications between July 19th through July 26th. Finalists will be selected at the THEA July 26th Board meeting followed by one-on-one interviews with individual THEA Board members from August 10th through August 20th. Final selection will occur at the THEA August 23rd Board meeting.

It is anticipated that the approved contract will come before the THEA Board of Directors at its September 27th Board meeting, with a subsequent start date in November/December with a transition period between Executive Directors.

Other Important Information

THEA IS AN EQUAL OPPORTUNITY EMPLOYER

THEA is an equal opportunity employer and makes employment decisions on the basis of merit. THEA provides equal employment opportunity to all persons, regardless of age, race, religion, color, national origin, sex, political affiliations, marital status, disability, sexual orientation, veteran status or any other legally protected classification.

AMERICANS with DISABILITIES ACT (ADA): THEA welcomes and encourages applications from persons with disabilities and will reasonably accommodate the needs of those persons in the application and selection process. The decision on granting accommodation requests will be on a case-by-case basis.

Additional Information

For additional information about THEA, visit:

<https://www.tampa-xway.com/>

Discussion/Action Items

Operations and Maintenance

IV. C.1.

General Engineering Consultant RFP

Purpose: The General Engineering Consultant contract provides a comprehensive set of engineering services and functionalities to the Authority. They augment THEA staff capacity to meet the day-to-day requirements of Operations and Maintenance, as well as development and implementation of our capital program projects.

Funding: Project Capital Budget and OM&A Budget

Actions: Request the Board

- a. Approve the recommendation of the Evaluation Committee for GEC Services.

Rank	Firm	Total Score	Average Score
1	HNTB	576	192
2.	BCC	537	179
3	KCI	531	177
4	Jacobs	474	158

- b. Authorize and direct staff to negotiate and execute a contract with the firm having the highest score. If negotiations are unsuccessful, staff shall negotiate with the next highest scoring firm. Contract is subject to review and approval of THEA General Counsel.
- c. Authorize and direct staff to negotiate and execute push button contracts with the remaining firms from the list. Contracts are subject to review and approval of THEA General Counsel.



NOTICE OF INTENDED DECISION

Date: May 12, 2021

Project: General Engineering Consultant (GEC) Services RFP No.: O-00121

The Evaluation Review Committee (ERC) met on May 11, 2021, to evaluate and score the responses submitted for the above referenced RFP.

JL Gonzalez Development Group submitted a response package, however, it was deemed to be unresponsive as the response package did not provide information requested in the RFP, therefore, it could not be evaluated.

Final ranking and scoring from all three ERC is as follows:

Rank	Firm	Total Score	Average Score
1	HNTB Corporation	576	192
2	BCC Engineering	537	179
3	KCI Technologies	531	177
4	Jacobs Engineering Group	474	158

Tampa-Hillsborough County Expressway Authority staff intends to request approval of the ranking by the Evaluation Committee and request approval to negotiate and execute a contract with the highest ranked firm at the Authority's Board Meeting scheduled for May 24, 2021.

In addition, staff intends to request approval to negotiate and execute a push-button contract with the second ranked firm.

All notices are posted on the Authority's website (www.tampa-xway.com) and on the DemandStar system.

For questions regarding this notice, please contact the Authority's Procurement Manager, Man Le, Man.Le@tampa-xway.com.

Posting Notice May 12, 2021

Discussion/Action Items

Operations and Maintenance

IV. C.2.

East Selmon Slip Ramps Design Build Contract

Purpose: Design-Build services for the East Selmon Slip Ramps project including all investigations, design, permitting coordination, final approved construction documents, and construction activities to complete this project.

Funding: Capital Budget - Bond Proceeds: \$23,989,000

Actions: Requests the Board:

- a. Approve ranking and selection of Evaluation Committee for Design-Build services.

Rank	Firm	Total Adjusted Score	Bid Price Proposal
1	Middlesex Corporation	90,184.04	\$23,988,955.00
2	Cone & Graham	103,494.83	\$24,528,274.56
3	Ajax Paving Industries of Florida	118,469.75	\$33,290,000.00
4	Superior	122,700.13	\$31,043,133.94

- b. Authorize and direct staff to negotiate and execute a contract with the firm having the lowest score. If negotiations are unsuccessful, staff shall negotiate with the next lowest scoring firm. Contract is subject to review and approval of THEA General Counsel.



NOTICE OF INTENDED DECISION

Date: May 05, 2021

Project: East Selmon Slip Ramps Design-Build Project RFP No.: O-02520

The Evaluation Review Committee (ERC) met publicly on May 04, 2021, to evaluate and score responses from the short listed firms for the above referenced RFP. The technical scores of all three ERC were publicly announced and there was an opening of the price proposals.

The Design-Build firm selected will be the firm whose adjusted score is the lowest.

Final ranking and scoring is as follows:

Rank	Firm	Total Adjusted Score	Bid Price Proposal
1	Middlesex Corporation	90184.04	\$23,988,955.00
2	Cone & Graham	103494.83	\$24,528,274.56
3	Ajax Paving Industries of Florida	118469.75	\$33,290,000.00
4	Superior	122700.13	\$31,043,133.94

Tampa-Hillsborough County Expressway Authority staff intends to recommend approval to negotiate and execute a contract with the highest ranked firm at the Authority's Board Meeting scheduled for May 24, 2021.

All notices are posted on the Authority's website (www.tampa-xway.com) and on the DemandStar system.

For questions regarding this notice, please contact the Authority's Procurement Manager, Man Le, Man.Le@tampa-xway.com.

Note: The above "Total Adjusted Score" include scores from Step 1 and Step 2 divided by the Bid Price Proposal. The scores announced at the Price Proposal Opening included scores from Step 2 but did not include scores from the Letter of Interest, Step 1.

Posting Notice May 05, 2021

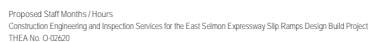
Discussion/Action Items

Operations and Maintenance

IV. C.3.

East Selmon Slip Ramps CEI Contract

- Purpose:** Approve the CEI contract with Consor to provide construction engineering and inspection services for the East Selmon Slip Ramp Design/Build project for the amount of \$2,626,000. Consor was selected in accordance with THEA Procurement. The selection of Consor was approved by the Board on January 25, 2021.
- Funding:** Capital Budget - \$2,626,000
- Action:** Requests the Board to approve the Executive Director to sign the East Selmon Slip Ramp CEI task order with Consor in the amount of \$2,626,000.

[illegible]

Personnel Classifications	Billing Rate, With OM	Firm	P	D	D	D	DIC	DIC	DIC	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	T	Total Staff Months	Straight Time Staff Hours	Overtime Staff Hours	Total Staff Hours	Total Costs	Premium O/ @ 10%	Total Compensation																						
			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28																													
			With Expenses	Jun-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23								Sep-23																					
G' Project Engineer - Brian McKishie, PE	\$238.64	CSR	0.20	0.20	0.20	0.20	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.20	10.20	1,683		1,683	\$401,629.37		\$401,629.37																							
Project Administrator (Design) - Lisa Propps	\$144.48	CSR	0.20	0.20	0.20	0.20	0.20	0.20	0.20																					1.40	231		231	\$33,420.50		\$33,420.50																							
Project Administrator (Const)-Tom Carley	\$126.47	CSR		0.20	0.20	0.20	0.80	0.80	0.80	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	24.00	3,960	3,960	\$500,838.78		\$500,838.78																								
Utility Coordinator - Al Weeks	\$130.21				0.20	0.20	0.10	0.10																						0.60	99	99	\$12,990.77		\$12,990.77																								
Contact Support Specialist - Maria Madher	\$97.39	PNL		0.20	0.20	0.20	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	0.40	1.00	10.88	1,782		1,782	\$173,546.84		\$173,546.84																							
Sr Inspector - Jeffrey Futch	\$84.19	CSR					1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	24.00	3,960	396	4,356	\$366,670.66		\$366,670.66																							
G' Inspector - Camille Canella	\$80.35	PNL									1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00					15.00	2,475	248	2,723	\$218,740.33		\$218,740.33																							
Inspector - Zach Jones	\$62.74	CSR									1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00		17.00	2,805	281	3,086	\$193,576.32		\$193,576.32																							
Inspector - Cody Wiggins	\$60.13	CSR					1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	21.00	3,795	380	4,175	\$263,544.53		\$263,544.53																							
G' Inspector (Asphalt Plant) - Nancy Garcia	\$78.27	ARD																				0.25	0.25				0.75	1.00	2.25	371	37	408	\$31,965.26		\$31,965.26																								
G' Inspector (Protestress/Welding) - Robert Boughton	\$66.39	ARD						0.25	0.25		0.20	0.20	0.20	0.20	0.20														1.50	248	25	273	\$18,075.99		\$18,075.99																								
Inspector Aide - Brenden Clark	\$38.27	CSR											1.00	1.00	1.00	1.00	1.00	1.00											6.00	990	99	1,089	\$41,680.14		\$41,680.14																								
Sr Inspector (ITS) - Alfredo Piroano	\$101.27	CSR				0.50	0.50	0.50	0.50	0.50											0.50	0.50	0.50	0.50	0.50				5.00	825	83	908	\$91,909.38		\$91,909.38																								
Secretary(RCS) - Sandy Gillar	\$61.82	CSR						0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	0.20	4.60	759		759	\$46,918.91		\$46,918.91																							
Lab Expense	\$50,000.00	ARD	1.00																																\$50,000.00		\$50,000.00																						
Office Expense	\$30.00	CSR	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00	1.00					\$138,600.00		\$138,600.00																							
	0	\$0.00	0																																\$0.00		\$0.00																						
Total Staff Months / Hours																															145.35	23,981	1,547	25,530																									\$2,584,005.38

Legend P = Procurement D = Design C = Construction T = Post Construction

PIN	15.18%	\$	392,288.17
ARD	3.87%		\$100,040.85
Subs Total		\$	492,329.02
CE Labor			\$1,953,076.36
CE Office			\$138,600.00
		CEI Total	\$2,584,005.38
		Construction Estimate	\$ 23,988,955.00
		CEI % of Construction Estimate	10.77%



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E.
SECRETARY

March 17, 2021

Ernest Cox III, Senior Vice President
ARDAMAN & ASSOCIATES, INC.
8008 South Orange Avenue
Orlando, Florida 32809

Dear Mr. Cox:

The Florida Department of Transportation has reviewed your application for prequalification package and determined that the data submitted is adequate to technically prequalify your firm for the following types of work:

- Group 9 - Soil Exploration, Material Testing and Foundations
- 9.1 - Soil Exploration
 - 9.2 - Geotechnical Classification Laboratory Testing
 - 9.3 - Highway Materials Testing
 - 9.4.1 - Standard Foundation Studies
 - 9.4.2 - Non-Redundant Drilled Shaft Bridge Foundation Studies
 - 9.5 - Geotechnical Specialty Laboratory Testing
- Group 10 - Construction Engineering Inspection
- 10.3 - Construction Materials Inspection

Your firm is now technically prequalified with the Department for Professional Services in the above referenced work types. The overhead audit has been accepted, and your firm may pursue projects in the referenced work types with fees of any dollar amount. This status shall be valid until March 31, 2022 for contracting purposes.

Approved Rates

Home/ Branch Overhead	Field Overhead	Facilities Capital Cost of Money	Premium Overtime	Reimburse Actual Expenses	Home Direct Expense	Field Direct Expense	Published Fee Schedule
171.48%	148.10%	0.331%	Reimbursed	No	14.99%	1.12%*	Yes

*Rent and utilities excluded from field office rate. These costs will be directly reimbursed on contracts that require the consultant to provide field office.

Per Title 23, U.S. Code 112, there are restrictions on sharing indirect cost rates. Refer to Code for additional information.

Should you have any questions, please feel free to contact me by email at carliayn.kell@dot.state.fl.us or by phone at 850-414-4597.

Sincerely,



Carliayn Kell
Professional Services
Qualification Administrator

CBHK/kw



Florida Department of Transportation

RON DESANTIS
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

KEVIN J. THIBAUT, P.E.
SECRETARY

August 6, 2020

Arturo Perez, President
PINNACLE CONSULTING ENTERPRISES, INC.
6 Palermo Avenue
Coral Gables, Florida 33134

Dear Mr. Perez:

The Florida Department of Transportation has reviewed your application for prequalification package and determined that the data submitted is adequate to technically prequalify your firm for the following types of work:

- Group 10 - Construction Engineering Inspection
- 10.1 - Roadway Construction Engineering Inspection
 - 10.3 - Construction Materials Inspection
 - 10.4 - Minor Bridge & Miscellaneous Structures CEI
 - 10.5.1 - Major Bridge CEI - Concrete
 - 10.5.2 - Major Bridge CEI - Steel

Your firm is now technically prequalified with the Department for Professional Services in the above referenced work types. The overhead audit has been accepted, and your firm may pursue projects in the referenced work types with fees of any dollar amount. This status shall be valid until June 30, 2021 for contracting purposes.

Approved Rates

Field Overhead	Facilities Capital Cost of Money	Premium Overtime	Reimburse Actual Expenses	Field Direct Expense
91.58%	1.282%	Reimbursed	No	12.61%*

*Rent and utilities excluded from field office rate. These costs will be directly reimbursed on contracts that require the consultant to provide field office.

Per Title 23, U.S. Code 112, there are restrictions on sharing indirect cost rates. Refer to Code for additional information.

Should you have any questions, please feel free to contact me by email at carliayn.kell@dot.state.fl.us or by phone at 850-414-4597.

Sincerely,

Carliayn Kell
Professional Services
Qualification Administrator

Ardaman & Associates, Inc.
2021 Fee Schedule (FDOT Format)

Standard Items and Item Descriptions for Geotechnical and Materials Testing Firms

Item #	Item Description	Unit	Rate
101	Aggregate Carbonates & Organic Matter FM 5-514	Test	\$116.84
104	Aggregate Sieve Anlsys of Fine & Coarse AASHTO T27	Test	\$76.20
105	Aggregate Soundness AASHTO T104	Test	\$320.04
106	Aggregate Specific Gravity/Absorption Coarse AASHTO T85	Test	\$121.92
107	Aggregate Total Moisture Content by Drying AASHTO T255	Test	\$89.41
200	Asphalt Bulk Specific Gravity FM 1-T166	Test	\$81.28
201	Asphalt Content FM 5-563	Test	\$152.40
202	Asphalt Friction Panel	Test	\$186.44
203	Asphalt Gradation & Content FM 1-T030 & FM 5-563	Test	\$218.19
204	Asphalt Gradation FM 1-T030	Test	\$116.84
205	Asphalt Gyratory Compaction 3 Specimens AASHTO T312	Test	\$127.00
206	Asphalt Los Angeles (LA) Abrasion Coarse Agg FM 3-C535	Test	\$467.11
207	Asphalt Los Angeles (LA) Abrasion Small Agg FM 1-T096	Test	\$404.88
208	Asphalt Max Specific Gravity FM 1-T209	Test	\$167.64
209	Asphalt Pavement Coring - 4in dia with Base Depth Check	Each	\$171.45
210	Asphalt Pvmt. Coring - 4in dia without Base Depth Check	Each	\$135.64
211	Asphalt Pavement Coring - 6in dia with Base Depth Check	Each	\$178.05
212	Asphalt Pvmnt Coring - 6in dia without Base Depth Check	Each	\$142.24
213	Asphalt Structural Panel (See Long Description)	Test	\$413.51
300	Concrete Beam Flexural Testing ASTM C78	Test	\$57.91
301	Concrete Compressive Strength of Grout/Mortar ASTM C109	Test	\$27.94
302	Concrete Cylinder Curing, Capping & Breaking ASTM C39	Test	\$35.56
303	Concrete Drilled Cores & Sawed Beams ASTM C42	Test	\$88.39
304	Concrete Masonry Unit Sampling & Testing ASTM C140	Test	\$181.36
305	Concrete Pavement Coring - 4in Dia	Each	\$172.72
306	Concrete Pavement Coring - 6in Dia	Each	\$198.63
401	Geo Auger Borings-H& & Truck/Mud Bug	LF	\$14.83
402	Geo Auger Borings-Track	LF	\$17.17
404	Geo Backhoe (Rental without labor)	Task	\$1,016.00
405	Geo Barge (Owned)	Day	\$3,149.60
406	Geo Barge (Rental without labor)	Task	\$5,334.00
407	Geo Chainsaw (Owned)	Day	\$60.96

Item #	Item Description	Unit	Rate
409	Geo CPT Truck/Mud Bug 0-50 Ft	LF	\$16.76
410	Geo CPT Truck/Mud Bug 50-100 Ft	LF	\$16.76
411	Geo CPT Truck/Mud Bug 100-150 Ft	LF	\$16.76
412	Geo CPT Truck/Mud Bug 150-200 Ft	LF	\$16.76
414	Geo Dilatometer Sounding	Hour	\$142.24
415	Geo Double Ring Infiltration ASTM D3385	Each	\$680.72
417	Geo Dozer (Rental without labor)	Task	\$1,016.00
422	Geo Extra SPT Samples-Barge/Track/Amphib 0-50 Ft	Each	\$56.69
423	Geo Extra SPT Samples-Barge/Track/Amphib 50-100 Ft	Each	\$67.56
424	Geo Extra SPT Samples-Barge/Track/Amphib 100-150 Ft	Each	\$85.50
425	Geo Extra SPT Samples-Barge/Track/Amphib 150-200 Ft	Each	\$114.91
426	Geo Extra SPT Samples-Barge/Track/Amphib 200-250 Ft	Each	\$138.89
427	Geo Extra SPT Samples-Truck/Mud Bug 0-50 Ft	Each	\$37.90
428	Geo Extra SPT Samples-Truck/Mud Bug 50-100 Ft	Each	\$45.01
429	Geo Extra SPT Samples-Truck/Mud Bug 100-150 Ft	Each	\$57.05
430	Geo Extra SPT Samples-Truck/Mud Bug 150-200 Ft	Each	\$76.61
431	Geo Extra SPT Samples-Truck/Mud Bug 200-250 Ft	Each	\$92.61
432	Geo Field Perm 0-10 Ft Open-End Borehole Method	Each	\$350.52
433	Geo Field Perm 10-25Ft Open-End Borehole Method	Each	\$589.28
434	Geo Ground Penetrating Radar (GPR)	Hour	\$355.60
435	Geo Grout Boreholes- Barge/Track/Amphib 0-50 Ft	LF	\$7.87
436	Geo Grout Boreholes- Barge/Track/Amphib 50-100 Ft	LF	\$8.99
437	Geo Grout Boreholes- Barge/Track/Amphib 100-150 Ft	LF	\$12.60
438	Geo Grout Boreholes- Barge/Track/Amphib 150-200 Ft	LF	\$14.38
439	Geo Grout Boreholes- Barge/Track/Amphib 200-250 Ft	LF	\$14.94
440	Geo Grout Boreholes- Truck/Mud Bug 0-50 Ft	LF	\$6.71
441	Geo Grout Boreholes- Truck/Mud Bug 50-100 Ft	LF	\$7.26
442	Geo Grout Boreholes- Truck/Mud Bug 100-150 Ft	LF	\$8.28
443	Geo Grout Boreholes- Truck/Mud Bug 150-200 Ft	LF	\$9.30
444	Geo Grout Boreholes- Truck/Mud Bug 200-250 Ft	LF	\$10.31
446	Geo H& Auger with DCP (0-50 ft) ASTM D1452	LF	\$28.55
447	Geo H& Auger with SCP (0-50 ft) ASTM D1453	LF	\$24.49
450	Geo Piezometer 2in 0-50 Ft	LF	\$28.55
452	Geo Rock Coring Brg/Track/Amph 0-50 Ft 4in ID & over	LF	\$78.49
453	GeoRocCoring Brg/Track/Amp 0-50 Ft les than 4in ID	LF	\$67.06

Item #	Item Description	Unit	Rate
454	GeoRocCoring Brg/Track/Amph 50-100 Ft 4in ID & over	LF	\$89.20
455	GeoRocCoring Brg/Track/Amp 50-100Ft les than 4in ID	LF	\$76.20
456	GeoRocCoring Brg/Track/Amph 100-150 Ft 4in ID & over	LF	\$100.18
457	GeoRocCoring Brg/Track/Amp 100-150Ft les than 4in ID	LF	\$85.55
458	GeoRocCoring Brg/Track/Amph 150-200 Ft 4in ID & over	LF	\$110.03
459	GeoRocCoring Brg/Track/Amp 150-200Ft les than 4in ID	LF	\$94.08
460	GeoRocCoring Brg/Track/Amph 200-250 Ft 4in ID & over	LF	\$140.51
461	GeoRocCoring Brg/Track/Amp 200-250Ft les than 4in ID	LF	\$120.09
462	Geo Rock Coring Truck/Mud Bug 0-50 Ft 4in ID & over	LF	\$52.12
463	GeoRocCoring Truck/MudBug 0-50 Ft less than 4in ID	LF	\$44.60
464	Geo Rock Coring Truck/Mud Bug 50-100 Ft 4in ID over	LF	\$59.33
465	GeoRocCoring Truck/MudBug 50-100 Ft les than 4in ID	LF	\$50.70
466	GeoRocCoring Truck/MudBug 100-150 Ft 4in ID & over	LF	\$66.65
467	GeoRocCoring Truck/MudBug 100-150 Ft les than 4in ID	LF	\$57.00
468	GeoRocCoring Truck/MudBug 150-200 Ft 4in ID & over	LF	\$73.46
469	GeoRocCoring Truck/MudBug 150-200 Ft les than 4in ID	LF	\$62.79
470	GeoRocCoring Truck/MudBug 200-250 Ft 4in ID & over	LF	\$80.06
471	GeoRocCoring Truck/MudBug 200-250 Ft les than 4in ID	LF	\$67.97
473	Geo SPT Barge/Track/Amphib 0-50 Ft	LF	\$29.87
474	Geo SPT Barge/Track/Amphib 50-100 Ft	LF	\$34.85
475	Geo SPT Barge/Track/Amphib 100-150 Ft	LF	\$51.82
476	Geo SPT Barge/Track/Amphib 150-200 Ft	LF	\$71.83
477	Geo SPT Barge/Track/Amphib 200-250 Ft	LF	\$95.81
478	Geo SPT Truck/Mud Bug 0-50 Ft	LF	\$19.91
479	Geo SPT Truck/Mud Bug 50-100 Ft	LF	\$23.16
480	Geo SPT Truck/Mud Bug 100-150 Ft	LF	\$34.54
481	Geo SPT Truck/Mud Bug 150-200 Ft	LF	\$47.96
482	Geo SPT Truck/Mud Bug 200-250 Ft	LF	\$63.80
483	Geo Temp Casing 3in Barge/Track/Amphib 0-50 Ft	LF	\$16.76
484	Geo Temp Casing 3in Barge/Track/Amphib 50-100 Ft	LF	\$20.62
485	Geo Temp Casing 3in Barge/Track/Amphib 100-150 Ft	LF	\$26.52
486	Geo Temp Casing 3in Barge/Track/Amphib 150-200 Ft	LF	\$33.32
487	Geo Temp Casing 3in Barge/Track/Amphib 200-250 Ft	LF	\$42.77
488	Geo Temp Casing 3in Truck/Mud Bug 0-50 Ft	LF	\$11.18
489	Geo Temp Casing 3in Truck/Mud Bug 50-100 Ft	LF	\$13.72

Item #	Item Description	Unit	Rate
490	Geo Temp Casing 3in Truck/Mud Bug 100-150 Ft	LF	\$17.68
491	Geo Temp Casing 3in Truck/Mud Bug 150-200 Ft	LF	\$21.34
492	Geo Temp Casing 3in Truck/Mud Bug 200-250 Ft	LF	\$25.10
493	Geo Temp Casing 4in Barge/Track/Amphib 0-50 Ft	LF	\$18.80
494	Geo Temp Casing 4in Barge/Track/Amphib 50-100 Ft	LF	\$22.66
495	Geo Temp Casing 4in Barge/Track/Amphib 100-150 Ft	LF	\$28.85
496	Geo Temp Casing 4in Barge/Track/Amphib 150-200 Ft	LF	\$32.00
497	Geo Temp Casing 4in Barge/Track/Amphib 200-250 Ft	LF	\$37.69
498	Geo Temp Casing 4in Truck/Mud Bug 0-50 Ft	LF	\$12.50
499	Geo Temp Casing 4in Truck/Mud Bug 50-100 Ft	LF	\$15.14
500	Geo Temp Casing 4in Truck/Mud Bug 100-150 Ft	LF	\$19.20
501	Geo Temp Casing 4in Truck/Mud Bug 150-200 Ft	LF	\$21.34
502	Geo Temp Casing 4in Truck/Mud Bug 200-250 Ft	LF	\$25.10
503	Geo Temp Casing 6in Barge/Track/Amphib 150-200 Ft	LF	\$39.01
504	Geo Temp Casing 6in Barge/Track/Amphib 200-250 Ft	LF	\$45.92
505	Geo Temp Casing 6in Barge/Track/Amphib 0-50 Ft	LF	\$22.96
506	Geo Temp Casing 6in Barge/Track/Amphib 50-100 Ft	LF	\$27.74
507	Geo Temp Casing 6in Barge/Track/Amphib 100-150 Ft	LF	\$35.26
508	Geo Temp Casing 6in Truck/Mud Bug 0-50 Ft	LF	\$15.24
509	Geo Temp Casing 6in Truck/Mud Bug 50-100 Ft	LF	\$18.49
510	Geo Temp Casing 6in Truck/Mud Bug 100-150 Ft	LF	\$23.47
511	Geo Temp Casing 6in Truck/Mud Bug 150-200 Ft	LF	\$26.01
512	Geo Temp Casing 6in Truck/Mud Bug 200-250 Ft	LF	\$30.58
514	Geo Truck/Mud Bug Mobil (30 miles straightline distance)	Each	\$680.72
515	Geo Undisturbed Samples Barge/Track/Amphib 0-50 Ft	Each	\$240.79
516	Geo Undisturbed Samples Barge/Track/Amphib 50-100Ft	Each	\$342.19
517	Geo Undisturbed Samples Brg/Track/Amph 100-150 Ft	Each	\$497.84
518	Geo Undisturbed Samples Brg/Track/Amph 150-200 Ft	Each	\$634.80
519	Geo Undisturbed Samples Truck/Mud Bug 0-50 Ft	Each	\$160.63
520	Geo Undisturbed Samples Truck/Mud Bug 50-100 Ft	Each	\$228.09
521	Geo Undisturbed Samples Truck/Mud Bug 100-150 Ft	Each	\$331.93
522	Geo Undisturbed Samples Truck/Mud Bug 150-200 Ft	Each	\$423.16
524	Geo Vibration Monitoring	Day	\$1,016.00
531	Geo Truck/Mudbug Drill Rig and Crew (2-person)	Hour	\$263.96
532	Geo Truck/Mudbug Drill Rig and Crew (3-person)	Hour	\$299.72

Item #	Item Description	Unit	Rate
533	Geo Track/Barge Drill Rig and Crew (2-person)	Hour	\$330.20
534	Geo Track/Barge Drill Rig and Crew (3-person)	Hour	\$401.32
602	Mobilization - Vibration Monitoring Equipment	Each	\$313.94
603	Mobilization Asphalt Coring Equipment	Each	\$388.11
606	Mobilization Concrete Coring	Each	\$392.18
607	Mobilization Cone Penetrometer Test Rig	Each	\$736.60
609	Mobilization Drill Rig Barge Mount	Each	\$11,176.00
610	Mobilization Drill Rig Track Mount	Each	\$1,676.40
611	Mobilization Drill Rig Trailer Mount	Each	\$474.98
612	Mobilization Drill Rig Truck Mount	Each	\$523.24
614	Mobilization Mudbug/All Terrain Vehicle	Each	\$787.40
618	Mobilization Support Boat	Each	\$574.04
619	Mobilization Tri-Pod	Each	\$1,148.08
620	Mobilization of Clearing Equipment	Each	\$609.60
701	MOT Attenuator Truck	Hour	\$254.00
706	MOT Portable Sign	Each	\$35.56
708	MOT Provide Channelizing Devices - Cone	Each	\$2.54
710	MOT Shaddow Vhcle w/ Adv. Warning Arrow & Attenuator	Hour	\$254.00
800	Soils Chloride Soil or Water FM 5-552	Test	\$66.04
801	Soils Consol-Addtl Incrmnts AASHTO T216 (13 to 24 Loads)	Each	\$66.04
802	Soils Consol-Addtl Incrmnts AASHTO T216 (up to 12 Loads)	Each	\$66.04
803	Soils Consolidation - Constant Strain ASTM D4186	Test	\$701.04
804	Soils Consol-Extend Load Incrmnts AASHTO T216	Day	\$254.00
805	Soils Corrosion Series FM 5-550 through 5-553	Test	\$243.84
806	Soils Direct Shear Consolid Drained/ Point FM 3-D3080	Test	\$345.44
808	Soils Flexible Wall Permeability ASTM D5084	Test	\$401.32
809	Soils Hydrometer Only AASHTO T88	Test	\$122.94
810	Soils Limerock Bearing Ratio (LBR) FM 5-515	Test	\$421.64
811	Soils Liquid Limit AASHTO T89	Test	\$61.98
812	Soils Materials Finer than 200 Sieve FM 1-T011	Test	\$40.64
813	Soils Maximum Density ASTM D4254	Test	\$142.24
814	Soils Miniature Vane Shear Test ASTM D4648	Test	\$27.43
815	Soils Minimum Density ASTM D4253	Test	\$142.24
817	Soils Moisture Content Laboratory AASHTO T265	Test	\$15.75
819	Soils Organic Content Ignition FM 1 T-267	Test	\$41.66

Item #	Item Description	Unit	Rate
820	Soils Organic Content Wet Combustion AASHTO T194	Test	\$66.04
821	Soils Particle Size Anlys AASHTO T88 (Incl. Hydrometer)	Test	\$177.80
822	Soils Particle Size Anlys AASHTO T88 (No Hydrometer)	Test	\$70.10
823	Soils Permeability Constant Head AASHTO T215	Test	\$299.72
824	Soils Permeability Falling Head FM 5-513	Test	\$299.72
825	Soils pH Soil or Water FM 5-550	Test	\$48.26
826	Soils Plastic Limit & Plasticity Index AASHTO T90	Test	\$61.98
827	Soils Proctor Modified FM 1-T180	Test	\$133.10
828	Soils Proctor Standard AASHTO T99	Test	\$133.10
829	Soils Resistivity Soil or Water FM 5-551	Test	\$66.04
830	Soils Shrinkage Factor AASHTO T92	Test	\$99.06
831	Soils Specific Gravity AASHTO T100	Test	\$106.68
832	Soils Split Tensile Strgth of Rock Cores ASTM D3967	Test	\$58.93
833	Soils Sulfate Soil or Water FM 5-553	Test	\$66.04
834	Soils Swell Potential ASTM D4546	Test	\$137.16
835	Soils Triaxl Consl-Drain (CD) Per Point\Cell ASTM D7181	Test	\$589.28
836	Soils Tri Cnsl-Undrn (CU) Pt\Cell AASHTO T297/ASTM D4767	Test	\$665.48
837	Soil Tri Uncsl-Undrn (UU) Pt\Cell AASHTO T296/ASTM D2850	Test	\$487.68
838	Soils Unconfined Compression - Rock ASTM D7012, Method C	Test	\$125.98
839	Soils Unconfined Compress - Soil AASHTO T208/ASTM D2166	Test	\$203.20

**TAMPA HILLSBOROUGH EXPRESSWAY AUTHORITY
BLANKET PURCHASE ORDER FORM**

FINALIZED REQUISITION # 20210162

VENDOR Consor Engineers, LLC

New Vendor

Established Vendor

DATES OF SERVICE 4/1/2021 **TO** 6/30/2021

not to exceed June 30th of the current fiscal year

PROJECT NUMBER HI-0187-C-13

PROJECT NAME Selmon East Ramps CEI

MAXIMUM APPROVED BILLINGS \$ 41,195

SCOPE OF WORK

Construction Engineering Inspection (CEI) services for the Selmon East Slip Ramps Design-Build Project.

APPROVALS

THEA PROJECT MANAGER

Brian Pickard

Brian Pickard

DIRECTOR OF FINANCE

Jeff Seward

Jeff Seward

EXECUTIVE DIRECTOR

Joe Waggoner

Joseph Waggoner

VENDOR PROJECT MANAGER

William R. Adams, III
Sr. Vice President

bmckishnie@consoreng.com

Vendor PM Email Address

INVOICING TERMS

Invoices are due no later than the 15th of each month, payable within 30 days of approval of submitted invoice.
All invoices must include the Finalized Purchase Requisition number. **All invoices must be sent to AP@tampa-xway.com**

THEA FINANCE DEPARTMENT - INTERNAL USE ONLY

GP VENDOR #

FUND

GL ACCOUNT #



Proposed Staff Months / Hours
 DB Procurement Support
 THEA East Selmon Slip Ramps (Contract RFP O-02520)
 CEI Contract No.O-02620

Personnel Classifications	Billing Rate With OM	Firm	P 1	P 2	P 3	P 4	Total Staff-Months	Straight Time Staff Hours	Overtime Staff Hours	Total Staff Hours	Total Costs	Premium OT @ 10%	Total Compensation
	With Expenses		Feb-21	Mar-21	Apr-21	May-21							
Senior Project Engineer - Brian McKishnie	\$238.64	CSR	0.25	0.25	0.25	0.10	0.85	140		140	\$33,469.26		\$33,469.26
Project Administrator - Lisa Propps	\$144.68	CSR	0.05	0.10	0.10		0.25	41		41	\$5,968.05		\$5,968.05
Contract Support Specialist - Kate Morgan	\$106.54	CSR		0.05	0.05		0.10	17		17	\$1,757.91		\$1,757.91
Total Staff Months / Hours							1.20	198	-	198			\$41,195.22

Legend P = Preconstruction C = Construction T = Post Construction

CEI Total \$41,195.22

Man Le

From: Brian Pickard
Sent: Wednesday, March 10, 2021 7:12 AM
To: Man Le
Subject: RE: Consor PO 20210162

Approved.

Brian W. Pickard, P.E,
Director of Operations and Engineering
Tampa Hillsborough County Expressway Authority
1104 E. Twiggs Street, Suite 300
Tampa, Florida 33602
Phone: 813-272-5987



Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: Man Le <man.le@tampa-xway.com>
Sent: Tuesday, March 9, 2021 4:40 PM
To: Brian Pickard <brian.pickard@tampa-xway.com>; Jeff Seward <jeff.seward@tampa-xway.com>; Joe Waggoner <joe@tampa-xway.com>
Subject: Consor PO 20210162

Good afternoon,

Requesting approval for the attached Consor PO 20210162 for CEI services for the Selmon East Slip Ramps Design-Build Project in the initial amount of \$41,195.

Thank you,

Man Le, PMP
Contracts & Procurement Manager
Tampa-Hillsborough Expressway Authority
1104 East Twiggs Street, Suite 300
Tampa, Florida 33602
813.272.2307

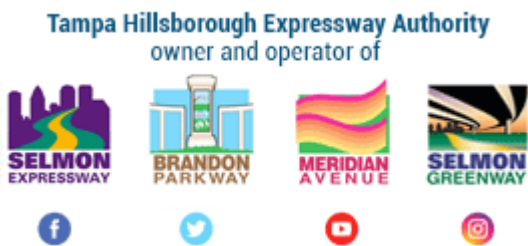
Man Le

From: Jeff Seward
Sent: Tuesday, March 09, 2021 4:45 PM
To: Man Le; Brian Pickard; Joe Waggoner
Subject: RE: Consor PO 20210162

Approved

Jeffrey Seward

Director of Finance
Tampa Hillsborough Expressway Authority (THEA)
1104 E. Twiggs Street, Suite 300
Tampa, Florida 33602
Phone: 813-564-5201



Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

From: Man Le <man.le@tampa-xway.com>
Sent: Tuesday, March 9, 2021 4:40 PM
To: Brian Pickard <brian.pickard@tampa-xway.com>; Jeff Seward <jeff.seward@tampa-xway.com>; Joe Waggoner <joe@tampa-xway.com>
Subject: Consor PO 20210162

Good afternoon,

Requesting approval for the attached Consor PO 20210162 for CEI services for the Selmon East Slip Ramps Design-Build Project in the initial amount of \$41,195.

Thank you,

Man Le, PMP

Contracts & Procurement Manager
Tampa-Hillsborough Expressway Authority
1104 East Twiggs Street, Suite 300
Tampa, Florida 33602
813.272.2307

Man Le

From: Joe Waggoner
Sent: Tuesday, March 09, 2021 7:22 PM
To: Brian Pickard; Jeff Seward; Man Le
Subject: Re: Consor PO 20210162

Approved

Get [Outlook for Android](#)

From: Man Le <man.le@tampa-xway.com>
Sent: Tuesday, March 9, 2021 4:39:48 PM
To: Brian Pickard <brian.pickard@tampa-xway.com>; Jeff Seward <jeff.seward@tampa-xway.com>; Joe Waggoner <joe@tampa-xway.com>
Subject: Consor PO 20210162

Good afternoon,

Requesting approval for the attached Consor PO 20210162 for CEI services for the Selmon East Slip Ramps Design-Build Project in the initial amount of \$41,195.

Thank you,

Man Le, PMP

Contracts & Procurement Manager
Tampa-Hillsborough Expressway Authority
1104 East Twiggs Street, Suite 300
Tampa, Florida 33602
813.272.2307



Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.

Discussion/Action Items

General Counsel

IV. D.1.

Human Resources Policy Updates

Action: Request the Board to approve an addition to the Human Resources Policy with the adoption of Section XXXVI. Concealed Weapons Policy.

XXXVI. CONCEALED WEAPONS POLICY

Employees may not, at any time while on any property owned, leased, or controlled by THEA, including anywhere that Authority business is conducted, such as customer locations, client locations, trade shows, restaurants, company event venues, and so forth, possess or use any weapon.

Weapons include, but are not limited to, guns, knives, or swords with blades over four inches in length, explosives, and any chemical whose purpose is to cause harm to another person.

Regardless of whether an employee possesses a concealed weapons permit or is allowed by law to possess a weapon, weapons are prohibited on any Authority property. They are also banned in any location in which the employee represents the Authority for business purposes, including those listed above.

However, pursuant to Florida Statutes Section 790.251, employees may lawfully, and without being in violation of this policy, possess a firearm that is locked inside or located to their private motor vehicle in the THEA parking lot.

Employees who violate this policy will be subject to disciplinary actions, up to and including employment termination. The employment termination would be characterized as a termination for cause.

Discussion/Action Items

Executive Director

IV. E.1.

Request for New Positions

Action: Request board approval to hire two new positions:

1. Communications Project Manager
2. Toll Software Full-Stack Developer

<p align="center">Communications Department – Cost analysis to support the creation of a new job position for Communications Project Manager</p>

Cost Comparison			
Full Time Field <u>Rate</u>	Estimated Cost for Communications <u>Consultant Support</u>	Full Time <u>Employee</u>	Cost for Hiring Communications <u>Project Manager</u>
\$ 81.73	Hourly Rate (Hourly x Field Rate)	\$ 43.88	Hourly Rate (Salary x Fringe)
\$ 6,538.40	Per Pay Period	\$ 3,511.04	Per Pay Period
\$ 170,000.00	Annual Cost (100% capitalized)	\$ 91,287.00	Annual Cost (100% capitalized)
	<u>Office Expense Cost</u>		<u>Office Expense Cost</u>
\$ 0.00	Furniture and Rent	\$ 0.00	Furniture and Rent
\$ 0.00	Communications and Data	\$ 7,500.00	Communications and Data
\$ 0.00	Expenses	N/A	Expenses
Cost for hiring Communications Project Manager versus Consultant (Field Rate vs Salary and Contract Expenses vs FTE Annual (loaded) and Set up Costs			-\$78,713.00
Is hiring a new employee less expensive than having a consultant perform the Communications Project Manager at the anticipated workloads?			Yes
Percent of salary charged against Operations, Maintenance and Administrative budget			25%
Percent of salary chargeable against Capital and Work Program			75%
Notes: Above FTE data represents an annual base salary of \$62,337 (\$29.10 hourly); full benefits package of \$28,944 resulting in loaded salary of \$91,287.00 (\$43.88 hourly); HR verified pay range is \$62,337 - \$104,166 annually			

Communications Project Manager Duties and Responsibilities:

Performs upper-level project management duties for the Communications Department (“Communication(s)”) with responsibility for planning, budgeting, organizing, coordinating, and directing personnel, material, and physical resources to achieve the project’s Communications’ objectives. Manages multiple projects rather than fixed teams of personnel.

- Coordinates with other departments within THEA and consultants to ensure efficient flow of data and services; interprets, explains, and ensures compliance with project Communication requirements, regulations, and procedures.
- Prepares and/or monitors project/program Communication budget, monitors status of allocated funds and controls expenses.
- Assesses project staffing needs and acts to ensure appropriate staffing to complete project objectives.
- Coordinates consultant/vendor functions; assigns, monitors, and reviews work; and initiates corrective action, as needed.
- Monitors project schedules for Communications’ deliverables and coordinates resources to ensure timely completion of Communications’ projects and programs.
- Assists Communications Director in planning, coordinating, and executing

communication activities and events.

- Attends and gives presentations to groups within project's scope.
- Develops and creates presentations and supporting materials that express accurate facts and ideas in a clear, logical, and organized manor.
- Manage design, production, and mailing services for collateral materials for projects/studies
- Assist with the preparation of project communication tools. Write and edit communication materials.
- Act as agency spokesperson when assigned.
- Performs other related duties as required.

**Toll Operations Department – Cost analysis to support the creation of a new job position for
Toll Software Full-Stack Developer**

Cost Comparison			
<u>Full Time Field Rate</u>	<u>Estimated Cost for Toll Systems Consultant Support</u>	<u>Full Time Employee</u>	<u>Cost for Hiring Toll Software Stack Developer</u>
\$ 90.00	Hourly Rate (Hourly x Field Rate)	\$ 72.30	Hourly Rate (Salary x Fringe)
\$ 7,200.15	Per Pay Period	\$ 5,784.69	Per Pay Period
\$ 187,200.00	Annual Cost (100% capitalized)	\$ 150,402.00	Annual Cost (100% capitalized)
	<u>Office Expense Cost</u>		<u>Office Expense Cost</u>
\$ 0.00	Furniture and Rent	\$ 0.00	Furniture and Rent
\$ 0.00	Communications and Data	\$ 7,500.00	Communications and Data
\$ 0.00	Expenses	N/A	Expenses
Cost for hiring Toll Systems Engineer versus Consultant (Field Rate vs Salary and Contract Expenses vs FTE Annual (loaded) and Set up Costs			-\$29,298.00
Is hiring a new employee less expensive than having a consultant for Toll Operations at the anticipated workloads?			Yes
Percent of salary charged against Operations, Maintenance and Administrative budget			50%
Percent of salary chargeable against Capital and Work Program			50%
Notes: Above FTE data represents an annual base salary of \$110,334 (\$51.50 hourly); full benefits package of \$40,068 resulting in loaded salary of \$150,402 (\$72.30 hourly); HR verified pay-range is \$73,000 - \$121,000 annually			

Toll Software Full-Stack Developer Duties and Responsibilities:

- Coordinate day-to-day toll-operation activities with THEA's Toll Operations Manager and Toll System Manager to ensure business continuity and consistency in business rules and procedures.
- Manage the complete software development process from design to deployment to production environment.
- Maintain and upgrade software applications following deployment to production environment.
- Manage the end-to-end life cycle for the production of toll software and applications.
- Overseeing and guiding the analyzing, writing, building, and deployment of toll software.
- Overseeing the automated testing and providing feedback to management during software development processes.
- Develop and test changes to previously developed toll software applications.
- Assist in the evaluation of emerging technological changes to provide THEA management with recommendations that reduce business risk and improve operations.
- Assist in the development of the annual toll operations budgets. Utilize available resources to project equipment, personnel, and operating costs for the next fiscal year.
- Assist in the development of contractual scope of work and requirements relating to all toll operations contracts.

- Assist in monitoring the efficiency of systems in all areas of toll operations to ensure excellent service is provided to THEA customers.
- Review documents and provide feedback to various departments as needed.
- Participate on the review and selection committees of contracts within all THEA departments as required.
- Conduct research, data collection and analysis of information for use in reports, presentations, and meetings.
- Recommend and manage the implementation of procedural changes and actions to facilitate the accomplishment of overall authority goals and objectives related to THEA toll operation systems.
- Provide input on the strategic vision for toll operations by staying abreast with current industry trends and best practices.
- Maintain a working knowledge of strategic concepts, the Authority's mission, and budgetary limitations.
- Analyze toll transaction data using daily transaction processing reports, diagrams, and flow charts to determine if THEA's toll systems are performing in accordance with established guidelines, business rules, and operating procedures; track any anomalies and to determine compliance with toll system design specifications.
- Lead the execution of assigned toll operations projects to improve the performance, efficiency, and effectiveness of THEA toll operations services.
- Continuously identify and evaluate opportunities to drive process improvements that have a positive impact the customer's experience with THEA.
- Assist the Toll Operation Director with meeting schedules, minutes and other administrative support tasks.
- Handle requests from executive-level management and THEA customers in a courteous, professional manner and ensure that all issues are resolved promptly and completely.
- Perform other duties as required.

V.

Staff Reports

A. Planning and Innovation – *Bob Frey*

B. Operations & Maintenance – *Brian Pickard*

C. Toll Operations – *Rafael Hernandez*

D. Finance Update – *Jeff Seward*

E. Public Affairs & Communications – *Sue Chrzan*

VI.A.

Executive Reports

Executive Director – *Joe Waggoner*

1. Contract Close-out Report



Contract Close-Out Report

May 2021

Contractor	Deliverables	Term	Board Approved Contract Amount	Close-Out Contract Amount	Under/ Over Contract Amount
Wantman Group Inc.	Utility Relocation Services to prepare for the future widening of Twiggs Street	April 2019 ~ March 2021	\$151,983	\$140,539	Completed \$11,443 (7.5%) Under Contract Amount
Gosalia Concrete Constructors	Selmon Expressway Over Himes Avenue Deck Slab Restoration	Nov 2020 ~ April 2021	\$310,000	\$317,171	Completed \$7,171 (2.3%) Over Contract Amount *

**During restoration, the Contractor was directed by THEA to perform additional crack repairs that required an overrun of the estimated quantities outlined in the plans. Work was authorized to perform in an effort to limit detour time restrictions. Time was of the essence as it was the middle of the night.*

VI.B.

Executive Reports

General Counsel – *Amy Lettelleir, Esq.*

VI.C.

Executive Reports

Chairman – *Vincent Cassidy*

Upcoming Meetings

- THEA Committees as a Whole – June 14, 2021
- THEA Board Meeting – June 28, 2021



2021 Board Meeting Schedule
Cruise Terminal 3 (815 Channelside Drive) 2nd Floor
Tampa, FL 33602
January through June 2021

Month	Meeting	Date	Time
January	Board Committees of the Whole	1/11/2021	Cancelled
	Board Meeting	1/25/2021	1:30 p.m.
February	Board Committees of the Whole	2/08/2021	Cancelled
	Board Meeting	2/22/2021	1:30 p.m.
March	Board Committees of the Whole	3/08/2021	Cancelled
	Board Meeting	3/22/2021	Cancelled
April	Board Committees of the Whole	4/12/2021	Cancelled
	Board Meeting	4/26/2021	1:30 p.m.
May	Board Committees of the Whole	5/10/2021	1:30 p.m.
	Board Meeting	5/24/2021	1:30 p.m.
June	Board Committees of the Whole	6/14/2021	1:30 p.m.
	Board Meeting	6/28/2021	1:30 p.m.
July	Board Committees of the Whole	7/12/2020	1:30 p.m.
	Board Meeting	7/26/2020	1:30 p.m.
August	Board Committees of the Whole	8/09/2021	1:30 p.m.
	Board Meeting	8/23/2021	1:30 p.m.
September	Board Committees of the Whole	9/13/2021	1:30 p.m.
	Board Meeting	9/27/2021	1:30 p.m.
October	Board Committees of the Whole	10/11/2021	1:30 p.m.
	Board Meeting	10/25/2021	1:30 p.m.
November	Board Meeting	11/15/2021	1:30 p.m.
December	Board Meeting	12/13/2021	1:30 p.m.

All meetings are on Monday unless otherwise noted

Old Business

VII.A.

General Counsel Compensation

VIII New Business

IX. Adjournment