

Tampa- Hillsborough County Expressway Authority
Minutes of the October 11, 2022, 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 October 11, 2022, at THEA Headquarters, 1104 E. Twiggs Street in Tampa Florida. The following were present:

BOARD:

Mr. Bennett Barrow, Vice Chairman
Mr. John Weatherford, Member
Secretary David Gwynn, Member
Mayor Jane Castor

STAFF:

Greg Slater
Amy Lettelleir
Jeff Seward
Andy Lelewski
Charlene Ponce
Chaketa Mister
Emma Antolinez
Sue Chrzan
Lisa Pessina

Frederick Pekala
Felipe Velasco
Judith Villegas
Mohannad Shihadeh
Gary Holland
Shari Callahan

OTHERS:

Sam Gabsi, Infotect
Tim Garrett, HNTB
Elizabeth Putnam, D-Squared Infrastructure

John Criss, Scolor Consulting
Jim Drapp, HNTB

I. Call to Order and Pledge of Allegiance

Vice Chairman Barrow called the meeting to order at 1:30 pm, followed by the Pledge of Allegiance.

II. Public Input/Public Presentations

There was no public input.

III. Consent Agenda

A. Approval of the Minutes from the August 22, 2022, Board Meeting

The Vice Chairman requested a motion for approval. Mayor Castor moved approval, seconded by Mr. Weatherford.

The motion passed unanimously.

IV. Discussion/Action Items

A. Toll Operations – Bennett Barrow, Committee Chair – Andy Lelewski, P.E., Staff

1. Toll Operations Storage Array Replacement

Mr. Lelewski requested Board approval for the selection of the lowest bid from BlueAlly Technology Solutions in the amount of \$251,560.32 for the Toll Operations Storage Array Replacement.

Firms	Amount
BlueAlly Technology Solutions	\$ 251,560.32
CDW-G Local Government	\$ 365,000.00
Tensus Technology	\$ 435,153.78
Imperium Data	\$2,152,301.34

He also requested that the Board authorize and direct staff to negotiate and execute a contract with the lowest responsible bid firm. If negotiations are unsuccessful, staff shall negotiate with the next lowest bid firm. Contract is subject to review and approval of THEA General Counsel.

Vice Chairman Barrow requested a motion for approval. Mr. Weatherford moved approval, seconded by Mayor Castor.

Mr. Weatherford asked why the Imperium Data bid was so much higher. Mr. Lelewski noted that their line item for service was much higher. He added that the first three bids are in-line with our in-house estimate. Staff reviewed the Imperium bid and found it to be accurate and in-line with our proposal, the costs are simply higher.

The motion passed unanimously.

V. Executive Reports

A. Executive Director – Greg Slater

Mr. Slater reported on Contract Renewals, noting there is one contract up for renewal. This is a second-year contract renewal for Hall Engineering to provide miscellaneous electrical design and development. The renewal is for one year.

He also reported an emergency paving contract for paving around the East Toll Plaza. It is about \$200,000 worth of paving to address issues that need attention ahead of a larger resurfacing effort that THEA will be undertaking.

Mayor Castor thanked Mr. Slater for keeping everyone up to date on the numbers of individuals who were evacuating in response to Hurricane Ian. It was a great collaboration, and we were able to keep everybody moving smoothly. Mr. Slater recognized the Toll Operations team for their contribution to that effort.

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

No report.

VI. Old Business

VII. New Business

VIII. Adjournment

The meeting adjourned at 1:36 pm.

APPROVED:



Chairman: **Vince Cassidy**

ATTEST:



Vice Chairman: **Bennett Barrow**

DATED THIS 14th DAY OF NOVEMBER 2022.