

Tampa-Hillsborough County Expressway Authority

Board Meeting Packet

February 22, 2021



**Meeting of the Board of Directors
February 22, 2021 - 1:30 p.m.**

**Port of Tampa
815 Channelside Drive, Tampa, FL 33602
Cruise Terminal 3, 2nd Floor**

Due to renovations at THEA's Headquarters' facility at 1104 E. Twiggs St., monthly Board of Director 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 and Pledge of Allegiance

II. Public Input Presentations

III. Consent Agenda

A. Approval of Minutes of the January 25th, 2021 Board of Directors Meeting

B. Transit Flex Lanes Support Task Order, HNTB, \$60,000. HI- 0082- P-44, Capital Budget

IV. Discussion/Action Items

A. Planning Committee – Shaun Oxtal, Chairman

1. THEA-FDOT I-4 FRAME Support Task Order, Attachment- Bob Frey

Purpose: As part of THEA's Automated/Connected/Electric/Shared (ACES) innovation program. THEA is collaborating with the Florida Department of Transportation (FDOT) on integrating THEA's connected vehicle technology with the State's regional FRAME system. This will allow future travelers to move seamlessly from the FDOT system to the THEA system and continue to receive safety messages and provide safety information to the system. The potential locations for this coordination include the I-4 Connector, I-75 interchange, Gandy Boulevard, and the Willow

Boulevard area south of Kennedy Boulevard. This project will allow THEA to use technology advances. This Task Work Order (TWO) will provide resources for HNTB to assist THEA in working with FDOT (District 7 and Central Office) on these locations.

Funding: Not to exceed \$150,000 from Capital Budget, (Work Program: HI-0185-P-03)

Action: Request Board approval for THEA staff to execute a task order with HNTB in the amount not to exceed \$ 150,000 for the I-4 FRAME collaboration support. Final Task order is subject to review and approval of THEA General Counsel.

B. Operations & Maintenance Committee – Bennett Barrow, Chairman

1. Construction Engineering Inspection (CEI) Services for the East Selmon Slip Ramps Design- Build Project - Attachment- Brian Pickard, Staff

Purpose: To procure CEI services for the East Selmon Slip Ramps Project including all investigations, design, permitting, coordination, construction activities, and the necessary approvals to complete the project.

Funding: Capital Budget

Action: Requests the Board:

- a) Approve selection of Evaluation Committee for CEI Services for the East Selmon Slip Ramps Design-Build Project

Rank	Firms	Total Score	Average Score
1	Conсор Engineering	284	94.67
2	HDR	274	91.33
3	Lochner	272	90.67

- b) Authorize and direct staff to negotiate and execute a contract with the highest ranked firm for CEI Services for the design and construction of the East Selmon Ramps project. If negotiations are unsuccessful, staff shall negotiate with the next highest ranked firm. Contract is subject to review and approval of THEA General Counsel.

2. Change Order to Contract No. 0-02219 with Gosalia for Paving REL, \$193,923 Capital Budget- Attachment- Brian Pickard, Staff

Purpose: Reimburse Gosalia for REL Paving, considered extra work by an independent Disputes Review Board Ruling.

Funding: Capital Budget - \$193,923

Action: Request the Board to authorize the Executive Director to sign a Change Order to Gosalia Concrete Constructors, Inc. for the REL paving completed as part of the East Selmon Expressway Toll Gantry Area Resurfacing for \$193,923.

C. General Counsel – Amy Lettelleir, Esq.

V. Staff Reports

- A. Operations & Maintenance – Brian Pickard
- B. Toll Operations – Rafael Hernandez
- C. Finance Update – Jeff Seward
- D. 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

1. [Upcoming Meetings](#)

- THEA Committees as a Whole – March 8, 2021
- THEA Board Meeting - March 22, 2021

VII. Old Business

VIII. New Business

IX. Adjournment

III. A.
CONSENT AGENDA

Approval of Minutes of the January 25, 2020 Board Meeting

DRAFT

Tampa-Hillsborough County Expressway Authority
Minutes of January 25th, 2021 Board Meeting
Port of Tampa
815 Channelside Drive, Tampa, FL 33602
Cruise Terminal 3, 2nd Floor

The Tampa-Hillsborough County Expressway Authority held a public meeting at 1:30 p.m. on January 25, 2021 based in the Port of Tampa Cruise Terminal 3, 815 Channelside Drive 2nd Floor, Tampa, Florida. The following were present:

BOARD:

Vincent Cassidy, Chairman
Bennett Barrow, Vice Chairman
Danny Alvarez, Secretary
Mayor Jane Castor, Member
FDOT D-7 Secretary David Gwynn, Member

STAFF:

Joe Waggoner, Amy Lettelleir, Sue Chrzan, Robert Frey, Rafael Hernandez, Brian Pickard, Jeff Seward, Julie Aure, Debbie Northington, Brian Ramirez, Lilly Salas

CITY OF TAMPA
CONSOR
GRAY ROBINSON
HNTB
PLAYBOOK PR
RIVERO GORDIMER & COMPANY
WGI

Ian Whitney
Lisa Propps
William McFetridge
Jim Drapp, Al Stewart
Sally Dee
Julie Davis, Sam Lazzarra, Jon Stein
Kim Debosier, Acey Roberts

I. CALL TO ORDER

Chairman Vincent Cassidy called the meeting to order at 1:30 p.m., followed by Joe Waggoner leading the recitation of the Pledge of Allegiance.

II. PUBLIC INPUT PRESENTATIONS

There were no individuals signed up to publicly address the Board at this meeting of January 25, 2021.

III. CONSENT AGENDA

The Chairman then continued with the Consent Agenda approvals.

A. Approval of Minutes of the January 25th, 2021 Board of Directors Meeting

B. Increase in Funding for Railroad Flaggers with CSX Agreement for the Selmon West Extension- \$183,000 (Total payment to CSX expected to be \$1,085,208)

C. Approval of the changes to the Amended and Restated Memorandum of Agreement and the exhibits thereto with FDOT for the Selmon West Extension Project.

D. Task Order for HNTB Sketch Level Analysis for \$75,000, Capital Budget

Chairman Cassidy asked for a motion to approve. Mr. Danny Alvarez moved, and Mr. Bennett Barrow seconded the motion. There was no discussion. A roll call vote was taken, and all Board Members present approved the Consent Agenda items.

IV. DISCUSSION/ACTION ITEMS

A. Planning Committee – Shaun Oxtal, Chairman

1. Traffic and Revenue Services – Sue Chrzan on behalf of Bob Frey

Ms. Chrzan reported the purpose for this item is to provide traffic and revenue services, including investment grade studies for financial planning on the THEA toll road systems, including studies and any extension projects, or candidate projects and other services as needed. Funding will come out of the Capital Budget. Ms. Chrzan noted that Stantec was the only firm to submit a bid. We would like to Authorize and direct staff to negotiate and execute a contract with Stantec for traffic and revenue services. Contract is subject to review and approval of THEA General Counsel.

The chairman noted if the Board was comfortable with one response. Mr. Waggoner explained how the industry understood that THEA is happy with Stantec. We like the firm; they do a good work. If needed, we can contract with any other agency's procured Traffic and Revenue Consultant.

The Chairman asked for a motion. Mr. Bennett Barrow first moved, and Mr. Danny Alvarez seconded the motion. The Chairman asked if there was any discussion, the vote was called by roll call, and the motion carried.

B. Operations & Maintenance Committee – Bennett Barrow, Chairman

1. REL Load Center Upgrades Task- Brian Pickard

Mr. Pickard addressed the Board noting the first item is to upgrade load centers for the REL in preparation of the Pier Lighting installation. Negotiations were conducted and finalized with Ferrovia who is THEA's Asset Maintenance Contractor. Mr. Pickard is asking the Board approval to authorize THEA staff to execute a task order with Ferrovia totaling \$55,755 to upgrade 15 load centers in the REL Bridge.

The Chairman asked for a motion. Mr. Alvarez first moved, and Mr. Barrow seconded the motion. The Chairman asked if there was any discussion, the vote was called by roll call, and the motion carried.

2. Selmon West Extension Project Hurricane Dorian Reimbursement - Brian Pickard

Chairman removed item IV. B.2 Selmon West Extension Project Hurricane Dorian Reimbursement. This will be discussed under “New Business” regarding a proposed total claims settlement with Kiewit that was tentatively reached by staff on Friday January 22, 2021.

3. Approval of Shortlist Recommendations and Subsequent payment of Stipend for East Selmon Slip Ramps (ESSR) Design Build Teams - Brian Pickard

Mr. Pickard explained this item involves a two-part request. The selection process for the ESSR design build contract starts with Letters of Interest (LOIs) submitted by interested design build firms. The THEA Evaluation Committee ranked the LOIs. The top four ranked teams are proposed to be shortlisted by the Board and moved forward to prepare responses for the final selection process. The three teams not selected from these shortlisted firms will receive stipends in accordance with the FDOT design build stipend calculations. The stipend amounts for this project will be \$40,000 each for the firms ranked 2-4 in the final selection process.

Staff requests the Board approve the Evaluation Committee ranking of the Letters of Interest and approve the shortlisted recommendation for the top four (4) ranked firms to move forward in the procurement process. This would include stipends in the amount of \$40,000 being paid to the 3 short-listed firms that are not selected. The final ranking of the shortlisted firms will be brought back to the Board.

Firm Name	Total Score	Averaged Score
Ajax Paving Industries of Florida	58	19.33
Superior	55	18.33
Middlesex Corporation	52	17.33
Cone & Graham	49	16.33

The Chairman asked for a motion. Mr. Alvarez first moved, and Mr. Barrow seconded the motion.

Chairman explained how in the past \$400,000/ \$500,000 each was spent for the Selmon extension. However, \$40,000 thousand seems to be a good choice. Chairman asked if that is a formula THEA uses. Mr. Pickard replied yes. Chairman clarified the motion was carrying both the ranking and the spend. Mr. Danny Alvarez questioned if THEA was paying each firm \$40,000. Chairman clarified we are paying \$40,000 to each of the 3 shortlisted firms that are not selected in the final procurement step, and that the stipend will let us use their design ideas. Mr. Alvarez thanked the Chair for the clarification.

With no further discussion, the vote was called by roll call, and the motion carried.

4. Construction, Engineering, and Inspection (CEI) Consultants for Miscellaneous Paving of Ramps and Mainline at Select Locations Between Euclid and US 301- Brian Pickard

Mr. Pickard explained to the Board the need to procure CEI services for the East Selmon Slip Ramps Project, funding will come from the Capital Budget. Staff requests the Board to approve the Evaluation Committee ranking and shortlisting of the Letters of Interest for this project. The 3 shortlisted firms will advance to the next phase of this procurement. Six firms submitted Letters of Interest.

Firm Name	Total Score	Averaged Score
Conzor Engineering	56.5	18.83
HDR	54.5	18.17
Lochner	53	17.67

The Chairman asked for a motion. Mr. Alvarez first moved, and Mr. Barrow seconded the motion. The vote was called by roll call, and the motion carried.

5. Tolling In -Lane Loop Replacement for Automatic Vehicle Classification (AVC) System Rafael Hernandez

Mr. Hernandez reported to the Board that this item aligns with the previously approved resurfacing work for certain areas on the Selmon. Resurfacing through the toll sites requires the replacement of tolling components embedded in the old surface. The purpose of this request is to install new in-lane magnetic loops that detect and classify vehicles traveling through toll sites. Funding is provided from the Capital Budget for \$108,427. The Board is asked to authorize THEA staff to issue a task order for TransCore, LP in the amount not to exceed of \$108,427.00 to install new in-lane magnetic loops at toll sites scheduled for asphalt resurfacing.

Toll Site Locations Scheduled for Asphalt Resurfacing	Cost
West Mainline Gantry (Westbound)	\$ 26,632.55
West Mainline Gantry (Eastbound)	\$ 19,728.59
Willow Street On Ramp	\$ 12,413.15
Willow Street Off Ramp	\$ 12,413.15
Plant Avenue Off Ramp	\$ 12,413.15
Plant Avenue On Ramp	\$ 12,413.15
22nd Street On Ramp	\$ 12,413.15
Total	\$ 108,427.00

The Chairman asked for a motion. Mr. Alvarez first moved, and Mr. Barrow seconded the motion. The Chairman asked if there was any discussion. The vote was called by roll call, and the motion carried.

C. Audit/Finance Committee

1. FY20 Financial Statements

Mr. Seward introduced Mr. Sam Lazzara, Mr. Jon Stein, and Ms. Julie Davis who are independent CPAs with Rivero Gordimer & Company and are pleased to deliver the results of the audit. Draft copies of the information have already been shared with the Board Members and the information has been reviewed and approved by the staff. Mr. Lazzara thanked Mr. Seward and his team for their cooperation and support through the annual audit process.

Mr. Jon Stein provided a brief high-level review of the audit and stated that Rivero Gordimer is prepared to issue an unmodified opinion on the organization's finances. Mr. Stein noted no disagreement with management. The audit was performed in accordance with GAAS and provides reasonable - not absolute- assurance that the financial statements are free of material misstatement. Responsibilities under government auditing standards are compliant with laws, regulations, contracts, and grants. Mr. Stein explained that THEA received \$1.8 M in federal grants. Rivero Gordimer performed a federal single audit with additional compliance attributes related to the federal dollars that were spent during fiscal year 2020. Rivero Gordimer reviewed controls to the extent necessary to render an opinion in the financial statements. The key item to be noted within the audit report is that there are no material weaknesses or findings.

Ms. Julie Davis presented a three-year summary of components of the balance sheet, liabilities and net asset position, and statement of revenue and expenses.

The Chairman asked for a motion. To accept the statements. Mr. Alvarez first moved, and Mr. Barrow seconded the motion. The Chairman asked if there was any discussion. The vote was called by roll call, and the motion carried.

2. FY2021 Operating Budget Amendment

Mr. Seward explained that although the FY2021 budget was developed very conservatively, based on the unknown impacts to traffic and revenue from the pandemic, we are seeing current revenues exceeding budgeted estimates. When the budget was adopted we had made cuts to several budget items and indicated to the board that we would be back with a budget amendment if our revenues continued to trend above forecast. Mr. Seward discussed the revenues coming in almost 18% above budget projections. We are requesting the board to consider a budget amendment to the FY2021 operating budget in the amount of \$390,720. He went on to discuss the specific requests of the departments.

The Chairman stated that he appreciated staff sharpening their pencils and reducing the total amount of the ask from the amount he was briefed on earlier.

The Chairman asked for a motion. Mr. Alvarez first moved, and Mr. Barrow seconded the motion. The Chairman asked if there was any discussion. The vote was called by roll call, and the motion carried.

General Counsel – Amy Lettelleir, Esq.

1. Human Resources Policy Updates

Ms. Lettelleir presented to the Board proposed revisions to THEA's Human Resource Policy. THEA's current policies are embedded with procedures and this can be confusing. The new policy represents current best practices for human resources including updates for anti-harassment and anti-discrimination policy, ADA and equal opportunity policies and best employment policies. The policies presented have been benchmarked amongst our peers and other agencies. The procedures will be developed following Board approval of these policies. These new policies will be included in the employee handbook that will be reviewed by all current employees and new hires. All employees will be required to annually acknowledge that they have reviewed the policies and understand that they must be followed as part of their employment with the Authority. We will bring additional policies revisions within the upcoming months. These are only the Human Resource Policies. The action requested is the approval and the adoption of the presented policies.

The Chairman asked for a motion. Mr. Alvarez first moved, and Mr. Bennett second the motion

The Chairman thanked Ms. Lettelleir on a great job getting THEA up to speed with great best practices.

The Chairman asked if there was any discussion, the vote was called by roll call, and the motion carried.

V. STAFF REPORTS

A. Operations & Maintenance – Brian Pickard

Mr. Pickard initiated his report with pictures of the casting yard with no usable segments left. Continued with a picture from west end near the Gandy Bridge, where they are finishing the fin backs, which are now complete. At the east end of the segmental extension, they still need to install one expansion joint. Lastly, he reviewed the Dale Mabry interchange where they are finishing barrier wall installation. Pier up lighting first set of luminaries have been delivered and installed.

B. Toll Operations – Rafael Hernandez

Mr. Rafael Hernandez briefed the Board on toll operations for November 2020. Mr. Hernandez explained THEA continues monitoring transaction counts and how they are servicing customers by account type. He referenced a slide about the Rolling Year of Monthly Toll Transactions to the Board requested by Mr. Barrow. This will show our current in lane transactions counts compared with the past 12 months and the status of the toll transactions counts in the percent format. For the Month of December 2020 THEA has a minus 8.6% lower accounts processed compared to December 2019. Minus 16.8%

transaction count for the same period. Average daily traffic assessment on the West group has minus 18% and on the East group minus 14% Mr. Hernandez explained THEA continues monitoring transaction counts and how they are servicing customers by account type.

Mr. Hernandez reported an update on toll system progress for the Selmon West Extension. Installation began on December 11th, 2020. The Equipment was installed, cabinets, transponder, readers, antennas, toll by plate cameras, and vehicle classification in lane loops. The upcoming steps are installation of IT servers and network equipment, and commissioning testing.

Mr. Hernandez provided a variety of pictures from the toll operations solar array. The pilot went live on October 17, 2018. The Toll sites are located on the East Mainline Eastbound and Westbound with 83% savings in electric power bills within the first year of operations. 33 tons of CO2 emissions avoided (estimated). In FY20, 44% of toll transactions were collected using solar energy. Environmental footprint 4,860 gallons of gasoline offset with 2.293 electric cars charged.

C. Finance Update – Jeff Seward

Mr. Seward reported that he had provided his update during the budget amendment action item; however, he wanted to tell the Board that an added positive to the financials is that we have thus far collected \$1 million more in third party collections than we had at this time last year. He went on to thank Rafael Hernandez and his staff for their work in increasing THEA collections.

D. Public Affairs & Communications – Sue Chrzan

Ms. Chrzan reported to the Board that the FAV Summit Series is in full bloom, THEA received a total of 760 attendees, who stayed connected an average of one hour. THEA is proud of this unique experience. Ms. Chrzan provided two videos of the completion of the South West extension of the last segment, and lastly a review in year of all the Communication department has accomplished in 2020. Ms. Chrzan reminded the Board, Wednesday January 26th THEA will be hosting a media day on the Gandy extension. She also mentioned that on February 25th THEA will be hosting the South Selmon public hearing at the Convention Center.

Chairman congratulated Ms. Chrzan on the Mississippi Street project. Ms. Chrzan replied, it was a great partnership with the City of Tampa and the HOA.

VI. EXECUTIVE REPORTS

A. Executive Director (Joe Waggoner)

1. Contract Renewal & Expiration report

Mr. Waggoner reported that contracts with HNTB, Atkins North America, Inc., and Milligan Partners, have reached their end of their contract term and no renewal options available and all will be going out to bid.

B. General Counsel (Amy Lettelleir, Esq.)

Ms. Lettelleir had no new report.

C. Chairman (Vincent Cassidy)

1. Upcoming Meetings

February Board Committee as Whole Meeting will be cancelled. The next Board Directors Meeting will be held February 22nd, 2021.

VII. New Business

Chairman reported, Staff have been in negotiations with Kiewit on several design/construction related claims. The current value of those claims totals \$8,556,323. We have not paid for any change orders for claims to date on the original Kiewit contract value of \$230,058,000.

Chairman noted how he was informed Friday that staff have reached a tentative agreement with Kiewit to settle all outstanding claims for \$4,567,223. That is 2% of the Kiewit contract value. The settlement is for 53.4% of the total value of the claims: He stated staff believe this is a reasonable solution. Therefore, Chairman motion to delegate authority to the Executive Director to execute a settlement agreement with Kiewit Infrastructure South Co. for release of all Notices of Claims as of the date of execution of said agreement. And to approve the execution of a change order to the Selmon West Extension design build contract between the Authority and Kiewit Infrastructure South Co. in an amount not to exceed of \$4,650,000 million.

The Chairman asked for a motion. Mr. Bennett first moved, and Secretary David Gwynn second the motion.

Chairman asked Secretary Gwynn, in the years of his experience do these numbers seem fair. Secretary Gwynn replied that not being able to review all the individual elements of the claim and speaking in general and knowing that Mr. Brian Pickard reviewed all the elements and is familiar with how the FDOT system works for claims, 2% on a complex

job is probably not uncommon for unforeseen issues out of the contractor's control, a 2% does not surprise him.

Chairman noted he wanted to get a margin of reason from an expert. Secretary Gwynn replied if Mr. Pickard looked at this contract the same way he did when he was at FDOT he would be comfortable that he will make the right choice.

The Chairman asked if there was any discussion, the vote was called by roll call, and the motion carried.

VII. ADJOURNMENT

With no further business to come before the Board, Chairman Cassidy adjourned the meeting at 2:10 p.m.

APPROVED: _____
Chairman: Vincent J. Cassidy

ATTEST: _____
Vice-Chair: Bennett Barrow

DATED THIS 22nd DAY of February 2021

DRAFT

III.B.
CONSENT AGENDA

Transit Flex Lanes Support Task Order, HNTB, \$60,000, HI-0082-P-44, Capital Budget

SUMMARY FEE SHEET																						
ATTACHMENT "A"																						
PROJECT DESCRIPTION: Tampa-Hillsborough Expressway Authority										HNTB PR 20200XXX												
GEC CONTRACT NO: HNTB PR 20200XXX										Transit Flex Lanes Value Pricing Support (3/1/21 - 6/30/21)												
HI-0082 P-XX																						
PRIME CONSULTANT: HNTB Corporation																						
ACTIVITY	Sr. Technical Advisor		Project Manager		Chief Eng./Planner Sr. Proj. Eng.		Sr. Eng./Planner		Proj. Eng./Planner		Engineer/Planner		Sr. Technician		Clerical		TOTAL		Avg. Hourly Rate			
	Man Hours	Hourly Rate \$ 131.13	Man Hours	Hourly Rate \$ 125.02	Man Hours	Hourly Rate \$ 88.78	Man Hours	Hourly Rate \$ 64.16	Man Hours	Hourly Rate \$ 50.16	Man Hours	Hourly Rate \$ 41.50	Man Hours	Hourly Rate \$ 37.17	Man Hours	Hourly Rate \$ 23.69	Manhours By Activity	Salary Cost By Activity				
Transit Flex Lane Value Pricing Support	40	\$5,245.20	40	\$5,000.80	40	\$3,551.20	40	\$2,566.40	40	\$2,006.40	24	\$996.00	20	\$743.40	20	\$473.80	264	\$20,583.20	\$77.97			
Total Man Hours	Total Salary [(MhxHR)]		40	\$5,245.20	40	\$5,000.80	40	\$3,551.20	40	\$2,566.40	40	\$2,006.40	24	\$996.00	20	\$743.40	20	\$473.80	264	\$ 20,583.20	\$77.97	
																		Basic Activities Maximum Limiting Fees (Salary Costs)		\$20,583.20		
																		Cost Elements & Additives				
																		(a) 2.84 Multiplier		\$58,456.29		
Direct Expenses	7.51%			\$ 1,545.80															SUBTOTAL (Cost Elements applied to Basic Activities Fee):		\$58,456.29	
																		(d) Direct Reimbursables		\$1,545.80		
																		Subconsultant		\$0.00		
																		Total Project Cost:		\$60,002.09		
																		Maximum Limiting Amount:		\$60,000.00		

HNTB PR 20200XXX
HI-0082 P-XX
Transit Flex Lanes Value Pricing Support (3/1/21 - 6/30/21)
Scope Of Services

Purpose & Need

The task work order is for support the small THEA staff on miscellaneous Transit Value Pricing Support assignments, including assisting THEA staff as directed. This task work order is for the period from 3/1/21 -6/30/21.

Scope

Providing support for THEA staff on Bus Toll Lanes Value Pricing Support tasks as assigned by the THEA Project Manager. Includes coordination, attending meetings and responding to requests for information from FDOT and other agencies.

Discussion/Action Items

Planning Committee

IV. A.1.

THEA- FDOT I-4 FRAME Support Task Order

Purpose: As part of THEA's Automated/Connected/Electric/Shared (ACES) innovation program. THEA is collaborating with the Florida Department of Transportation (FDOT) on integrating THEA's connected vehicle technology with the State's regional FRAME system. This will allow future travelers to move seamlessly from the FDOT system to the THEA system and continue to receive safety messages and provide safety information to the system. The potential locations for this coordination include the I-4 Connector, I-75 interchange, Gandy Boulevard, and the Willow Boulevard area south of Kennedy Boulevard. This project will allow THEA to use technology. This Task Work Order (TWO) will provide resources for HNTB to assist THEA in working with FDOT (District 7 and Central Office) on these locations.

Funding: Not to exceed \$150,000 from Capital Budget, (Work Program: HI- 0185-P-03

Action: Request Board approval for THEA staff to execute a task order with HNTB in the amount not to exceed \$ 150,000 for the I-4 FRAME collaboration support. Final Task order is subject to review and approval of THEA General Counsel.

SUMMARY FEE SHEET																			
ATTACHMENT "A"																			
PROJECT DESCRIPTION: Tampa-Hillsborough Expressway Authority		HNTB PR 202000XX																	
GEC CONTRACT NO. HNTB PR 202000XX		2020-2021 THEA FDOT I-4 Frame Support (3/1/21 - 6/30/21)																	
HI-00185 P-03																			
PRIME CONSULTANT: HNTB Corporation																			
ACTIVITY	Sr. Technical Advisor		Project Manager		Chief Eng./Planner Sr. Proj. Eng.		Sr. Eng./Planner		Proj. Eng./Planner		Engineer/Planner		Sr. Technician		Clerical		TOTAL		Avg. Hourly Rate
	Man Hours	Hourly Rate \$	Man Hours	Hourly Rate \$	Man Hours	Hourly Rate \$	Man Hours	Hourly Rate \$	Man Hours	Hourly Rate \$	Man Hours	Hourly Rate \$	Man Hours	Hourly Rate \$	Man Hours	Hourly Rate \$	Manhours By Activity	Salary Cost By Activity	
THEA FDOT I-4 Frame Support	20	\$2,622.60	120	\$15,002.40	120	\$10,653.60	120	\$7,699.20	120	\$6,019.20	120	\$4,980.00	107	\$3,977.19	21	\$497.49	748	\$51,451.68	\$68.79
Total Man Hours	20	\$2,622.60	120	\$15,002.40	120	\$10,653.60	120	\$7,699.20	120	\$6,019.20	120	\$4,980.00	107	\$3,977.19	21	\$497.49	748	\$51,451.68	\$68.79
																		Basic Activities Maximum Limiting Fees (Salary Costs)	\$51,451.68
																		Cost Elements & Additives	
																		(a) 2.84 Multiplier	\$146,122.77
Direct Expenses		7.51%		\$ 3,864.02														SUBTOTAL (Cost Elements applied to Basic Activities Fee):	\$146,122.77
																		(d) Direct Reimbursables	\$3,864.02
																		Total Project Cost:	\$149,986.79
																		Maximum Limiting Amount:	\$150,000.00

Discussion/Action Items

Operations & Maintenance Committee

IV. B.1.

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

Purpose: To procure CEI services for the East Selmon Slip Ramps Project including all investigations, design, permitting, coordination, construction activities, and the necessary approvals to complete the project.

Funding: Capital Budget

Action: Requests the Board:

- a) Approve selection of Evaluation Committee for CEI Services for the East Selmon Slip Ramps Design-Build Project

Rank	Firms	Total Score	Average Score
1	Conсор Engineering	284	94.67
2	HDR	274	91.33
3	Lochner	272	90.67

- b) Authorize and direct staff to negotiate and execute a contract with the highest ranked firm for CEI Services for the design and construction of the East Selmon Ramps project. If negotiations are unsuccessful, staff shall negotiate with the next highest ranked firm. Contract is subject to review and approval of THEA General Counsel.



NOTICE OF INTENDED DECISION

Date: February 12, 2021

Project: CEI for East Selmon Slip Ramps Design-Build Project
Letter of Response (LOR) No.: O-02620

The Evaluation Review Committee met on February 11, 2021, to evaluate and score the above referenced LOR project.

Final ranking and scoring is as follows:

Rank	Firm	Total Score	Average Score
1	Conсор Engineering	284	94.67
2	HDR	274	91.33
3	Lochner	272	90.67

Tampa-Hillsborough County Expressway Authority staff intends to recommend approval to negotiate and execute a contract with the top ranked firm at the Authority's Board Meeting scheduled for February 22, 2021. If negotiations are unsuccessful, staff shall negotiate with the next highest ranked firm, if necessary.

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 February 12, 2021

Discussion/Action Items

Operations & Maintenance Committee

IV. B.2.

Change Order to Contract No. 0-2219 with Gosalia for Paving REL, \$193,923 Capital Budget

Purpose: Reimburse Gosalia for REL Paving, considered extra work by an independent Disputes Review Board Ruling.

Funding: Capital Budget \$193,923

Action: Request the Board to authorize the Executive Director to sign a Change Order to Gosalia Concrete Constructors, Inc. for the REL paving completed as part of the East Selmon Expressway Toll Gantry Area Resurfacing for \$193,923.

AP Transactions by Vendor With Details

Vendor: 10509 - 10509

Months: 01/20 - 12/20

All Invoices

Trans	LineRef	Posting Detail	Inv Date	Due Date	Paid Date	CMRef	Amount	Disc Offer	Net Amount
Vendor: 10509 Traffic Control Products of FL., Inc.									
Month: 05/20									
351	1	84122 SL:FL- O0211905 SLItem:5	04/30/20	05/30/20	07/08/20	52992	191.70	0.00	191.70
351	2	84122 SL:FL- O0211905 SLItem:4	04/30/20	05/30/20	07/08/20	52992	120.48	0.00	120.48
351	3	84122 SL:FL- O0211905 SLItem:3	04/30/20	05/30/20	07/08/20	52992	145.80	0.00	145.80
351	4	84122 SL:FL- O0211905 SLItem:2	04/30/20	05/30/20	07/08/20	52992	27.00	0.00	27.00
351	5	84122 SL:FL- O0211905 SLItem:6	04/30/20	05/30/20	07/08/20	52992	425.10	0.00	425.10
351	6	84122 SL:FL- O0211905 SLItem:8	04/30/20	05/30/20	07/08/20	52992	286.00	0.00	286.00
351	7	84122 SL:FL- O0211905 SLItem:7	04/30/20	05/30/20	07/08/20	52992	90.00	0.00	90.00
351	8	84122 Job:FL- O02119 Phase:6003.05 CT:90	04/30/20	05/30/20	07/08/20	52992	2,227.50	0.00	2,227.50
Month: 06/20									
208	1	84333 SL:FL- O0211905 SLItem:12	05/29/20	06/28/20	07/08/20	52992	1,735.65	0.00	1,735.65
242	1	84348 SL:FL- O0211905 SLItem:2	05/31/20	06/30/20	07/08/20	52992	232.20	0.00	232.20
242	2	84348 SL:FL- O0211905 SLItem:4	05/31/20	06/30/20	07/08/20	52992	105.36	0.00	105.36
242	3	84348 SL:FL- O0211905 SLItem:3	05/31/20	06/30/20	07/08/20	52992	48.60	0.00	48.60
242	4	84348 SL:FL- O0211905 SLItem:6	05/31/20	06/30/20	07/08/20	52992	327.00	0.00	327.00
242	5	84348 SL:FL- O0211905 SLItem:8	05/31/20	06/30/20	07/08/20	52992	990.00	0.00	990.00
242	6	84348 SL:FL- O0211905 SLItem:7	05/31/20	06/30/20	07/08/20	52992	60.00	0.00	60.00
242	7	84348 Job:FL- O02119 Phase:6004.01 CT:90	05/31/20	06/30/20	07/08/20	52992	2,227.50	0.00	2,227.50
242	8	84348 SL:FL- O0211905 SLItem:5	05/31/20	06/30/20	07/08/20	52992	7.20	0.00	7.20
252	1	84141 SL:FL- O0211905 SLItem:11	04/30/20	05/30/20	07/08/20	52992	17,144.97	0.00	17,144.97
Month: 07/20									
229	1	84548 SL:FL- O0211905 SLItem:13	06/30/20	07/30/20	07/29/20	53069	15,805.00	0.00	15,805.00
592	1	84697 Job:FL- O02119 Phase:1050.01 CT:90	07/21/20	08/20/20	08/19/20	53170	1,195.00	0.00	1,195.00
640	1	84526 SL:FL- O0211905 SLItem:12	06/29/20	07/29/20	08/05/20	53116	3,020.03	0.00	3,020.03
640	2	84526 SL:FL- O0211905 SLItem:11	06/29/20	07/29/20	08/05/20	53116	1,664.56	0.00	1,664.56
640	3	84526 Job:FL- O02119 Phase:7003.01 CT:90	06/29/20	07/29/20	08/05/20	53116	2,700.00	0.00	2,700.00
641	1	84547 SL:FL- O0211905 SLItem:2	06/30/20	07/30/20	08/05/20	53116	818.10	0.00	818.10
641	2	84547 SL:FL- O0211905 SLItem:4	06/30/20	07/30/20	08/05/20	53116	256.20	0.00	256.20
641	3	84547 SL:FL- O0211905 SLItem:3	06/30/20	07/30/20	08/05/20	53116	475.20	0.00	475.20
641	4	84547 SL:FL- O0211905 SLItem:5	06/30/20	07/30/20	08/05/20	53116	64.50	0.00	64.50
641	5	84547 SL:FL- O0211905 SLItem:8	06/30/20	07/30/20	08/05/20	53116	748.00	0.00	748.00
641	6	84547 SL:FL- O0211905 SLItem:7	06/30/20	07/30/20	08/05/20	53116	85.00	0.00	85.00
641	7	84547 SL:FL- O0211905 SLItem:1	06/30/20	07/30/20	08/05/20	53116	2,295.00	0.00	2,295.00
642	1	84590 Job:FL- O02119 Phase:7003.01 CT:90	06/30/20	07/30/20	08/05/20	53116	4,110.00	0.00	4,110.00
643	1	84626 Job:FL- O02119 Phase:6003.05 CT:90	06/29/20	07/29/20	08/05/20	53116	2,950.00	0.00	2,950.00
643	2	84626 SL:FL- O0211905 SLItem:12	06/29/20	07/29/20	08/05/20	53116	13,086.80	0.00	13,086.80
643	3	84626 SL:FL- O0211905 SLItem:11	06/29/20	07/29/20	08/05/20	53116	3,578.80	0.00	3,578.80
Month: 08/20									

AP Transactions by Vendor With Details

Vendor: 10509 - 10509

Months: 01/20 - 12/20

All Invoices

Trans	LineRef	Posting Detail	Inv Date	Due Date	Paid Date	CMRef	Amount	Disc Offer	Net Amount	
Vendor: 10509		Traffic Control Products of FL., Inc.								- Continued
84	1	84813 SL:FL- O0211905 SLItem:11	07/31/20	08/30/20	08/19/20	53170	19,225.67	0.00	19,225.67	
84	2	84813 SL:FL- O0211905 SLItem:12	07/31/20	08/30/20	08/19/20	53170	16,870.52	0.00	16,870.52	
84	3	84813 SL:FL- O0211905 SLItem:15	07/31/20	08/30/20	08/19/20	53170	10,680.00	0.00	10,680.00	
Total For Vendor: 10509							126,020.44	0.00	126,020.44	
Total For APCo: 10							126,020.44	0.00	126,020.44	

Change Order

Gosalia Concrete Constructors, Inc.
 4607 N 56th Street
 Tampa, FL 33610

Distribution Traffic Control Products of FL., Inc.
 Office
 Field
 Other

Project: FL- 002119 22ND & 50TH ST RAMPS

Subcontract #: FL- 00211905

Subcontract Change Order #: 2
 Change Order 2

Change Order Date: #: 6/04/2020

To (Subcontractor) Traffic Control Products of FL., Inc.
 5514 Carmack Road
 Tampa, FL 33610

Reference: Rel Work

Change Order Page: 1

You are directed to make the following changes in this Subcontract

Subct Item	Contract Item	Phase	Description	Units	U/M	Unit Price	Amount
14	8100	7002.02	F-I ALL TEMP PAINT FOR REL WORK	1.000	PLS	2950.00000	2950.00
15	8100	7002.02	F-I ALL PERM THERMO FOR REL WORK	1.000	PLS	10680.00000	10680.00

Total \$13,630.00

Not valid until signed by both the Subcontractor and Contractor. Signature of the Subcontractor indicates the Subcontractor's agreement herewith, including any adjustment in the Subcontract Sum or Time.

The original Subcontract Sum was	90,799.00
.....	
The net change by previously authorized Change Orders was	15,805.00
.....	
The Subcontract Sum prior to this Change Order	106,604.00
.....	
The Subcontract Sum will be Increase by this Change Order	13,630.00
The new Subcontract Sum will be	120,234.00
.....	

Authorized By: Prime Contractor

Gosalia Concrete Constructors, Inc.
 4607 N 56th Street
 Tampa, FL 33610

Signed by: Jay Gosalia
91F2EFC10C58410...

Date: 6/4/2020

Accepted By Subcontractor

Traffic Control Products of FL., Inc.
 5514 Carmack Road
 Tampa, FL 33610

Signed by: Karen Wasilewski
E4F21D145225487...

Date: 6/4/2020

SECURITY DOCUMENT SECURITY FEATURES ACTIVATED THUMB PRINT ADDITIONAL SECURITY FEATURE INCLUDED - SEE BACK FOR DETAILS



4607 N 56th Street
Tampa, FL 33610

The Bank of Tampa
83-868631

53069

PAY ***Fifteen thousand eight hundred five and xx / 100 Dollars***

DATE	Control Number	Amount
07/29/20	53069	\$15,805.00

PAY TO THE ORDER Traffic Control Products of FL, Inc.
5514 Carmack Road
Tampa FL 33610



⑈000053069⑈ ⑆063108680⑆ 51014157⑈

The security features listed below exceed industry guidelines.

- Colored Background** - Colored print provides against alteration.
- Heat Sensitive Ink** - Responds to heat. Ink will fade when rubbed briskly.
- Chemical Reactive Paper** - Paper reacts to chemical alteration leaving a visible stain on the paper.
- Warning Border** - Alerts financial institutions to chemical alteration leaving a visible border.
- Fluorescent Fibers** - Only visible under ultraviolet light.
- Micro Printing** - Border and Back of document contain microprinting, magnify to verify.
- Security Border** - Back pattern prevents cutting and pasting of the document.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Seq: 5
Dep: 001755
Date: 07/30/20

SHOULD BE WHITE
COLOR INSIDE THIS PADLOCK AREA
CHEMICAL WASH DETECTION

Printed only to
Traffic Control Products Inc
Traffic Control Products Inc
Master
Deposited by: CD
 CHECK HERE IF MOBILE DEPOSIT

AT _____
(FINANCIAL INSTITUTION)



4607 N 56th Street
Tampa, FL 33610

The Bank of Tampa
63-669/631

53116

PAY ***Thirty-five thousand eight hundred fifty-two and 19 / 100 Dollars***

DATE	Control Number	Amount
08/05/20	53116	\$35,852.19

PAY TO THE ORDER Traffic Control Products of FL, Inc.
5514 Carmack Road
Tampa FL 33610



⑈000053116⑈ ⑆063108680⑆ 51014157⑈

FD-0995 (Rev. 11-2016) Only to
Traffic Control Products Inc
Traffic Control Products Inc
Master

Deposited by: CD
 CHECK HERE IF MOBILE DEPOSIT

AT _____
(FINANCIAL INSTITUTION)

Seq: 5
Dep: 001759
Date: 08/07/20

CHEMICAL WASH DETECTION

COLOR INSIDE THIS
PADLOCK AREA

SHOULD BE WHITE

⑈03/07/20 Dep: 001759 AG 1 Cust 34056 User 079633

This security features listed below exceed industry guidelines.

- Colored Background - Colored background is visible against alteration.
- Heat Sensitive Iron - Responds to heat and will fade when rubbed briskly.
- Chemical Reactive Paper - Paper reacts to chemical alteration leaving a visible stain on the paper.
- Warning Border - Alerts financial institutions and criminals that fraud deterrent features are present.
- Fluorescent Fibers - Only visible under ultraviolet light.
- Micro Printing - Border and Backer copy in microprinting, magnify to verify.
- When copied, appears as a solid line.
- Security Backer - Back pattern prevents cutting and passing of the document.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

THE NEW DOCUMENT SECURITY HEAT ACTIVATED THUMB PRINT ADDITIONAL SECURITY FEATURES INCLUDED - SEE BACK FOR DETAILS



4607 N 56th Street
Tampa, FL 33610

The Bank of Tampa
63-868/631

53170

PAY ***Sixty-five thousand fifty-nine and 87 / 100 Dollars***

DATE	Control Number	Amount
08/19/20	53170	\$65,059.87

PAY TO THE ORDER Traffic Control Products of FL., Inc.
5514 Carmack Road
Tampa FL 33610



⑈000053170⑈ ⑆063108680⑆ 51014157⑈

The security features listed below exceed industry guidelines.

- Colored Background** - Colored background protects against alteration.
- Heat Sensitive Icon** - Responds to heat; icon will fade when rubbed briskly.
- Chemical Resistant Paper** - Paper resists to chemical alteration leaving a visible stain on the paper.
- Warning Border** - Alerts financial institutions and criminals that fraud deterrent features are present.
- Fluorescent Fibers** - Only visible under ultraviolet light.
- Micro Printing** - Border and Backdrop which microprintings magnify to verify.
- Security Sackler** - Back pattern prevents cutting and peeling of the document.

SHOULD BE WHITE

COLOR INSIDE THIS PADLOCK AREA

CHEMICAL WASH DETECTION

Seq: 2
Dep: 001772
Date: 08/27/20

For Depositor Only to

Traffic Control Products Inc

Traffic Control Products Inc

Master

Deposited by: CD

CHECK HERE IF MOBILE DEPOSIT

AT _____ (FINANCIAL INSTITUTION)

AP Transactions by Vendor With Details

Vendor: 11218 - 11218

All Months

All Invoices

Trans	LineRef	Posting Detail	Inv Date	Due Date	Paid Date	CMRef	Amount	Disc Offer	Net Amount
Vendor: 11218 AJAX Paving Industries of Florida, LLC.									
Month: 05/20									
463	1	FL-O2119-1 SL:FL- O0211902 SLItem:1	04/30/20	05/30/20	07/08/20	52960	153,645.25	0.00	153,645.25
Month: 06/20									
600	1	2 SL:FL- O0211902 SLItem:1	05/31/20	06/30/20	07/08/20	52960	147,323.18	0.00	147,323.18
Month: 08/20									
413	1	3 & 4 SL:FL- O0211902 SLItem:1	07/31/20	08/30/20	09/02/20	53191	509,072.11	0.00	509,072.11
413	2	3 & 4 SL:FL- O0211902 SLItem:4	07/31/20	08/30/20	09/02/20	53191	5,556.81	0.00	5,556.81
413	3	3 & 4 SL:FL- O0211902 SLItem:5	07/31/20	08/30/20	09/02/20	53191	2,632.47	0.00	2,632.47
413	4	3 & 4 SL:FL- O0211902 SLItem:6	07/31/20	08/30/20	09/02/20	53191	163,741.76	0.00	163,741.76 ✓
413	5	3 & 4 SL:FL- O0211902 SLItem:7	07/31/20	08/30/20	09/02/20	53191	2,206.80	0.00	2,206.80 ✓
413	6	3 & 4 SL:FL- O0211902 SLItem:8	07/31/20	08/30/20	09/02/20	53191	19,692.69	0.00	19,692.69
413	7	3 & 4 SL:FL- O0211902 SLItem:9	07/31/20	08/30/20	09/02/20	53191	-20,250.98	0.00	-20,250.98
413	8	3 & 4 SL:FL- O0211902 SLItem:10	07/31/20	08/30/20	09/02/20	53191	-3,437.50	0.00	-3,437.50
Total For Vendor: 11218							980,182.59	0.00	980,182.59
Total For APCo: 10							980,182.59	0.00	980,182.59

Change Order

Gosalia Concrete Constructors, Inc.
 4607 N 56th Street
 Tampa, FL 33610

Distribution AJAX Paving Industries of Florida, LLC.
 Office
 Field
 Other

Project: FL- 002119 22ND & 50TH ST RAMPS

Subcontract #: FL- 00211902

Subcontract Change Order #: 1
 Change Order 1

Change Order Date: #: 6/04/2020

To (Subcontractor) AJAX Paving Industries of Florida,
 LLC.
 One Ajax Drive
 North Venice, FL 34275

Reference: CO#01

Change Order Page: 1

You are directed to make the following changes in this Subcontract

Subct Item	Contract Item	Phase	Description	Units	U/M	Unit Price	Amount
2	8100	7002.01	REL MILL & OVERLAY WITH MOT	1.000	PLS	163741.76000	163741.76
3	8100	7002.01	OFF DUTY OFFICER FOR REL	1.000	PLS	2206.80000	2206.80

Total \$810,040.54

Not valid until signed by both the Subcontractor and Contractor. Signature of the Subcontractor indicates the Subcontractor's agreement herewith, including any adjustment in the Subcontract Sum or Time.

The original Subcontract Sum was	810,040.54
.....	
The net change by previously authorized Change Orders was	0.00
.....	
The Subcontract Sum prior to this Change Order	810,040.54
.....	
The Subcontract Sum will be Increase by this Change Order	165,948.56
The new Subcontract Sum will be	975,989.10
.....	

Authorized By: Prime Contractor
 Gosalia Concrete Constructors, Inc.
 4607 N 56th Street
 Tampa, FL 33610

By: Jay Gosalia
31FEPEC10C58410...
 Date: 6/4/2020

Accepted By Subcontractor
 AJAX Paving Industries of Florida, LLC.
 One Ajax Drive
 North Venice, FL 34275

By: Roger Owens
70531858EFBD4EA...
 Date: 6/4/2020

THE KEY TO DOCUMENT SECURITY • HEAT ACTIVATED THUMB PRINT • ADDITIONAL SECURITY FEATURES INCLUDED • SEE BACK FOR DETAILS



4607 N 56th Street
Tampa, FL 33610

The Bank of Tampa
63-868/831

53191

PAY ***Six hundred seventy-nine thousand two hundred fourteen and 16 / 100 Dollars***

DATE	Control Number	Amount
09/02/20	53191	\$679,214.16

PAY TO THE ORDER
AJAX Paving Industries of Florida, LLC.
One Ajax Drive
North Venice FL 34275



⑈000053191⑈ ⑆063108680⑆ 51014157⑈

ENDORSE HERE:

CHECK HERE IF MOBILE DEPOSIT
6357
229681006883

AT _____
For Deposit Only
(Frontside Use Only)

CHEMICAL WASH DETECTION

COLOR INSIDE THIS PADLOCK AREA

SHOULD BE WHITE

004156604139112020 021300077 229681006883

The security features listed below exceed industry guidelines.

Colored Background - Colored ink on reverse against abrasion.
Heat Sensitive Inks - Heat-activated ink that will fade when rubbed.

Chemical Resistant Paper - Paper that is resistant to chemical abrasion.

Fluorescent Fibers - Only visible under ultraviolet light.

Micro Printing - Micro and macro printing throughout the document.

Security Bindings - Back pattern over the cutting and pasting of the document.

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Lilly Salas

From: Brian Pickard
Sent: Wednesday, February 3, 2021 3:03 PM
To: Lilly Salas
Cc: Judith Villegas; James Drapp
Subject: FW: TH0054 - FW: THEA / Gosalia REL Mill Resurfacing Recommendation
Attachments: GCC L-007 Request for Cost Proposal - REL Lanes from 34th St to CSX Bridges.pdf; PCO EWS for REL Work.pdf; AJAX and TCP REL Payments.pdf

Lilly, the attachments and email below are the backup for the February consent agreement. I have another email coming as backup. I will provide the wording for the Consent Agreement item today or tomorrow.

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: Anthony Caruso <Anthony.Caruso@exp.com>
Sent: Wednesday, January 27, 2021 6:56 PM
To: Brian Pickard <brian.pickard@tampa-xway.com>
Cc: Judith Villegas <judith.villegas@tampa-xway.com>; James Drapp <jdrapp@hntb.com>; David Hubbard <dhubbard@hntb.com>; Alphonse Stewart <astewart@hntb.com>; Terry Opdyke <topdyke@hntb.com>; Porter Reed <Porter.Reed@exp.com>; Morgan Reed <Morgan.Reed@exp.com>; Bryanna Stevens <bryanna.stevens@exp.com>
Subject: TH0054 - FW: THEA / Gosalia REL Mill Resurfacing Recommendation

Brian:

You asked me to put together an Engineer's Estimate that is based on invoice plus 10/5%. I requested the invoice data for Ajax and TCP and reviewed Gosalia's submitted Information.

TCP

The total Change Order amount from GCC to TCP for the REL Work (*Referenced as Change Order No. 2 in the attached backup*) is \$13,630.00.

AJAX

The total Change Order amount from GCC to AJAX for the REL Work (Referenced as Change Order No. 1 in the attached backup) is \$165,948.56. This was a LS price that including Milling, Overlay, and MOT.

10/5% Markup

The total subcontractor cost is \$13,630.00 + \$165,948.56 = \$179,578.56

\$50,000 @ 10% markup = \$5,000.00
\$129,578.56 @ 5% markup = \$6,478.93

Total = \$191,057.49

Liability & Bond

\$191,057.49 x 1.5% = \$2,865.86

CEI / Engineer's Estimate Total = \$193,923.35

GCC Cost Vs. CEI Estimate:

GCC Submitted Price for REL Work = \$196,309.47

CEI Engineer's Estimate = \$193,923.35

Difference = **(\$2,386.12)**

Please let me know if I should provide any additional information or analysis.

Thank you,

Tony

Anthony Caruso, PE (FL-GA-TX), CCM

Senior Project Engineer / Vice President, Construction Services, US South

EXP U.S. Services Inc.

400 N. Tampa St., Suite # 1650

Tampa, FL 33602

p: 813-390-2023 | e: anthony.caruso@exp.com

From: Noah Trinklein <ntrinklein@gosaliaco.com>

Sent: Wednesday, January 27, 2021 2:20 PM

To: Anthony Caruso <Anthony.Caruso@exp.com>

Subject: FW: THEA / Gosalia REL Mill Resurfacing Recommendation



CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Tony,

Per our phone conversation, I have attached the invoices and checks that were cleared.

I also attached the original letter that detailed the cost. The total amount we priced for the work in that letter is \$196,309.47.

Let me know if you need anything else from us to close out the issue.

Thanks and hope you are feeling better.

Noah

From: John H Duke Sr <johnhduke@gmail.com>

Sent: Monday, January 25, 2021 8:45 AM

To: Noah Trinklein <ntrinklein@gosaliaco.com>; Brian Pickard (E-mail) <brian.pickard@tampa-xway.com>; Jay Gosalia <jgosalia@gosaliaco.com>; James Drapp (E-mail) <jdrapp@HNTB.com>

Cc: Joe Richard <jrichard@gosaliaco.com>; 'Anthony Caruso' <Anthony.Caruso@exp.com>; 'Terry Opdyke' <topdyke@hntb.com>; 'Judith Villegas' <judith.villegas@tampa-xway.com>; 'Sally Fisher' <Sally.Fisher@tampa-xway.com>

Subject: THEA / Gosalia REL Mill Resurfacing Recommendation

Find attached the Board's Recommendation.

For the Board,
John

John H Duke Sr.
EMSI-Engineering Management Solutions Inc.
2932 Sunbittern Ct.
Windermere, FL 34786
Cell: 407-256-9033
JohnHDuke@Gmail.com

THEA PROCESS IMPROVEMENT PLAN – OPERATIONS and ENGINEERING
INVITATION TO BID (ITB), REQUEST FOR PROPOSAL (RFP), LETTERS OF INTEREST (LOI), REQUEST FOR
QUALIFICATIONS (RFQ)

February 9, 2021

To better ensure accuracy in posting ITB, RFP, LOI, and RFQ on DemandStar for future THEA projects, the following THEA Operations and Engineering Process Improvement Plan has been implemented:

1. Only the approved final Invitation/Request authorized by the Director or their delegate will be submitted to the Contracting Unit for posting.
2. Once notification by the Contracting unit has been made that posting is complete, the Director or their delegate will review the posted information for accuracy.
3. Any revisions/updates to the posting on Demandstar must be approved by the Director or their delegate.
4. All questions related to the posted Invitation/Request are to be reviewed for other issues related to the Invitation/Request beyond the immediate concern related to the question.

Lilly Salas

From: Brian Pickard
Sent: Wednesday, February 3, 2021 3:04 PM
To: Lilly Salas
Subject: FW: TH0054 - FW: THEA / Gosalia REL Mill & Resurfacing - Full & Final Payment

Consent Agreement Backup.

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: Anthony Caruso <Anthony.Caruso@exp.com>
Sent: Wednesday, February 3, 2021 11:59 AM
To: Noah Trinklein <ntrinklein@gosaliaco.com>
Cc: Judith Villegas <judith.villegas@tampa-xway.com>; Brian Pickard <brian.pickard@tampa-xway.com>; James Drapp <jdrapp@hntb.com>; Terry Opdyke <topdyke@hntb.com>; Porter Reed <Porter.Reed@exp.com>; Morgan Reed <Morgan.Reed@exp.com>; Bryanna Stevens <bryanna.stevens@exp.com>; Mike Leis <Mike.Leis@exp.com>
Subject: TH0054 - FW: THEA / Gosalia REL Mill & Resurfacing - Full & Final Payment

Noah:

Following our conversations, please confirm that Gosalia accepts THEA's offer of \$193,923.35 as a full and final payment for the REL work.

Thank you,

Tony

Anthony Caruso, PE (FL-GA-TX), CCM
Senior Project Engineer / Vice President, Construction Services, US South
EXP U.S. Services Inc.
400 N. Tampa St., Suite # 1650
Tampa, FL 33602
p: 813-390-2023 | e: anthony.caruso@exp.com

Lilly Salas

From: Brian Pickard
Sent: Wednesday, February 3, 2021 3:04 PM
To: Lilly Salas
Subject: FW: TH0054 - FW: THEA / Gosalia REL Mill & Resurfacing - Full & Final Payment

Consent Agreement Backup.

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: Noah Trinklein <ntrinklein@gosaliaco.com>
Sent: Wednesday, February 3, 2021 1:02 PM
To: Anthony Caruso <Anthony.Caruso@exp.com>
Cc: Judith Villegas <judith.villegas@tampa-xway.com>; Brian Pickard <brian.pickard@tampa-xway.com>; James Drapp <jdrapp@hntb.com>; Terry Opdyke <topdyke@hntb.com>; Porter Reed <Porter.Reed@exp.com>; Morgan Reed <Morgan.Reed@exp.com>; Bryanna Stevens <bryanna.stevens@exp.com>; Mike Leis <Mike.Leis@exp.com>
Subject: Re: TH0054 - FW: THEA / Gosalia REL Mill & Resurfacing - Full & Final Payment

Tony

GCC accepts this amount as final payment.

Thanks

Noah Trinklein
813-431-5079
Gosalia Concrete Constructors Inc.

On Feb 3, 2021, at 11:59 AM, Anthony Caruso <Anthony.Caruso@exp.com> wrote:

Noah:



GCC L-007

May 6, 2020

EXP U.S. Services Inc.
400 N. Tampa St., Suite #1650
Tampa, FL 33602

Attention: Anthony Caruso, PE
Reference: Contract No.: O-02119 & O-02219
County: Hillsborough
Project: Salmon Expressway 22nd St & 50th St Ramp Reconstruction
East Toll Gantry Area Resurfacing

Subject: Request for Cost Proposal – REL Lanes from 34th St to CSX Bridges

Mr. Caruso,

Please find this letter in response to the request for cost proposal. The proposal is based on the attached drawing provided. To ensure all items of work have been accounted for, GCC has evaluated the request and quantified the following baseline elements.

FDOT Bid ITEM #	Description	Quantity	Units
0102 1	MOT	1	LS
0102 10	OFF DUTY LAW ENFORCEMENT OFFICER	40	HR
0101 1	MOBILIZATION	1	LS
0327 70 4	MILLING EXIST ASPH PAVT (3" AVE DEPTH)	5388	SY
0327 70 19	MILLING EXIST ASPH PAVT (1.5" AVE DEPTH)	2993	SY
0334 1 53	SUPERPAVE ASPH CONC, TRAF C, PG76-22	445	TN
0337 7 83	ASPH CONC FC, TRAF C, FC-12.5, PG 76-22	691	TN
	RPMS	70	EA
	PPM, WHITE SOLID 6"	0.510	GM
	PPM, WHITE SKID 10-30	0.530	GM
	THERMO, WHITE SOLID 6"	0.510	GM
	THERMO, WHITE SKID 10-30	0.530	GM

GCC has scheduled the work and determined that the added work will require a weekend shutdown of the REL lanes for all paving and temporary striping work followed by a separate weekend shutdown for permanent striping to be installed due to curing requirements for application of thermoplastic striping. As requested, GCC's price to perform the work is **\$196,309.47 Lump Sum**.

Feel free to contact me at **(813) 431-5079** should you have any questions or need additional information regarding this matter.

Respectfully,
Gosalia Concrete Constructors, Inc.

David Baker
Lead Estimator

REL Milling and Resurfacing Areas

Bayshore Automotive

RDK Truck Sales

new and used roll-offs for sale

Adamo Dr

E Adamo

Selmon Expressway

Selmon Expressway

REL Area 'B'

1,051' x 56' = 6,540 SY

REL Area 'A'

296' x 56' = 1,842 SY

Bulkmatic Transport

s Beverage of Tampa

NTW - National Tire Wholesale

Hong Norr Racing

E Grace St

McKay Bay

May Bay Greenway and Nature Trail

Transflo

N 34th St

NOTE: Shoulders are included

Google



V.

Staff Reports

- A. Operations & Maintenance – *Brian Pickard*
- B. Toll Operations – *Rafael Hernandez*
- C. Finance Update – *Jeff Seward*
- D. Public Affairs & Communications – *Sue Chrzan*

VI. A.
Executive Reports

Executive Director – *Joe Waggoner*

1. Contract Close out Report



Contract Close-Out Report

February 2021

Contractor	Deliverables	Term	Board Approved Contract Amount	Total Expenditure	Under/ Over Contract Budget
TransCore	High Definition LED Dynamic Message Signs (DMS) Purchase and Installation* <i>(FDOT approved)</i>	November 2016 ~ December 2020	\$822,353.	\$822,353.	Completed Within budget

**Replaced 31 existing DMS that have reached the end of their life expectancy*

VI. B.

General Counsel

Amy Lettelleir, Esq.

VI. C. 1.
Executive Reports

Chairman – *Vincent Cassidy*

Upcoming Meetings

- THEA Board Committees as a Whole -Monday March 8, 2021
- THEA Board Meeting - Monday March 22, 2021



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

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