



Meeting of the Board of Directors

September 25, 2023 - 1:30 p.m.

**THEA Headquarters
1104 E. Twiggs Street
First Floor Board Room
Tampa, FL 33602**

For any person who wishes to address the Board, a sign-up sheet is provided at the Board Room entrance. Presentations are limited to three (3) minutes. When addressing the Board, please state your name and address and speak clearly into the microphone. If distributing backup materials, please furnish ten (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/Public Presentations

III. Consent Agenda

A. Approval of the Minutes from the August 28, 2023, Board Meeting

B. Board Member(s) Travel

- **TeamFL** - \$600.00
- **Peer Exchange Visits** - Not to exceed \$3000

C. ACN Modernization Project – Programmable Logic Controllers (PLCs) for the REL

Approve the updated cost for the PLC replacement from \$350,000 to \$300,000 and approve the change of vendor from Schneider Electric Systems USA, Inc. to Graybar Electric, Inc.

IV. Discussion/Action Items

A. Executive Director – *Greg Slater, Executive Director*

1. Update - South Selmon Capacity Design Build Contract

2. Executive Toll Operations Support Task Order – HNTB

Purpose: To utilize GEC (HNTB) to assist THEA with higher level support of Toll Operations in FY24.

Funding: Operating Budget - \$480,034.17

Action: Request the Board to authorize the Executive Director to sign a task order with HNTB to provide GEC support during FY24 to assist in management and oversight of THEA Toll Operations in an amount not to exceed \$480,034.17.

B. Operations & Engineering, Bennett Barrow, Committee Chair – *Brian Pickard, P.E., Director*

1. South Selmon Capacity Design-Build & CEI Support through the GEC

Purpose: To utilize GEC (HNTB) to assist THEA staff in managing the South Selmon Capacity Project in FY24.

Funding: Capital Budget - \$888,586

Action: Request the Board to authorize the Executive Director to sign a task order with HNTB to provide GEC support during FY24 on the South Selmon Capacity Project in the amount of \$888,586.

2. South Selmon Capacity Public Information Consultant (PIC) Support through the GEC

Purpose: To utilize GEC (HNTB) to assist in providing Public Information support through their subconsultant, Versant, on the South Selmon Capacity Project in FY24.

Funding: Capital Budget - \$103,200

Action: Request the Board to authorize the Executive Director to sign a task order with HNTB to provide PIC support during FY24 on the South Selmon Capacity Project in the amount of \$103,200.

V. Staff Reports

A. Planning & Innovation – *Bob Frey, Director*

B. Operations & Engineering – *Brian Pickard, P.E., Director*

C. Finance – *Jeff Seward, Director*

D. Toll Operations – *Gary Holland, Toll Systems Manager*

E. Communications – *Keisha Boyd, Director*

VI. Executive Reports

A. Executive Director – *Greg Slater, Executive Director*

1. Director's Report
2. **Contract Renewals and Expirations**

B. General Counsel – *Amy Lettelleir*

C. Chairman – *Vincent Cassidy*

1. Upcoming Meetings

- Committees of the Whole – October 16, 2023
- Board Meeting – October 30, 2023

VII. Old Business

VIII. New Business

IX. Adjournment

III. A. Approval of Minutes

Tampa-Hillsborough County Expressway Authority
Minutes of the August 28, 2023, Board Meeting
1104 E. Twiggs Street
Tampa, FL 33602

The Tampa-Hillsborough County Expressway Authority held a public meeting at 1 p.m. on August 28, 2023, at THEA Headquarters, 1104 E. Twiggs Street in Tampa Florida. The following were present:

ATTENDANCE

Board:

Vincent Cassidy, Chairman
Bennett Barrow, Vice Chairman
John Weatherford, Secretary
FDOT District Secretary David Gwynn, Member

Staff:

Greg Slater
Amy Lettelleir
Jeff Seward
Bob Frey
Brian Pickard
Keisha Boyd
Shari Callahan

Charlene Varian
Chaketa Mister
Shannon Bush
Toni Nhlapo
Brian Ramirez
Gary Holland

Others:

Sally Dee, Playbook
Frank Leto, Citi
Ryan Aravind, Raymond James
Abby Conner, Kiewit
Kunjan Shukla, Kiewit
Kevin Bennett, Middlesex
Rhet Schmidt, Parsons
John Poolson, Parsons
Ethan Drew, Ardaman
Len Becker, HNTB
Todd Josko, Ballard Partners
Snehal Ambare, CDM Smith
Neil Mulrooney, Middlesex

Jonathan Tursky, TransCore
Matthew Sansbury, RBC Capital
Gus Llanos, BCC
Tracey Sansone, KCA
Branan Anderson, KCA
Christina Matthews, WSP
Tim Garrett, HNTB
Sunil Jakhadi, HNTB
Alex Bourne, RS&H
Stefanie McQueen, HDR
Irwin Prescott, Atkins
Sarah Lesch, Playbook
Al Steward, HNTB

Call to Order and Pledge of Allegiance

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

I. Public Input/Public Presentations

There were no public comments or presentations.

II. Consent Agenda

- A. Approval of the Minutes from the July 24, 2023, Board of Directors Meeting**
- B. Approval of Amendment No. 3 to Interlocal Agreement between the Tampa-Hillsborough County Expressway Authority and the City of Tampa for use and operation of certain parking lots**

Chairman Cassidy requested a motion to approve the consent items. Mr. Barrow moved approval, seconded by Mr. Weatherford.

The motion passed unanimously.

III. Discussion/Action Items

- A. Executive Director – Greg Slater, Executive Director**

- 1. South Selmon Capacity Design Build Contract**

Mr. Slater provided some background on the RFP process, the collaborations, and the risks considered during the process and the changes made to minimize those risks, as well as addressing cost mitigation. He noted that the engineer's estimate for the project came in at \$310M with an all-in cost of \$373M to include support services. This was matched with THEA's work program and approved budget of \$393M for this project.

Two bids came in – one for \$742M and one for \$486M – both of which are incompatible with the approved budget and allocated resources. Mr. Slater advised that, consistent with the revised Notice of Intended Decision, the recommendation of the evaluation committee is to reject all bids and concurrently provide notice of intent to reissue a competitive solicitation.

Chairman Cassidy requested a motion and asked Ms. Lettelleir to provide appropriate language for such. Ms. Lettelleir suggested a motion to reject all bids submitted in response to RFP O-0622 because all bids were substantially over the engineer's estimate and the Authority's estimate for the project, and to provide notice of the Authority's intent to reissue the competitive solicitation.

Mr. Bennett so moved, seconded by Mr. Weatherford.

Mr. Weatherford asked Mr. Slater to walk the board through how we got to this point. Mr. Slater noted that, because the cone of silence remains in place, he has been unable to speak with the firms to determine what issues they may be viewing differently, but he speculated that the construction environment, including issues surrounding the railway, retaining walls, noise walls, etc., may have been more challenging than we anticipated and may have driven the cost up.

Secretary Gwynn expressed support for the approach proposed by Mr. Slater, noting that FDOT is running into the same issues. One of the problems is, on longer-term projects, the contractor has to build in some risk into the cost to accommodate what the price may be in the future. FDOT has also had to use a similar approach.

Chairman Cassidy agreed that this is an appropriate time to take a pause and see if there is a different way to approach the project.

Mr. Slater will reassess THEAs needs and come back to the board in September with a plan for solicitation.

The motion passed unanimously.

Operations & Engineering, Bennett Barrow, Committee Chair – Brian Pickard, P.E., Director

2. Design Consultant for I4 Frame JPA with FDOT

Mr. Pickard presented an item to procure the services of a design consultant to develop plans and specifications to complete the work described in the JPA with FDOT on I4 Frame. This includes the installation of fiber and various intelligent roadside devices along roadways adjacent to the THEA system and connecting to both FDOT and THEA fiber networks.

He noted that negotiations were conducted and finalized with KCI Technologies, LLC, selected previously to provide Professional Engineering Services.

The requested action is for the Board to authorize the Executive Director to sign a purchase order with KCI Technologies for \$233,395 from the capital budget, to provide design services for constructing the work called for in the I4 Frame JPA with FDOT.

Chairman Cassidy requested a motion to approve. Mr. Barrow moved approval, seconded by Mr. Weatherford.

The motion passed unanimously.

3. ACN Migration and Modernization Project

Mr. Pickard presented a request to procure contractor services to replace the outdated programmable logic controllers (PLCs) and the associated programming at the five REL entrances. The requested action is for the Board to authorize the Executive Director to sign a purchase order with Schneider Electric Systems USA, Inc. for \$350,000 to install and program new PLCs at the five gated entrances to the REL.

Chairman Cassidy requested a motion to approve. Mr. Barrow moved approval, seconded by Mr. Weatherford.

The motion passed unanimously.

IV. Staff Reports – Deferred to the next meeting.

V. Executive Reports

A. Executive Director – *Greg Slater, Executive Director*

1. Director’s Report

Mr. Slater reported that Coca-Cola is building a new facility in Brandon and THEA is talking with them about a potential partnership on some of the ramps related to that project.

Mr. Slater also provided an update on preparations for Hurricane Idalia, noting THEA is closely tracking the storm and is participating in regular calls with the region. THEA is in the process of preparing for the storm and securing all areas of our system and holding regular calls with our contractors for the inspection of structures both before and after the storm.

2. Contract Renewals and Expirations

Mr. Slater reported one contract with Nelson Mullins up for renewal. It’s the second, one-year renewal, which will expire in February 2025.

B. General Counsel – *Amy Lettelleir*

Ms. Lettelleir announced that the cone of silence remains in effect for South Selmon Capacity Design-Build project until further notice.

C. Chairman – *Vincent Cassidy*

1. Upcoming Meetings

- Committees of the Whole – September 11, 2023 - Cancelled
- Board Meeting – September 25, 2023

VI. Old Business

No old business.

VII. New Business

No new business.

VIII. Adjournment

The meeting adjourned at 1:42 p.m.

APPROVED: _____

Chairman: Vincent Cassidy

ATTEST: _____

Vice Chairman: Bennett Barrow

DATED THIS 25th DAY OF SEPTEMBER 2023.

III. B. Board Member Travel



Board Meeting

October 5, 2023

11:00 AM to 1:00 PM

Marriott Jacksonville Downtown

Pensacola Room

Agenda

Call to order – Florida’s Turnpike Enterprise CEO/Executive Director Nicola Liquori, TEAMFL Chair

Introduction of New Members – Bo Sanchez, TranSystems

1. Approval of Board Meeting Minutes – July 20, 2023
2. Operating Budget Approval Policy – Amy Davies
3. Disaster Preparedness Policy – Amy Davies
4. HR Handbook – Amy Davies
5. Director’s Report – Amy Davies

Next Meetings

- | | |
|-------------------|-------------------------|
| • Jan 11-12, 2024 | TEAMFL Orlando, FL |
| • May 23-24, 2024 | TEAMFL Coral Gables, FL |
| • Oct 17-18, 2024 | TEAMFL Ft. Myers, FL |
| • Jan 30-31, 2025 | TEAMFL Orlando, FL |

Adjournment

III. C. ACN Modernization Project Programmable Logic Controllers for REL



4507 OAK FAIR BLVD
TAMPA FL 33610
Phone: 813-259-4100
Fax: 813-259-4370

To: TAMPA-HILLSBOROUGH EXPRESSWAY
AUTHORITY
1104 E TWIGGS ST STE 300
TAMPA FL 33602-3103
Attn: Shari Callahan
Phone: 813-272-6740
Fax:
Email: sally@tampa-xway.com

Date: 09/08/2023
Proj Name: THEA OP-230627-13337135
GB Quote #: 0244290179
Release Nbr:
Purchase Order Nbr:
Additional Ref#
Valid From: 09/08/2023
Valid To: 10/08/2023
Contact: GARY HICKMAN
Email: gary.hickman@graybar.com

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Notes: BASED ON SQD PROPOSAL #OP-230627-13337135 PREPARED BY MIKE THURN(SCHNEIDER/SQD)ATTACHED FOR YOUR REVIEW

GRAYBAR IS AN AUTHORIZED SCHNEIDER ELECTRIC PARTNER/DISTRIBUTOR

ORDER TO BE SENT TO GRAYBAR ELECTRIC TAMPA FLORIDA ATTN: GARY HICKMAN BRANCH MANAGER GARY.HICKMAN@GRAYBAR.COM

ANY TECHNICAL QUESTIONS DIRECTLY RELATED TO THE TECHNICAL SPECIFICATIONS SHOULD BE DIRECTED TO MIKE THURN @SCHNEIDER ELECTRIC

**INVOICING:
20% MOBILIZATION PAYMENT IS DUE AT TIME OF PURCHASE ORDER PLACEMENT**

HARDWARE AND SOFTWARE ITEMS WILL BE INVOICED 100% UPON SHIPMENT TO THE CUSTOMER

SERVICES WILL BE INVOICED MONTHLY UPON COMPLETION OF TASKS AND CUSTOMER APPROVED WEEKLY TIME SHEETS WHEN APPLICABLE

TRAINING WILL BE INVOICED 100% AFTER COMPLETION OF THE TRAINING SESSION DELIVERY:

Due to the ongoing uncertainty involving supply chain constraints, Schneider Electric cannot guarantee that the Requested Date will be met. Notwithstanding any other provision to the contrary in this Proposal or the Customer's Purchase Order, Schneider Electric USA, Inc ("Seller") shall not be liable to comply with any delivery schedule or a deadline date not clearly listed in this Proposal. Shall the Customer request to accelerate the project execution plan from the one listed in this Proposal, Seller reserve its right to place a change

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To learn more about Graybar, visit our website at www.graybar.com 24-Hour Emergency Phone#: 1-800-GRAYBAR

This Graybar quote is based on the terms of sale in the EV2370 Master Agreement which can be found by clicking the link found at https://www.omniapartners.com/hubfs/PUBLIC%20SECTOR/Supplier%20Information/Graybar/EV2370_Graybar_MAD_2017_12_20.pdf

To: TAMPA-HILLSBOROUGH EXPRESSWAY
 AUTHORITY
 1104 E TWIGGS ST STE 300
 TAMPA FL 33602-3103
 Attn: Shari Callahan

Date: 09/08/2023
 Proj Name: THEA OP-230627-13337135
 GB Quote #: 0244290179

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

request including the time and the cost impact, and Customer will compensate Seller for all out-of-pocket expenses reasonably incurred by Seller in the provision of the Goods, Software, and Services, including but not limited to, airfare, hotel, transportation, meals, supplies, data preparation, and other direct expenses incurred by Seller's personnel or its subcontractors.

COVID 19 DISCLAIMER:

The Customer acknowledges that the products or part thereof are produced in, or otherwise sourced from, or will be installed in areas already affected by, or that may be affected in the future by, the prevailing COVID-19 epidemics/pandemic and that the situation may trigger stoppage, hindrance or delays in Schneider Electric's (or its subcontractors) capacity to produce, deliver, install or service the products, irrespective of whether such stoppage, hindrance or delays are due to measures imposed by authorities or deliberately implemented by Schneider Electric (or its subcontractors) as preventive or curative measures to avoid harmful contamination exposure of Schneider Electric's (or its subcontractors) employees. The Customer therefore recognizes that such circumstances shall be considered as a cause for excusable delay not exposing Schneider Electric to contractual sanctions including without limitation delay penalties, liquidated or other damages or termination for default

The work described in this quotation shall be governed by Schneider Electric's Standard Terms and Conditions of Sale, which may be found at:
www.schneider-electric.us/termsandconditions

Item	Item/Type	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
100		1 EA	SQUARE D CO.	THEA ACN MONDERNIZATI ON & SIMULATOR	BASE BID ITEM	\$161,372.00	1	\$161,372.00
200		1 EA	SQUARE D CO.	CAD (BASE BID ITEM)		\$7,462.00	1	\$7,462.00

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300	1 EA	SQUARE D CO.	SAT (BASE BID ITEM)		\$53,956.00	1	\$53,956.00
400	1 EA	SQUARE D CO.	RECOMMENDED SPARE PARTS (BASE BID ITEM)		\$15,253.00	1	\$15,253.00
500	1 EA	SQUARE D CO.	40HRS. ENGINEERING ASSTANCE OFFSITE	(OPTIONAL ITEM)	\$13,874.00	1	\$13,874.00
600	1 EA	SQUARE D CO.	40HRS. ENGINEERING ASSISTANCE ONSITE	1 TRIP TO SITE (OPTIONAL ITEM)	\$22,071.00	1	\$22,071.00
700	1 EA	SQUARE D CO.	ECOSTRUXTUR E CONTROL EXPERT SOFTWARE XL	SINGLE LICENSE AND 1 YEAR SUPPORT (BASE BID ITEM)	\$7,200.00	1	\$7,200.00
800	1 EA	SQUARE D CO.	5 YEAR EXTENDED WARRANTY	(BASE BID ITEM)	\$12,032.30	1	\$12,032.30
900	1 EA	SQUARE D CO.	TWO DAYS INFORMAL TRAINING ON SITE	APPLICATION TRAINING- IMMEDIATELY FOLLOWING PROJECT SITE WORK (BASE BID ITEM)	\$4,800.00	1	\$4,800.00

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Total in USD (Tax not included): \$298,020.30

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24-Hour Emergency Phone#: 1-800-GRAYBAR

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Date: 09/08/2023
Proj Name: THEA OP-230627-13337135
GB Quote #: 0244290179

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Signed: _____

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24-Hour Emergency Phone#: 1-800-GRAYBAR

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IV. A. 2. Executive Toll Operations Support Task Order - HNTB

HNTB PR 2024XXXX
Executive Tolls Support (10/1/23 - 6/30/24)
Scope Of Services

Purpose & Need

With their small in-house staff, THEA requires support to provide Executive Tolls support to meet the requirements of THEA to maintain and operate the expressway facility's tolling assets until the Tolls Director position is permanently filled. This task work order includes providing support for the tolls staff.

Scope

Provide Executive Tolls Support as required to assist THEA's Tolls staff until the Tolls Director position is permanently filled. GEC will provide a full-time, in-house Executive Tolls personnel to support the tolls staff. This position will be required for approximately the remainder of FY 23/24. Services from 10/1/23 - 6/30/24.

IV. B. 1. South Selmon Capacity Design-Build & CEI Support through the GEC

HNT-00810-XXX

South Selmon Capacity Design-Build Project Engineering Assistance (10/1/23- 6/30/24)

Scope Of Services

Purpose & Need

With their small in-house staff, THEA requires support to provide engineering and management support to meet the requirements of THEA to provide engineering, RFP, advertisement, procurement, overall project management support, coordination with other project stakeholders, meeting attendance, supervision and QA/QC support for the South Selmon Capacity Design-Build project..

Scope

Services to be performed include:

1. Provide Engineering Assistance (Roadway, Structures, Drainage, Traffic, Permitting, Environmental, Geotech, Traffic, ITS, Tolls, and other) to the THEA staff as required for the South Selmon Capacity Project.
2. Provide RFP Assistance to the THEA staff as required for the South Selmon Capacity Project, including Industry Forum review.
3. Provide Advertisement Assistance to the THEA staff as required for the South Selmon Capacity Project, including Industry Forum.
4. Provide Procurement Assistance to the THEA staff as required for the South Selmon Capacity Project.
5. Assist THEA staff in coordination with FDOT, COT, utilities, CSX and others for the South Selmon Capacity Project.
6. Assist THEA attending and holding meetings for the South Selmon Capacity Project.
7. Providing Supervision and QA/QC services for the South Selmon Capacity Project.

Subconsultants- Tierra (SBE), Geotechnical Support (\$30,000)
Element (SBE), Utilities & Survey Support (15,000)

SBE Participation- 5.06%

Services from 10/1/2023 - 6/30/2024.

SUMMARY FEE SHEET

ATTACHMENT "A"

PROJECT DESCRIPTION: Tampa-Hillsborough Expressway Authority

HNTB PR 2024XXXX

GEC CONTRACT NO. O-00121

South Selmon Capacity Design-Build Project Engineering Assistance (10/1/23- 6/30/24)

HI-0112 C-XX

PRIME CONSULTANT: **HNTB Corporation**

ACTIVITY	Senior Technical Advisor		Project Manager		Chief Eng./Planner Sr. Proj. Eng.		Sr. Eng./Planner/ Specialist		Proj. Engineer/ 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	
Engineering Assistance	80	\$13,465.60	120	\$17,344.80	120	\$12,262.80	160	\$12,792.00	160	\$9,859.20	160	\$7,713.60	80	\$3,116.80	40	\$906.40	920	\$77,461.20	\$84.20
RFP Assistance	64	\$10,772.48	64	\$9,250.56	64	\$6,540.16	80	\$6,396.00	80	\$4,929.60		\$0.00		\$0.00	24	\$543.84	376	\$38,432.64	\$102.21
Advertisement Assistance	40	\$6,732.80	64	\$9,250.56	64	\$6,540.16	64	\$5,116.80	80	\$4,929.60	40	\$1,928.40	40	\$1,558.40	16	\$362.56	408	\$36,419.28	\$89.26
Procurement Assistance	32	\$5,386.24	40	\$5,781.60	40	\$4,087.60	40	\$3,198.00	24	\$1,478.88	24	\$1,157.04	16	\$623.36	8	\$181.28	224	\$21,894.00	\$97.74
Coordination w/FDOT/COT/Utilities/CSX/others	80	\$13,465.60	80	\$11,563.20	80	\$8,175.20	80	\$6,396.00	80	\$4,929.60	40	\$1,928.40	40	\$1,558.40	10	\$226.60	490	\$48,243.00	\$98.46
Meetings	80	\$13,465.60	80	\$11,563.20	80	\$8,175.20	80	\$6,396.00	24	\$1,478.88	24	\$1,157.04		\$0.00	10	\$226.60	378	\$42,462.52	\$112.33
Supervision & QA/QC	40	\$6,732.80	80	\$11,563.20	80	\$8,175.20	40	\$3,198.00	64	\$3,943.68		\$0.00		\$0.00	10	\$226.60	314	\$33,839.48	\$107.77
Total Man Hours	416	\$70,021.12	528	\$76,317.12	528	\$53,956.32	544	\$43,492.80	512	\$31,549.44	288	\$13,884.48	176	\$6,856.96	118	\$2,673.88	3,110	\$298,752.12	\$96.06
																			Total
																			Basic Activities Maximum Limiting Fees (Salary Costs)
																			\$298,752.12
Direct Expenses		4.37%		4.37%		\$13,055.47													Cost Elements & Additives
																			(a) 2.78 Multiplier
																			\$830,530.89
																			SUBTOTAL (Cost Elements applied to Basic Activities Fee):
																			\$830,530.89
																			(d) Direct Reimbursables
																			\$13,055.47
																			Subconsultants- Tierra (SBE) Geotechnical Analysis
																			\$30,000.00
																			Subconsultants- Element (SBE) Survey & Utilities
																			\$15,000.00
																			Total Project Cost:
																			\$888,586.36
																			Maximum Limiting Amount:
																			\$888,586.36

IV. B. 2. South Selmon Capacity Public Information Consultant Support through the GEC

HNTB PR 2024XXXX

HI-0112 C-XX

2023-2024 South Selmon Capacity DB PIC Support (10/1/23 - 6/30/24)

Scope Of Services

Purpose & Need

With their small in-house staff, THEA requires support to provide Communications and Public Information Consultant support to assist THEA Staff for the THEA South Selmon Capacity DB project. This task work order is for support services from 10/1/23 - 6/30/24.

Scope

Provide support on the South Selmon Capacity DB project as required to assist THEA Staff in the implementation of their communications and public information program. Anticipated work includes providing public information staff support necessary to assist with the THEA Communications Program for the South Selmon Capacity DB project.

SBE Participation- 94.96%

SUMMARY FEE SHEET																						
ATTACHMENT "A"																						
PROJECT DESCRIPTION:		Tampa-Hillsborough Expressway Authority				HNTB PR 2024XXXX																
GEC CONTRACT NO.:		HNTB PR 2024XXXX				2023-2024 South Selmon Capacity DB PIC Support (10/1/23 - 6/30/24)																
HI-0112 C-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 \$	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			
South Selmon Capacity DB PIO Support	4	\$673.28	4	\$578.16	4	\$408.76	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	8	\$181.28	20	\$1,841.48	\$92.07			
Total Man Hours	4	\$673.28	4	\$578.16	4	\$408.76	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00	8	\$181.28	20	\$1,841.48	\$92.07			
																	Basic Activities Maximum Limiting Fees (Salary Costs)		\$1,841.48			
																	Cost Elements & Additives					
																	(a) 2.78 Multiplier		\$5,119.31			
Direct Expenses	4.37%		\$ 80.47																SUBTOTAL (Cost Elements applied to Basic Activities Fee):		\$5,119.31	
																	(d) Direct Reimbursables		\$80.47			
																	Subconsultants- Versant Strategies		\$98,000.00			
																	Total Project Cost:		\$103,199.79			
																	Maximum Limiting Amount:		\$103,199.79			

SUMMARY FEE SHEET

ATTACHMENT "A"

PROJECT DESCRIPTION: Tampa-Hillsborough Expressway Authority
 GEC CONTRACT NO.: HNTB PR 2024XXXX
 HI-0112 C-XX
 SUBCONSULTANT: **Versant Strategies**

HNTB PR 2024XXXX
2023-2024 South Selmon Capacity DB PIO Support (10/1/23 - 6/30/24)

ACTIVITY	President/CEO		Consultant		Project Manager		Account Executive		Graphic Designer		Account Coordinator		Adm. Assistant		TOTAL		Avg. Billing Rate		
	Man Hours	Billing Rate \$	Man Hours	Billing Rate \$	Man Hours	Billing Rate \$	Man Hours	Billing Rate \$	Man Hours	Billing Rate \$	Man Hours	Billing Rate \$	Man Hours	Billing Rate \$	Man Hours	Billing Rate \$		Manhours By Activity	Salary Cost By Activity
South Selmon Capacity DB PIO Support		\$0.00		\$0.00	480	\$84,000.00		\$0.00	80	\$10,000.00		\$0.00	80	\$4,000.00		\$0.00	640	\$98,000.00	\$153.13
Total Man Hours	0	\$0.00	0	\$0.00	480	\$84,000.00	0	\$0.00	80	\$10,000.00	0	\$0.00	80	\$4,000.00	0	\$0.00	640	\$ 98,000.00	\$153.13
Basic Activities Maximum Limiting Fees (Salary Costs)																	\$98,000.00		
Billing rates include all direct expenses																			
Maximum Limiting Amount:																	\$98,000.00		

VI. A. 2. Contract Renewals and Expirations

**CONTRACT RENEWAL
and
EXPIRATION REPORT
(> \$30,000)**

Report month: September, 2023

Project Manager	Firm	Description of Services	Contract Effective Date	Contract Expiration Date	Term of Contract (Years)	Bid / Renew / End
Bob	Kimley Horn	PD&E Study East Selmon Expressway	1/27/2020	3/31/2024	30 Months	Expires ~ (3/31/24)
Brian P.	One Network USA	Service Agreement - Lane Closure Notification System	3/23/2023	3/23/2024	12 Month for period of Equal Legth	Renew (1st one-year renewal ~ 3/23/24 - 3/23/25)
Emma	Valor Intelligent Processing	Delinquent Toll Account Collections	4/1/2021	3/31/2024	3-yr, 2 Optional 1-yr Renewals	Renew (1st one-year renewal ~ 3/31/24 - 3/31/25)