

**LOI-001033 Evaluation Committee Meeting June 5, 2014 Minutes**

The Evaluation Committee for **Construction Management Consultant Services; LOI-001033**, held a duly noticed meeting on Thursday, June 5, 2014, commencing at 1:07 p.m. in the Sandpiper Conference Room at the Orlando-Orange County Expressway Authority Administrative Building, Orlando, Florida.

**Evaluation Committee Members Present:**

Corey Quinn, Director of Expressway Operations  
Glenn Pressimone, Director of Engineering  
Julie Naditz, Orange County

**Evaluation Committee Members Absent:**

Iranetta Dennis, Director of Business Development

**Other Attendees:**

Joe Berenis, Interim Executive Director  
Robert Johnson, Manager of Procurement  
Courtney Gordon, Contracts Analyst

**Discussion and Motions:**

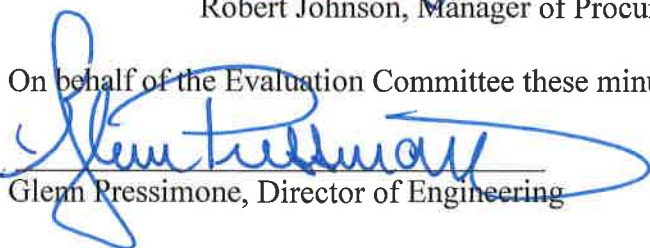
Robert explained that this was the shortlisting meeting for Construction Management Consultant Services and due to receiving only one response; Stantec Consulting Services, Inc., the LOI process would be evaluated on a pass/fail basis. The committee members were provided an opportunity to discuss the LOI prior to the vote. General discussion ensued. Upon completion of the discussion, the committee members unanimously agreed to recommend Stantec Consulting Services, Inc. for the Construction Management Consultant Services contract based on their submittal. Furthermore it was determined that technical proposal submission would not be necessary, as the Evaluation Committee considers Stantec Consulting Services, Inc., technically qualified as the incumbent.

There being no further business to come before the Committee, the meeting was adjourned at 1:11 p.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Thursday, June 5, 2014, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:

  
Robert Johnson, Manager of Procurement

On behalf of the Evaluation Committee these minutes have been review and approved by:

  
Glenn Pressimone, Director of Engineering