

LOI-001037 Evaluation Committee Meeting (Project Scope) July 2, 2014 Minutes

The Evaluation Committee for **Construction Engineering and Inspection Services; LOI-001037**, held a duly noticed meeting on Tuesday, July 2, 2014, commencing at 08:06 a.m. in the Sandpiper Conference Room at the Orlando-Orange County Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee Members Present:

Glenn Pressimone, Director of Engineering
Ben Dreiling, Director of Construction and Maintenance
Iranetta Dennis, Director of Business Development
Julie Naditz, Orange County
Joe Berenis, Deputy Executive Director
Don Budnovich, Resident Engineer

Evaluation Committee Members Absent:

Corey Quinn, Director of Expressway Operations

Other Attendees:

Robert Johnson, Manager of Procurement

Discussion and Motions:

Robert explained this meeting is where the Project Manager provides an overview of the project to the Committee(s) and answer any questions that the Committee members may have.

Robert explained that the LOI process has been revamped in that the Authority now has two (2) committee's; one to review/evaluate/shortlist the LOI submittals and the other; to evaluate the technical and provide recommendations to the Board.

Ben provided an overview of the project: timing of the construction would begin the first part of next year; explaining these services is under federal guidelines due to federal funds being utilized; estimated cost of construction is in the 60 million dollars.

Ben continued to explain that during the shortlisting the committee will be looking at similar work, most prepared, and most qualified based on experience along with all the other evaluation criteria. The technical review committee will be looking at the constructability review and interview.

Ben stated the largest risk for the CEI would be coordination. Glenn stated that Duke Energy has a transmission line in the ROW and if doesn't get resolved prior to construction then it would be done concurrently.

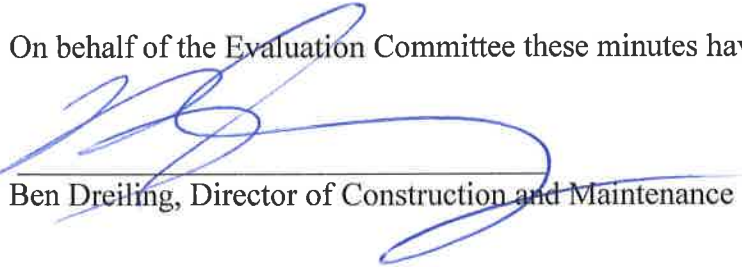
It was stated that only HNTB and their major sub-contractors that were involved with the design would be precluded from participating in the CEI selection process.

General discussion ensued, it was determined that due to federal requirements, the Resident Compliance Officer (RCO) would best be provided through the CMC or one of their sub-consultants as opposed to having 5 separate RCO's for Wekiva, a separate one for each project.

There being no further business to come before the Committee, the meeting was adjourned at 8:39 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Tuesday, July 2, 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:


Ben Dreiling, Director of Construction and Maintenance