

LOI-001038 Evaluation Committee Meeting (Project Scope) August 11, 2014 Minutes

The Evaluation Committee for **Construction Engineering and Inspection Services; LOI-001038**, held a duly noticed meeting on Tuesday, August 11, 2014, commencing at 1:06 p.m. in the Starling Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee Members Present:

Ben Dreiling, Director of Construction and Maintenance
Iranetta Dennis, Director of Business Development
Julie Naditz, Orange County (via phone)
Don Budnovich, Resident Engineer
Corey Quinn, Director of Expressway Operations

Evaluation Committee Members Absent:

Glenn Pressimone, Director of Engineering
Joe Berenis, Deputy Executive Director

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.

Ben provided an overview of the project: timing of the construction would begin the first part of next year; explaining these services is considered conventional CEI services. 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.

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 1:19 p.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, August 11, 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