Evaluation Committee for **Miscellaneous CEI Services; LOI-001054**, held a duly noticed meeting on Monday, September 15, 2014, commencing at 1:00 p.m. in the Sandpiper Conference Room at the OOCEA Administrative Bldg, Orlando, Florida.

**Committee Members Present:**
Don Budnovich, Resident Engineer  
Glenn Pressimone, Director of Engineering  
Iransetta Dennis, Director of Business Development  
Julie Naditz, Highway Construction Division Manager, Orange County  
Ben Dreiling, Director of Construction & Maintenance

**Other Attendees:**  
Robert Johnson, Manager of Procurement

**Discussion and Motions:**  
Robert explained that today’s meeting was to evaluate and shortlist the top firms and commenced the meeting collecting the Evaluation Committee Member Disclosure forms that the committee members reviewed and executed.

General discussion ensued about the project and the LOI submittals. Committee members then tallied up the individual evaluation sheets and passed them in for incorporation onto the LOI shortlist summary sheet. Evaluation Criteria forms were collected and the ranking scores from all committee members were tallied with the following results:

<table>
<thead>
<tr>
<th>Firms</th>
<th>Score</th>
<th>Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>Page One Consultants, Inc.</td>
<td>12</td>
<td>1</td>
</tr>
<tr>
<td>Target Engineering Group, Inc.</td>
<td>14</td>
<td>2</td>
</tr>
<tr>
<td>URS Corporation</td>
<td>15</td>
<td>3</td>
</tr>
<tr>
<td>PI Consultant Services, LLC.</td>
<td>16</td>
<td>4</td>
</tr>
<tr>
<td>JBS Engineering Technical Services, Inc.</td>
<td>18</td>
<td>5</td>
</tr>
</tbody>
</table>

It was the consensus of the committee that the top 3 respondents be invited to participate in Interviews. The Committee decided that the interviews would be for 15 minutes with a maximum of 5 individuals from each team present; Project Manager and Contract Administrator being required attendees.

Robert stated that he would set up the interviews in alphabetical order and that the presentations would be held on October 6, 2014, commencing at 9 a.m. Robert stated the shortlist scores would be combined with the interview score since no technical would be evaluated. As determined in the Committee’s Project Scope Meeting, interviews would be scored at a maximum 198 points. This represents a 60/40 split (198 max. points for the interview / 132 max. points for the remaining LOI categories, total max. points available is 330).
There being no further business to come before the Committee, the meeting was
adjourned at 1:28 p.m. These minutes are considered to be the official minutes of the
Evaluation Committee meeting held Monday, September 15, 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:

Don Budnovich, Resident Engineer
Central Florida Expressway Authority

Evaluation Committee Member Letters of Interest Shortlist Ranking

Miscellaneous Construction Engineering and Inspection (CEI) Services

Contract No. 001054

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Ben Dreiling RANKING</th>
<th>Don Budnovich RANKING</th>
<th>Irantetta Dennis RANKING</th>
<th>Julie Naditz RANKING</th>
<th>Glenn Presimone RANKING</th>
<th>Total Score</th>
<th>Ranking</th>
</tr>
</thead>
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<tr>
<td>URS Corporation</td>
<td>4</td>
<td>4</td>
<td>1</td>
<td>1</td>
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<td>15</td>
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<td>5</td>
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<td>3</td>
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<td>5</td>
<td>4</td>
<td>1</td>
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<td>4</td>
</tr>
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Evaluation Committee Members:

Date: Monday, September 15, 2014

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Disclosure Form for Evaluation Committee Members

For this purpose, the term “relative” includes the following: father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, or half sister or any person having the same legal residence as the employee.

The term “principal” means anyone who shares in the profits of the entity or whose compensation might vary based on the award or performance of the project.

The term “employed by” includes any receipt of compensation for services.

“May submit a proposal,” means planning to submit, or considering submission. If you don’t know, ask.

Persons serving on a selection committee in a solicitation process should be able to answer all the following questions in the negative. If the answer is affirmative, please explain below:

1. Are you, your spouse, child or anyone living in your household currently employed by any entity that may submit a proposal?
   - Yes [ ] No [X]

2. Are you, or any relative, an officer, director, principal, or project team participant of, any entity that may submit a proposal?
   - Yes [ ] No [X]

3. Do you, or does any relative, own more than 5% of any entity that may submit a proposal?
   - Yes [ ] No [X]

4. Within the preceding 12 months have you, your spouse, child or anyone living in your household been offered employment or future employment or, had any discussion involving future employment with any entity that may submit a proposal?
   - Yes [ ] No [X]

5. Within the preceding 12 months, have you, your spouse, child or anyone living in your household accepted a gift valued at over $100 from any entity, or a principal of any entity that may submit a proposal?
   - Yes [ ] No [X]

6. Could the award of this contract result in any pecuniary gain to you, any relative, any business associate, or any entity that has employed or retained you within the past 12 months?
   - Yes [ ] No [X]

7. Do you know of any reason that would impact your impartiality with respect to this solicitation?
   - Yes [ ] No [X]

If you answer yes to any of these questions, please explain below:
Additional comments

If the answer to any of the foregoing questions is “yes,” then your participation on the selection committee must be approved by the Executive Director after a review of all relevant facts.

I, [Name], hereby certify that I have read and understand the Central Florida Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

(Signature)
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Persons serving on a selection committee in a solicitation process should be able to answer all the following questions in the negative. If the answer is affirmative, please explain below:

1. Are you, your spouse, child or anyone living in your household currently
   Employed by any entity that may submit a proposal? ☐ Yes ☐ No
2. Are you, or any relative, an officer, director, principal, or project team participant
   of, any entity that may submit a proposal? ☐ Yes ☐ No
3. Do you, or does any relative, own more than 5% of any entity that may submit a
   proposal? ☐ Yes ☐ No
4. Within the preceding 12 months have you, your spouse, child or anyone living in your
   household been offered employment or future employment or, had any discussion
   involving future employment with any entity that may submit a proposal? ☐ Yes ☐ No
5. Within the preceding 12 months, have you, your spouse, child or anyone living in your
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   entity that may submit a proposal? ☐ Yes ☐ No
6. Could the award of this contract result in any pecuniary gain to you, any relative, any
   business associate, or any entity that has employed or retained you within the past
   12 months? ☐ Yes ☐ No
7. Do you know of any reason that would impact your impartiality with respect to this
   solicitation? ☐ Yes ☐ No

If you answer yes to any of these questions, please explain below
Additional comments

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If you answer yes to any of these questions, please explain below

Additional comments: 

-NA-

If the answer to any of the foregoing questions is “yes,” then your participation on the selection committee must be approved by the Executive Director after a review of all relevant facts.

I, Glenn Pressmore, hereby certify that I have read and understand the Central Florida Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

(Signature)
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