

**LOI-001054 Committee Meeting October 6, 2014 Minutes**

Evaluation Committee for Miscellaneous CEI Services; LOI-001054, held a duly noticed meeting on Monday, October 6, 2014, commencing at 9:00 a.m. in the Pelican Conference Room at the OOCEA Administrative Bldg., Orlando, Florida.

**Committee Members Present:**

Don Budnovich, Resident Engineer  
Glenn Pressimone, Director of Engineering  
Iranetta 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  
Courtney Gordon, Contract Analyst

**Interviews:**

Robert Johnson commenced each interview with a brief overview of the process and explained that the interviews were closed to the public and being recorded in accordance with Florida statutory requirements.

Page One Consultants	09:03 – 09:18 a.m.
Target Engineering Group, Inc.	09:23 – 09:38 a.m.
URS Corporation Southern	09:45 – 10:00 a.m.

**Evaluation Portion**

The committee members individually scored the proposers and submitted them to Robert for tallying. Robert Johnson tallied the score sheets utilizing the rankings assigned by each committee member based on the raw scores each proposer received. Below are the results:

<b><u>Proposer</u></b>	<b><u>Points</u></b>	<b><u>Ranking</u></b>
Target Engineering Group, Inc.	07	1
URS Corporation Southern	11	2
Page One Consultants	12	3

Committee recommends CFX Board approve ranking and authorize staff to enter into negotiations with the top ranked firm, Target Engineering Group, Inc.

There being no other business to come before the Committee; the meeting was adjourned at 10:09 a.m.

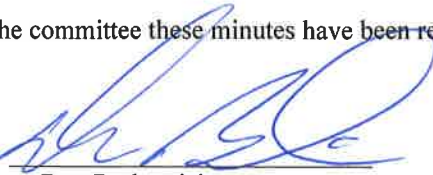
These minutes are considered to be the official minutes of the Interviews & Evaluations held Monday, October 6, 2014.

Submitted by:

  
Robert Johnson

On behalf of the committee these minutes have been review and approved by

Approved by:

  
Don Budnovich, P.E.

Miscellaneous CEI Services, 000976  
Final Committee Member Scoring

Committee	URS Corporation	Target Engineering	Page One Consultants
Glenn	2	1	3
Don	3	1	2
Iranetta	1	2	3
Julie	2	1	3
Ben	3	2	1
Total	11	7	12
Ranking	2	1	3



Handwritten signatures of committee members in blue ink, including names like Glenn, Don, Iranetta, Julie, and Ben, each written over a horizontal line.

Monday, October 06, 2014

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10/6/14





