

**LOI-001055 Committee Meeting October 27, 2014 Minutes**

Evaluation Committee for S.R. 408/I-4 Interchange Corridor Consultant; LOI-001055, held a duly noticed meeting on Monday, October 27, 2014, commencing at 9:48 a.m. in the Pelican Conference Room at the CFX Administrative Building, Orlando, Florida.

**Committee Members Present:**

Joe Berenis, Deputy Executive Director  
Don Budnovich, Resident Engineer  
Glenn Pressimone, Director of Engineering  
Iranetta Dennis, Director of Business Development  
Julie Naditz, Highway Construction Division Manager, Orange County

**Other Attendees:**

Robert Johnson, Manager of Procurement

**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.

|                           |                    |
|---------------------------|--------------------|
| CH2MHill                  | 09:49 – 10:15 a.m. |
| Dewberry  Boyer Singleton | 10:36 – 11:02 a.m. |
| URS Corporation Southern  | 11:13 – 11:38 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:

| <u>Proposer</u>            | <u>Points</u> | <u>Ranking</u> |
|----------------------------|---------------|----------------|
| CH2MHill                   | 07            | 1              |
| URS Corporation Southern   | 11            | 2              |
| Dewberry   Boyer Singleton | 12            | 3              |

Committee recommends CFX Board approve ranking and authorize staff to enter into negotiations with the top ranked firm, CH2MHill.

There being no other business to come before the Committee; the meeting was adjourned at 11:52 a.m.

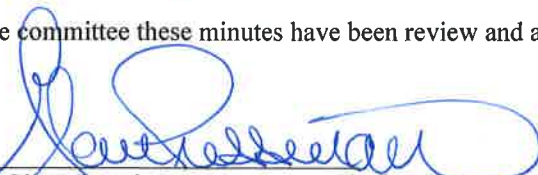
These minutes are considered to be the official minutes of the Interviews & Evaluations held Monday, October 27, 2014.

Submitted by:

  
Robert Johnson

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





Approved by:

  
Glenn Pressimone, Director of Engineering

S.R.408 / I-4 INTERCHANGE COORIDOR CONSULTANT, 001055

Final Committee Member Scoring

| Committee | Dewberry / BSA | CH2MHill | URS Corp. |
|-----------|----------------|----------|-----------|
| Glenn     | 3              | 1        | 2         |
| Don       | 3              | 1        | 2         |
| Iranetta  | 1              | 2        | 3         |
| Julie     | 2              | 1        | 3         |
| Joe       | 3              | 2        | 1         |
| Total     | 12             | 7        | 11        |
| Ranking   | 3              | 1        | 2         |

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