

**LOI-001065 Evaluation Committee Meeting (Project Scope) October 28, 2014 Minutes**

The Evaluation Committee for **Design Services for S.R. 408 Widening Good Homes Road to Hiawassee Road Consultant Services; LOI-001065**, held a duly noticed meeting on Tuesday, October 28, 2014, commencing at 3:35 p.m. in the Sandpiper Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

**Evaluation Committee Members Present:**

Ben Dreiling, Director of Construction and Maintenance  
Julie Naditz, Orange County  
Glenn Pressimone, Director of Engineering  
Iranetta Dennis, Director of Business Development  
Corey Quinn, Director of Expressway Operations

**Evaluation Committee Members Absent:**

Don Budnovich, Resident Engineer  
Joe Berenis, Deputy Executive Director

**Other Attendees:**


Robert Johnson, Manager of Procurement

**Discussion and Motions:**

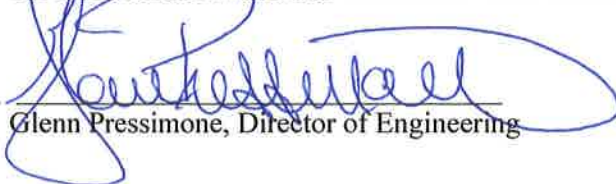
Robert explained this meeting is where the Project Manager provides an overview of the project to the Committee(s) and answer any questions that the Committee members may have.

Glenn provided an overview of the project that will widen S.R. 408 from Good Homes Rd. to Hiawassee Rd. No Toll Plaza work is involved. This is a straight forward job with the expectations of receiving 8-10 submittals. Estimated construction cost is 11M plus the milling and resurfacing. General discussion ensued.

There being no further business to come before the Committee, the meeting was adjourned at 3:46 p.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Tuesday, October 28, 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:

  
Glenn Pressimone, Director of Engineering