

LOI-001064 Evaluation Committee Meeting (Project Scope) October 29, 2014 Minutes

The Evaluation Committee for **Professional Engineering Consultant Services S.R. 408 Eastern Extension Project Development and Environmental Study; LOI-001064**, held a duly noticed meeting on Wednesday, October 29, 2014, commencing at 11:21 a.m. in the Sandpiper Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee Members Present:

Glenn Pressimone, Director of Engineering
Ben Dreiling, Director of Construction and Maintenance
Corey Quinn, Director of Expressway Operations
Don Budnovich, Resident Engineer
Michelle Maikisch, Director of Communications
Renzo Nastasi, Orange County Representative

Evaluation Committee Members Absent:

Joe Berenis, Deputy Executive Director
Iranetta Dennis, Director of Business Development

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 for Professional Engineering Consultant Services S.R. 408 Eastern Extension Project Development and Environmental Study. Glenn stated not to be stuck on the S.R. 50 corridor but to look at all options; to anticipate a lot of environmental public involvement due to crossing the Econlockhatchee River; to expect 6-8 submittals; the LOI has a 15% M/WBE objective; this is the first PD&E study since 2001; and Traffic and Earnings is separate and is being conducted by CDM Smith. General discussion ensued.

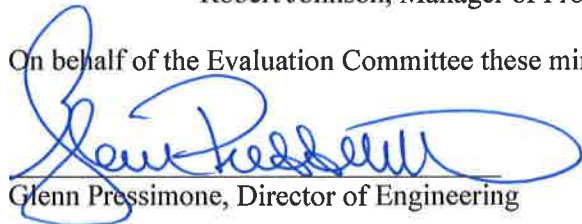
There being no further business to come before the Committee, the meeting was adjourned at 11:38 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Wednesday, October 29, 2014, and no other notes, tapes, etc., taken by anyone takes precedence.

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