Evaluation Committee for CEI Services for Wekiva Parkway Project 429-203; LOI-001038, held a duly noticed meeting on Monday, December 1, 2014, commencing at 10:30 a.m. in the Sandpiper Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:
Glenn Pressimone, Director of Engineering
Julie Naditz, Manager, Highway Construction Division, Orange County

Other Attendees:
Robert Johnson, Manager of Procurement

Committee Members Absent:
Corey Quinn, Director of Expressway Operations
Iranetta Dennis, Director of Business Development

Discussion:
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. Robert also stated that Corey Quinn had provided him with his score sheets and disclosure form.

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 to 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>CDM Smith</td>
<td>04</td>
<td>1</td>
</tr>
<tr>
<td>GAI Consultants, Inc.</td>
<td>08</td>
<td>2</td>
</tr>
<tr>
<td>JBS Engineering Tech Svcs, Inc.</td>
<td>10</td>
<td>3</td>
</tr>
<tr>
<td>RK&amp;K</td>
<td>12</td>
<td>4</td>
</tr>
<tr>
<td>Parsons Brinckerhoff</td>
<td>12</td>
<td>4</td>
</tr>
<tr>
<td>HDR, Inc.</td>
<td>13</td>
<td>6</td>
</tr>
</tbody>
</table>

It was the consensus of the committee that the top 3 respondents be shortlisted. Robert stated that Procurement would notify Proposers of their shortlisting and will send technical packages and invitations to the top 3.

There being no further business to come before the Committee, the meeting was adjourned at 11:00 a.m. These minutes are considered to be the official minutes of the Evaluation Committee of its meeting held Monday, December 1, 2014.

Submitted by: [Signature]
Robert Johnson, Manager of Procurement

On behalf of the Evaluation Committee these minutes have been review and approved by:

[Signature]
Glenn Pressimone, Director of Engineering
# Letters of Interest Shortlist Summary

**Central Florida Expressway Authority**

**Letters of Interest Shortlist Summary**

**CEI Services for Wekiva Parkway; Project No. 429-203**

**Contract No. 001038**

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Iranetta Dennis Ranking</th>
<th>Corey Quinn Ranking</th>
<th>Julie Naditz Ranking</th>
<th>Glenn Pressimone Ranking</th>
<th>Total Score</th>
<th>Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rummel, Klepper &amp; Kahl, Inc.</td>
<td>X</td>
<td>2</td>
<td>6</td>
<td>4</td>
<td>12</td>
<td>4</td>
</tr>
<tr>
<td>JBS Engineering Tech Svcs, Inc.</td>
<td>X</td>
<td>3</td>
<td>2</td>
<td>5</td>
<td>10</td>
<td>3</td>
</tr>
<tr>
<td>HDR, Inc.</td>
<td>X</td>
<td>4</td>
<td>4</td>
<td>5</td>
<td>13</td>
<td>6</td>
</tr>
<tr>
<td>CDM Smith</td>
<td>X</td>
<td>1</td>
<td>1</td>
<td>2</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>GAI Consultants, Inc</td>
<td>X</td>
<td>4</td>
<td>3</td>
<td>1</td>
<td>8</td>
<td>2</td>
</tr>
<tr>
<td>Parsons Brinckerhoff</td>
<td>X</td>
<td>4</td>
<td>5</td>
<td>3</td>
<td>12</td>
<td>4</td>
</tr>
</tbody>
</table>

**Evaluation Committee Members:**

[Signatures]

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*This document contains information on the evaluation of consulting services for a project. The table lists the consultants, their ranking scores, and total scores, which are used to determine the ranking.*
<table>
<thead>
<tr>
<th>CONSULTANT</th>
<th>SCORE FROM EVALUATION FORM</th>
<th>RANKING</th>
</tr>
</thead>
<tbody>
<tr>
<td>RUMMEL, KLEPPER &amp; KAHL, INC.</td>
<td>109</td>
<td>4</td>
</tr>
<tr>
<td>JBS ENGINEERING TECH SVCS, INC.</td>
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<td>5</td>
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<tr>
<td>HDR, Inc.</td>
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<td>5</td>
</tr>
<tr>
<td>CDM Smith</td>
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<td>2</td>
</tr>
<tr>
<td>GAI CONSULTANTS, INC.</td>
<td>116</td>
<td>1</td>
</tr>
<tr>
<td>Parsons Brinckerhoff</td>
<td>110</td>
<td>3</td>
</tr>
</tbody>
</table>
# Evaluation Committee Member Letters of Interest Shortlist Ranking

**Construction Engineering and Inspection (CEI) Services for Wekiva Parkway; Project No. 429-203**

**Contract No. 001038**

<table>
<thead>
<tr>
<th>Consultant</th>
<th>Score from Evaluation Form</th>
<th>Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rummel, Klepper &amp; Kahl, Inc.</td>
<td>101</td>
<td>2</td>
</tr>
<tr>
<td>JBS Engineering Tech Svcs, Inc.</td>
<td>91</td>
<td>3</td>
</tr>
<tr>
<td>HDR, Inc.</td>
<td>74</td>
<td>4</td>
</tr>
<tr>
<td>CDM Smith</td>
<td>111</td>
<td>1</td>
</tr>
<tr>
<td>GAI Consultants, Inc.</td>
<td>74</td>
<td>4</td>
</tr>
<tr>
<td>Parsons Brinckerhoff</td>
<td>74</td>
<td>4</td>
</tr>
</tbody>
</table>

**Evaluation Committee Member**

[Signature]
# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**EVALUATION COMMITTEE MEMBER LETTERS OF INTEREST SHORTLIST RANKING**

**CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR WEKIVA PARKWAY; PROJECT NO. 429-203**

**CONTRACT NO. 001038**

<table>
<thead>
<tr>
<th>CONSULTANT</th>
<th>SCORE FROM EVALUATION FORM</th>
<th>RANKING</th>
</tr>
</thead>
<tbody>
<tr>
<td>RUMMEL, KLEPPER &amp; KAHL, INC.</td>
<td>95</td>
<td>6</td>
</tr>
<tr>
<td>JBS ENGINEERING TECH SVCS, INC.</td>
<td>112</td>
<td>2</td>
</tr>
<tr>
<td>HDR, Inc.</td>
<td>104</td>
<td>4</td>
</tr>
<tr>
<td>CDM Smith</td>
<td>116</td>
<td>1</td>
</tr>
<tr>
<td>GAI CONSULTANTS, INC.</td>
<td>110</td>
<td>3</td>
</tr>
<tr>
<td>Parsons Brinckerhoff</td>
<td>101</td>
<td>5</td>
</tr>
</tbody>
</table>

**EVALUATION COMMITTEE MEMBER**

[Signature]

[Initials]
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
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
   household accepted a gift valued at over $100 from any entity, or a principal of any
   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

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

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, ____________________________, 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)
Disclosure Form for Evaluation Committee Members

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

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Additional comments ____________________________

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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]
Disclosure Form for Evaluation Committee Members

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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.

[Signature]

Glenn Pressman

(Name)

Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

[Signature]

(Signature)