

LOI-001065 Committee Meeting December 12, 2014 Minutes

Technical Review 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 Friday, December 12, 2014, commencing at 1:01p.m. in the Pelican Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Joe Berenis, Executive Deputy Director Engineering, Construction, Operations, and Maintenance
Glenn Pressimone, Director of Engineering
Ben Dreiling, Director of Construction and Maintenance

Other Attendees:

Robert Johnson, Manager of Procurement

Presentation / Question and Answer:

Robert Johnson commenced each presentation with a brief overview of the process and introduced the Technical Review Committee. Robert stated that this portion of the meeting is closed to the public and is being recorded in accordance with Florida Statute.

DRMP, Inc.	1:04 – 1:48 p.m.
Parsons Brinckerhoff	1:59 – 2:44 p.m.
TLP Engineering Consultants, Inc.	2:54 – 3:33 p.m.
Wantman Group, Inc.	3:45 – 4:26 p.m.

Evaluation Portion:

Robert stated the evaluation portion of the meeting is open to the public in accordance with Florida Statute. The committee members individually scored the proposers and submitted them and their executed Disclosure forms to Robert. 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>FIRM</u>	<u>Points</u>	<u>Ranking</u>
TLP Engineering	03	01
DRMP, Inc.	06	02
Parsons Brinckerhoff	09	03
Wantman Group, Inc.	12	04

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order. The committee agreed that Glenn Pressimone would review and approve the minutes on behalf of the committee.

They're being no other business to come before the Committee; the meeting was adjourned at 4:40pm. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Friday, December 12, 2014, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:


Robert Johnson

Approved by:


Glenn Pressimone

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:

- | | Yes | No |
|---|--------------------------|-------------------------------------|
| 1. Are you, your spouse, child or anyone living in your household currently Employed by any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Are you, or any relative, an officer, director, principal, or project team participant of, any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Do you, or does any relative, own more than 5% of any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 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? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 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? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 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? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7. Do you know of any reason that would impact your impartiality with respect to this solicitation? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

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, J A Berenis, hereby certify that I have read and understand the Central Florida
 (Name)

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

J A Berenis
 (Signature)

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:

- | | Yes | No |
|---|--------------------------|-------------------------------------|
| 1. Are you, your spouse, child or anyone living in your household currently Employed by any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Are you, or any relative, an officer, director, principal, or project team participant of, any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Do you, or does any relative, own more than 5% of any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 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? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 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? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 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? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7. Do you know of any reason that would impact your impartiality with respect to this solicitation? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

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, Ben Drickus, hereby certify that I have read and understand the Central Florida
 (Name)

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


 (Signature)

ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY

FINAL RANKING SUMMARY

Design Services for S.R. 408 Widening Good Homes Road to Hiwassee Road Consultant Services

CONTRACT NO. 001065

CONSULTANT	Joe Berrinis RANKING	Glenn Pressimone RANKING	Ben Dreiling RANKING	TOTAL SCORE	RANKING
DRMP, Inc.	2	2	2	6	2
Parsons Brinckerhoff	3	3	3	9	3
TLP Engineering Consultants, Inc.	1	1	1	3	1
Wantman Group, Inc.	4	4	4	12	4

TECHNICAL REVIEW COMMITTEE MEMBERS:

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Sign-In Sheet
Interview - DRMP, Inc.

Project Title: Design Consultant Services for S.R. 408 Widening
From Good Homes Road to Hiawassee Road
Contract #001065

Page 1 of 1
 Date: December 12, 2014
 Time: 1:00 pm - 1:45 pm
 Pelican Conference Room

COMPANY NAME	REPRESENTATIVE	CONTACT #	FAX #	EMAIL ADDRESS
DRMP	Ten Coffey			tc Coffey@DRMP.com
DRMP	AL GUIDICE			AGUIDICE@DRMP.COM
DRMP	Willie Mess			wmess@DRMP.com
"	Anthony Smith			asmith@drmp.com
DRMP	Ken Kniel	407-856-0594		KKniel@drmp.com
PS&H	Peter Rogers	813-636-2621		Peter.Rogers@PS&H.com
DMIP	IT CALATHIN			TALATHIN@DMIP.COM
DRMP	Carlos Martinez	407-896-0594		cmartinez@drmp.com
DRMP	Tim Highland	"		thighland@drmp.com
DRMP	Jon Meadows	407-896-0594		JSMeadows@DRMP.com
DRMP	Troy Wagner	407-839-4300		TWagner@DRMP.com
Adams	Colin Teasbury	407-855-5860		CTeasbury@Adams.com
Parham	Peter Surt	(419) 422-1441		psurt@parham.com

Sign-In Sheet

Interview - Wantman Group, Inc.

Project Title:

Design Consultant Services for S.R. 408 Widening

Date: December 12, 2014

From Good Homes Road to Hiawasse Road

Time: 3:45 pm - 4:30 pm

Contract #001065

Pelican Conference Room

COMPANY NAME	REPRESENTATIVE	CONTACT #	FAX #	EMAIL ADDRESS
Wantman Group	Nancy Clements ¹⁹	407 581 1001		nc@wantmangroup.com
WGI	Kirsten Younis ²	561-209-7776		kmy@wantmangroup.com
	Alfred Rodriguez ¹⁰	407-625-2212		alfrd.rodriguez@wgi.com
LTG	DAN D'ANTONIO ⁶	886-257-2571		
TERRA	Seamly Sewell ²⁷	407-877-1354		isewell@terraeng.com
WGI	Clayton Wolts ³	921-422-5144		clayton.wolts@wantman.com
WGI	Brian Flynn ¹⁴	321-662-4454		brian.flynn@wantman.com
WGI	DATG THEORIC #7	407-581-1221		DATG.THEORIC@wantman.com
WGP	Sam Hall #16	" " "		Sam.hall@weshengroup.com
The Palmaral Group	Sherman Klaus ¹⁸	407.629.2185		sklaus@palmaralgroup.com