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:

<table>
<thead>
<tr>
<th>FIRM</th>
<th>Points</th>
<th>Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>TLP Engineering</td>
<td>03</td>
<td>01</td>
</tr>
<tr>
<td>DRMP, Inc.</td>
<td>06</td>
<td>02</td>
</tr>
<tr>
<td>Parsons Brinckerhoff</td>
<td>09</td>
<td>03</td>
</tr>
<tr>
<td>Wantman Group, Inc.</td>
<td>12</td>
<td>04</td>
</tr>
</tbody>
</table>

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:

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, [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]
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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? ☑
3. Do you, or does any relative, own more than 5% of any entity that may submit a proposal? ☑
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? ☑
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? ☑
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? ☑
7. Do you know of any reason that would impact your impartiality with respect to this solicitation? ☑

If you answer yes to any of these questions, please explain below

Additional comments: NA

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.

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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

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____________________________
(Signature)
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<th>Consultant</th>
<th>Total Score</th>
<th>Ranking</th>
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<th>Parking Lot</th>
<th>Benching Area</th>
<th>Consultant</th>
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**Contract No. 001065**

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

**Final Ranking Summary**

ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY
<table>
<thead>
<tr>
<th>Company Name</th>
<th>Email Address</th>
<th>Fax #</th>
<th>Contact #</th>
<th>Representative</th>
<th>Project Title</th>
<th>Interviewer - DBMP, Inc.</th>
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<tr>
<td>Pecan Conference Room</td>
<td><a href="mailto:PecanConferenceRoom@pecanconference.com">PecanConferenceRoom@pecanconference.com</a></td>
<td>123-456-7890</td>
<td>123-456-7890</td>
<td>Pecan</td>
<td>Design Consultant Services for SIR 408 Winding Road</td>
<td>John Doe</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>From Good Homes Road to Hiawasse Road</td>
<td>John Smith</td>
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</tbody>
</table>

Page 1 of 1
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<thead>
<tr>
<th>Company Name</th>
<th>Contact #</th>
<th>#</th>
<th>Email Address</th>
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<td>Special Group</td>
<td>907-629-8285</td>
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<td>Newspapers Group</td>
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<tr>
<td>Sam Hall</td>
<td>707-287-7457</td>
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<td>These Ladies Are</td>
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<tr>
<td>Brian Fillingham</td>
<td>321-332-4454</td>
<td>June</td>
<td>Wett</td>
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<tr>
<td>Ashley Woll</td>
<td>729-422-5144</td>
<td>1/9</td>
<td>June Wett</td>
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<tr>
<td>Joweyle Renter</td>
<td>407-832-1357</td>
<td>1/6</td>
<td>June 7</td>
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<tr>
<td>Dan Armstrong</td>
<td>866-872-2371</td>
<td>6/7</td>
<td>Dan Armstrong</td>
</tr>
<tr>
<td>Mike Hoddinott</td>
<td>970-625-2212</td>
<td>1/6</td>
<td>Armstong Hoddinott</td>
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<tr>
<td>Richard Sheckler</td>
<td>531-307-1491</td>
<td>June</td>
<td>Sheckler Richard</td>
</tr>
<tr>
<td>Nancy Cumber</td>
<td>407-832-1341</td>
<td>June</td>
<td>Sheckler Richard</td>
</tr>
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</table>

**SIGN ON SHEET**

Contract #001065

From Good Homes Road to Haines Road

Date: December 12, 2014

Design Consultant Services for SR 408 Widening

Project Title: Wannam Group Inc.