

LOI-001064 Committee Meeting December 15, 2014 Minutes

Technical Review Committee for **Professional Engineering Consultant Services S.R. 408 Eastern Extension Project Development and Environmental Study; LOI-001064**, held a duly noticed meeting on Monday, December 15, 2014, commencing at 1:00p.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
Ben Dreiling, Director of Construction and Maintenance
Renzo Natasi, Orange County Representative

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.

| | |
|---------------------------|------------------|
| Metric Engineering, Inc. | 1:06 – 1:51 p.m. |
| Parsons Brinckerhoff | 2:00 – 2:36 p.m. |
| RS&H, Inc. | 2:53 – 3:30 p.m. |
| The Corradino Group, Inc. | 3:45 – 4:28 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> |
|---------------------------|---------------|----------------|
| Metric Engineering, Inc. | 03 | 01 |
| Parsons Brinckerhoff | 10 | 04 |
| RS&H, Inc. | 08 | 02 |
| The Corradino Group, Inc. | 09 | 03 |

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order. The committee agreed that Ben Dreiling 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 Monday, December 15, 2014, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:


Robert Johnson

Approved by:


Ben Dreiling

ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY

FINAL RANKING SUMMARY

Professional Engineering Consultant Services S.R. 408 Eastern Extension Project Development and Environmental Study

CONTRACT NO. 001064

| CONSULTANT | Joe Berrinis RANKING | Ben Dreiling RANKING | Renzo Natasi RANKING | TOTAL SCORE | RANKING |
|---------------------------|----------------------|----------------------|----------------------|-------------|---------|
| Metric Engineering, Inc. | 1 | 1 | 1 | 3 | 1 |
| Parsons Brinckerhoff | 4 | 4 | 2 | 10 | 4 |
| RS&H, Inc. | 2 | 2 | 4 | 8 | 2 |
| The Corradino Group, Inc. | 3 | 3 | 3 | 9 | 3 |
| | | | | | |
| | | | | | |

TECHNICAL REVIEW COMMITTEE MEMBERS:




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, Benzon NASTARI, 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

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.

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- | | 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, JA 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.

JA 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:

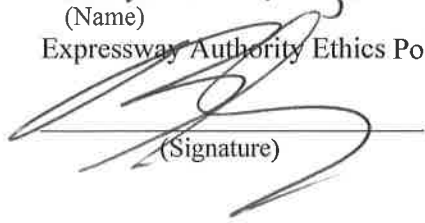
- | | Yes | No |
|---|--------------------------|-------------------------------------|
| 1. Are you, your spouse, child or anyone living in your household currently Employed by any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Are you, or 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, B. Dreding, 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)

Sign-In Sheet

Oral Presentation / Interview - Parsons Brinckerhoff

Project Title: Professional Engineering Consultant Services for S.R. 408 Eastern Extension PD&E Study

Date: December 15, 2014
 Time: 1:55 pm - 2:40 pm
 Pelican Conference Room

Contract #001064

| COMPANY NAME | REPRESENTATIVE | CONTACT # | FAX # | EMAIL ADDRESS |
|----------------------|-------------------|--------------|-------|--|
| Parsons Brinckerhoff | RALPH BOVE | 407-587-7617 | | BOVE@pbworld.com |
| " | Chris Ray | 407-587-7814 | | rayc@pbworld.com |
| " | WYNN KENDRICK | 407-587-7809 | | KENDRICK@ KENDRICK@PBWORLD.COM |
| SEARCH | Beth Chambers | 550-607-2846 | | beth@searchinc.com |
| EMVD | KATHY HALE | 407-843-0161 | | KATHY@EMVD-INC.NET |
| EMVD | | | | |
| CH2MHill | Mark Callahan | 407 495 1030 | | |
| CITIM HILL | Jesse Blwin | 407-470-7216 | | |
| WBQ | Derek Burns | 407 839 4900 | | |
| PB | Michelle Kardull | 407-587-7866 | | Kardull@pbworld.com |
| PB | Kathryn Ortega | 813-478-4699 | | Ortega@pbworld.com |
| PB | Alan Danaher | 407-587-7835 | | danaher@pbworld.com |
| GEC | Chris Meyer | 407 898-1817 | | cmeyer@ge-c.com |
| AEC | Kelley Eger-Smith | 407-718-8802 | | Kelley@aecservices.com |

Sign-In Sheet

Oral Presentation / Interview - RS&H, Inc.

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Project Title: Professional Engineering Consultant Services for S.R. 408 Eastern Extension PD&E Study

Date: December 15, 2014
Time: 2:50 pm - 3:35 pm
Pelican Conference Room

Contract #001064

| COMPANY NAME | REPRESENTATIVE | CONTACT # | FAX # | EMAIL ADDRESS |
|------------------|-----------------|----------------|----------------|--------------------------------|
| MPD | Myra Monreal | 407 936 7926 | N/A | mam@myra-planning.com |
| URS | Chris Rizzolo | (407) 422-0353 | (407) 423-2695 | chris.rizzolo@urs.com |
| RS&H | EDDY GONZALEZ | 407 462 3812 | | EDDY@RSANDH.COM @RSANDH.COM |
| NADK ENGINEERING | MIGUEL ALDAS | 407-521-4771 | 407-521-4772 | MAIDAZ@NADKINC.COM |
| RS&H | Jeff Glenn | 407-748-1484 | | jeff.glenn@rsandh.com |
| RS&H | Jesse Ford | 407-893-5839 | | Jesse.Ford@RSandH.com |
| NSH | Tanya Kustoff | 904-286-2326 | | tanya.kustoff@rsandh.com |
| NSH | DAN KUSTOFF | 904-286-2139 | | daniel.kustoff@rsandh.com |
| DS&A | PAUL HEEG | 904 256 2163 | | PAUL.HEEG@DSANDH.COM |
| AECOM | Kelley Peterman | 407.843.6552 | | Kelley.Peterman@AECOM.com |
| SEARCH | Beth Changels | 850 607 2846 | | beth@searchinc.com |
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Sign-In Sheet

Oral Presentation / Interview - The Corradino Group, Inc.

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Project Title: Professional Engineering Consultant Services for S.R. 408
Eastern Extension PD&E Study

Date: December 15, 2014
Time: 3:45 pm - 4:30 pm
Pelican Conference Room

Contract #001064

| COMPANY NAME | REPRESENTATIVE | CONTACT # | FAX # | EMAIL ADDRESS |
|-------------------|----------------|--------------|--------------|-----------------------------|
| ABRA HORWE | JACOBS | 407-876-7679 | 407-903-5191 | ABRA.HORWE@JACOBS.COM |
| Phil Jacobs | JACOBS | 407-903-5144 | 407-903-5144 | philip.jacobs@jacobs.com |
| MIKE CISARO | CORRADINO | 305-594-0735 | 305-594-0735 | MCISARO@CORRADINO.COM |
| DAVID MAHLEN | ESCIENCES INC | 407 481 9206 | 407 481 9627 | dmaahlen@esciencesinc.com |
| Michael Garau | JACOBS | 407 903 5222 | | michael.garau@jacobs.com |
| Byron Solis-Rios | Corradino | 954-777-0044 | 954-777-5157 | rsolis-rios@corradino.com |
| Steve Zendequi | JACOBS | 813-676-2262 | 813-676-2301 | stephen.zendequi@jacobs.com |
| Richard McCormick | GEC | 407 898 1818 | 407 898 1837 | RMCCORMICK@g-e-c.com |
| Howard Newman | Corradino | 407 832-2500 | 407 674 6978 | hnewman@corradino.com |
| RICK BALDOCCI | AVCOM | 407 599 1122 | 407 599 1133 | rub@avconinc.com |
| MASSOUD KESHANI | JACOBS | 407-716-2660 | | MASSOUD.KESHANI@JACOBS.COM |
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