

**LOI-001086 Evaluation Committee Meeting (Project Scope) January 26, 2015 Minutes**

The Evaluation Committee for **Design Consultant Services for Systemwide Single Line DMS Upgrade; LOI-001086, Project 599-525** held a duly noticed meeting on Monday, January 26, 2015, commencing at 2:30 p.m. in the Sandpiper Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

**Evaluation Committee Members Present:**

Ben Dreiling, Director of Construction and Maintenance  
Julie Naditz, Orange County (via phone)  
Corey Quinn, Director of Expressway Operations  
Glenn Pressimone, Director of Engineering

**Evaluation Committee Members Absent:**

Joe Berenis, Deputy Executive Director  
Don Budnovich, Resident Engineer  
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.

Corey provided an overview of the project that will upgrade the single line DMS signs which will replace the signs with current DMS lighting and move the overhead hardware and place it in a box on the side to minimize future lane closures. The estimated design project estimate is between \$200K - \$300K. The team selected should be a local team. M/WBE requirements are standard.


No Presentations will be required for this Project.

There being no further business to come before the Committee, the meeting was adjourned at 3:07 p.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, January 26, 2015, 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:

  
Corey Quinn, Director of Expressway Operations