

RFP-001021 Negotiation Strategy Meeting February 2, 2015 Minutes

The Strategy Team for **Toll System Upgrade; Contract No. 001021**, held a duly noticed meeting on Monday, February 2, 2015, commencing at 9:32A.M. in the Sandpiper Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Negotiation Team Members Present:

Joann Chizlett, Director of Information Technology
David Wynne, Director of Toll Operations
Sherry Christianson, Program Manager
Linda Lanosa, Deputy General Counsel
Laura Kelley, Deputy Executive Director of Finance and Administration

Other Attendees:

Lisa Lombard, Interim CFO
Thomas Knuckey, Atkins Global
Luis Hevia, Atkins Global
Robert Johnson, Manager of Procurement

Open Meeting

The meeting opened with an overview of the RFP procurement process that has occurred thus far.

Closed Meeting

The meeting was then closed to the public and the recorder turned on. This negotiation strategy meeting is closed to the public (§286.0113(2)(b)2 Fla. Stat.) and being audio recorded (§286.0113(2)(c)1 Fla. Stat.) in its entirety. The audio recording is exempt from public record in accordance with §286.0113(2)(c)2 and 3 Fla. Stat. At the conclusion of the Negotiation Strategy meeting the recorder was turned off.

Open Meeting


There being no further business to come before the Committee, the meeting was adjourned at 11:30a.m. These minutes are considered to be the official minutes of the meeting held Monday, February 2, 2015.

Submitted by:



Robert Johnson, Manager of Procurement

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



Joann Chizlett, Director of Information Technology