

**LOI-001066 Evaluation Committee Meeting (Project Scope) February 9, 2015 Minutes**

The Evaluation Committee for **Design Services for S.R. 408 Widening from S.R. 417 to Alafaya Trail Consultant Services; LOI-001066**, held a duly noticed meeting on Monday, February 9, 2015, commencing at 11:05 a.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)  
Iranetta Dennis, Director of Business Development  
Corey Quinn, Director of Expressway Operations  
Glenn Pressimone, Director of Engineering

**Evaluation Committee Members Absent:**

Don Budnovich, Resident Engineer  
Joe Berenis, Deputy Executive Director

**Other Attendees:**

Robert Johnson, Manager of Procurement  
Rodger Schmidt, Parsons

**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.

Glenn provided an overview of the project that will widen S.R. 408 from S.R. 417 to Alafaya Trail. The project will begin at the little Econ River with coordination with Project 253F being necessary. The project will be standard median widening with inside / outside widening at Kehoe Blvd., areas not being widened will be milled and resurfaced. Dean Road Plaza is within the project Area. General discussion ensued.

There being no further business to come before the Committee, the meeting was adjourned at 11:12a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, February 9, 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:



Glenn Pressimone, Director of Engineering