

LOI-001066 Committee Meeting March 19, 2015 Minutes

Technical Review Committee for **Design Services for S.R. 408 Widening from S.R. 417 to Alafaya Trail; Project 408-128, Contract No. 001066**, held a duly noticed meeting on Thursday, March 19, 2015, commencing at 1:02p.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
Don Budnovich, Resident Engineer/ Sr. Project Manager

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.

Dewberry Engineers, Inc.	1:07 – 1:51 p.m.
DRMP, Inc.	2:08 – 2:51 p.m.
HNTB Corporation	3:07 – 3:49 p.m.
Parsons Transportation, Inc.	4:00 – 4:45 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>
DRMP, Inc.	03	01
Dewberry Engineers, Inc.	06	02
HNTB Corporation	09	03
Parsons Transportation, Inc.	12	04


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 4:52pm. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Thursday, March 19, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:


Robert Johnson

Approved by:


Glenn Pressimone

ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY

TECHNICAL PROPOSALS AND PRESENTATIONS FINAL RANKING

Design Services for S.R. 408 Widening from S.R. 417 to Alafaya Trail; Project 408-128, Contract No. 001066

CONSULTANT	Joe B.	Glenn P.	D. BUDNOVICH	RAW SCORE	FINAL RANKING
	INDIVIDUAL RANKING	INDIVIDUAL RANKING	INDIVIDUAL RANKING		
Dewberry Engineers, Inc.	2	2	2	6	2
DRMP, Inc.	1	1	1	3	1
HNTB Corporation	3	3	3	9	3
Parsons Transportation, Inc.	4	4	4	12	4

EVALUATION 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, J.A. 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.

J.A. 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, Don Budrovick, 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)

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 _____
- 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.

I Glenn Pressimone 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.

Glenn Pressimone
(Signature)

Sign-In Sheet

Oral Presentation / Interview - DRMP, Inc.

Project Title: Design Consultant Services for S.R. 408 Widening
From S.R. 417 to Alafaya Trail

Date: March 19, 2015
Time: 1:55 pm -2:40 pm
Pelican Conference Room

Project No. 408-128, Contract #001066

COMPANY NAME	REPRESENTATIVE	CONTACT #	FAX #	EMAIL ADDRESS
Ardaman	Colin Jewsbury	407-855-3860	407-859-8121	cjewsbury@Ardaman.com
DRMP	Tom Caffery	407-362-1448		tcaffery@drmp.com
RS&H	Renato Gonzalez	407-893-5851		renato.gonzalez@rsandh.com
DRMP	AL QUILLER	407-362-1369		AQUILLER@DRMP.com
DRMP	William Moss	407-362-1277		wmoss@DRMP.com
DRND	TJ LATHIN	407-896-0592		TLATHIN@DRMP.com
DRMP	Ken Knief	407-896-0594	407-396-4830	KKnief@drmp.com
DRMP	JON MEADOWS	407-896-0594	" " "	JSMeadows@drmp.com
ANTILLIAN ENG.	PETER SVATH	(407)422-1441	(407)422-2226	psvath@antillianeng.com

Sign-In Sheet

Oral Presentation / Interview - HNTB Corporation

Project Title: Design Consultant Services for S.R. 408 Widening
From S.R. 417 to Alafaya Trail

Date: March 19, 2015
Time: 2:50 pm -3:35 pm
Pelican Conference Room

Project No. 408-128, Contract #001066

COMPANY NAME	REPRESENTATIVE	CONTACT #	FAX #	EMAIL ADDRESS
HNTB	Fuat Goraltan	321-663-5464		fsgoraltan@gmail.com
HNTB	John Hornbeck	407-312-6141		jhornbeck@hntb.com
TEDS	FRED FERRELL	386.753.0558		f.ferrell@teds-fl.com
HNTB	Barry Switzer	407-805-0355		bswitzer@hntb.com
EMD	KATHY HALE	407-843-0605		KHALE@EMD-INC.NET
HNTB	Michelle Harrison	407-805-0355		mtharrison@hntb.com
HNTB	Chris Mills	407-805-0355		cmills@hntb.com
GEC	GARY KUHNS	407-898-1818		gk Kuhns@g-e-c.com
HNTB	Karen Cali	407 492 0883		Kcali@hntb.com
HNTB	Leslie McKenzie	407 547 7130		lmckenzie@hntb.com
HNTB	George Gilhooly	407 805 0355		ggilhooly@hntb.com

Sign-In Sheet

Oral Presentation / Interview - Parsons Transportation Group, Inc.

Page 1 of 1

Project Title: Design Consultant Services for S.R. 408 Widening
From S.R. 417 to Alafaya Trail

Date: March 19, 2015
Time: 3:45 pm -4:30 pm
Pelican Conference Room

Project No. 408-128, Contract #001066

COMPANY NAME	REPRESENTATIVE	CONTACT #	FAX #	EMAIL ADDRESS
Scheda Ecological	Kristin Caruso	813-989-9600	813-989-9670	kcaruso@scheda.com
BALMORAL GROUP BYRON SPRAGUE	BYRON SPRAGUE	813 309 1465		bsprague@balmoralgroup.us
ANTILIAN ENG.	PETER SMITH	(44) 422-1441	(44) 422-2226	p.smith@antillianeng.com
Parsons	Ted Davidson	(407) 702-6832	407-702-6950	thomas.e.davidson@parsons.com
PARSONS	ROBERT SCHMIDT	" " 6830	" " "	ROBERT.SCHMIDT@PARSONS
Parsons	Rebecca Bonner	407-782-9528	"	rebecca.bonner@parsons
"	RHET SCHMIDT	407-702-6864	"	RHET.SCHMIDT@PARSONS.COM
Parsons	Lynn Hogan	407-702-6825	"	lynn.hogan@parsons.com
"	Jim Kory	407-702-6824	"	Edward.Kory@parsons.com
GFC	Dan Stanfill	407-898-1818	407-898-1837	dstanfill@g-e-c.com
SOUTHERNTECH SURVEYING	JIM PETERSON	407-292-8580	407-292-0141	JPETERSON@SSMC.US
PARSONS	RON GARLAND	407-702-6800	407 702-6950	RON.GARLAND@PARSONS.COM