Technical Review Committee for Design Services for Single Line DMS Upgrade Project No. 599-525
Contract No. 001086, held a duly noticed meeting on Wednesday, March 25, 2015, commencing at 9:00a.m. in the Sandpiper Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:
Joe Berenis, Executive Deputy Director Engineering Construction, Operations and Maintenance
Corey Quinn, Director of Expressway Operations
Glenn Pressimone, Director of Engineering

Other Attendees:
Robert Johnson, Manager of Procurement

Discussion and Motions:
Robert collected the disclosure forms from the committee members. The committee members individually scored the proposers and submitted them to Robert for tallying. 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:

<table>
<thead>
<tr>
<th>FIRM</th>
<th>Points</th>
<th>Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>URS Corporation</td>
<td>05</td>
<td>01</td>
</tr>
<tr>
<td>Metric Engineering, Inc.</td>
<td>06</td>
<td>02</td>
</tr>
<tr>
<td>Transcore</td>
<td>07</td>
<td>03</td>
</tr>
</tbody>
</table>

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order.

The committee agreed that Corey Quinn would review and approve the minutes on behalf of the committee.

There's being no other business to come before the Committee; the meeting was adjourned at 09:05am
These minutes are considered to be the official minutes of the Technical Review Committee meeting held Wednesday, March 25, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:  
Robert Johnson

Approved by:  
Corey Quinn, P.E.
## Technical Proposals Final Ranking

Single Line DMS Upgrade; Project No. 599-525, Contract No. 001086

<table>
<thead>
<tr>
<th>CONSULTANT</th>
<th>Joe B. INDIVIDUAL RANKING</th>
<th>Glenn P. INDIVIDUAL RANKING</th>
<th>Corey Quinn INDIVIDUAL RANKING</th>
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<tr>
<td>Metric Engineering, Inc.</td>
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**Evaluation Committee Members:**

- [Signature] 3/25/2015
- [Signature] 3/25/2015
- [Signature] 3/25/2015
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1. Real property.
2. The use of real property.
3. Tangible or intangible personal property.
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5. A preferential rate or terms on a debt, loan, goods or services, which rate is below the customary rate and is not either a government rate available to all other similarly situated government employees or officials or a rate which is not available to similarly situated members of the public by virtue of occupation, affiliation, age, religion, sex or national origin.
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Disclosure Form for Evaluation Committee Members

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I, [Signature], 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.

3/10/15
(Date)
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A-16
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I, Glenn Pressimone, 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:  
(Date): 3/25/2015