

**LOI-001087 Evaluation Committee Meeting (Project Scope) April 7, 2015 Minutes**

The Evaluation Committee for **Construction Engineering and Inspection Services; Project 429-204, LOI-001087**, held a duly noticed meeting on Tuesday, April 7, 2015, commencing at 9:32 a.m. in the Sandpiper Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

**Evaluation Committee Members Present:**

Glenn Pressimone, Director of Engineering, CFX

Iranetta Dennis, Director of Business Development, CFX (Standing Member per Procurement Procedures Manual)

Corey Quinn, Director of Expressway Operations, CFX

Julie Naditz, Orange County Representative (Standing Member per Procurement Procedures Manual) (via phone)

**Technical Review Committee Present:**

Don Budnovich, Resident Engineer, CFX

**Technical Review Committee Members Absent:**

Joe Berenis, Deputy Executive Director Engineering, Operations, Construction and Maintenance, CFX (Standing Member per Procurement Procedures Manual)

Ben Dreiling, Director of Construction and Maintenance, CFX (Standing Member per Procurement Procedures Manual)

**Other Attendees:**

Robert Johnson, Manager of Procurement, CFX

Diane McClary, Public Records Specialist / Contracts Coordinator, CFX

Saul Rivas, Buyer, CFX

**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.

Don provided an overview of the project: third section of the Wekiva Parkway which includes the system interchange (post tension curved concrete u beam bridges) and stating that it will require little MOT due to it being a new alignment with MOT being at the cross streets and not the corridor. Don continued stating that for a project of this magnitude, we are looking for an established CEI team with members who have successfully worked together as a team. The project completion is critical to ensure the Wekiva Parkway opens January 2018. The CEI must be able to manage the construction schedule. The resident engineer is key and their level of involvement is very important which requires them to be available full or near full time. General discussion ensued, the estimated construction cost range is between \$80M - \$90M.

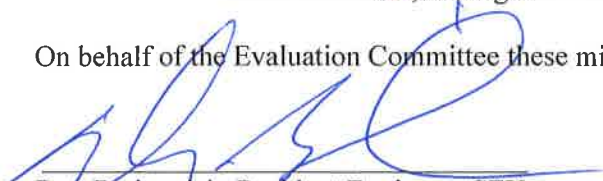
There being no further business to come before the Committee, the meeting was adjourned at 9:50 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Tuesday, April 7, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:



Robert Johnson, Manager of Procurement

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



Don Budnovich, Resident Engineer, CFX