

LOI-001089 Evaluation Committee Meeting (Project Scope) April 10, 2015 Minutes

The Evaluation Committee for **Construction Engineering and Inspection Services; Project 429-206, LOI-001089**, held a duly noticed meeting on Monday, August 10, 2015, commencing at 3:02 p.m. in the Sandpiper Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee & Technical Review Members Present:

Corey Quinn, Director of Expressway Operations, CFX
Jim Stivender, Lake County Representative (Standing Member per Procurement Procedures Manual)
Joe Berenis, Deputy Executive Director Engineering, Operations, Construction and Maintenance, CFX (Standing Member per Procurement Procedures Manual)
Don Budnovich, Resident Engineer, CFX

Evaluation Committee & Technical Review Members Absent:

Aneth Williams, Manager of Contract Compliance CFX
Glenn Pressimone, Director of Engineering, CFX
Ben Dreiling, Director of Construction and Maintenance, CFX (Standing Member per Procurement Procedures Manual)

Other Attendees:

Robert Johnson, Manager of Procurement, CFX
Courtney Gordon, Contracts Analyst, CFX
Carrie Baker, Contract Support Specialist, Construction/Maintenance, CFX

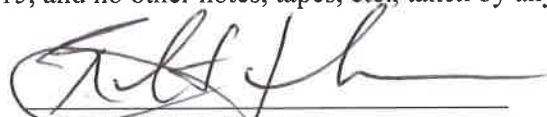
Discussion and Motions:

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. Robert also stated that Aneth Williams will be

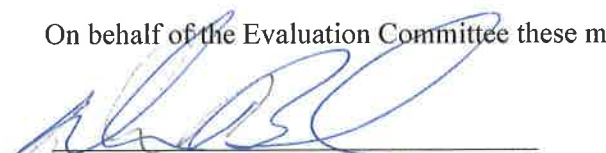
Don provided an overview of project 429-206, which spans from the project 429-204 system interchange to S.R. 46. Explaining the construction will include post tension, u beams, fibs and a 3 span bridge. Don briefly discussed the 429-204 project as it relates to the Wekiva Parkway which is scheduled to begin in January 2016 and added that the goal was to have everything (Wekiva Parkway) completed in 2018. The estimated construction cost range for 429-206 is believed to be between \$30M - \$50M. Don continued stating that for this type of project, the CEI team should be experienced in structures and post tension and would like to see this addressed in the technical. General discussion ensued regarding coordinating with neighbors, safe clearing of gopher tortoises, detours and other traffic details. The selection process and scheduling was also discussed.

There being no further business to come before the Committee, the meeting was adjourned at 3:32 p.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, August 10, 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