

**LOI-001088 Evaluation Committee Meeting (Project Scope) September 14, 2015 Minutes**

The Evaluation Committee for **Construction Engineering and Inspection Services; Project 429-205, LOI-001088**, held a duly noticed meeting on Monday, September 14, 2015, commencing at 10:34 a.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  
Julie Naditz, Orange County Representative (Standing Member per Procurement Procedures)  
Don Budnovich, Resident Engineer, CFX  
Glenn Pressimone, Director of Engineering, CFX  
Iranetta Dennis, Director of Supplier Diversity (Standing Member per Procurement Procedures Manual)

**Evaluation Committee & Technical Review Members Absent:**

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

**Other Attendees:**

Robert Johnson, Manager of Procurement, CFX  
Aneth Williams, Manager of Contract Compliance 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.

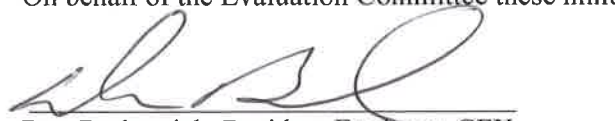
Don provided an overview of project 429-205, which spans from the project 429-204 system interchange to east of Mount Plymouth Road. Explaining the construction will include 8 bridges. Don briefly discussed the 429-205 project as it relates to the Wekiva Parkway which is scheduled to begin in April 2016 and added that the goal was to have everything (Wekiva Parkway) completed in 2018. The estimated construction cost range for 429-205 is believed to be between \$25M - \$35M. Don continued stating that for this type of project, the CEI team should be focused on tolling needs, construction, ITS, drainage and property owner coordination. General discussion ensued regarding the SSBE requirement and the firms that are qualified to submit a LOI. The selection process and scheduling was also discussed.

There being no further business to come before the Committee, the meeting was adjourned at 11:13 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, September 14, 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