

LOI-001158 Evaluation Committee Meeting (Project Scope) October 19, 2015 Minutes

The Evaluation Committee for **Miscellaneous Construction Engineering and Inspection Services for ITS Projects; LOI-001158**, held a duly noticed meeting on Monday, October 19, 2015, commencing at 1:04 p.m. in the Sandpiper Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee Members Present:

Corey Quinn, Chief of Technology / Operations, CFX
Julie Naditz, Orange County Representative (Standing Member per Procurement Procedures Manual)
Iranetta Dennis, Director of Supplier Diversity, CFX (Standing Member per Procurement Procedures Manual) **via phone**
Don Budnovich, Resident Engineer, CFX

Other Attendees:

Robert Johnson, Manager of Procurement, CFX

Discussion and Motions:

Robert explained this meeting is where the Project Manager provides an overview of the project to the Committee and answer any questions that the Committee members may have. Robert also stated that there would not be any technical or interview / presentation as part of this process due to this solicitation being a miscellaneous CEI contract and that the ranking would be determined from the LOI submittals.

Don stated that this LOI was issued for miscellaneous CEI services with an emphasis on ITS projects as there are a couple of projects coming up. Specifically, the Wrong Way Driving, and the single line DMS replacement projects with a new one coming out every year for the next five years. The estimate annual cost estimate for these services range is between \$2-\$2.5 million dollars.

As with all our miscellaneous CEI contracts, CFX is looking for teams with depth, meaning multiple sub-consultants. Because of the nature of this one, the emphasis again should be on sub-consultants with ITS personnel, knowledge, and experience.

Additionally, if the Prime has done ITS design they would be considered conflicted out and not be able to do the CEI portion. However, if the firm that did the ITS design was a sub-consultant to a Prime, the Prime and any other sub-consultant not conflicted out could perform the CEI services.

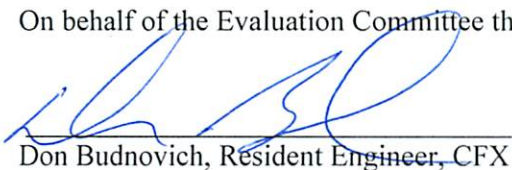
There being no further business to come before the Committee, the meeting was adjourned at 1:26 p.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, October 19, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

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