

LOI-001019, 001161, 001153, 001145 Evaluation Committee Meeting (Project Scope)
November 16, 2015 Minutes

The Evaluation / Technical Committees for:

**General Engineering Services; LOI-001145,
Design Consultant Services S.R. 417 Widening from Econlockhatchee Trail to Seminole
County Line, LOI-001153
Construction Engineering and Inspection Services for S.R. 528/Innovation Way
Interchange; LOI-001019
Miscellaneous Design Consultant Services (SSBE), LOI-001161**

Held a duly noticed meeting on Monday, November 16, 2015, commencing at 10:45 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, Chief of Technology/Operations, CFX (LOI001019, LOI001145, LOI001153 ONLY)

Julie Naditz, Orange County Representative (Standing Member per Procurement Procedures) (LOI001019, LOI001145, LOI001153, LOI001161)

Don Budnovich, Resident Engineer, CFX (LOI001019, LOI001145, LOI001153, LOI001161)

Glenn Pressimone, Director of Engineering, CFX (LOI001019, LOI001145, LOI001153, LOI001161)

Iranetta Dennis, Director of Supplier Diversity (Standing Member per Procurement Procedures Manual) (LOI001019, LOI001145, LOI001153, LOI001161)

Lisa Lombard, CFO, CFX (LOI001145 ONLY)

Evaluation Committee & Technical Review Members Absent:

Ben Dreiling, Director of Construction and Maintenance, CFX (Standing Member per Procurement Procedures Manual) (LOI001019)

Joe Berenis, Chief of Infrastructure, CFX (Standing Member per Procurement Procedures Manual) (LOI001019, LOI001145, LOI001153, LOI001161)

Other Attendees:

Robert Johnson, Manager of Procurement, CFX (LOI001019, LOI001145, LOI001153, LOI001161)

Discussion and Motions:

Robert explained this meeting would be for 4 separate projects and 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.

General Engineering Services; LOI-001145

Glenn Pressimone provided an overview of the project stating that this is a full service contract as the multitude of required work group qualifications reflected. A large element of the service will be plans review and the evaluation committee should take a close look at the resumes and organizational chart. Additionally, another large part is the support of the bond covenants.

Glenn continued by stating that the Project Manager is to have 10 years of progressive experience. Glenn concluded the overview by stating that Procurement had issued some clarifications based upon some questions that had been received.

The clarifications were:

The Notice to Professional Engineering Consultants for the CFX General Engineering Consultant (GEC) contract (No. 001145) currently being advertised, specifies that the firm selected as the GEC will not be eligible for consideration as the CFX Intelligent Transportation System (ITS) Consultant. CFX has further determined that its best interests would be served if the firm selected as the GEC is also not eligible to be a subconsultant, at any tier, for the ITS Consultant contract.

Subconsultants to the GEC will be eligible to enter into contracts with CFX where no conflict of interest exists, including ITS design services, as either a prime or subconsultant.

With regard to a conflict of interest determination, the “designer” is prohibited from reviewing its design and/or providing construction engineering and inspection (CEI) services for its design. Likewise, a firm cannot be the “reviewer” of its own design or be considered for CEI services on a project for which the firm was the reviewer. A conflict of interest will exist for any combination of these variables.

Robert stated that beyond the initial notification that was sent out, both, a second written notice and numerous phone calls were made to qualified firms encouraging participation in the solicitation process.

**Construction Engineering and Inspection Services for
S.R. 528/Innovation Way Interchange; LOI-001019**

Don Budnovich provided an overview of the project stating that portions would be under a design build process; MOT, structures, and toll plazas. The other portions of the project were under the traditional design/bid/build process. Don continued on stating that all firms should be considered and that design/build experience should be looked at as a bonus. The team needs to be cohesive with a strong resident engineer. Construction is anticipated to start late April / May timeframe.

**Design Consultant Services for
S.R. 417 Widening from Econlockhatchee Trail
to Seminole County Line, LOI-001153**

Glenn Pressimone provided an overview of the project stating that the widening of S.R. 417 to three lanes on each side would be accomplished through median widening, the tearing out of the cash lanes at the University plaza and one bridge widening on the southbound side of S.R. 417. The project will end at the Seminole county line and include an auxiliary lane on S.R. 417 between University and Aloma Ave.

Miscellaneous Design Consultant Services (SSBE), LOI-001161

Glenn Pressimone provided an overview of the project stating that this selection will be based off the LOI and that the two firms we currently have onboard; WBQ and Balmoral, have both been great and that their contracts are both due to expire in November 2016. At that time, no

additional work will be given to them through their contracts, but they would be able to complete the work that they had previously been assigned. Both firms are eligible to participate in this LOI. We anticipate issuing another LOI for the same services in September 2016, with the possibility of a third in the future if it is warranted. All of these are task order driven and anticipate receiving no less than 5 submittals, as the requirements for SSBE firms has been raised from \$5M average over 3 years to a \$10M average.

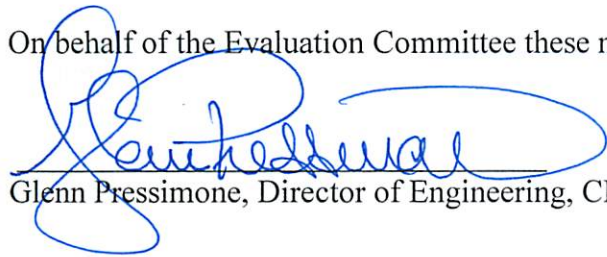
There being no further business to come before the Committee, the meeting was adjourned at 11:17 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, November 16, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:



Robert Johnson, Manager of Procurement

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



Glenn Pressimone, Director of Engineering, CFX