

LOI-001019 Committee Meeting May 12, 2014 Minutes

Evaluation Committee for **CEI Services for Innovation Way Interchange; Contract No. 001019**, held a duly noticed meeting on Monday, May 12, 2014, commencing at 9:01 a.m. in the Pelican Conference Room at the OOCEA Administrative Bldg., Orlando, Florida. Robert informed the committee that Glenn Pressimone is no longer on the committee due to a scheduling conflict and that his scores would not be utilized.

Committee Members Present:

Ben Dreiling, Director of Construction & Maintenance
Don Budnovich, Resident Engineer/ Sr. Project Manager
Iranetta Dennis, Director of Business Development
Julie Naditz, Manager, Highway Construction Division, Orange County

Other Attendees:

Robert Johnson, Manager of Procurement

Robert then passed out the score sheet packages to the committee members and explained that the packages included all their previous score sheets from the LOI portion and also a score sheet that they would use to enter their individual scores today. As per the committee's decision during the project scope meeting, the maximum scores for the presentation have been established as 204 points which is 60% of the overall score. Robert stated that only the presentation scores needed to be entered into the score sheet and then return.

Robert stated, he would enter the scores onto the form and return the computer generated completed form back to each committee member for review and signature. Ties for total score and fractional point scores in a committee member's scoring sheet will not be allowed. Once all the scores have been entered, a final summary score sheet utilizing the rankings will be used to determine the overall rankings of the firms and routed for review and signature by each individual committee member. If there is a tie in the rankings, the raw scores will be utilized to determine the final outcome.

Presentations:

Robert started each presentation with an outline of the presentation process. Robert stated the presentation portion of the meeting is closed to the public and is being recorded in accordance with Florida Statute.

CDM Smith	09:10 – 09:42 a.m.
Eisman & Russo, Inc.	09:54 – 10:26 a.m.
HDR Construction Control Corporation	10:36 – 11:09 a.m.
RK&K, Inc.	11:19 – 11:54 a.m.

Upon completion of the last presentation the recorder was stopped and the meeting was considered no longer closed to the public.

Evaluation Portion:

The committee members were given the opportunity to discuss the presentations prior to submitting their evaluation forms. At 12:07 a.m., the committee members individually scored the presentations and submitted them to Robert for tallying. Robert Johnson tallied the score sheets utilizing the rankings assigned by each committee member and returned the computer generated forms back to the committee members for review and signature. Robert then passed out the final summary score sheet for review and signature. See attached final summary sheet for ranking results.

The Committee recommends the Board approve the final ranking.

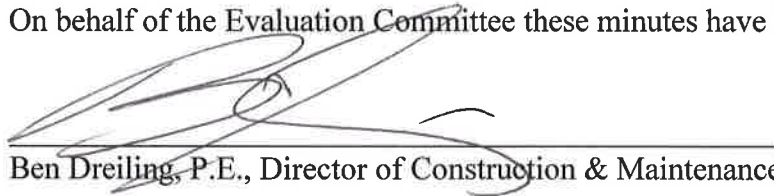
There being no further business to come before the Committee, the meeting was adjourned at 12.18p.m. These minutes are considered to be the official minutes of the presentations and final evaluation by the Evaluation Committee at its meeting held today, Monday, May 12, 2014.

Submitted by:



Robert Johnson, Manager of Procurement

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



Ben Dreiling, P.E., Director of Construction & Maintenance

Sign-In Sheet

Presentation - HDR Construction Control Corporation

Project Title: Construction Engineering and Inspection (CEI) Services for S.R. 528 / Innovation Way Date: May 12, 2014
 Contract #001019 Time: 10:20 a.m. - 10:50 a.m.

Pelican Conference Room

COMPANY NAME	REPRESENTATIVE	CONTACT #	FAX #	EMAIL ADDRESS
Sacobs	Michael Kellers	(407)-455-6622		michael.kellers@jackson.com
JBS	Daniel G Oset	321-309-0813		DAN@JBS.ENG.COM
HDR	Gregory Peck	407-450-9334		Gregory.Peck@hdr.com
HDR	Steven Blewett	813-376-5560		steven.blewett@hdr.com
HDR	Christine Ketchum	407-353-7117		christine.ketchum@hdr.com
Page One	Sherry Papp	407-275-5220		Sherry.papp@pageone.com
Sherry Papp	James Collins	"		"
Steve Hawke	NSR	813-486-0939		Steve.Hawke@HDR.com
Vivian Yarns	HDR	407-463-6636		Vivian.Yarns@hdr.com
Bryan Becko	HDR	386-235-2446		Bryan.BECKO@HDR.com

ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY

EVALUATION COMMITTEE MEMBER LETTERS OF INTEREST FINAL SCORE

CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR
 S.R. 528/INNOVATION WAY INTERCHANGE
 CONTRACT NO. 001019

CONSULTANT	IRANETTA DENNIS	BEN DREILING	JULIE NADITZ	DON BUDNOVICH	TOTAL	RANKING
RK&K	2	2	2	2	8	2
HDR CONSTRUCTION CONTROL CORP	3	3	3	3	12	3
LESMAN & RUSSO CONSULTING ENGINEERS	4	4	4	4	16	4
CDM SMITH	1	1	1	1	4	1

EVALUATION COMMITTEE MEMBERS MAY 12, 2014

Julie Naditz

Ben Dreiling

