

LOI-001153 Project 417-134 Committee Meeting January 21, 2016 Minutes

Technical Review Committee for **Design Consultant Services for S.R. 417 Widening Econ Trail to Seminole County Line; Contract No. 001153, Project 417-134**, held a duly noticed meeting on Thursday, January 21, 2016, commencing at 08:00 a.m. Pelican Conference Room (Room 107), at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Glenn Pressimone, Director of Engineering
Joe Berenis, Chief of Infrastructure
Bryan Homayouni, Director of Expressway Operations

Other Attendees:

Robert Johnson, Manager of Procurement

Interviews:

Robert Johnson commenced each interview with a brief overview of the process and introduced the Technical Review Committee. Robert stated that this portion of the meeting is closed to the public and is being recorded in accordance with Florida Statute.

AECOM	08:02 – 08:44 a.m.
Dewberry Engineers, Inc.	08:53 – 09:33 a.m.
Gannett Fleming, Inc.	09:43 – 10:19 a.m.
RS&H, Inc.	10:32 – 11:08 a.m.

Evaluation Portion:

Robert stated the evaluation portion of the meeting is open to the public in accordance with Florida Statute. The committee members discussed the presentations.

Upon completion the committee members individually scored the proposers and submitted them to Robert for tallying. Robert Johnson tallied the score sheets utilizing the rankings assigned by each committee member based on the raw scores each Proposer received. Below are the results:

<u>FIRM</u>	<u>Points</u>	<u>Ranking</u>
Dewberry Engineers, Inc.	04	01
Gannett Fleming, Inc.	07	02
RS&H, Inc.	08	03
AECOM	11	04

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order. The committee agreed that Glenn Pressimone would review and approve the minutes on behalf of the committee.

They're being no other business to come before the Committee; the meeting was adjourned at 11:23am. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Thursday, January 21, 2016, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:


Robert Johnson

Approved by:


Glenn Pressimone, Director of Engineering

Disclosure Form for Evaluation Committee Members

Persons serving on a selection committee in a solicitation process should be able to answer all the following questions in the negative. If the answer is affirmative, please explain below:

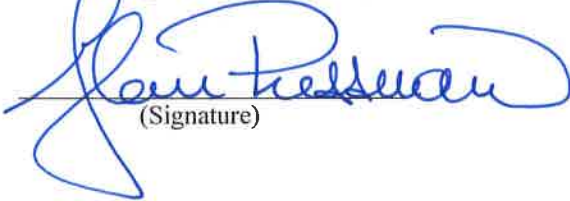
	Yes	No
1. Are you, your spouse, child currently employed by any entity that has submitted a proposal (§ 112.313(3), (7)a Fla. Stat.; EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Are you, your spouse, child, or any combination of them, an officer, director, principal, or project team participant of, any entity that has submitted a proposal (§ 112.313(3); EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Do you, your spouse, child, or any combination of them, have a material interest in any entity that has submitted a proposal (§112.313(3); EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. Within the preceding 12 months have you, your spouse, or minor child been offered employment or future employment or, had any discussion involving future employment with any entity that has submitted a proposal (§ 112.313(4))?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. Within the preceding 12 months, have you, your spouse, or minor child household accepted a gift from any entity, or a principal of any entity that has submitted a proposal that was given to influence a vote or other action (§ 112.313(4))?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Have you solicited or accepted anything of value, including a gift, loan, reward, promise of future employment, favor, or service, based upon any understanding that the services being rendered by you for CFX would be influenced or impact thereby? (§ 112.313(2))	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Have you or your spouse or minor child accepted any compensation, payment, or thing of value when you knew, or, with the exercise of reasonable care, should know, that it was given to influence your judgment or the services being rendered by you for CFX? (§ 112.313(4))	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8. Do you have or hold any employment or contractual relationship with any business entity or any agency which is subject to the regulation of, or is doing business with, CFX, that will create a continuing or frequently recurring conflict between your private interests and the performance of your public duties or that would impede the full and faithful discharge of your public duties, subject to the exemptions set forth in Section 112.313 (12), & (15), Florida Statutes. (§ 112.313(7))	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9. Do you have any relationship which affords a current or future financial benefit to you or to a relative or business associate of you and which a reasonable person would conclude has the potential to create a prohibited conflict of interest (§348.753(8); EC 6-3.011)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. Do you have a relative who is a registered lobbyist (§348.753(8); EC 6-3.012)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11. Do you or any relative, principal, client, or business associate of you have any interest in real property located within, or within a one-half mile radius of, any actual or prospective CFX roadway project (§348.753(8); EC 6-3.013)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12. Do you know of any reason that would impact your impartiality with respect to this solicitation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you answer yes to any of these questions, please explain below

Additional comments - N/A -

If the answer to any of the foregoing questions is "yes," then your participation on the selection committee must be approved by the Ethics Officer after a review of all relevant facts.

I, Glenn Pressimone, hereby certify that I have read and understand the Central Florida Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.


(Signature)

1/21/2016
(Date)

Disclosure Form for Evaluation Committee Members

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- | | Yes | No |
|---|--------------------------|-------------------------------------|
| 1. Are you, your spouse, child currently employed by any entity that has submitted a proposal (§ 112.313(3), (7)a Fla. Stat.; EC 6-3.016)? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Are you, your spouse, child, or any combination of them, an officer, director, principal, or project team participant of, any entity that has submitted a proposal (§ 112.313(3); EC 6-3.016)? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Do you, your spouse, child, or any combination of them, have a material interest in any entity that has submitted a proposal (§112.313(3); EC 6-3.016)? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Within the preceding 12 months have you, your spouse, or minor child been offered employment or future employment or, had any discussion involving future employment with any entity that has submitted a proposal (§ 112.313(4))? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. Within the preceding 12 months, have you, your spouse, or minor child household accepted a gift from any entity, or a principal of any entity that has submitted a proposal that was given to influence a vote or other action (§ 112.313(4))? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Have you solicited or accepted anything of value, including a gift, loan, reward, promise of future employment, favor, or service, based upon any understanding that the services being rendered by you for CFX would be influenced or impact thereby? (§ 112.313(2)) | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7. Have you or your spouse or minor child accepted any compensation, payment, or thing of value when you knew, or, with the exercise of reasonable care, should know, that it was given to influence your judgment or the services being rendered by you for CFX? (§ 112.313(4)) | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 8. Do you have or hold any employment or contractual relationship with any business entity or any agency which is subject to the regulation of, or is doing business with, CFX, that will create a continuing or frequently recurring conflict between your private interests and the performance of your public duties or that would impede the full and faithful discharge of your public duties, subject to the exemptions set forth in Section 112.313 (12), & (15), Florida Statutes. (§ 112.313(7)) | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 9. Do you have any relationship which affords a current or future financial benefit to you or to a relative or business associate of you and which a reasonable person would conclude has the potential to create a prohibited conflict of interest (§348.753(8); EC 6-3.011)? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 10. Do you have a relative who is a registered lobbyist (§348.753(8); EC 6-3.012)? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 11. Do you or any relative, principal, client, or business associate of you have any interest in real property located within, or within a one-half mile radius of, any actual or prospective CFX roadway project (§348.753(8); EC 6-3.013)? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 12. Do you know of any reason that would impact your impartiality with respect to this solicitation? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If you answer yes to any of these questions, please explain below

Additional comments _____

If the answer to any of the foregoing questions is "yes," then your participation on the selection committee must be approved by the Ethics Officer after a review of all relevant facts.

I, JA Berenis, hereby certify that I have read and understand the Central Florida Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

JA Berenis
(Signature)

1/20/16
(Date)

Disclosure Form for Evaluation Committee Members

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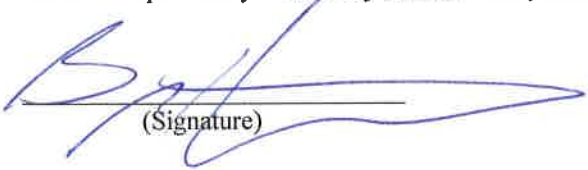
- | | Yes | No |
|---|--------------------------|-------------------------------------|
| 1. Are you, your spouse, child currently employed by any entity that has submitted a proposal (§ 112.313(3), (7)a Fla. Stat.; EC 6-3.016)? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
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If you answer yes to any of these questions, please explain below

Additional comments _____

If the answer to any of the foregoing questions is "yes," then your participation on the selection committee must be approved by the Ethics Officer after a review of all relevant facts.

I, F. BRYAN HOMAYOUNI, hereby certify that I have read and understand the Central Florida Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.



(Signature)

11/20/2016

(Date)

CENTRAL FLORIDA EXPRESSWAY AUTHORITY


TECHNICAL PROPOSALS FINAL RANKING

Design Consultant Services for S.R. 417 Widening Econ Trail to Seminole County Line

Project No. 417-134, Contract No. 001153

CONSULTANT	Bryan H.	Joe B.	Glenn P.	RAW SCORE	FINAL RANKING
	INDIVIDUAL RANKING	INDIVIDUAL RANKING	INDIVIDUAL RANKING		
Dewberry	2	1	1	<u>4</u>	1
Gannett Fleming, Inc.	1	2	4	<u>7</u>	2
RS&H, Inc.	3	3	2	<u>8</u>	3
AECOM	4	4	3	<u>11</u>	4

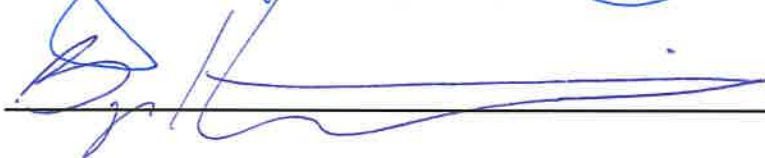
EVALUATION COMMITTEE MEMBERS:



1/21/2016



1/21/2016



1/21/2016