LOI-001144 Draft Scope of Services Meeting February 03, 2016 Minutes

Committee Members responsible for providing input for the draft scope of services for **General Services Consultant (GSC) Services; LOI-001144**, held a duly noticed meeting on Wednesday, February 3, 2016, commencing at 9:10 a.m. in the Sandpiper Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee Members Present:

Bryan Homayouni, CFX

Technical Review Committee Present:

Corey Quinn, CFX Rene Rodrigue, CFX David Wynne

Other Attendees:

Robert Johnson, CFX Joann Chizlett, CFX

Discussion and Motions:

Robert explained this meeting was organized to discuss the draft scope of services that will be needed for the upcoming technical submittal requirements. Robert provided a copy of the LOI and a past version of the GEC Scope of Services that was utilized during the discussion.

General discussion ensued about what should be utilized from the GEC Scope of Services and the ability to get an old version of the GSC Scope of Services to view also.

Robert stated that he would send a copy of the old version of the GSC Scope of Services. Robert requested everyone to provide individual input to him as soon as possible for inclusion into a new version of the GSC Scope of Services to be reviewed and approved by Corey.

There being no further business to come before the Committee members, the meeting was adjourned at 9:33 a.m. These minutes are considered to be the official minutes of the meeting held Wednesday, February 03, 2016, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:

Robert Johnson, Manager of Procurement

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

Corey Quinn, CFX