

LOI-001022 Committee Meeting March 16, 2016 Minutes

Evaluation Committee for **S.R.528/INNOVATION WAY DB; LOI-001022**, held a duly noticed meeting on Wednesday, March 16, 2016, commencing at 9:00 a.m. in the Sandpiper Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Joe Berenis, Chief of Infrastructure
Glenn Pressimone, Director of Engineering
Iranetta Dennis, Director of Supplier Diversity
Ben Dreiling, Director of Construction
Julie Naditz, Highway Construction Division Manager, Orange County (via phone)

Other Attendees:

Robert Johnson, Manager of Procurement

Discussion and Motions:

Robert explained that on March 3, 2016, he had sent an email to all committee members requesting that each committee member individually review a request that was submitted by one of the short-listed teams; SEMA Construction, Inc. (SEMA) to change their Contractor Project Manager and to provide a recommendation to either accept or deny the change. Robert further explained, the email stated that if the recommendations were not unanimous in approval of the change, or if during the course of the committee member's review, a committee member felt that a committee meeting needs to be convened to discuss the request among other committee members, a committee meeting will be convened.

A committee member, Iranetta Dennis, shortly after receiving the request, requested the meeting be convened.

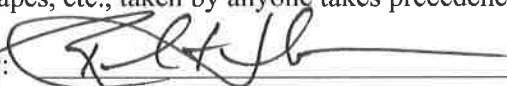
Iranetta Dennis stated that she wanted to make sure that this requested change of the Contractor Project Manager from SEMA replacing Don Bernhoft with David Pilon was acceptable.

General discussion ensued with the resumes of both, Don Bernhoft and David Pilon, juxtaposed for comparison. It was noted that while there is no requirement for the Contractor Project Manager to be a P.E., that Don Bernhoft was a P.E. and that David Pilon was not. It was further noted that David Pilon had successfully performed as a Contractor Project Manager in the past on projects of comparable size, received civil engineering training, and that a P.E. would be reporting to him.

The committee members unanimously approved the change replacing Don Bernhoft to David Pilon as the Contractor Project Manager for SEMA. Robert stated that he would notify SEMA of the approval and update their LOI with the resume of David Pilon and the updated organizational chart.

There being no further business to come before the Committee, the meeting was adjourned at 9:07 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Wednesday, March 16, 2016, 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