Evaluation Committee for Facilities Maintenance Services; Contract No. 001150, held a duly noticed meeting on Monday, March 28, 2016, commencing at 9:00 a.m. in the Pelican Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:
Claude Miller, Director of Maintenance
Steve Geiss, Sr. Roadway Inspector
Brad Osterhaus, Road Inspector
Joe Berenis, Chief of Infrastructure

Other Attendees:
Robert Johnson, Manager of Procurement
Robert Glasemann, Facilities Maintenance Supervisor

Other Attendees during the evaluation phase only:
Infrastructure Corporation of America as provided in the attached sign in sheet with the exception of Derrick Jenkins
Jorgensen Contract Services, LLC as provided in the attached sign in sheet with the exception of Rudy Perez
TME Enterprises, Inc. as provided in the attached sign in sheet

Discussion and Motions:
Robert explained that today’s meeting was to interview the proposers, finalize the evaluation, and make a recommendation to be presented to the Board. Robert then collected the Evaluation Committee Member Disclosure forms that the committee members reviewed and executed.

General discussion ensued on the proposal submissions, the overall process of today’s proceedings today, the scoring of the interview of each Proposer as it relates to the scoring of the technical proposal and the block out period were discussed.

Specifically, Claude addressed concern with Jorgensen Contract Services, LLC (Jorgensen) and the appearance of one of the individuals, Charles Greif as being a current employee of FDOT and stated that Proposers should only be presenting current employees of the Proposer and should be scored accordingly. Jorgenson will be asked to clarify this during the interview.

Joe addressed concern with TME Enterprises, Inc., LLC (TME) and how rest stop experience equates to Facilities Maintenance Services that we are looking for. TME will be asked to clarify this during the interview.

Interviews:
Robert commenced each interview with an outline of the interview process. Robert stated the interview portion of the meeting is closed to the public and is being recorded in accordance with Florida Statute.

<table>
<thead>
<tr>
<th>Interviewer</th>
<th>Time Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>Infrastructure Corporation of America</td>
<td>09:31 – 09:58 a.m.</td>
</tr>
<tr>
<td>Jorgensen Contract Services, LLC</td>
<td>10:04 – 10:23 a.m.</td>
</tr>
<tr>
<td>TME Enterprises, Inc.</td>
<td>10:50 – 10:58 a.m.</td>
</tr>
</tbody>
</table>

Upon completion of the last interview 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 technical and interviews prior to submitting their evaluation forms. The committee members individually scored the interviews and submitted them to Robert for tallying. Robert then tallied the score sheets utilizing the raw scores assigned by each committee member and averaged the raw scores for each Proposal received. Attached are the individual score results.
Pricing, Total Points and Rankings

Upon completion of the evaluation of the technical portion, Robert opened the pricing proposals and scored the pricing proposals in accordance with the RFP requirements. See attached final summary sheet for pricing, total points and ranking results. Robert noticed that Infrastructure Corporation of America (ICA) failed to submit the Price proposal certification page (D-2/3).

The apparent top ranked Proposer is Infrastructure Corporation of America as provided in the attached final summary sheet.

The committee unanimously agrees to the ranking and recommends the Board approve the ranking and award to the apparent top ranked Proposer, Infrastructure Corporation of America predicated further review and acceptability of the price proposals by Procurement.

There being no further business to come before the Committee, the meeting was adjourned at 11:32 a.m. These minutes are considered to be the official minutes of the interview, opening of the Price Proposals and final evaluation by the Evaluation Committee at its meeting held Monday, March 28, 2016.

Submitted by: Robert Johnson, Manager of Procurement

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

Claude Miller, Director of Maintenance

After the meeting was adjourned, Robert reviewed Infrastructure Corporation of America’s original technical proposal and found that they had submitted the Price proposal certification page (D-2/3) within their technical proposal.
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1. Real property.
2. The use of real property.
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4. The use of tangible or intangible personal property.
5. A preferential rate or terms on a debt, loan, goods or services, which rate is below the customary rate and is not either a government rate available to all other similarly situated government employees or officials or a rate which is not available to similarly situated members of the public by virtue of occupation, affiliation, age, religion, sex or national origin.
6. Forgiveness of a debt.
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14. Any other similar service or thing having an attributable value not already provided for in this section.

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8. Gifts provided directly or indirectly by a state, regional or national organization which promotes the exchange of ideas between, or the professional development of, government officials or employees, and whose membership is primarily composed of elected or appointed public officials or staff, to members of that organization or officials or staff of a governmental agency that is a member of that organization.

"Material interest" has the same meaning as Section 112.312(15), Florida Statutes, and means direct or indirect ownership of more than 5 percent of the total assets, partnership interests or capital stock of any business entity. Indirect ownership does not include ownership by a spouse or minor child.

"Principal" means anyone who shares in the profits of the entity or whose compensation might vary based on the award or performance of the project.

"Relative" has the same meaning as Section 112.312(21), Florida Statutes, and means an individual who is related to you as father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother, half-sister, grandfather, great grandparent, grandchild, great grandchild, step grandparent, step great grandparent, step grandchild, step great grandchild, person who is engaged to be married to you or who otherwise holds himself or herself out as or is generally known as the person whom you intend to marry or with whom you intend to form a household, or any other natural person having the same legal residence as you.
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:

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)?
   - Yes [ ] No [X]

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)?
   - Yes [ ] No [X]

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))?
   - Yes [ ] No [X]

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))?
   - Yes [ ] No [X]

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))?
   - Yes [ ] No [X]

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))
   - Yes [ ] No [X]

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))
   - Yes [ ] No [X]

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))
   - Yes [ ] No [X]

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)?
   - Yes [ ] No [X]

10. Do you or any relative who is a registered lobbyist (§348.753(8); EC 6-3.012)?
    - Yes [ ] No [X]

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)?
    - Yes [ ] No [X]

12. Do you know of any reason that would impact your impartiality with respect to this solicitation?
    - Yes [ ] No [X]
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, J. A. 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.

(Signature) 3/28/16 (Date)
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Yes No

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

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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, [Claude Miller], 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)  
3/11/10 (Date)
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I, [Name], 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.

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(Date)
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6. The use of a public facility or public property made available by a governmental agency for a public purpose.
7. Transportation provided to a public officer or employee by an agency in relation to officially approved governmental business.
8. Gifts provided directly or indirectly by a state, regional or national organization which promotes the exchange of ideas between, or the professional development of, government officials or employees, and whose membership is primarily composed of elected or appointed public officials or staff, to members of that organization or officials or staff of a governmental agency that is a member of that organization.

"Material interest" has the same meaning as Section 112.312(15), Florida Statutes, and means direct or indirect ownership of more than 5 percent of the total assets, partnership interests or capital stock of any business entity. Indirect ownership does not include ownership by a spouse or minor child.

“Principal” means anyone who shares in the profits of the entity or whose compensation might vary based on the award or performance of the project.

“Relative” has the same meaning as Section 112.312(21), Florida Statutes, and means an individual who is related to you as father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother, half-sister, grandparent, great grandparent, grandchild, great grandchild, step grandparent, step great grandparent, step grandchild, step great grandchild, person who is engaged to be married to you or who otherwise holds himself or herself out as or is generally known as the person whom you intend to marry or with whom you intend to form a household, or any other natural person having the same legal residence as you.
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:

1. Are you, your spouse, child currently employed by any entity that has submitted a proposal (§ 112.313(3), (7a) Fla. Stat.; EC 6-3.016)?

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)?

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)?

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))?

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))?

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))

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))

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))

9. Do you have any relationship which affords a current or future financial benefit to you or 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)?

10. Do you have a relative who is a registered lobbyist (§348.753(8); EC 6-3.012)?

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)?

12. Do you know of any reason that would impact your impartiality with respect to this solicitation?
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, Bradley D. Osterhaus, 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)  
(Date) 03.18.16
<table>
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<tr>
<th>COMPANY NAME</th>
<th>REPRESENTATIVE</th>
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<td>HDR</td>
<td>ICA</td>
<td>Bill Howes</td>
<td>407-467-0488</td>
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<td>HDR</td>
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<td>Kelley Baranuk</td>
<td>615-969-9376</td>
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<td>HDR</td>
<td>ICA</td>
<td>Darrell Massengale</td>
<td>615-377-4730</td>
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<td>Derrick Jenkins</td>
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<td>Chris Warren</td>
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<tr>
<td>O+A Building</td>
<td>Rudy Perez</td>
<td>407-831-5388</td>
<td>877-326-3200</td>
<td><a href="mailto:riperce@dadTacoma.com">riperce@dadTacoma.com</a></td>
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<td>Robert Fisher</td>
<td>704-620-0663</td>
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<td>Jorgensen</td>
<td>Ronald Lusche</td>
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<td>Carl Edelblute</td>
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<td>Dave Jackson</td>
<td>407-883-2845</td>
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<td>Kelly J. H.</td>
<td>804-895-0386</td>
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Monday, March 28, 2016

Monday, March 28, 2016

Monday, March 28, 2016

Monday, March 28, 2016
### SUMMARY OF THE INDIVIDUAL COMMITTEE MEMBER SCORING OF THE FIRST FOUR CRITERIA UNDER 4.2

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Monday, March 28, 2016
### Technical and Price Proposal Scoring Summary

**Facilities Maintenance Services, RFP-001150**

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Committee Members:

- Claude Miller
- Joe Berenis
- Steve Geiss
- Brad Osterhaus

Committee Members:

- Monday, March 28, 2016
- Monday, March 28, 2016
- Monday, March 28, 2016
- Monday, March 28, 2016