

LOI-001194 Evaluation Committee Meeting (Project Scope) May 23, 2016 Minutes

The Evaluation Committee for CEI Services for S.R. 408 Widening from S.R. 417 to Alafaya Trail Consultant Services; Project 408-128, LOI-001194, held a duly noticed meeting on Monday, May 23, 2016, commencing at 9:00 a.m. in the Osprey Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee Members Present:

Ben Dreiling, Director of Construction
Iranetta Dennis, Director of Supplier Diversity
Glenn Pressimone, Director of Engineering

Will Hawthorne, Manager of Engineering
Don Budnovich, Resident Engineer

Evaluation Committee Members Absent:

Joe Berenis, Deputy Executive Director
Julie Naditz, Orange County

Other Attendees:

Robert Johnson, Manager of Procurement
Geoff Scales, PE, Cardno

Discussion and Motions:

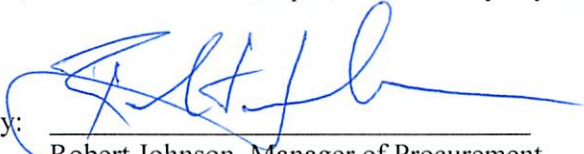
Robert explained this meeting is where the Project Manager provides an overview of the project to the Committee(s) and answer any questions that the Committee members may have.

Glenn provided an overview of the project. Glenn stated that this project would be a median widening from the Econ River Bridge to the Alafaya Bridge adding auxiliary lanes from Alafaya Trail to Rouse Rd., removing the weave at Rouse Rd. Inside and outside widening at Kehoe Blvd. and complete replacement of the Alafaya Bridge to a single span bridge and there will be some noise reduction walls.

General discussion ensued and it was determined to revise the scheduling so the shortlisting coincides with the 90% plan submittal on September 15, 2016.

There being no further business to come before the Committee, the meeting was adjourned at 9:37 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, May 23, 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:


Ben Dreiling, Director of Construction