

LOI-001248 Committee Meeting December 20, 2016 Minutes

Technical Review Committee for **Concept, Feasibility & Mobility Studies of the Osceola County Expressway Authority Master Plan Projects; LOI-001248**, held a duly noticed meeting on Tuesday, December 20, 2016, commencing at 9:00 p.m. in the Pelican Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Joe Berenis, Chief of Infrastructure
Glenn Pressimone, Director of Engineering
Jeff Jones, Executive Director, OCX
Renzo Nastasi, Manager, Highway Construction Division, Orange County
Jimmy Wells, P.E., Osceola County

Other Attendees:

Aneth Williams, Director of Procurement

Presentations/Q & A:

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

CH2M Hill, Inc.	9:00 – 9:35 a.m.
Inwood Consulting Engineers, Inc.	9:51 – 10:26 a.m.
Kittelson & Associates, Inc.	10:37 – 11:12 a.m.
Kimley Horn	1:00 – 1:35p.m.
RS&H	1:50 – 2:25 p.m.
WSP/ Parsons Brinckerhoff	2:30 – 3:10 p.m.

Evaluation Portion

Aneth stated the evaluation portion of the meeting is open to the public in accordance with Florida Statute. The Committee members individually scored the proposers and submitted them to Aneth for tallying. Aneth Williams tallied the score sheets utilizing the rankings assigned by each Committee member based on the raw scores each Proposer received. Below are the results:

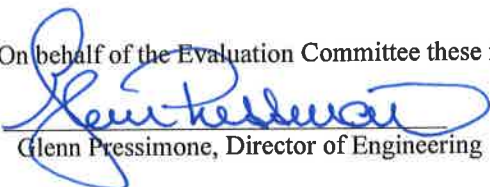
<u>Firm</u>	<u>Points</u>	<u>Ranking</u>
CH2M Hill, Inc.	18	3
Inwood Consulting Engineers, Inc.	9	1
Kittelson & Associates, Inc.	20	5
Kimley Horn	19	4
RS&H	16	2
WSP/ Parsons Brinckerhoff	21	6

The Committee recommends CFX Board to approve the four top ranked firms and authorized fee negotiations. The Committee agreed that Glenn Pressimone would review and approve the minutes on behalf of the Committee.

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There being no further business to come before the Committee, the meeting was adjourned at 3:18p.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Tuesday, December 20, 2016, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: 
Aneth Williams, Director of Procurement

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

Glenn Pressimone, Director of Engineering

CENTRAL FLORIDA EXPRESSWAY AUTHORITY


TECHINAL COMMITTEE MEMBER FINAL SUMMARY RANKING


CONCEPT, FEASIBILITY & MOBILITY STUDIES OF THE OSCEOLA COUNTY EXPRESSWAY AUTHORITY MASTER PLAN PROJECTS

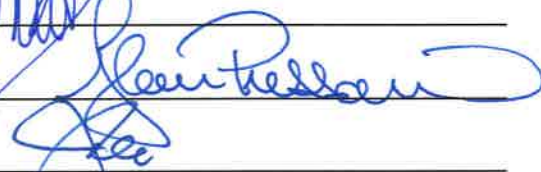
CONTRACT NO. 001248


CONSULTANT	Glenn Pressimone Score	Joe Berenis Score	Renzo Nastasi Score	Jeff Jones Score	Jimmy Wells Score	TOTAL SCORE	RANKING
CH2M, HILL	5	4	3	4	2	18	3
Inwood Consulting Engineers, Inc.	1	3	1	1	3	9	1
Kittelson & Associates, Inc.	2	2	4	6	6	20	5
Kimley Horn	3	6	5	2	3	19	4
RS&H	3	1	6	5	1	16	2
WSP/Pardons Brinckerhoff	6	5	2	3	5	21	6

EVALUATION COMMITTEE MEMBERS:









Date: Tuesday, December 20, 2016

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CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - CH2M HILL, Inc.
Oral Presentation

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Project Title: Concept, Feasibility & Mobility Studies of the
Osceola County Expressway Master Plans Projects

Date: November 20, 2016
Time: 9:00 a.m. to 9:35 a.m.
Pelican Conference Rm #107

Contract No. 001248

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
CH2M	Bryan Russell	907-596-6528	Bryan.Russell@ch2m.com
CH2M	Scott Gurbull	414 750 4130	Scott.Gurbull@ch2m.com
CH2M	Tara Jones	407 650 2158	tara.jones@ch2m.com
CH2M	Nancy Houston	407-697-6629	nancy.houston@ch2m.com
CH2M	Scott Bear	407-650-2129	scott.bear@ch2m.com
"	Mark Callahan	407 493 1034	mark.callahan

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Sign-In Sheet - Inwood Consulting Engineers, Inc.
Oral Presentation

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Project Title: Concept, Feasibility & Mobility Studies of the
Osceola County Expressway Master Plans Projects

Date: November 20, 2016
Time: 9:45 a.m. to 10:20 a.m.
Pelican Conference Rm #107

Contract No. 001248

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
Inwood Consulting	MAIL HALES	407-971-8850	MHALES@inwoodinc.com
Inwood Consul. Eng	Alexta H	407 971 8850	ahull@inwoodinc.com
"	Jason Houck	407-971-8850	jhouck@inwoodinc.com
"	LAURA CLARK	"	lclark@inwoodinc.com
Kinley-Horn	Clif Tate	407-227-6640	clif.tate@kinleyhorn.com
USA SERVICES			

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet – Kittelson & Associates, Inc.
Oral Presentation

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Project Title: Concept, Feasibility & Mobility Studies of the
Osceola County Expressway Master Plans Projects

Date: November 20, 2016
Time: 10:30 a.m. to 11:05 a.m.
Pelican Conference Rm #107

Contract No. 001248

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
DRMP	George McLatchey	407 362-1377	g.mclatchey@drmp.com
Kittelson & Associates	Radiu Nuan	407-540-0555	ruan@kittelson.com
"	Karl Passetti	"	kpassetti@kittelson.com
"	Jack Freeman	"	jfreeman@kittelson.com
"	DINO LUCARELLI	407-233-5999	dlucairelli@go-iee.com

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - Kimley Horn
Oral Presentation

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Project Title: Concept, Feasibility & Mobility Studies of the
Osceola County Expressway Master Plans Projects

Date: November 20, 2016

Time: ~~11:30 a.m. to 11:50 a.m.~~ 1:00 P.M. - 1:35 P.M.
Pelican Conference Rm #107

Contract No. 001248

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
Kimley-Horn	Cliff Tate	407-227-6640	cliff.tate@kimley-horn.com
Inwood	Jason Hoel	407-951-8850	jhoel@inwoodinc.com
Kimley-Horn	Fred Burkett	407-898-1511	fred.burkett@kimley-horn.com
Kimley-Horn	Michael Garau	407-427-1618	michael.garau@kimley-horn.com
Kimley-Horn	Tim Eggert	407-461-3912	tim.eggert@kimley-horn.com
KIMLEY HORN	MIKE WOODWARD	407 898 1511	mike.woodward@kimley-horn.com

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Sign-In Sheet – RS&H
Oral Presentation

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Project Title: Concept, Feasibility & Mobility Studies of the
Osceola County Expressway Master Plans Projects

Date: November 20, 2016 ⁵⁰ 2:25
Time: 1:00 p.m. to 4:35 p.m.
Pelican Conference Rm #107

Contract No. 001248

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
RS&H	Paul Herz	904 256 2163	Paul.Herz@rsandh.com
RS&H	DAN KRISTOFF	904-256-2139	DANIEL.KRISTOFF@rsandh.com
RS&H	EDDY GONZALEZ	407 893 5842	EDWARD.GONZALEZ@rsandh.com
RS&H	DAN KRISTOFF	904-256-2139	daniel.kristoff@rsandh.com
RS&H	Jim Avitabile	407-421-7662	james.avitabile@rsandh.com
Franklin Hart & Reid	David Reid	407-846-1216	dreide@frcivil.com

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - WSP/Parsons Brinckerhoff
Oral Presentation

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Project Title: Concept, Feasibility & Mobility Studies of the
Osceola County Expressway Master Plans Projects

Date: November 20, 2016
Time: ~~2:45~~^{2:40} p.m. to ~~2:20~~^{3:15} p.m.
Pelican Conference Rm #107

Contract No. 001248

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
WSP/Parsons Brinckerhoff	Alan Danaher	407-587-7835	danaher@pbworld.com
WSP/PARSONS BRINCKERHOFF	WILLIAM JOHNSON	407-587-7812	JOHNSONWWM@PBWORLD.COM
3E CONSULTANTS	MAURICE PEARSON	407, 257. 7312	mpearson@3e-c.com
WSP/PARSONS BRINCKERHOFF	GREG SMITH	407-587-7800	
WSP/PARSONS BRINCKERHOFF	KATHRYN ORTEGA	407-587-7900	

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 _____

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.

J A Berenis
(Signature)

12/20/16
(Date)