

**LOI-001278 EVALUATION COMMITTEE MEETING (PROJECT SCOPE) MINUTES  
JANUARY 24, 2017**

The Evaluation Committee for **CEI Services for S.R. 408/S.R. 417 interchange improvements Phase 2; LOI-001278**, held a duly noticed meeting on Tuesday, January 24, 2017, commencing at 10:15 a.m. in the Starling Conference Room at the Central Florida Expressway Authority Administration Building, Orlando, Florida.

**Evaluation Committee Members Present:**

Glenn Pressimone  
Will Hawthorne  
Iranetta Dennis  
Ben Dreiling

**Evaluation Committee Member Absent:**

Julie Naditz

**Other Attendees:**

Aneth Williams, CFX Director of Procurement

**Discussion:**

Aneth explained this meeting is where the Project Manager provides an overview of the project to the Committee and answer any questions that the Committee members may have. Aneth handed out the schedule and a copy of the Notice to Professional Engineering Consultants, along with the Project Location Map.

Glenn provided an overview of the project. He emphasized that the CEI needs to have design build experience. Some areas of experience we will be looking for will include: pond modification, MOT, heavy bridge work, Tie-in, ITS work (minor), bridge structures, drainage, and lighting.

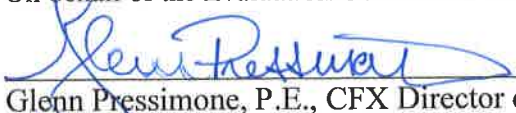
Ben also commented that the CEI also needs to have experience with structural work, and post tension work.

There was discussion about increasing the D/M/WBEs objective for this project. However, it will remain at 15% for this project. General discussion ensued about the project.

There being no further business to come before the Committee, the meeting was adjourned at 10:17 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Tuesday, January 24, 2017, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by   
Aneth Williams, CFX Director of Procurement

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

  
Glenn Pressimone, P.E., CFX Director of Engineering