

LOI-001315 Committee Meeting August 31, 2017 Minutes

Technical Review Committee for CEI Services for S.R. 417 Widening from Econlockhatchee to Seminole County; Project No. 417-134, Contract No. 001315, held a duly noticed meeting on Thursday, August 31, 2017, commencing at 9:03 a.m. in the Pelican Conference Room (Room 107), at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Ben Dreiling, Director of Construction
Glenn Pressimone, Director of Engineering
Joe Berenis, Chief of Infrastructure

Other Attendees:

Robert Johnson, Manager of Procurement

Presentations / Q and A:

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

DRMP, Inc.	09:06 – 09:42 a.m.
Eisman & Russo Consulting Engineers	09:52 – 10:25 a.m.
Target Engineering Group	10:35 – 11:08 a.m.
Volkert, Inc.	11:17 – 11:48 a.m.

Evaluation Portion:

Robert 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 Robert for tallying. Robert Johnson 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>
Target Engineering Group	261	01
Eisman & Russo Consulting Engineers	241	02
Volkert, Inc.	234	03
DRMP, Inc.	229	04

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order. The Committee agreed that Ben Dreiling would review and approve the minutes on behalf of the Committee.

They're being no other business to come before the Committee; the meeting was adjourned at 12:00 p.m. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Thursday, August 31, 2017, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:


Robert Johnson

Approved by:


Ben Dreiling

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

TECHNICAL COMMITTEE MEMBER FINAL SUMMARY RANKING

CEI SERVICES FOR S.R. 417 WIDENING FROM ECONLOCKHATHEE TO SEMINOLE COUNTY

PROJECT NO. 417-134, CONTRACT NO. 001315

CONSULTANT	Glenn Pressimone Score	Ben Dreiling Score	Joe Berenis Score	TOTAL SCORE	RANKING
DRMP, Inc	3	4	4	11	4
Eisman & Russo Consulting Engineers	2	3	2	7	2
Target Engineering Group	1	1	1	3	1
Volkert, Inc.	4	2	3	9	3

EVALUATION COMMITTEE MEMBERS:







Thursday, August 31, 2017

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CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - DRMP, Inc.
Oral Presentation

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Project Title: CEI Services for S.R. 417 Widening from
Econlockhatchee to Seminole County

Date: August 31, 2017
Time: 9:00 a.m. to 9:35 a.m.
Ibis Conference Rm #150

Contract No. 001315

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
A2 Group, Inc.	Frances Alemany	407-782-1229	falemany@a2group.com
DRMP	Scott Stagg	407-319-7460	sstagg@drmp.com
DRMP	Ryan Pellanni	407-376-3845	rpellanni@drmp.com
DRMP	Mark Puckett	407-896-0594	mpuckett@drmp.com
DRMP	Ricky Langley	863-860-1478	rlangley@drmp.com

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - Eisman & Russo Consulting Engineers
Oral Presentation

Page 1 of 1

Project Title: CEI Services for S.R. 417 Widening from
Econlockhatchee to Seminole County

Date: August 31, 2017
Time: 9:45 a.m. to 10:20 a.m.
Ibis Conference Rm #150

Contract No. 001315

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
Eisman & Russo	Joe Boycat	407-575-8595	jboycat@eismanrusso.com
Eisman & Russo	Greg Aldrich	407-484-1070	galdrich@eismanrusso.com
Eisman & Russo	Jim Owens	904-476-3502	jowens@eismanrusso.com
Eisman & Russo	Kelly Barrett	239-287-8145	kbarrett@eismanrusso.com
Eisman & Russo	Tony Mahford	904-631-9964	TMAHford@eismanrusso.com
EISMAN & RUSSO	BRET FIELSTICE	904 591 0824	BFIELDSTICE@EISMANRUSSO.COM

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet – Target Engineering Group
Oral Presentation

Page 1 of 1

Project Title: CEI Services for S.R. 417 Widening from
Econlockhatchee to Seminole County

Date: August 31, 2017
Time: 10:30 a.m. to 11:05 a.m.
Ibis Conference Rm #150

Contract No. 001315

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
TEG	JITU PRAJAPATI	407-209-0207	JPRAJAPATI@targetengineering.com
TEG	EDUARDO MENDOZA	407-202-9640	EMENDOZA@TARGETENGINEERING.COM
TEG	Jamel Hassanand	407-383-9169	jamel@targetengineering.com
TEG	Misty Hann	904-347-9411	mhann@targetengineering.com
TEG	Elia Twigg	321-960-4670	etwigg@targetengineering.com
TEG	Eddie Osliz	561-644-0313	eoslic@targetengineering.com

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - Volkert, Inc.
Oral Presentation

Page 1 of 1

Project Title: CEI Services for S.R. 417 Widening from
Econlockhatchee to Seminole County

Date: August 31, 2017
Time: 11:15 a.m. to 11:45 a.m.
Ibis Conference Rm #150

Contract No. 001315

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
Volkert, Inc.	Rachel McAllen	407-718-2540	rachel.mcallen@volkert.com
VOLKERT, INC	Jim Lynch	407 756 3432	JAMES.LYNCH@VOLKERT.COM
VOLKERT INC	ANDREW WALTERS	239-213-9931	ANDREW.WALTERS@VOLKERT.COM
Volkert Inc	Debra White	239-872-0290	Debra.White@volkert.com
Volkert	Ted Garcia	407-864-6800	teddy.garcia@volkert.com
Volkert	Jeff James	813-399-7317	Jeff.James@Volkert.com

4974 ORL TOWER RD. ORLANDO, FL 32807 | PHONE: (407) 690-5000 | FAX: (407) 690-5011

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:

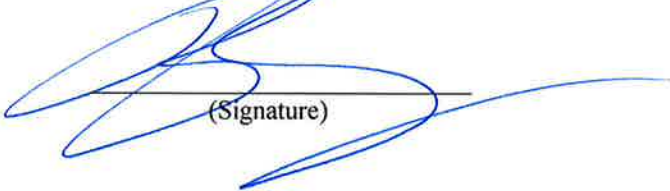
- | | Yes | No |
|---|--------------------------|-------------------------------------|
| 1. Are you, your spouse, child currently employed by any entity that has submitted a proposal (§ 112.313(3), (7)a Fla. Stat.; EC 6-3.016)? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. 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 the Authority 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 the Authority? (§ 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, the Authority, 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 authority 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, Ben Drieling, 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)

8/31/17

(Date)

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:

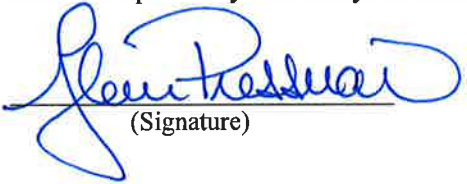
	Yes	No
1. Are you, your spouse, child currently employed by any entity that has submitted a proposal (§ 112.313(3), (7)a Fla. Stat.; EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Are you, your spouse, child, or any combination of them, an officer, director, principal, or 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 the Authority 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 the Authority? (§ 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, the Authority, 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"/>
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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 authority 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 _____
_____ - NA - _____

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, Glenn Pressimone, 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)

8/31/2017
(Date)

Disclosure Form for Evaluation Committee Members

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	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"/>
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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)

8/28/17
(Date)