

**LOI-001393 Evaluation Committee Meeting (Project Scope) July 16, 2018 Minutes**

The Evaluation Committee for **Design Services for SR 417 Widening from Narcoossee Road to SR 528 Consultant Services; LOI-001393**, held a duly noticed meeting on Monday, July 16, 2018, commencing at 10:05 a.m. in the Sandpiper Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

**Evaluation Committee Members Present:**

Jack Burch, Manager of Construction and Maintenance  
Julie Naditz, Orange County Representative  
Will Hawthorne, Manager of Engineering

**Evaluation Committee Members Absent:**

Joe Berenis, Deputy Executive Director  
Glenn Pressimone, Director of Engineering  
Iranetta Dennis, Director of Business Development

**Other Attendees:**

Robert Johnson, Manager of Procurement

**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.

Will provided an overview of the project that will widen S.R. 417 from Narcoossee Road to SR 528. No Toll Plaza work is involved. This is a straight forward job with the expectations of receiving 8-10 submittals. General discussion ensued.


There being no further business to come before the Committee, the meeting was adjourned at 10:24 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, July 16, 2018, 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:



Will Hawthorne, Manager of Engineering