

LOI-001419 599-545 Evaluation Committee Meeting (Project Scope) July 17, 2018 Minutes

The Evaluation Committee for **Design Services for Three Line Dynamic Message Signs (DMS) Replacement Project Consultant Services; LOI-001419**, held a duly noticed meeting on Monday, July 17, 2018, commencing at 10:07 a.m. in the Sandpiper Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee Members Present:

Bryan Homayouni, Manager of Traffic Operations
Brent Poole, ITS Analyst
Corey Quinn, Chief of Technology/Operations
Will Hawthorne, Manager of Engineering
Jack Burch, Manager of Construction and Maintenance
Raymond Williams, Orange County Representative

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.

Bryan provided an overview of the project that will identify and evaluate DMS signs from various manufacturers to replace approximately 26 of 37 DMS signs that have become cost prohibitive to maintain. The other 11 signs will be handled outside this project. Construction of the DMS replacements will be managed in a phased corridor by corridor approach, while the design will encompass all corridors. The old DMS signs will be cannibalized to maintain the DMS replacement signs. The EOR will not be limited to the FDOT approved products list (APL). The consultant will also be tasked with structural and power analysis. General discussion ensued.

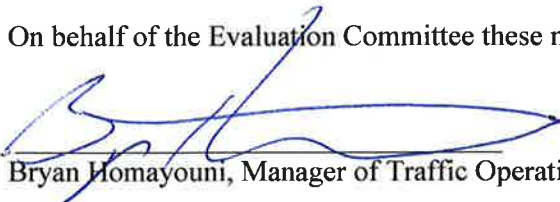
There being no further business to come before the Committee, the meeting was adjourned at 10:40 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, July 17, 2018, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:



Robert Johnson, Manager of Procurement

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



Bryan Homayouni, Manager of Traffic Operations