

LOI-001434/5 Evaluation Committee Meeting (Project Scope) July 23, 2018 Minutes

The Evaluation Committee for **Systemwide Materials Testing and Geotechnical Services Consultant Services; LOI-001434/5**, held a duly noticed meeting on Monday, July 23, 2018, commencing at 11:02 a.m. in the Pelican Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee Members Present:

Jack Burch, Manager of Construction
Julie Naditz, Orange County Representative (via phone)
Ben Dreiling, Director of Construction
Iranetta Dennis, Director of Business Development

Evaluation Committee Members Absent:

Joe Berenis, Chief of Infrastructure

Other Attendees:

Robert Johnson, Manager of Procurement
Christiane Nelson, Universal Engineering Sciences, Inc.
Sarah Blake, Elipsis Engineering and Consulting, LLC
Tom Whitney, Elipsis Engineering and Consulting, LLC

Discussion and Motions:

Robert introduced everyone and 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.

Ben Dreiling provided an overview of the Systemwide Materials Testing and Geotechnical Services Consultant Services and the desire to select two (2) consultants. Ben stated that CFX has been acquiring these services for approximately the last ten years through the selection and award of two consultants to avoid conflicts. The services are contracted for a three-year term with two one-year renewals. The contracts for our two current providers, Page One Consultants, Inc. and Ardaman and Associates, will be ending soon.

Ben continued, stating that the consultants providing the task-based services will be supporting various other consultants such as: Miscellaneous CEI; CMC; and Designers with material testing; geotechnical services; independent assurance (IA); and plant inspections. General discussion ensued.

There being no further business to come before the Committee, the meeting was adjourned at 11:18 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, July 23, 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:


Ben Dreiling, Director of Construction