

LOI-001487 Committee Meeting January 28, 2019 Minutes

Technical Review Committee for **Systemwide Construction Engineering and Inspection (CEI Consultant Services; Contract No. 001487**, held a duly noticed meeting on Monday, January 28, 2019 at 9:00 a.m. in the Pelican Conference Room (Room 107), at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Ben Dreiling, Director of Construction
Jack Burch, Resident Engineer/Construction Manager
Joe Berenis, Chief of Infrastructure

Other Attendees:

Aneth Williams, Director of Procurement

Presentations / Q and A:

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

A2 Group, Inc.	9:00 – 9:35 a.m.
Adaptive Consulting Engineers, LLC	9:45 – 10:20 a.m.
RK&K	10:30 – 11:05 a.m.

Evaluation Portion:

Aneth 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 Aneth for tallying. The score sheets were tallied by 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>
A2 Group, Inc.	6	2
Adaptive Consulting Engineers, LLC	9	3
RK&K	3	1

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.

There being no other business to come before the Committee; the meeting was adjourned at 11:11 a.m. These Minutes are considered to be the official Minutes of the Technical Review Committee meeting held Monday, January 28, 2019, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: 
Aneth Williams

Approved by: 
Ben Dreiling

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

TECHNICAL COMMITTEE MEMBER FINAL SUMMARY RANKING

SYSTEMWIDE CEI SERVICES

CONTRACT NO. 001487

CONSULTANT	Jack Burch Score	Ben Dreiling Score	Joe Berenis Score	TOTAL SCORE	RANKING
A2 Group, Inc.	2	2	2	6	2
Adaptive Consulting Engineers, LLC	3	3	3	9	3
RK&K	1	1	1	3	1

EVALUATION COMMITTEE MEMBERS:







Monday, January 28, 2019

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CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - A2 Group
Oral Presentation

Page 1 of 1

Project Title: Systemwide CEI Services

Date: January 28, 2019
Time: 9:00 a.m. to 9:35 a.m.
Pelican Conference Rm #107

Contract Nos. 001487

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
A2 Group, Inc.	Ale Rivas	407-447-5610	RIBASA@A2GROUP.COM
A2 Group, Inc.	David Howard	407-447-5610	HOWARD@A2GROUP.COM
A2 Group, Inc.	Frances Aleman	407-447-5610	alemanyf@a2group.com
A2 Group, Inc.	M. Magaña	407-447-5610	MAGANA@A2GROUP.COM

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - Adaptive Consulting Engineers, LLC
Oral Presentation

Project Title: Systemwide CEI Services

Contract Nos. 001487

Page 1 of 1

Date: January 28, 2019
Time: 9:45 a.m. to 10: 20 a.m.
Pelican Conference Rm #107

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
	Jennifer Brockman	407.506.5593	jbrockman@adaptiveCE.com
	Heidi Potter	863.258.6540	hpotter@adaptiveCE.com
	Al Tehrani	407.948.0811	atehrani@adaptiveCE.com
	Chris Kirby	804.432.2356	ckirby@adaptiveCE.com
	Tim Brown	941.809.4154	tbrown@adaptiveCE.com

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - RK&K
Oral Presentation

Page 1 of 1

Project Title: Systemwide CEI Services

Date: January 28, 2019
Time: 10:30 a.m. to 11:05 a.m.
Pelican Conference Rm #107

Contract Nos. 001487

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
RK&K	Chas Starr	407 923 4908	estarr@rkk.com
RK&K	Amanda Glynn	910 352 6530	aglynn@rkk.com
RK&K	MIMI Kronisa	1039 260 058	mikronisa@rkk.com
RK&K	Jon Beer	954 552 3433	jbeer@rkk.com
RK&K	Chas Starr	407 923 4908	estarr@rkk.com
RK&K	Kesha Turner	443-413-9849	kturner@rkk.com