

**LOI-001394 Committee Meeting April 15, 2019 Minutes**

Technical Review Committee for **Design Consultant Services for SR 417 Widening from Boggy Creek Road to Narcoossee Road; Project 417-151, Contract No. 001394**, held a duly noticed meeting on Monday, April 15, 2019 at 1:00 p.m. in the Pelican Conference Room (Room 107), at the CFX Administrative Bldg., Orlando, Florida.

**Committee Members Present:**

Glenn Pressimone, Director of Engineering  
Jack Burch, Resident Engineer  
Will Hawthorne, Manager of Engineering

**Other Attendees:**

Aneth Williams, Director of Procurement

**Presentations / Q and A:**

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

HDR Engineering, Inc.	1:00 – 1:35 p.m.
Inwood Consulting Engineers, Inc.	1:45 – 2:20 p.m.
Tetra Tech, Inc.	2:30 – 3:05 p.m.

**Evaluation Portion:**

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>
Inwood Consulting Engineers, Inc	3	1
HDR Engineering, Inc.	7	2
Tetra Tech, Inc.	8	3

The Committee recommends CFX Board approve ranking and authorize negotiations in ranked order. It was agreed that Glenn Pressimone 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 3:30 p.m. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Monday, April 15, 2019, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:   
Aneth Williams

Approved by:   
Glenn Pressimone

**CENTRAL FLORIDA EXPRESSWAY AUTHORITY**


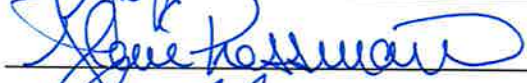

**TECHNICAL COMMITTEE MEMBER FINAL SUMMARY RANKING**

**DESIGN CONSULTANT SERVICES FOR SR 417 WIDENING FROM BOGGY CREEK ROAD TO NARCOOSSEE ROAD**

**PROJECT 417-151; CONTRACT NO. 001394**

CONSULTANT	Jack Burch Score	Glenn Pressimone Score	Will Hawthorne Score			TOTAL SCORE	RANKING
HDR ENGINEERING, INC.	3	2	2			7	2
INWOOD CONSULTING ENGINEERS, INC.	1	1	1			3	1
TETRA TECH, INC.	2	3	3			8	3

EVALUATION COMMITTEE MEMBERS:

  
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Date: Monday, April 15, 2019

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# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet – HDR Engineering, Inc.  
Oral Presentation

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Project Title: Design Consultant Services for SR 417  
Widening from Boggy Creek Road to  
Narcoossee Road  
Contract No. 001394

<sup>April</sup>  
Date: ~~May~~ 15, 2019  
Time: 1:00 p.m. to 1:35 p.m.  
Pelican Conference Rm #107

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
WBC	Danny Williams	407-839-4300	dwilliams@wbc.com
HDR	Steven Waterston	407-398-2078	steven.waterston@hdrinc.com
HDR	Frank Fu	407-420-4068	Frank.Fu@HDRINC.COM
FBT	Mike Hebert	407-513-9709	mhebert@flbridge.com
TEDS	Rick Morrow	386 753-0558	rmorrow@teds-fl.com

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - Inwood Consulting Engineers, Inc.  
Oral Presentation

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*April*

Date: ~~May~~ 15, 2019

Time: 1:45 p.m. to 2:20 p.m.

Pelican Conference Rm #107

Project Title: Design Consultant Services for SR 417  
Widening from Boggy Creek Road to  
Narcoossee Road

Contract No. 001394

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
Inwood	MARK HAKES	407-971-8850	MHAKES@Inwoodinc.com
AECOM	Bob Edelstein	954-205-5109	bob.edelstein@aecom.com
Inwood	Renato Chuw	407-971-8850	RCHUW@inwoodinc.com
Inwood	Kevin Tannarone	" "	ktannarone@inwoodinc.com
Inwood	Kouros Sassani	" " "	ksassani@inwoodinc.com

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet – Tetra Tech, Inc.  
Oral Presentation

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*April*

Date: ~~May~~ 15, 2019

Time: 2:30 p.m. to 3:05 p.m.

Pelican Conference Rm #107

Project Title: Design Consultant Services for SR 417  
Widening from Boggy Creek Road to  
Narcoossee Road

Contract No. 001394

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
HORIZON	RANDY MINER	407-923-4296	rdminer@horizoncivil.com
TEDS	Alex Mims	386-753-0558	amims@teds-fl.com
TETRA TECH	NICK BENEDICO	407-386-9843	NICK.BENEDICO@TETRA TECH.COM
Tetra Tech	Michael Finch	407-480-3915	michael.finch@tetratech.com
TETRA TECH	Luis Nieto	407-386-9847	Luis.Nieto@TetraTech.com