

**LOI-001546 Evaluation Committee Meeting (Project Scope) June 3, 2019 Minutes**

The Evaluation Committee for **Project Development & Environment (PD&E) Study for the proposed Osceola Parkway Extension - Cyrils Drive to Nova Road (CR 532); Project 599-228, LOI-001546**, held a duly noticed meeting on Monday, June 3, 2019, commencing at 09:00 a.m. in the Sandpiper Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

**Evaluation Committee & Technical Review Members Present:**

Jack Burch, CFX  
Iranetta Dennis, CFX  
Tawny Olore, Osceola County Representative (Standing Member per Procurement Procedures Manual)  
Will Hawthorne, CFX  
Glenn Pressimone, CFX

**Evaluation Committee & Technical Review Members Absent:**

None

**Other Attendees:**

Robert Johnson, Manager of Procurement, CFX

**Discussion and Motions:**

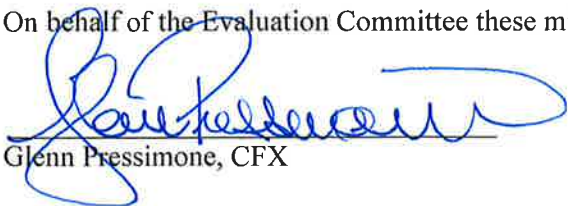
Robert explained this meeting is where the Project Manager provides an overview of the project to the Committee(s) and answer any questions that the Committee members may have.

Glenn provided an overview of the Project Development & Environment (PD&E) Study for project 599-228, the proposed Osceola Parkway Extension - Cyrils Drive to Nova Road (CR 532). The project is located within Osceola County and consists of an approximately 4-mile new-location expressway connection from the proposed terminus of the Osceola Parkway Extension expressway at Cyrils Drive southward to Nova Road. Proposed interchange connections will be considered at a potential eastward extension of existing Jack Brack Road and the project's southern terminus at Nova Road. Glenn continued stating that for this type of project, a standard PD&E study, CFX was looking for a nimble team that could react quickly that had experience with PD&E studies preferably including limited access toll road experience. Sub-consultants for this project would most likely include an archeological/historical component. The selection process and scheduling were also discussed.

There being no further business to come before the Committee, the meeting was adjourned at 09:27 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, June 3, 2019, 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:

  
Glenn Pressimone, CFX