LOI-001545 Evaluation Committee Meeting (Project Scope) June 20, 2019 Minutes

The Evaluation Committee for **Construction Engineering and Inspection Services; Project 417-141 & 417-142, LOI-001545,** held a duly noticed meeting on Thursday, June 20, 2019, commencing at 10:00 a.m. in the Ibis Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee & Technical Review Members Present:

Jack Burch, CFX
Iranetta Dennis, CFX
Kim Murphy, CFX
Glenn Pressimone, CFX
Julie Naditz, Orange County Representative (Standing Member per Procurement Procedures)

Evaluation Committee & Technical Review Members Absent:

Ben Dreiling, CFX
Will Hawthorne, CFX

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.

Jack provided an overview of projects 417-141, SR 417 Widening from I-Drive to John Young Parkway; and 417-142, SR 417 Widening from John Young Parkway to Landstar Boulevard. The project includes at least one new bridge and is in proximity of CSX railroad ROW.

This will be a 27–30-month project requiring the best and the brightest to be on the job. Additionally, the project is in the same area where the proposed Virgin Train line could be. The construction start dates will be staggered a few months depending on the design schedule.

The team including the Resident Engineer, Project Administrator(s), and Contract Support Specialist(s) we are looking for will have experience, communication skills, bridge structure knowledge and experience, and a proven track record of staying on schedule and be committed to being available full time (100% availability). The significant size and complexity of both projects being built concurrently under separate construction contracts should be contemplated when structuring the CEI team.

The estimated construction cost in the current 5-year workplan for this project is $154,126,000. ($154.126 Million). Due to scheduling conflict the shortlisting meeting will be held earlier in the day on July 2nd. The 60% plans for the shortlisted firms to conduct a constructability review would not be available until later in the late July early August time frame. This may cause the schedule to be updated accordingly. General discussion ensued.

There being no further business to come before the Committee, the meeting was adjourned at 10:22 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Thursday, June 20, 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:

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Jack Burch, CFX