

LOI-001595 Evaluation Committee Meeting (Project Scope) August 28, 2019 Minutes

The Evaluation Committee for **Concept, Feasibility, & Mobility (CF&M) Study for the proposed Osceola – Brevard County Connector Project; Project 599-229, LOI-001595**, held a duly noticed meeting on Wednesday, August 28, 2019, commencing at 10:08 a.m. in the Pelican Conference Room at the Central Florida Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee & Technical Review Members Present:

Will Hawthorne, CFX Glenn Pressimone, CFX
Bryan Homayouni, CFX
Tawny Olore, Osceola County Representative (via phone)

Evaluation Committee & Technical Review Members Absent:

Iranetta Dennis, CFX
John Denningoff, Brevard County Representative

Other Attendees:

Robert Johnson, Manager of Procurement, CFX

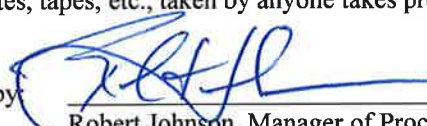
Discussion and Motions:

Robert explained the LOI process, the schedule dates, 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.

Glenn provided an overview of project 599-229, explaining the background, identifying the stakeholders, and the location of the project. Glenn continued stating the proposed team should have a good communicator as a Project Manager; have familiarity with the location; a sound environmental background; and be able to identify solutions.

There being no further business to come before the Committee, the meeting was adjourned at 10:35 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Wednesday, August 28, 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:


Will Hawthorne, CFX