

LOI-001590 Technical Committee Meeting – October 17, 2019 Minutes

Technical Review Committee for **PD&E Study of the SR 414 Direct Connect Project; Contract No. 001590**, held a duly noticed meeting on Thursday, October 17, 2019 at 9:00 a.m. in the Ibis Conference Room (Room 150), at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Glenn Pressimone, P.E., Chief of Infrastructure
Will Hawthorne, P.E., Director of Engineering
Loreen Bobo, P.E., FDOT Representative

Other Attendees:

Robert Johnson, Manager of Procurement

Presentations / Q and A:

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

Jacobs Engineering Group, Inc.	09:02 – 09:37 a.m.
Kimley-Horn & Associates	09:48 – 10:23 a.m.
Stantec Consulting Services, Inc.	10:29 – 11:00 a.m.

Evaluation Portion:

Robert 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 Robert 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>
Jacobs Engineering Group, Inc.	03	01
Kimley-Horn & Associates	06	02
Stantec Consulting Services, Inc.	09	03

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order. Will Hawthorne reviewed and approved the minutes on behalf of the Committee.

There being no other business to come before the Committee; the meeting was adjourned at 11:12 a.m. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Thursday, October 17, 2019, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: _____


Robert Johnson, CPPO

Approved by: _____


Will Hawthorne, P.E.

CENTRAL FLORIDA EXPRESSWAY AUTHORITY


TECHNICAL COMMITTEE MEMBER FINAL SUMMARY RANKING


PD&E STUDY OF THE SR 414 DIRECT CONNECT PROJECT

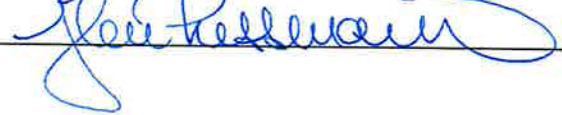
CONTRACT NO. 001590

CONSULTANT	Loreen Bobo Score	Glenn Pressimone Score	Will Hawthorne Score	TOTAL SCORE	RANKING
Jacobs Engineering Group, Inc.	1	1	1	3	1
Kimley-Horn & Associates	2	2	2	6	2
Stantec Consulting Services, Inc.	3	3	3	9	3

EVALUATION COMMITTEE MEMBERS:







Thursday, October 17, 2019

Thursday, October 17, 2019

Thursday, October 17, 2019

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - Jacobs Engineering Group, Inc.
 Oral Presentation

Project Title: PD&E Study of the SR 414 Direct Connect Project

Date: October 17, 2019
 Time: 9:00 a.m. to 9:35 a.m.
 Ibis Conference Rm #150

Contract Nos. 001590

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
Jacobs	Phil Jacoby	407-496-4600	phil.p.jacoby@jacobs.com
Jacobs	Sunsera Dalton	321-279-7566	sunsera.dalton@jacobs.com
Jacobs	Jessica Dean	321-279-1984	jessica.dean@gmail.com
Jacobs	Angela Sheppard	407-650-2159	angela.sheppard@jacobs.com
JACOB'S	Bhushan Godbole	904-210-9756	bhushan.godbole@jacobs.com



CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - Kimley-Horn & Associates
Oral Presentation

Page 1 of 1

Project Title: PD&E Study of the SR 414 Direct Connect Project

Date: October 17, 2019
Time: 9:45 a.m. to 10:20 a.m.
Ibis Conference Rm #150

Contract Nos. 001590

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
Kimley-Horn	Joseph Roberts	407 -352-232-2744	joseph.roberts@kimley-horn.com
" "	Clif Tate	407-227-6640	clif.tate@kimley-horn.com
Kimley-Horn	Sarah Johnson	813-600-7949	sarah.johnson@kimley-horn.com
Kimley-Horn	Gregg Letts	954-914-9349	gregg.letts@kimley-horn.com
Rayon B Kimley-Horn	Rayon Briston	407-427-1616	Rayon.Briston@kimley-horn.com

4974 ORL TOWER RD. ORLANDO, FL 32807 | PHONE: (407) 690-5000 | FAX: (407) 690-5011

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet – Stantec Consulting Services, Inc.
Oral Presentation

Page 1 of 1

Project Title: PD&E Study of the SR 414 Direct Connect Project

Date: October 17, 2019
Time: 10:45 a.m. to 11:05 a.m.
Ibis Conference Rm #150

Contract Nos. 001590

COMPANY NAME	REPRESENTATIVE	CONTACT #	E-MAIL ADDRESS
Stantec	Luis Diaz	321-277-6162	luisdiaz@stantec.com
Stantec	Jeanette Maldonado	407-366-9150	jeanette.maldonado@stantec.com
Stantec	John Moore	407-284-0492	john.moore.jr@stantec.com
Protean	Karen Vander Avort	407-246-0044	kvanderavort@proteandg.com
LTPS	Laura Turner	407-620-5095	turnerlk1@aol.com