

**LOI-001649 Technical Review Committee Meeting February 26, 2020 Minutes**

Technical Review Committee for **Design Consultant Services for CR 532 Widening from Old Lake Wilson Road to US 17/92, Project 538-235A, Contract No. 001649**, held a duly noticed meeting on Wednesday, February 26, 2020 at 9:00 a.m. in the Pelican Conference Room (Room 107), at the CFX Administrative Bldg., Orlando, Florida.

**Committee Members Present:**

Will Hawthorne, Director of Engineering  
Jamison Edwards, Engineering Project Manager  
Todd Hudson, Osceola County  
Tawny Olore, Osceola County

**Other Attendees:**

Aneth Williams, Director of Procurement

**Presentations / Q and A:**

Aneth Williams 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.

|                                |                    |
|--------------------------------|--------------------|
| Kimley-Horn & Associates, Inc. | 09:00 – 09:40 a.m. |
| RS&H, Inc.                     | 09:50 – 10:30 a.m. |
| Volkert, Inc.                  | 10:40 – 11:20 a.m. |
| Wantman Group, Inc.            | 11:30 – 12:10 p.m. |

**Evaluation Portion:**

The evaluation portion of the meeting is open to the public in accordance with Florida Statutes. 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> |
|--------------------------------|---------------|----------------|
| Kimley-Horn & Associates, Inc. | 04            | 1              |
| RS&H, Inc.                     | 12            | 3              |
| Volkert, Inc.                  | 10            | 2              |
| Wantman Group, Inc.            | 14            | 4              |

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 12:11:00 a.m. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Wednesday, February 26, 2020 and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:

  
Aneth Williams

Approved by:

  
Will Hawthorne

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

TECHNICAL COMMITTEE MEMBERS FINAL SUMMARY RANKING

DESIGN CONSULTANT SERVICES FOR CR 532 WIDENING FROM OLD LAKE WILSON ROAD TO US 17/92  
PROJECT NO. 538-235A  
CONTRACT NO. 001649

| CONSULTANT                 | Will Hawthorne (Score) | Jamison Edwards (Score) | Tawny Olore (Score) | Todd Hudson (Score) | TOTAL SCORE | RANKING |
|----------------------------|------------------------|-------------------------|---------------------|---------------------|-------------|---------|
| Kimely Horn & Assoc., Inc. | 1                      | 1                       | 1                   | 1                   | 4           | 1       |
| RS&H, Inc.                 | 2                      | 2                       | 4                   | 4                   | 12          | 3       |
| Volkert, Inc.              | 3                      | 3                       | 2                   | 2                   | 10          | 2       |
| Wantman Group, Inc.        | 4                      | 4                       | 3                   | 3                   | 14          | 4       |

EVALUATION COMMITTEE MEMBERS:



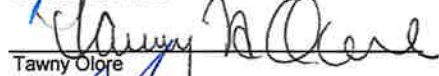
Will Hawthorne

Wednesday, February 26, 2020



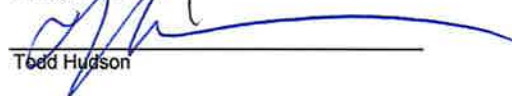
Jamison Edwards

Wednesday, February 26, 2020



Tawny Olore

Wednesday, February 26, 2020



Todd Hudson

Wednesday, February 26, 2020

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet – Kimley Horn, & Associates Inc.  
Oral Presentation

Page 1 of 1

Project Title: CR 532 Widening from Old Lake Wilson Road to US 17/92

Date: February 26, 2020  
Time: 9:00 a.m. to 9:40 a.m.  
Pelican Conference Rm #107

Project 538-235A, Contract No. 001649

| COMPANY NAME     | REPRESENTATIVE     | CONTACT #    | E-MAIL ADDRESS               |
|------------------|--------------------|--------------|------------------------------|
| Fred Burkett     | KHA                | 407-312-4822 | fred.burkett@kimley-horn.com |
| Cliff Tate       | KHA                | 407-227-6640 | cliff.tate@kimley-horn.com   |
| Jennifer Nunn    | The Balmoral Group | 407-629-2185 | jnunn@balmoralgroup.us       |
| David Ledgerwood | Inwood             | 407-971-8850 | dledgerwood@inwoodinc.com    |
| Rayon Brasow     | Kimley Horn        | 407-427-1616 | RAYON.BRASOW@kimley-horn.com |
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# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - RS&H Inc.  
Oral Presentation

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Project Title: CR 532 Widening from Old Lake Wilson Road to US 17/92

Date: February 26, 2020  
Time: 9:50 a.m. to 10:30 a.m.  
Pelican Conference Rm #107

Project 538-235A, Contract No. 001649

| COMPANY NAME | REPRESENTATIVE  | CONTACT #    | E-MAIL ADDRESS               |
|--------------|-----------------|--------------|------------------------------|
| RS+H         | Nicole Jeffers  | 407 893 5805 | nicole.jeffers@rsandh.com    |
| RS+H         | Jeff Glenn      | 407-893-5820 | jeff.glenn@rsandh.com        |
| BPA          | Trish Dickerson | 321-207-6075 | pdickerson@bpa-engineers.com |
| RS+H         | NATHAN SILVA    | 521 229 5952 | NATHAN.SILVA@rsandh.com      |
| RS&H         | Renato Gonzalez | 407-893-5851 | renato.gonzalez@rsandh.com   |
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# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - Volkert, Inc.  
Oral Presentation

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Project Title: CR 532 Widening from Old Lake Wilson Road to US 17/92

Date: February 26, 2020  
Time: 10:40 a.m. to 11:20 a.m.  
Pelican Conference Rm #107

Project 538-235A, Contract No. 001649

| COMPANY NAME       | REPRESENTATIVE    | CONTACT #    | E-MAIL ADDRESS                |
|--------------------|-------------------|--------------|-------------------------------|
| VOLKERT            | MANUEL RICHARDSON | 407-965-4211 | MANUEL.RICHARDSON@VOLKERT.COM |
| VOLKERT            | RALPH BOVE        | 321-297-6812 | ralph.bove@volkert.com        |
| VOLKERT            | BRIAN KIRWAN      | 407.965-4211 | brian.kirwan@VOLKERT.COM      |
| Volkert            | Tyler Wallim      | 407-965-4211 | tyler.wallim@Volkert.com      |
| The Balmoral Group | Katrina Padini    | 407-629-2185 | kpadini@balmoralgroupp.us     |
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# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet - WGI, Inc.  
Oral Presentation

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Project Title: CR 532 Widening from Old Lake Wilson Road to US 17/92

Date: February 26, 2020  
Time: 11:30 a.m. to 12:10 p.m.  
Pelican Conference Rm #107

Project 538-235A, Contract No. 001649

| COMPANY NAME | REPRESENTATIVE | CONTACT #      | E-MAIL ADDRESS          |
|--------------|----------------|----------------|-------------------------|
| WGI          | Henri Belrose  | 407 581 1221   | henri.belrose@wginc.com |
| WGI          | Joel Johnson   | (813) 600-8147 | joel.johnson@wginc.com  |
| "            | MIKE JARDOCH   | 813 574 3120   | mike.jarodch@wginc.com  |
| WGE          | Chris STAMMER  | 813 833 3722   | Chris.Stammer@wge.com   |
| Valerin      | Erin Kleinfelt | 407-764-0006   | erin@valerin-group.com  |
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