

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## RFP-001665 Committee Meeting April 22, 2020 Minutes

Evaluation Committee for Contact Center as a Service (CCaaS) Platforms; RFP-001665, held a duly noticed meeting on Wednesday, April 22, 2020, commencing at 10:00 a.m. via teleconference.

### **Committee Members:**

Jim Greer, Chief Technology and Op.. Officer  
David Wynne, Director of Toll Operations  
Fred Nieves, Manager of Toll Operations  
Mike Carlisle, Director of Finance and Accounting  
Leon Okopski, Manager of IT Infrastructure

### **Other Attendees:**

Aneth Williams, Director of Procurement  
Brad Osterhaus, Senior Procurement/QC Administrator  
Todd Tierney, PPT Solutions  
Scott Prater, PPT Solutions  
Wideline Dorvil, Supervisor of Audit and QC- Toll Operations

### **Discussion and Motions:**

Aneth explained that today's meeting was to evaluate and shortlist the top firms. The Evaluation Committee Members submitted their disclosure forms to Aneth via e-mail.

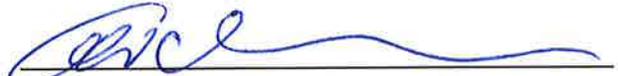
General discussion ensued about the project and the RFP submittals. Committee members then tallied up the individual evaluation sheets and submitted their scoring sheets to Aneth via e-mail. The scores were incorporation into the RFP shortlist summary sheet with the following results:

<b><u>Firms</u></b>	<b><u>Score</u></b>	<b><u>Ranking</u></b>
ConvergeOne	1096	1
Nice-in Contact	1046	2
Pivot Technology Services	1043	3
Voxai Solutions	1016	4
Avtex Solutions, LLC	1000	5
Egis	998	6
Netsync Network Solutions	970	7
Five9, Inc..	861	8

It was the consensus of the committee that ConvergeOne, Nice-inContact and Pivot Technologies Services be invited to submit demo presentations.

There being no further business to come before the Committee, the meeting was adjourned at 12:20 p.m. These minutes are considered to be the official minutes of the Evaluation Committee at its meeting held Wednesday, April 22, 2020.

Submitted by:

  
Aneth Williams, CFX Director of Procurement

On behalf of the Evaluation Committee these minutes have been review and approved by:

  
David Wynne, Director of Toll Operations

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

EVALUATION COMMITTEE MEMBER FINAL SUMMARY RANKING

CONTACT CENTER as a SERVICE (CCaaS) PLATFORMS  
CONTRACT NO. 001665

CONSULTANT	JIM GREER SCORE	DAVID WYNNE Score	FRED NIEVES Score	MICHAEL CARLISLE Score	LEON OKOPSKI Score	SCORE	RANKING
AVTEX SOLUTIONS, LLC	155	210	225	220	190	1000	5
CONVERGEONE	230	205	245	225	191	1096	1
EGIS	170	199	230	225	174	998	6
FIVE9, INC.	120	160	215	187	179	861	8
NETSYNC	125	194	215	216	220	970	7
NICE - inCONTACT	190	212	250	232	162	1046	2
PIVOT TECHNOLOGIES SERV	175	203	225	227	213	1043	3
VOXAI SOLUTIONS	155	201	240	221	199	1016	4

EVALUATION COMMITTEE MEMBERS:

\_\_\_\_\_  
JIM GREER

DATE: Wednesday, April 22, 2020

\_\_\_\_\_  
DAVID WYNNE

DATE: Wednesday, April 22, 2020

\_\_\_\_\_  
FRED NIEVES

DATE: Wednesday, April 22, 2020

\_\_\_\_\_  
MICHAEL CARLISLE

DATE: Wednesday, April 22, 2020

\_\_\_\_\_  
LEON OKOPSKI

DATE: Wednesday, April 22, 2020

## Aneth Williams

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**From:** Jim Greer  
**Sent:** Wednesday, April 22, 2020 12:13 PM  
**To:** Aneth Williams; Leon Okopski; Michael Carlisle; David Wynne; Fred Nieves; Todd Tierney; Scott Prater  
**Subject:** RE: Aneth Williams shared "Final Shortlist Ranking" with you.

I approve – my scores are accurately represented

**Jim Greer**  
Chief Technology & Operating Officer

**CENTRAL FLORIDA EXPRESSWAY AUTHORITY**  
4974 ORL Tower Road • Orlando, FL 32807  
407.690.5164  
[www.CFXway.com](http://www.CFXway.com)

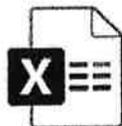
PLEASE NOTE: Florida has a very broad public records law (F. S. 119).  
All emails to and from CFX are kept as a public record. Your email communications, including your email address may be disclosed to the public and media at any time.



**From:** Aneth Williams <Aneth.Williams@cfxway.com>  
**Sent:** Wednesday, April 22, 2020 12:11 PM  
**To:** Jim Greer <Jim.Greer@cfxway.com>; Leon Okopski <Leon.Okopski@cfxway.com>; Michael Carlisle <Michael.Carlisle@cfxway.com>; David Wynne <David.Wynne@cfxway.com>; Fred Nieves <Fred.Nieves@cfxway.com>; Todd Tierney <todd.tierney@pptsolutions.com>; Scott Prater <scott.prater@pptsolutions.com>  
**Subject:** Aneth Williams shared "Final Shortlist Ranking" with you.

Aneth Williams shared "Final Shortlist Ranking" with you.

 This link only works for the direct recipients of this message.



Final Shortlist Ranking

Open

## Aneth Williams

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**From:** David Wynne  
**Sent:** Wednesday, April 22, 2020 1:32 PM  
**To:** Aneth Williams; Jim Greer; Leon Okopski; Michael Carlisle; Fred Nieves; Todd Tierney; Scott Prater  
**Subject:** RE: Aneth Williams shared "Final Shortlist Ranking" with you.

Aneth

My scores are accurate.

Dave W.

---

**From:** Aneth Williams <Aneth.Williams@cfxway.com>  
**Sent:** Wednesday, April 22, 2020 12:11 PM  
**To:** Jim Greer <Jim.Greer@cfxway.com>; Leon Okopski <Leon.Okopski@cfxway.com>; Michael Carlisle <Michael.Carlisle@cfxway.com>; David Wynne <David.Wynne@cfxway.com>; Fred Nieves <Fred.Nieves@cfxway.com>; Todd Tierney <todd.tierney@pptsolutions.com>; Scott Prater <scott.prater@pptsolutions.com>  
**Subject:** Aneth Williams shared "Final Shortlist Ranking" with you.

Aneth Williams shared "Final Shortlist Ranking" with you.



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Final Shortlist Ranking

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 Microsoft OneDrive

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Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

## Aneth Williams

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**From:** Fred Nieves  
**Sent:** Wednesday, April 22, 2020 12:15 PM  
**To:** Aneth Williams; Jim Greer; Leon Okopski; Michael Carlisle; David Wynne; Todd Tierney; Scott Prater  
**Subject:** RE: Aneth Williams shared "Final Shortlist Ranking" with you.

Aneth,

My scores are reflected correctly and approved.

Thank you.

---

**From:** Aneth Williams <Aneth.Williams@cfxway.com>  
**Sent:** Wednesday, April 22, 2020 12:11 PM  
**To:** Jim Greer <Jim.Greer@cfxway.com>; Leon Okopski <Leon.Okopski@cfxway.com>; Michael Carlisle <Michael.Carlisle@cfxway.com>; David Wynne <David.Wynne@cfxway.com>; Fred Nieves <Fred.Nieves@cfxway.com>; Todd Tierney <todd.tierney@pptsolutions.com>; Scott Prater <scott.prater@pptsolutions.com>  
**Subject:** Aneth Williams shared "Final Shortlist Ranking" with you.

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Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

## Aneth Williams

---

**From:** Michael Carlisle  
**Sent:** Wednesday, April 22, 2020 12:14 PM  
**To:** Aneth Williams  
**Subject:** RE: Aneth Williams shared "Final Shortlist Ranking" with you.

I approve, my scores are correct.

Mike Carlisle  
Director of Accounting and Finance  
Central Florida Expressway Authority  
4974 ORL Tower Road • Orlando, FL 32807  
407.690.5361 (p) • 407-690-5011 (f)  
CFXway.com

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All emails to and from CFX are kept as a public record. Your email  
communications, including your email address may be disclosed  
to the public and media at any time.



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**Sent:** Wednesday, April 22, 2020 12:11 PM  
**To:** Jim Greer <Jim.Greer@cfxway.com>; Leon Okopski <Leon.Okopski@cfxway.com>; Michael Carlisle <Michael.Carlisle@cfxway.com>; David Wynne <David.Wynne@cfxway.com>; Fred Nieves <Fred.Nieves@cfxway.com>; Todd Tierney <todd.tierney@pptsolutions.com>; Scott Prater <scott.prater@pptsolutions.com>  
**Subject:** Aneth Williams shared "Final Shortlist Ranking" with you.

Aneth Williams shared "Final Shortlist Ranking" with you.

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Final Shortlist Ranking

Open

## Aneth Williams

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**From:** Leon Okopski  
**Sent:** Wednesday, April 22, 2020 12:14 PM  
**To:** Aneth Williams  
**Subject:** RE: Aneth Williams shared "Final Shortlist Ranking" with you.

Approved.

**From:** Aneth Williams <Aneth.Williams@cfxway.com>  
**Sent:** Wednesday, April 22, 2020 12:11 PM  
**To:** Jim Greer <Jim.Greer@cfxway.com>; Leon Okopski <Leon.Okopski@cfxway.com>; Michael Carlisle <Michael.Carlisle@cfxway.com>; David Wynne <David.Wynne@cfxway.com>; Fred Nieves <Fred.Nieves@cfxway.com>; Todd Tierney <todd.tierney@pptsolutions.com>; Scott Prater <scott.prater@pptsolutions.com>  
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Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

**Disclosure Form for Evaluation Committee Members**

Persons serving on a selection committee in a solicitation process should be able to answer all the following questions in the negative. If the answer is affirmative, please explain below:

	<b>Yes</b>	<b>No</b>
1. Are you, your spouse, child currently employed by any entity that has submitted a proposal (§ 112.313(3), (7)a Fla. Stat.; EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Are you, your spouse, child, or any combination of them, an officer, director, principal, or project team participant of, any entity that has submitted a proposal (§ 112.313(3); EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Do you, your spouse, child, or any combination of them, have a material interest in any entity that has submitted a proposal (§ 112.313(3); EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. Within the preceding 12 months have you, your spouse, or minor child been offered employment or future employment or, had any discussion involving future employment with any entity that has submitted a proposal (§ 112.313(4))?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. Within the preceding 12 months, have you, your spouse, or minor child household accepted a gift from any entity, or a principal of any entity that has submitted a proposal that was given to influence a vote or other action (§ 112.313(4))?	<input type="checkbox"/>	<input type="checkbox"/> <input checked="" type="checkbox"/>
6. Have you solicited or accepted anything of value, including a gift, loan, reward, promise of future employment, favor, or service, based upon any understanding that the services being rendered by you for the Authority would be influenced or impact thereby? (§ 112.313(2))	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Have you or your spouse or minor child accepted any compensation, payment, or thing of value when you knew, or, with the exercise of reasonable care, should know, that it was given to influence your judgment or the services being rendered by you for the Authority? (§ 112.313(4))	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8. Do you have or hold any employment or contractual relationship with any business entity or any agency which is subject to the regulation of, or is doing business with, the Authority, that will create a continuing or frequently recurring conflict between your private interests and the performance of your public duties or that would impede the full and faithful discharge of your public duties, subject to the exemptions set forth in Section 112.313 (12), & (15), Florida Statutes. (§ 112.313(7))	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9. Do you have any relationship which affords a current or future financial benefit to you or to a relative or business associate of you and which a reasonable person would conclude has the potential to create a prohibited conflict of interest (§348.753(8); EC 6-3.011)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. Do you have a relative who is a registered lobbyist (§348.753(8); EC 6-3.012)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11. Do you or any relative, principal, client, or business associate of you have any interest in real property located within, or within a one-half mile radius of, any actual or prospective authority roadway project (§348.753(8); EC 6-3.013)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12. Do you know of any reason that would impact your impartiality with respect to this solicitation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you answer yes to any of these questions, please explain below

Additional comments \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If the answer to any of the foregoing questions is "yes," then your participation on the selection committee must be approved by the Ethics Officer after a review of all relevant facts.

I, Jim Greer, hereby certify that I have read and understand the Central Florida Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

Jim Greer  
4/22/20  
(Signature)

(Date)

*Jim Greer*  
Jim Greer (Apr 22, 2020)

**Disclosure Form for Evaluation Committee Members**

Persons serving on a selection committee in a solicitation process should be able to answer all the following questions in the negative. If the answer is affirmative, please explain below:

	Yes	No
1. Are you, your spouse, child currently employed by any entity that has submitted a proposal (§ 112.313(3), (7)a Fla. Stat.; EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Are you, your spouse, child, or any combination of them, an officer, director, principal, or project team participant of, any entity that has submitted a proposal (§ 112.313(3); EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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8. Do you have or hold any employment or contractual relationship with any business entity or any agency which is subject to the regulation of, or is doing business with, the Authority, that will create a continuing or frequently recurring conflict between your private interests and the performance of your public duties or that would impede the full and faithful discharge of your public duties, subject to the exemptions set forth in Section 112.313 (12), & (15), Florida Statutes. (§ 112.313(7))	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9. Do you have any relationship which affords a current or future financial benefit to you or to a relative or business associate of you and which a reasonable person would conclude has the potential to create a prohibited conflict of interest (§348.753(8); EC 6-3.011)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. Do you have a relative who is a registered lobbyist (§348.753(8); EC 6-3.012)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11. Do you or any relative, principal, client, or business associate of you have any interest in real property located within, or within a one-half mile radius of, any actual or prospective authority roadway project (§348.753(8); EC 6-3.013)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12. Do you know of any reason that would impact your impartiality with respect to this solicitation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you answer yes to any of these questions, please explain below  
Additional comments \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If the answer to any of the foregoing questions is "yes," then your participation on the selection committee must be approved by the Ethics Officer after a review of all relevant facts.

I, David Wynne, hereby certify that I have read and understand the Central Florida Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

D. Wynne  
(Signature)

4-22-20  
(Date)

**Disclosure Form for Evaluation Committee Members**

Persons serving on a selection committee in a solicitation process should be able to answer all the following questions in the negative. If the answer is affirmative, please explain below:

- |   | Yes                      | No                                  |
|---|--------------------------|-------------------------------------|
| 1. Are you, your spouse, child currently employed by any entity that has submitted a proposal (§ 112.313(3), (7)a Fla. Stat.; EC 6-3.016)?  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Are you, your spouse, child, or any combination of them, an officer, director, principal, or project team participant of, any entity that has submitted a proposal (§ 112.313(3); EC 6-3.016)?   | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Do you, your spouse, child, or any combination of them, have a material interest in any entity that has submitted a proposal (§ 112.313(3); EC 6-3.016)?   | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Within the preceding 12 months have you, your spouse, or minor child been offered employment or future employment or, had any discussion involving future employment with any entity that has submitted a proposal (§ 112.313(4))?   | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. Within the preceding 12 months, have you, your spouse, or minor child household accepted a gift from any entity, or a principal of any entity that has submitted a proposal that was given to influence a vote or other action (§ 112.313(4))?   | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Have you solicited or accepted anything of value, including a gift, loan, reward, promise of future employment, favor, or service, based upon any understanding that the services being rendered by you for the Authority would be influenced or impact thereby? (§ 112.313(2))  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7. Have you or your spouse or minor child accepted any compensation, payment, or thing of value when you knew, or, with the exercise of reasonable care, should know, that it was given to influence your judgment or the services being rendered by you for the Authority? (§ 112.313(4))  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 8. Do you have or hold any employment or contractual relationship with any business entity or any agency which is subject to the regulation of, or is doing business with, the Authority, that will create a continuing or frequently recurring conflict between your private interests and the performance of your public duties or that would impede the full and faithful discharge of your public duties, subject to the exemptions set forth in Section 112.313 (12), & (15), Florida Statutes. (§ 112.313(7)) | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 9. Do you have any relationship which affords a current or future financial benefit to you or to a relative or business associate of you and which a reasonable person would conclude has the potential to create a prohibited conflict of interest (§348.753(8); EC 6-3.011)?  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 10. Do you have a relative who is a registered lobbyist (§348.753(8); EC 6-3.012)?  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 11. Do you or any relative, principal, client, or business associate of you have any interest in real property located within, or within a one-half mile radius of, any actual or prospective authority roadway project (§348.753(8); EC 6-3.013)?  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 12. Do you know of any reason that would impact your impartiality with respect to this solicitation?  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If you answer yes to any of these questions, please explain below

Additional comments \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If the answer to any of the foregoing questions is "yes," then your participation on the selection committee must be approved by the Ethics Officer after a review of all relevant facts.

Fred Nieves, hereby certify that I have read and understand the Central Florida Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

Fred Nieves  
(Signature)

4/17/2020  
(Date)

**Disclosure Form for Evaluation Committee Members**

Persons serving on a selection committee in a solicitation process should be able to answer all the following questions in the negative. If the answer is affirmative, please explain below:

	Yes	No
1. Are you, your spouse, child currently employed by any entity that has submitted a proposal (§ 112.313(3), (7)a Fla. Stat.; EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
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12. Do you know of any reason that would impact your impartiality with respect to this solicitation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you answer yes to any of these questions, please explain below

Additional comments \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

If the answer to any of the foregoing questions is "yes," then your participation on the selection committee must be approved by the Ethics Officer after a review of all relevant facts.

I, Michael Carlisle, hereby certify that I have read and understand the Central Florida Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

 \_\_\_\_\_  
 (Signature)

4/22/20  
 (Date)

## Disclosure Form for Evaluation Committee Members

Dear Committee Member:

You have agreed to participate in the evaluation of the above referenced solicitation. It is essential that the integrity of this process be maintained to insure that each proposer is given fair and equal consideration. Your familiarity with particular brands, types of products, material, or firms may tend to influence your evaluation; however, you are required in this specific instance to be particularly objective and guard against any tendency that might slant your evaluation in favor of a personal preference.

As a Committee member your adherence to the Florida Code of Ethics codified in Chapter 112, Part III, Florida Statutes, and Section 348.753(8), Florida Statutes, and the Central Florida Expressway Code of Ethics is required. Below is a list of questions developed to assist you in identifying and disclosing possible conflicts that you may have with participating in this solicitation selection.

### Definitions

“Business associate” has the same meaning as Section 112.312(4), Florida Statutes, and means any person or entity engaged in or carrying on a business enterprise with you as a partner, joint venturer, corporate shareholder where the shares of such corporation are not listed on any national or regional stock exchange, or co-owner of property.

“Employed by” includes any receipt of compensation for services.

“Gift” has the same meaning as Section 112.312(12), Florida Statutes, as supplemented by the Central Florida Expressway Authority Code of Ethics. "Gift" means that which is accepted by a donee or by another on the donee's behalf, or that which is paid or given to another for or on behalf of a donee, directly, indirectly or in trust for the donee's benefit or by any other means for which equal or greater consideration is not given within 90 days, including, but not limited to:

1. Real property.
2. The use of real property.
3. Tangible or intangible personal property.
4. The use of tangible or intangible personal property.
5. A preferential rate or terms on a debt, loan, goods or services, which rate is below the customary rate and is not either a government rate available to all other similarly situated government employees or officials or a rate which is not available to similarly situated members of the public by virtue of occupation, affiliation, age, religion, sex or national origin.
6. Forgiveness of a debt.
7. Transportation or lodging, other than that provided to a public officer or employee in relation to officially approved government business, lodging, or parking.
8. Food or beverage.
9. Membership dues.
10. Entrance fees, admission fees, or tickets to events, performances or facilities.
11. Plants, flowers or floral arrangements.
12. Services provided by persons pursuant to a professional license or certificate.
13. Other personal services for which a fee is normally charged by the person providing the services.

14. Any other similar service or thing having an attributable value not already provided for in this section.

"Gift" does not include:

1. Salary, benefits, services, fees, commissions, gifts or expenses associated primarily with the donee's employment, business, or service as an officer or director of a corporation or organization.
2. Contributions or expenditures reported pursuant to Chapter 106, Florida Statutes, campaign related personal services provided without compensation by individuals volunteering their time, or any other contribution or expenditure by a political party.
3. An Honorarium or an expense related to an Honorarium Event paid to a person or the person's spouse.
4. An award, plaque, certificate or similar personalized item given in recognition of the donee's public, civic, charitable or professional service.
5. An honorary membership in a service or a fraternal organization presented merely as a courtesy by such organization.
6. The use of a public facility or public property made available by a governmental agency for a public purpose.
7. Transportation provided to a public officer or employee by an agency in relation to officially approved governmental business.
8. Gifts provided directly or indirectly by a state, regional or national organization which promotes the exchange of ideas between, or the professional development of, government officials or employees, and whose membership is primarily composed of elected or appointed public officials or staff, to members of that organization or officials or staff of a governmental agency that is a member of that organization.

"Material interest" has the same meaning as Section 112.312(15), Florida Statutes, and means direct or indirect ownership of more than 5 percent of the total assets, partnership interests or capital stock of any business entity. Indirect ownership does not include ownership by a spouse or minor child.

"Principal" means anyone who shares in the profits of the entity or whose compensation might vary based on the award or performance of the project.

"Relative" has the same meaning as Section 112.312(21), Florida Statutes, and means an individual who is related to you as father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother, half-sister, grandparent, great grandparent, grandchild, great grandchild, step grandparent, step great grandparent, step grandchild, step great grandchild, person who is engaged to be married to you or who otherwise holds himself or herself out as or is generally known as the person whom you intend to marry or with whom you intend to form a household, or any other natural person having the same legal residence as you.

**Disclosure Form for Evaluation Committee Members**

Persons serving on a selection committee in a solicitation process should be able to answer all the following questions in the negative. If the answer is affirmative, please explain below:

	Yes	No
1. Are you, your spouse, child currently employed by any entity that has submitted a proposal (§ 112.313(3), (7)a Fla. Stat.; EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Are you, your spouse, child, or any combination of them, an officer, director, principal, or project team participant of, any entity that has submitted a proposal (§ 112.313(3); EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Do you, your spouse, child, or any combination of them, have a material interest in any entity that has submitted a proposal (§112.313(3); EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. Within the preceding 12 months have you, your spouse, or minor child been offered employment or future employment or, had any discussion involving future employment with any entity that has submitted a proposal (§ 112.313(4))?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. Within the preceding 12 months, have you, your spouse, or minor child household accepted a gift from any entity, or a principal of any entity that has submitted a proposal that was given to influence a vote or other action (§ 112.313(4))?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Have you solicited or accepted anything of value, including a gift, loan, reward, promise of future employment, favor, or service, based upon any understanding that the services being rendered by you for the Authority would be influenced or impact thereby? (§ 112.313(2))	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Have you or your spouse or minor child accepted any compensation, payment, or thing of value when you knew, or, with the exercise of reasonable care, should know, that it was given to influence your judgment or the services being rendered by you for the Authority? (§ 112.313(4))	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8. Do you have or hold any employment or contractual relationship with any business entity or any agency which is subject to the regulation of, or is doing business with, the Authority, that will create a continuing or frequently recurring conflict between your private interests and the performance of your public duties or that would impede the full and faithful discharge of your public duties, subject to the exemptions set forth in Section 112.313 (12), & (15), Florida Statutes. (§ 112.313(7))	<input type="checkbox"/>	<input checked="" type="checkbox"/>
9. Do you have any relationship which affords a current or future financial benefit to you or to a relative or business associate of you and which a reasonable person would conclude has the potential to create a prohibited conflict of interest (§348.753(8); EC 6-3.011)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. Do you have a relative who is a registered lobbyist (§348.753(8); EC 6-3.012)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
11. Do you or any relative, principal, client, or business associate of you have any interest in real property located within, or within a one-half mile radius of, any actual or prospective authority roadway project (§348.753(8); EC 6-3.013)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
12. Do you know of any reason that would impact your impartiality with respect to this solicitation?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If you answer yes to any of these questions, please explain below

Additional comments \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If the answer to any of the foregoing questions is “yes,” then your participation on the selection committee must be approved by the Ethics Officer after a review of all relevant facts.

I, Leon Okopski, hereby certify that I have read and understand the Central Florida Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

  
\_\_\_\_\_  
(Signature)

04/22/20  
\_\_\_\_\_  
(Date)