

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## RFP-001666 Committee Meeting April 23, 2020 Minutes

Evaluation Committee for Intelligent Interactive Voice Response (IVR) System; RFP-001666, held a duly noticed meeting on Thursday, April 23, 2020, commencing at 1:30 p.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  
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>
Nice-in Contact	988	1
ConvergeOne	958	2
Five9, Inc.	944	3
Verint, Inc.	921	4
Avtex Solutions, LLC	920	5
Voxai Solutions	907	6
Noble Systems Corporation	905	7
CSG Systems, Inc.	878	8
Smart Action, LLC	867	9

It was the consensus of the committee that Nice-inContact, ConvergeOne and Five9, Inc. be invited to submit demo presentations.

There being no further business to come before the Committee, the meeting was adjourned at 2:45 p.m. These minutes are considered to be the official minutes of the Evaluation Committee at its meeting held Thursday, April 24, 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

INTELLIGENT INTERACTIVE VOICE RESPONSE (IVR) SYSTEM  
CONTRACT NO. 001666

CONSULTANT	JIM GREER SCORE	DAVID WYNNE Score	FRED NIEVES Score	MICHAEL CARLISLE Score	LEON OKOPSKI Score	SCORE	RANKING
AVTEX SOLUTIONS, LLC	175	174	195	186	190	920	5
CONVERGEONE	195	175	205	187	196	958	2
CGS	170	170	185	179	174	878	8
FIVE9, INC.	195	175	195	185	194	944	3
NICE - inCONTACT	190	188	205	187	218	988	1
NOBLE	185	160	210	186	164	905	7
SMART ACTION	160	166	195	178	168	867	9
VERINT	175	162	205	184	195	921	4
VOXAI SOLUTIONS	165	165	195	180	202	907	6

EVALUATION COMMITTEE MEMBERS:

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

DATE: Thursday, April 23, 2020

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

DATE: Thursday, April 23, 2020

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

DATE: Thursday, April 23, 2020

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

DATE: Thursday, April 23, 2020

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

DATE: Thursday, April 23, 2020

## Aneth Williams

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**From:** Jim Greer  
**Sent:** Thursday, April 23, 2020 2:18 PM  
**To:** Aneth Williams; Michael Carlisle; David Wynne; Leon Okopski; Fred Nieves; Todd Tierney; Scott Prater  
**Subject:** RE: Aneth Williams shared "Final Shortlist Ranking - 1666" with you.

Approve – my numbers are accurate

**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)

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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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**From:** Aneth Williams <Aneth.Williams@cfxway.com>  
**Sent:** Thursday, April 23, 2020 2:14 PM  
**To:** Michael Carlisle <Michael.Carlisle@cfxway.com>; Jim Greer <Jim.Greer@cfxway.com>; David Wynne <David.Wynne@cfxway.com>; Leon Okopski <Leon.Okopski@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 - 1666" with you.

Aneth Williams shared "Final Shortlist Ranking - 1666" with you.

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



Final Shortlist Ranking - 1666

Open

## Diane McClary

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**From:** David Wynne  
**Sent:** Friday, April 24, 2020 9:40 AM  
**To:** Aneth Williams; Michael Carlisle; Jim Greer; Leon Okopski; Fred Nieves; Todd Tierney; Scott Prater  
**Cc:** Diane McClary  
**Subject:** RE: Aneth Williams shared "Final Shortlist Ranking - 1666" with you.

Aneth

My scores are accurate.

David

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**From:** Aneth Williams <Aneth.Williams@cfxway.com>  
**Sent:** Thursday, April 23, 2020 2:14 PM  
**To:** Michael Carlisle <Michael.Carlisle@cfxway.com>; Jim Greer <Jim.Greer@cfxway.com>; David Wynne <David.Wynne@cfxway.com>; Leon Okopski <Leon.Okopski@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 - 1666" with you.

Aneth Williams shared "Final Shortlist Ranking - 1666" with you.



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Final Shortlist Ranking - 1666

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 Microsoft OneDrive

Microsoft respects your privacy. To learn more, please read our [Privacy Statement](#).  
Microsoft Corporation, One Microsoft Way, Redmond, WA 98052

## Aneth Williams

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**From:** Fred Nieves  
**Sent:** Thursday, April 23, 2020 2:19 PM  
**To:** Aneth Williams; Michael Carlisle; Jim Greer; David Wynne; Leon Okopski; Todd Tierney; Scott Prater  
**Subject:** RE: Aneth Williams shared "Final Shortlist Ranking - 1666" with you.

Aneth,

My scoring is reflected accurately; approved.

Thank you.

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**From:** Aneth Williams <Aneth.Williams@cfxway.com>  
**Sent:** Thursday, April 23, 2020 2:14 PM  
**To:** Michael Carlisle <Michael.Carlisle@cfxway.com>; Jim Greer <Jim.Greer@cfxway.com>; David Wynne <David.Wynne@cfxway.com>; Leon Okopski <Leon.Okopski@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

## Aneth Williams

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**From:** Michael Carlisle  
**Sent:** Thursday, April 23, 2020 2:18 PM  
**To:** Aneth Williams  
**Subject:** RE: Aneth Williams shared "Final Shortlist Ranking - 1666" with you.

My scores are good now.

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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Final Shortlist Ranking - 1666

Open

## Aneth Williams

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**From:** Leon Okopski  
**Sent:** Thursday, April 23, 2020 2:18 PM  
**To:** Aneth Williams; Michael Carlisle; Jim Greer; David Wynne; Fred Nieves; Todd Tierney; Scott Prater  
**Subject:** RE: Aneth Williams shared "Final Shortlist Ranking - 1666" with you.

I approve my scores.

Leon Okopski  
Manager of IT Infrastructure  
Central Florida Expressway Authority  
4974 ORL Tower Road • Orlando, FL 32807  
407.690.5137 (p) • 407.690.5011 (f) • 407-342-4474 (m)

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[www.CFXway.com](http://www.CFXway.com)



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Final Shortlist Ranking - 1666

**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"/>	x
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"/>	x
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"/>	x
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 type="checkbox"/> x
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"/>	x
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"/>	x
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"/>	x
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 type="checkbox"/> x
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"/>	x
10. Do you have a relative who is a registered lobbyist (§348.753(8); EC 6-3.012)?	<input type="checkbox"/>	x
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"/>	x
12. Do you know of any reason that would impact your impartiality with respect to this solicitation?	<input type="checkbox"/>	x

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  
Jim Greer (Apr 23, 2020)

(Signature)

4/23/20

(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.

- 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)?
- 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)?
- 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)?
- 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))?
- 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))?
- 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))
- 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))
- 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))
- 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)?
- 10. Do you have a relative who is a registered lobbyist (§348.753(8); EC 6-3.012)?
- 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)?
- 12. Do you know of any reason that would impact your impartiality with respect to this solicitation?

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

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.

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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.

**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:

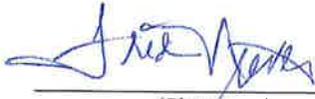
	Yes	No
1. Are you, your spouse, child currently employed by any entity that has submitted a proposal (§ 112.313(3), (7)a Fla. Stat.; EC 6-3.016)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Are you, your spouse, child, or any combination of them, an officer, director, principal, or 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, 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.

  
(Signature)

4/20/2020  
(Date)

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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 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, 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.

Michael Carlisle Digitally signed by Michael Carlisle  
Date: 2020.04.22 16:19:02 -04'00'

(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.

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)

4/22/20  
\_\_\_\_\_  
(Date)