Evaluation Committee for Design/Build Services for SR 538 Poinciana Parkway Widening from Ronald Reagan Parkway to Cypress Parkway held a duly noticed meeting on Thursday, May 28, 2020, commencing at 10:00 a.m. via MS Teams.

Committee Members Present:
Iranetta Dennis, Director of Supplier Diversity
Jack Burch, Resident Engineer/Project Manager
Ben Dreiling, Director of Construction
Will Hawthorne, Director of Engineering
Glenn Pressimone, Chief of Infrastructure
Tawny Olore, Osceola County Rep.

Other Attendees:
Aneth Williams, Director of Procurement

Discussion and Motions:
Aneth explained that today’s meeting was to evaluate and shortlist the top firms. The Evaluation Committee Member submitted their Disclosure forms via e-mail.

General discussion ensued about the project and the LOI submittals. Committee members then tallied up the individual evaluation sheets and submitted them for incorporation into to the LOI shortlist summary sheet. Evaluation scoring sheets were submitted via e-mail and the ranking scores from all committee members were tallied with the following results:

<table>
<thead>
<tr>
<th>Firms</th>
<th>Score</th>
<th>Ranking</th>
</tr>
</thead>
<tbody>
<tr>
<td>DRMP, Inc./The Lane Construction Co.</td>
<td>12</td>
<td>1</td>
</tr>
<tr>
<td>Atkins North America/Hubbard Construction</td>
<td>15</td>
<td>2</td>
</tr>
<tr>
<td>KCA/Southland Construction</td>
<td>20</td>
<td>3</td>
</tr>
<tr>
<td>Horizon Engineering Group, Inc/Jr. Davis Const. Co.</td>
<td>23</td>
<td>4</td>
</tr>
<tr>
<td>WSP USA, Inc./Superior Const. Co.</td>
<td>24</td>
<td>5</td>
</tr>
<tr>
<td>HDR Engineering, Inc./The Middlesex Corp.</td>
<td>27</td>
<td>6</td>
</tr>
<tr>
<td>EAC Consulting, Inc./Prince Contracting, LLC</td>
<td>40</td>
<td>7</td>
</tr>
</tbody>
</table>

It was the consensus of the Committee that DRMP/The Lane Construction, Atkins/Hubbard Construction, KCA/Southland Construction and Horizon Engineering Group, Inc./JR. Davis Construction be invited to submit a price proposal.
There being no further business to come before the Committee, the meeting was adjourned at 10:23 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Thursday, May 28, 2020, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: Aneth Williams, Director of Procurement

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

Will Hawthorne, Director of Engineering

Ben Dreiling, Director of Construction
Consider this my approval of the minutes.
Kim will attempt to provide a pdf with my signature.
Thanks
Ben

Get Outlook for iOS

FYI

Adobe Sign
### EVALUATION COMMITTEE MEMBER FINAL SUMMARY RANKING

**DESIGN CONSULTANT SERVICES FOR SR 538 POINCIANA PARKWAY WIDENING**  
**PROJECT NO. 538-165**  
**CONTRACT NO. 001685**

<table>
<thead>
<tr>
<th>CONSULTANT</th>
<th>WILL HAWTHORNE</th>
<th>IRANETTA DENNIS</th>
<th>GLEN PRESS/MONE</th>
<th>BEN DREILING</th>
<th>JACK BURCH</th>
<th>TAWNY OLORE</th>
<th>SCORE</th>
<th>RANKING</th>
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</thead>
<tbody>
<tr>
<td>EAC / PRINCE CONSTRUCTION</td>
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<td>7</td>
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<td>40</td>
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<tr>
<td>HDR / MIDDLESEX CONSTRUCTION</td>
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<td>3</td>
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<td>5</td>
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<tr>
<td>KCA / SOUTHLAND CONSTRUCTION</td>
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<tr>
<td>WSP / SUPERIOR CONSTRUCTION</td>
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<td>3</td>
<td>6</td>
<td>5</td>
<td>2</td>
<td>24</td>
<td>5</td>
</tr>
</tbody>
</table>

**EVALUATION COMMITTEE MEMBERS:**

- WILL HAWTHORNE  
- IRANETTA DENNIS  
- GLEN PRESS/MONE  
- BEN DREILING  
- JACK BURCH  
- TAWNY OLORE

Thursday, May 28, 2020
Hello,

I also approve the ranking and my score.

Many thanks for including me in the process!!

Tawny H. Olore, P.E.
Executive Director of Transportation and Transit
Osceola County
1 Courthouse Square
Kissimmee, FL 34741
Office: 407-742-0559
Cell: 407-474-4708

Good Morning Aneth,

I approve my score and ranking. Thank you.
Aneth Williams

From: Ben Dreiling
Sent: Thursday, May 28, 2020 10:19 PM
To: Aneth Williams
Subject: Re: Final Shortlist Ranking - 1685.xlsx

Ranking approved
Sent from my iPhone

On May 28, 2020, at 3:14 PM, Aneth Williams <Aneth.Williams@cfxway.com> wrote:

Gentlemen,

Please response with your approval of the ranking.

Ben:

If possible please review the minutes and sign,

Aneth O. Williams, CPPO, CPPB, FCUCM
Director of Procurement

Central Florida Expressway Authority
4974 ORL Tower Road • Orlando, FL 32807
407.690.5365 (p) • 407-690-5031 (f)
Aneth.Williams@CFXWay.com
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.

<image004.jpg>

<image005.png>

<image006.png>

From: Aneth Williams
Sent: Thursday, May 28, 2020 10:18 AM
To: Ben Dreiling <Ben.Dreiling@cfxway.com>; Jack Burch <Jack.Burch@cfxway.com>; Will Hawthorne <Will.Hawthorne@cfxway.com>; Iranetta Dennis <Iranetta.Dennis@cfxway.com>; Tawny H Olore
Hi Aneth,

I approve of the ranking.

Thanks,

Jack Burch, P.E.
Resident Engineer / Construction Manager
Central Florida Expressway Authority
4974 ORL Tower Road • Orlando, FL 32807
407.690.5000 (p) • 407.690.5339 (d) • 407.256.9658 (c)
www.CFXway.com

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From: Aneth Williams <Aneth.Williams@cfxway.com>
Sent: Thursday, May 28, 2020 3:15 PM
To: Ben Dreiling <Ben.Dreiling@cfxway.com>; Jack Burch <Jack.Burch@cfxway.com>
Subject: FW: Final Shortlist Ranking - 1685.xlsx

Gentlemen,

Please response with your approval of the ranking.

Ben:

If possible please review the minutes and sign.

Aneth O. Williams, CPMO, CPPB, FCCM
Director of Procurement

Central Florida Expressway Authority
4974 ORL Tower Road • Orlando, FL 32807
407.690.5365 (p) • 407-690-5031 (f)
Aneth.Williams@CFXWay.com
Aneth Williams

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Subject: Final Shortlist Ranking - 1685.xlsx

Please review your score and approve ranking. Thanks

Aneth O. Williams, CPPO, CPPB, FICCM
Director of Procurement

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Aneth Williams

From: Iranetta Dennis
Sent: Thursday, May 28, 2020 10:34 AM
To: Aneth Williams; Ben Dreiling; Jack Burch; Will Hawthorne; Tawny H Olore; Glenn Pressimone
Subject: RE: Final Shortlist Ranking - 1685.xlsx

Good Morning Aneth,

I approve my score and ranking. Thank you.

From: Aneth Williams <Aneth.Williams@cfxway.com>
Sent: Thursday, May 28, 2020 10:18 AM
To: Ben Dreiling <Ben.Dreiling@cfxway.com>; Jack Burch <Jack.Burch@cfxway.com>; Will Hawthorne <Will.Hawthorne@cfxway.com>; Iranetta Dennis <Iranetta.Dennis@cfxway.com>; Tawny H Olore <tawny.olore@osceola.org>; Glenn Pressimone <Glenn.Pressimone@cfxway.com>
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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 ensure 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.
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 grandson, and 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:

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)?
   - Yes □ No □

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)?
   - Yes □ No □

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))?
   - Yes □ No □

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))?
   - Yes □ No □

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))?
   - Yes □ No □

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))
   - Yes □ No □

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))
   - Yes □ No □

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))
   - Yes □ No □

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)?
   - Yes □ No □
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

N/A

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, Will Hawthorne, 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

5-28-2020

Date
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<table>
<thead>
<tr>
<th>Yes</th>
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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))?  

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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, Jack Burch, 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.

Jack Burch

Signature

5/28/2020

Date
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"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.

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   Yes  No ✓

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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)?

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Ben Dreiling, P.E.

I, Ben Dreiling, P.E., 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

5/26/20
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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.
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If you answer yes to any of these questions, please explain below. Additional comments

N/A

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, Glenn Pressimone, 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

May 27, 2020

Date
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Tawny H. Olore

I, Tawny H. Olore, 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.

Tawny H. Olore
Digitally signed by Tawny H. Olore
Date: 2020.05.27 11:41:24 -04'00'

Signature

Date
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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.

Iranetta J. Dennis  

I, ____________________________, 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  

5/28/2020  
Date