

**LOI-000921 Committee Meeting March 8, 2013 Minutes**

Technical Review Committee for **Design Consultant Services; LOI-000921**, held a duly noticed meeting on Friday, March 8, 2013, commencing at 8:58 a.m. in the Pelican Conference Room at the OOCEA Administrative Bldg, Orlando, Florida.

**Committee Members Present:**

Joe Berenis, Deputy Executive Director Engineering and Operations  
Glenn Pressimone, Director of Engineering  
Corey Quinn, Director of Expressway Operations

**Other Attendees:**

Robert Johnson, Manager of Procurement

**Presentations:**

Robert Johnson commenced each presentation with a brief overview of the process and explained that the presentations were closed to the public and being recorded in accordance with Florida statutory requirements.

Metric Engineering Inc. Presentation 9:00 a.m. to 9:30 a.m.  
Metric Engineering Inc. Question and Answer Period 9:30 a.m. to 9:38 a.m.

URS Corp. Southern Presentation 9:54 a.m. to 10:22 a.m.  
URS Corp. Southern Question and Answer Period 10:22 a.m. to 10:37 a.m.

**Evaluation Portion**

The committee members individually scored the proposers and submitted them to Robert for tallying. Robert Johnson tallied the score sheets utilizing the rankings assigned by each committee member based on the raw scores each proposer received. Below are the results:


<u>Proposer</u>	<u>Points</u>	<u>Ranking</u>
Metric Engineering Inc.	6	2
URS Corp. Southern	3	1

Committee recommends OOCEA Board approve ranking and authorize staff to enter into negotiations with the top ranked firm, URS Corp. Southern.

There being no other business to come before the Committee; the meeting was adjourned at 10:46 A.M.

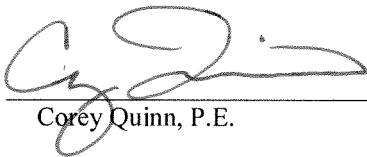
These minutes are considered to be the official minutes of the Presentations & Evaluations held Friday, March 8, 2013.

Submitted by:

  
Robert Johnson

On behalf of the committee these minutes have been review and approved by

Approved by:

  
Corey Quinn, P.E.

### Disclosure Form for Evaluation Committee Members

For this purpose, the term "relative" includes the following: 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, or half sister or any person having the same legal residence as the employee.

The term "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.

The term "employed by" includes any receipt of compensation for services.

"May submit a proposal," means planning to submit, or considering submission. If you don't know, ask.

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 or anyone living in your household currently Employed by any entity that may submit a proposal?  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Are you, or any relative, an officer, director, principal, or project team participant of, any entity that may submit a proposal?  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Do you, or does any relative, own more than 5% of any entity that may submit a proposal?   | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Within the preceding 12 months have you, your spouse, child or anyone living in your household been offered employment or future employment or, had any discussion involving future employment with any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. Within the preceding 12 months, have you, your spouse, child or anyone living in your household accepted a gift valued at over \$100 from any entity, or a principal of any entity that may submit a proposal?                             | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Could the award of this contract result in any pecuniary gain to you, any relative, any business associate, or any entity that has employed or retained you within the past 12 months?   | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7. 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 Executive Director after a review of all relevant facts.

I, J A Berenis, hereby certify that I have read and understand the Orlando-Orange County  
(Name)

Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

J A Berenis  
(Signature)

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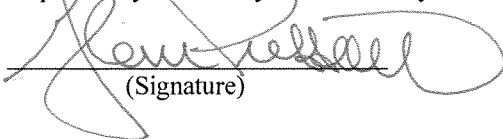
Additional comments \_\_\_\_\_

-NA-

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

I, Glenn Pressimone, hereby certify that I have read and understand the Orlando-Orange County  
(Name)

Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

  
(Signature)

### Disclosure Form for Evaluation Committee Members

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

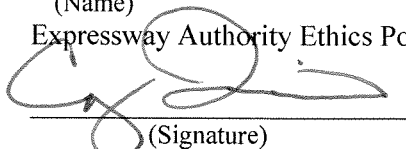
\_\_\_\_\_

\_\_\_\_\_

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

I, CORRY QUINN, hereby certify that I have read and understand the Orlando-Orange County  
(Name)

Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

  
(Signature)



# Sign-In Sheet

Oral Presentation - URS Corporation

Project Title: Design Consultant Services for Systemwide Data Collection Sensor Upgrade

Project 599-520

Contract #000921

Page 1 of 1

Date: March 8, 2013

Time: 10:00 am - 10:45 am

COMPANY NAME	REPRESENTATIVE	CONTACT #	FAX #	EMAIL ADDRESS
URS	Joe McConnell	407-970-3588		joe.mccond@urs.com
URS	Jason Vincent	407 422 0353		jason.vincent@urs.com
URS	Steve Koppinger	407-272-0353		steve.koppinger@urs.com
URS	Ayman Mohamed	407-427-0353		ayman.mohamed@urs.com
URS	Bahman Belzadi	407-422-0353		bahman.belzadi@urs.com
URS	Patricia Livak	813 636 2438		patricia.livak@urs.com
URS	Math Cousins	407-043-5266		math.cousins@urs.com
URS	Alexis Massada	407 402 3545		alex.massada@urs.com
URS	Fred Ferrell	3867580558		f.ferrell@teds-fi.com


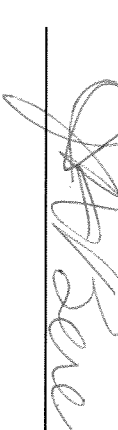
**ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY**

**TECHNICAL PROPOSALS AND PRESENTATIONS FINAL RANKING**

**Design Consultant Services for Systemwide Data Collection Sensor Upgrade Project 599-520, CONTRACT NO. 000921**

CONSULTANT	Joe B.	Glenn P.	Corey Quinn	RAW SCORE	FINAL RANKING
	INDIVIDUAL RANKING	INDIVIDUAL RANKING	INDIVIDUAL RANKING		
Metric Engineering, Inc.	2	2	2	6	2
URS Corporation Southern	1	1	1	3	1

EVALUATION COMMITTEE MEMBERS:

  
 \_\_\_\_\_  
  
 \_\_\_\_\_  
 (Corey Quinn)

ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY  
 TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY

DESIGN CONSULTANT SERVICES SYSTEMWIDE DATA COLLECTION SENSOR UPGRADE, PROJECT 699-520, CONTRACT NO. 000921

CONSULTANT	Metric Engineering	URS Corp. South			
UNDERSTANDING APPROACH (MAX 70)	65	70			
PRESENTATIONS (MAX 30)	30	30			
TOTAL	95	100			
Ranking	2	1			

EVALUATION COMMITTEE MEMBER:

*[Signature]*

*Metric - no schedule included or org. chart*

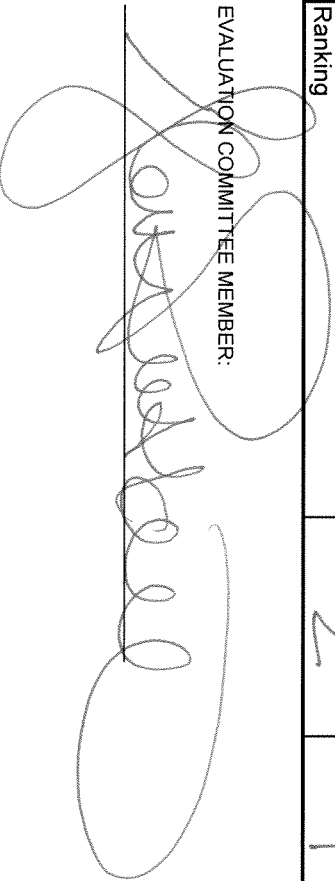


ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY  
 TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY

DESIGN CONSULTANT SERVICES SYSTEMWIDE DATA COLLECTION SENSOR UPGRADE, PROJECT 599-520, CONTRACT NO. 000921

CONSULTANT	Metric Engineering	URS Corp. South			
UNDERSTANDING APPROACH (MAX 70)	68	68			
PRESENTATIONS (MAX 30)	28	29			
TOTAL	96	97			
Ranking	2	1			

EVALUATION COMMITTEE MEMBER:




ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY  
 TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY

DESIGN CONSULTANT SERVICES SYSTEMWIDE DATA COLLECTION SENSOR UPGRADE, PROJECT 599-520, CONTRACT NO. 000921

CONSULTANT	Metric Engineering	URS Corp. South			
UNDERSTANDING APPROACH (MAX 70)	66	68			
PRESENTATIONS (MAX 30)	27	28			
TOTAL	93	96			
Ranking	2	1			

EVALUATION COMMITTEE MEMBER:

  
\_\_\_\_\_