

LOI-000982 Evaluation & Technical Review Committee Meeting July 15, 2013 Minutes

Technical Review Committee for **CEI Services for S.R. 528 Airport Plaza Demolition and Ramp Plaza Construction; LOI-000982**, held a duly noticed meeting on Monday, July 15, 2013, commencing at 02:08 p.m. in the Sandpiper Conference Room at the Orlando-Orange County Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee and Technical Review Committee Members Present:

Corey Quinn, Director of Expressway Operations
Iranetta Dennis, Director of Business Development
Julie Naditz, Orange County (via phone)
Joe Berenis, Deputy Executive Director Engineering and Operations
Ben Dreiling, Manager of Expressway Operations
Don Budnovich, Resident Engineer

Evaluation Committee and Technical Review Committee Members Absent:

Glenn Pressimone, Project Manager (absent)

Other Attendees:

Robert Johnson, Manager of Procurement

Discussion and Motions:

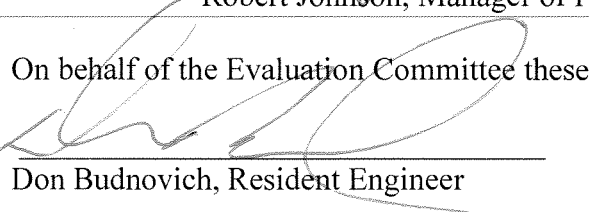
Don explained that the LOI process has been revamped in that the Authority now has two (2) committee's; one to review/evaluate/shortlist the LOI submittals and the other; to evaluate the technical and provide recommendations to the Board. This meeting is where the Project Manager provides an overview of the project to the Committee(s) and answer any questions that the Committee members may have.

Don provided an overview of the project. Upon completion of the overview, Don answered various questions on the project; number of ramp plazas, consultant qualifications, right-of-way considerations, and FAA issues from the Committee members about the project.

There being no further business to come before the Committee, the meeting was adjourned at 2:21 p.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, July 15, 2013, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: 
Robert Johnson, Manager of Procurement

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


Don Budnovich, Resident Engineer