

LOI-000982 Evaluation & Technical Review Committee Meeting September 16, 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, September 16, 2013, commencing at 1:00 p.m. in the Pelican Conference Room at the Orlando-Orange County Expressway Authority Administrative Building, Orlando, Florida.

Technical Review Committee Members Present:

Joe Berenis, Deputy Executive Director Engineering and Operations
Ben Dreiling, Director of Construction and Maintenance
Don Budnovich, Resident Engineer

Other Attendees:

Robert Johnson, Manager of Procurement

Presentations:

Robert began each of presentations with an outline of the presentation / question & answer process and introductions of the committee and firms. Robert stated the presentation / question & answer portion of the meeting is closed to the public and is being recorded in accordance with Florida Statute.

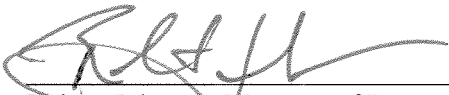
JBS Engineering Technical Services, Inc.	1:02 – 1:34 p.m.
KCCS, Inc.	1:47 – 2:14 p.m.
New Millennium Engineering, Inc.	2:24 – 2:58 p.m.
RS&H CS	3:24 – 3:58 p.m.

Evaluation Portion:

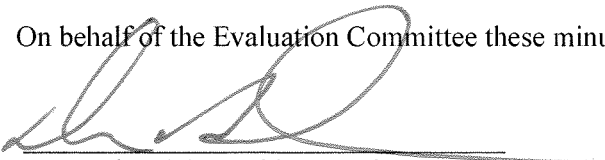
The committee members were given the opportunity to discuss the technical and interviews prior to submitting their evaluation forms. At 4:05 p.m., the committee members individually scored the technical proposals and interviews and submitted them to Robert for tallying. Robert Johnson tallied the score sheets utilizing the ranking scores assigned by each committee member for each Proposal received. Attached are the summary score results. The Committee unanimously agrees of the rankings and recommends the rankings be presented to the OOCEA Board for approval and authorization to enter into negotiations with the top ranked firm, KCCS, Inc.

There being no further business to come before the Committee, the meeting was adjourned at 4:11 p.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, September 16, 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

ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY

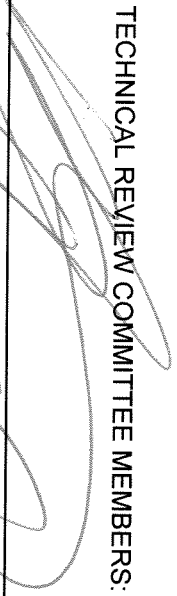
FINAL RANKING SUMMARY


(CEI) Services for S.R. 528 Airport Plaza Demolition and Ramp Plaza Construction

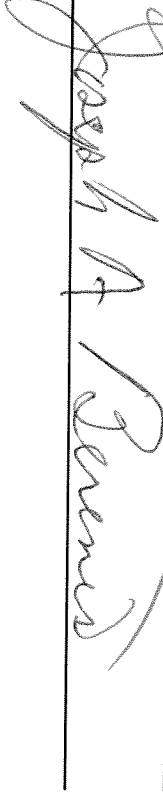
CONTRACT NO. 000982

CONSULTANT	Joe Berenis RANKING	Ben Dreiling RANKING	Don Budnovich RANKING	TOTAL SCORE	RANKING
JBS Engineering Technical Services, Inc	4	4	4	12	4
KCCS, Inc.	1	1.5	1	3.5	1
New Millennium Engineering, Inc.	3	3	3	9	3
RS&H CS, Inc.	2	1.5	2	5.5	2

TECHNICAL REVIEW COMMITTEE MEMBERS:





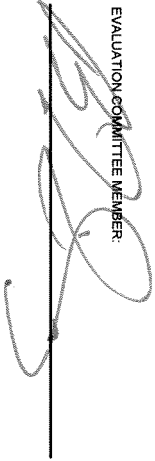


ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY
 ORAL PRESENTATION SCORING SUMMARY

S.R. 528 (BEACHLINE EXPRESSWAY) AIRPORT MAINLINE TOLL PLAZA DEMOLITION AND RAMP PLAZA CONSTRUCTION, CONTRACT 000982

CONSULTANT	APPROACH TO SERVICES 10 POINTS	PROPOSED STAFFING 25 POINTS	CFM SCHEDULE 15 POINTS	QA/QC PROGRAM 05 POINTS	CONSTRUCTABILITY REVIEW 20 POINTS	ORAL PRESENTATION 25 POINTS	TOTAL POINTS	RANKING
JBS Engineering Technical Services, Inc.	9	22	14	5	17	23	90	4
KCCS, Inc.	10	24	15	5	19	24	97	1.5
New Millennium Engineering, Inc.	9	23	15	5	18	23	93	3
RS&H CS, Inc.	10	24	15	5	18	25	97	1.5

EVALUATION COMMITTEE MEMBER:



ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY

ORAL PRESENTATION SCORING SUMMARY

S.R. 528 (BEACHLINE EXPRESSWAY) AIRPORT MAINLINE TOLL PLAZA DEMOLITION AND RAMP PLAZA CONSTRUCTION , CONTRACT 000982

CONSULTANT	APPROACH TO SERVICES 10 POINTS	PROPOSED STAFFING 25 POINTS	CPM SCHEDULE 15 POINTS	QA/QC PROGRAM 05 POINTS	CONSTRUCTABILITY REVIEW 20 POINTS	ORAL PRESENTATION 25 POINTS	TOTAL POINTS	RANKING
JBS Engineering Technical Services, Inc.	8	23	15	5	15	15	83	4
KCCS, Inc.	10	25	15	5	18	25	98	1
New Millennium Engineering, Inc.	8	25	15	5	18	20	91	3
RS&H CS, Inc.	10	25	15	5	16	25	96	2

EVALUATION COMMITTEE MEMBER:



ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY
 ORAL PRESENTATION SCORING SUMMARY

S.R. 528 (BEACHLINE EXPRESSWAY) AIRPORT MAINLINE TOLL PLAZA DEMOLITION AND RAMP PLAZA CONSTRUCTION, CONTRACT 000982

CONSULTANT	APPROACH TO SERVICES 10 POINTS	PROPOSED STAFFING 25 POINTS	CFM SCHEDULE 15 POINTS	QA/QC PROGRAM 05 POINTS	CONSTRUCTABILITY REVIEW 20 POINTS	ORAL PRESENTATION 25 POINTS	TOTAL POINTS	RANKING
JBS Engineering Technical Services, Inc.	7	19	11	5	16	19	77	4
KCCS, Inc.	9	21	13	5	17	22	87	1
New Millennium Engineering, Inc.	6	18	12	5	16	21	78	3
RS&H CS, Inc.	8	21	12	5	16	21	83	2

EVALUATION COMMITTEE MEMBER:



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, Don Budnowich, 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

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.

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| 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"/> |
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If you answer yes to any of these questions, please explain below

Additional comments _____

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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)

Disclosure Form for Evaluation Committee Members

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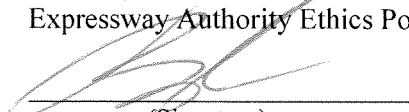
- | | Yes | No |
|---|--------------------------|-------------------------------------|
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| 2. Are you, or any relative, an officer, director, principal, or project team participant of, any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
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Additional comments _____

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I, B. Preeding, 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/Interview - JBS Engineering Technical Services, Inc.

Page 1 of 1

Project Title: CEI Services for S.R. 528 Airport Plaza Demolition & Ramp Plaza Construction

Date: September 16, 2013

Contract #000982

Time: 1:00 pm - 1:35 pm

Pelican Conference Room

COMPANY NAME	REPRESENTATIVE	CONTACT #	FAX #	EMAIL ADDRESS
JBS Engineering	Jelinda Bales	SR 528		jelinda@jbseng.com
JBS ENGINEERING	KERRY WORRELL	SR 528		KWORRELL@GMAIL.COM
JBS	Pavesh Shah	SR 528		SPAVESH05@BELSOFT.COM
STBS	Steve Chis	SR 528		STEVE@STBS.COM
JBS/PSA	Gary Meyers	SR 528		GMEYERS@PSAONLINE.COM
JBS/JACOBS	Caye Hunt	SR 528		Caye.hunt@jacobs.com
GRL	Mohamad Hussain	SR 528	407 8264747	MHGRLLC@aol.com
Page One Cons.	Sheryl Page	407-275-5120	407-275-5268	spage@pageoneconsultants.com
METHRA	YIPIN MATHA	407 657 6662	407 657 9579	YIPINMATHA@METHRAENR.COM
JBS Engineering	Brenda Lister	3216898511		brenda@jbseng.com
JBS ENGINEERING	GENN BIZBLES	407-359-6437		GENN@JBSENG.COM
JBS ENGINEERING	JEFF FRAMMISCA	321-270-8096		JEFF@JBSENG.COM

