

LOI-000976 Committee Meeting September 11, 2013 Minutes

Evaluation Committee for **Miscellaneous CEI Services; LOI-000976**, held a duly noticed meeting on Wednesday, September 11, 2013, commencing at 9:09 a.m. in the Pelican Conference Room at the OOCEA Administrative Bldg, Orlando, Florida.

Committee Members Present:

Don Budnovich, Resident Engineer
Glenn Pressimone, Director of Engineering
Iranetta Dennis, Director of Business Development
Julie Naditz, Highway Construction Division Manager, Orange County

Other Attendees:

Robert Johnson, Manager of Procurement
Claude Miller, Director of Procurement

Interviews:

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.

Eisman & Russo, Inc. 09:11 a.m. to 09:31 a.m.
HNTB Corporation 09:36 a.m. to 09:52 a.m.
Mehta and Associates 10:01 a.m. to 10:19 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>
Mehta and Associates	6	1
HNTB Corporation	6	1
Eisman & Russo, Inc.	12	3

Due to a tie in the scoring, the Committee decided to use the average raw scores to determine the ranking. Below are the results:

<u>Proposer</u>	<u>Avg. Raw Score</u>	<u>Ranking</u>
Mehta and Associates	135.0	1
HNTB Corporation	133.5	2
Eisman & Russo, Inc.	127.5	3

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

There being no other business to come before the Committee; the meeting was adjourned at 10:45 a.m.

These minutes are considered to be the official minutes of the Interviews & Evaluations held Wednesday, September 11, 2013.

Submitted by: _____

Robert Johnson

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

Approved by: _____

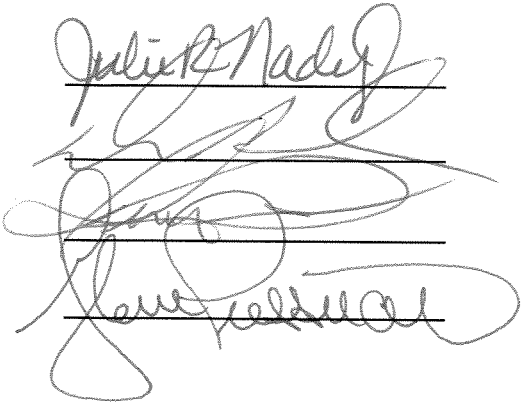
Don Budnovich, P.E.

Miscellaneous CEI Services, 000976
Committee Member Averages from Shortlisting

	Mehta	HNTB	Eisman & Russo
glenn	133	113	123
don	119	116	113
Iranetta	118	119	116
julie	103	110	99
total	473	458	451
average	118.25	114.5	112.75

Miscellaneous CEI Services, 000976
Final Committee Member Scoring

Committee	Mehta & Associates	HNTB Corp.	Eisman & Russo	
Glenn		1	2	3
Don		2	1	3
Iranetta		1	2	3
Julie		2	1	3
Total		6	6	12
Ranking		1	1	3




Wednesday, September 11, 2013


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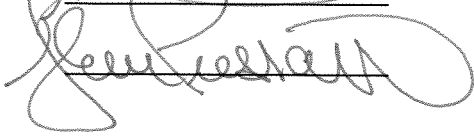
Wednesday, September 11, 2013

	Mehta & Associates	HNTB Corp.	Eisman & Russo
Glenn	136.25	133.5	128.75
Don	133.25	133.5	127.75
Iranetta	137.25	133.5	126.75
Julie	133.25	133.5	126.75
Total	540	534	510
Average	135	133.5	127.5
Ranking	1	2	3



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