

RFP-000990 Committee Meeting October 7, 2013 Minutes

Evaluation Committee for **Maintenance of FON Infrastructure; Contract No. 000990**, held a duly noticed meeting on Monday, October 7, 2013, commencing at 2:04 p.m. in the Pelican Conference Room at the OOCEA Administrative Bldg., Orlando, Florida.

Committee Members Present:

Corey Quinn, Director of Expressway Operations
Iranetta Dennis, Director of Business Development
Glenn Pressimone, Director of Engineering
Rene Rodrigue, Information Security Manager

Other Attendees:

Robert Johnson, Manager of Procurement
Bruce Boyd, PCS (evaluation meeting)
Dave Overhalt, Carousel (evaluation meeting)
David White, Carousel (evaluation meeting)

Interviews:

Robert commenced each of interviews with an outline of the interview process. Robert stated the interview portion of the meeting is closed to the public and is being recorded in accordance with Florida Statute.

Bright House, LLC	2:07 p.m. – 2:37 p.m.
CenturyLink Government	2:51 p.m. – 3:10 p.m.
Precision Contracting Services, Inc.	3:20 p.m. – 3:58 p.m.

Upon completion of the last interview the recorder was stopped and the meeting was considered no longer closed to the public.

Evaluation Portion:

The committee members were given the opportunity to discuss the technical and interviews prior to submitting their evaluation forms. At 4:00 p.m., the committee members individually scored the interviews and submitted them to Robert for tallying. Robert Johnson tallied the score sheets utilizing the raw scores assigned by each committee member and averaged the raw scores for each Proposal received. Attached are the individual score results.

Pricing, Total Points and Rankings

Upon completion of the evaluation of the technical portion, Robert opened the pricing proposals and scored the pricing proposals in accordance with the RFP requirements. See attached final summary sheet for pricing, total points and ranking results.

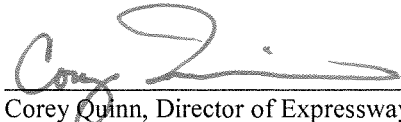
The Committee recommends the Board approve ranking and recommend award of the Agreement to the top ranked Proposer, Precision Contracting Services, Inc.

There being no further business to come before the Committee, the meeting was adjourned at 4:30 p.m. These minutes are considered to be the official minutes of the interview, opening of the Price Proposals and final evaluation by the Evaluation Committee at its meeting held Monday, October 7, 2013.

Submitted by:


Robert Johnson, Manager of Procurement

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


Corey Quinn, Director of Expressway Operations

ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY
 TECHNICAL AND PRICE PROPOSAL SCORING SUMMARY
 MAINTENANCE OF FON INFRASTRUCTURE, RFP-000990

EVALUATOR	BrightHouse Networks		Precision Contracting Services, Inc.		CenturyLink Government		TECHNICAL	PRICE
	TECHNICAL	PRICE	TECHNICAL	PRICE	TECHNICAL	PRICE		
Corey Quinn	40		52		52			
Rene Rodriguez	54		60		58			
G. Pressimone	28		48		40			
I. Dennis	40		59		58			
TOTAL	162		219		208			
AVG. TECH. POINTS	40.50		54.75		52.00			

PRICE PROPOSAL SUMMARY

PROPOSER	PROPOSAL AMOUNT	POINT VALUE	PROPOSER	TECHNICAL POINTS	PRICE POINTS	TOTAL POINTS	FINAL RANKING
BrightHouse Networks	\$677,340.00	35.00	BrightHouse Networks	40.50	35.00	75.50	3
Precision Contracting Services, Inc.	\$724,590.00	32.72	Precision Contracting Services, Inc.	54.75	32.72	87.47	1
CenturyLink Government	\$768,621.00	30.84	CenturyLink Government	52.00	30.84	82.84	2

POINT TOTALS AND FINAL RANKING

Committee Members

[Signature] Monday, October 07, 2013

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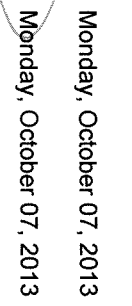
**ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY
TECHNICAL AND PRICE PROPOSAL INDIVIDUAL SCORING
MAINTENANCE OF FON INFRASTRUCTURE, RFP-000990**

BrightHouse Networks	Corey Quinn	Rene Rodrigue	G. Pressimone	I. Dennis
Understanding and Approach (20 points max.)	13	18	5	10
Experience of Firm and Ability of Staff (20 points max.)	14	18	5	13
Organization and Management (15 points max.)	7	14	10	13
Interview (10 points max.)	6	4	8	4
Total (Not to exceed 65)	40	54	28	40

Precision Contracting Services, Inc.	Corey Quinn	Rene Rodrigue	G. Pressimone	I. Dennis
Understanding and Approach (20 points max.)	17	20	18	18
Experience of Firm and Ability of Staff (20 points max.)	17	17	15	18
Organization and Management (15 points max.)	10	14	5	14
Interview (10 points max.)	8	9	10	9
Total (Not to exceed 65)	52	60	48	59

CenturyLink Government	Corey Quinn	Rene Rodrigue	G. Pressimone	I. Dennis
Understanding and Approach (20 points max.)	15	18	10	19
Experience of Firm and Ability of Staff (20 points max.)	18	17	10	18
Organization and Management (15 points max.)	9	14	10	13
Interview (10 points max.)	10	9	10	8
Total (Not to exceed 65)	52	58	40	58

Committee Members:

 Rene Rodrigue Monday, October 07, 2013	 Corey Quinn Monday, October 07, 2013
 G. Pressimone Monday, October 07, 2013	 I. Dennis Monday, October 07, 2013

