

LOI-001022 Evaluation Committee Meeting (Project Scope) March 07, 2013 Minutes

The Evaluation Committee for **S.R.528/Innovation Way Interchange Design/Build; LOI-001022**, held a duly noticed meeting on Friday, March 07, 2014, commencing at 03:07 p.m. in the Sandpiper Conference Room at the Orlando-Orange County Expressway Authority Administrative Building, Orlando, Florida.

Evaluation Committee Members Present:

Joe Berenis, Deputy Executive Director
Glenn Pressimone, Director of Engineering
Ben Dreiling, Director of Construction and Maintenance
Iranetta Dennis, Director of Business Development
Julie Naditz, Orange County

Other Attendees:

Robert Johnson, Manager of Procurement

Discussion and Motions:

Robert explained 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.

Robert 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. However, because this LOI is for Design/Build Services there would not be any Technical Proposal submitted. Because no Technical Proposal is being submitted two (2) things will be different about this process. First, there will not be a Technical Review Committee and secondly, the scores from the shortlisting will be used to determine what teams are sent the Design Criteria package and are approved to submit Price Proposals.

Glenn provided an overview of the project explaining the boundaries as outlined on a plan drawing. Glenn continued explaining that the submittals will be scored as outlined in the LOI and the shortlisted firms will be notified once bid packages are ready. The project is scheduled to be complete in 18 months once the NTP is issued.


General discussion ensued about various activities and responsibilities of various other entities such as Orange County, OUC and All Aboard Florida.

Upon completion of the overview, Both Don and Ben answered various questions on the project including pay rates for team members from the Committee members about the project.

There being no further business to come before the Committee, the meeting was adjourned at 3:38 p.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Friday, March 07, 2014, 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:


Glenn Pressimone, Director of Engineering