

**LOI-001022 Committee Meeting March 19, 2014 Minutes**

Evaluation Committee for **S.R.528/INNOVATION WAY DB; LOI-001022**, held a duly noticed meeting on Wednesday, March 19, 2014, commencing at 9:03 a.m. in the Sandpiper Conference Room at the OOCEA Administrative Bldg, Orlando, Florida.

**Committee Members Present:**

Joe Berenis, Deputy Executive Director of Engineering, Operations, Construction, and Maintenance

Glenn Pressimone, Director of Engineering

Iranetta Dennis, Director of Business Development

Ben Dreiling, Director of Construction

Julie Naditz, Highway Construction Division Manager, Orange County

**Other Attendees:**

Robert Johnson, Manager of Procurement

**Discussion and Motions:**

Robert explained that today's meeting was to evaluate and shortlist the top ranked DB teams and commenced the meeting collecting the Evaluation Committee Member Disclosure forms that the committee members reviewed and executed. Robert reminded the committee that a minimum of 3 DB teams were to be shortlisted but, the committee could shortlist more than 3 if they chose too.

After collecting the disclosure forms, Robert opened the floor for the committee to discuss the evaluation criteria and the proposal submittals. General discussion ensued.

The committee members then tallied up the individual evaluation sheets passed them in for incorporation onto to the LOI shortlist summary sheet.

Evaluation Criteria forms were collected and the ranking scores from all committee members were tallied with the following results:

<b><u>DB Teams</u></b>	<b><u>Score</u></b>
Lane Construction / DRMP	615
Hubbard Construction Company / Stantec Consulting Services, Inc.	601
Ranger Construction / Kisinger Campo	594
Sema Construction, Inc. / Gannett Fleming, Inc.	593
Southland Construction, Inc. / Comprehensive Engineering Services, Inc.	592
Prince Contracting / GAI Consultants, Inc	584
Middlesex Corp / Wantman Group, Inc.	578

General discussion ensued on the shortlisting process and the degree of work necessary to submit a bid, the Committee determined that since there was a natural break in the scoring it would be appropriate to shortlist the top 5 respondents. It was the consensus of the committee that the top 5 respondents be shortlisted and advance to the bidding phase.

Robert stated he would notify all respondents of the outcome of today's meeting. General discussion ensued about the next phase of the process as no definitive dates have been set. Glenn stated that prior to moving forward in the process a couple of things have to occur. First

the OOCEA Board needs to approve the interchange agreement and secondly, the criteria package and conceptual plans which is tentatively scheduled for early May.

There being no further business to come before the Committee, the meeting was adjourned at 9:42 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Wednesday, March 19, 2014, and no other notes, tapes, etc., taken by anyone takes precedence.

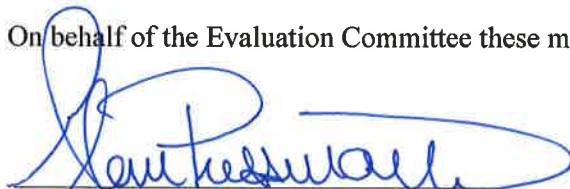
Submitted by:



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Robert Johnson, Manager of Procurement

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



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Glenn Pressimone, Director of Engineering

	Middlesex / Wantman Group Inc.	Prince Contracting, LLC / GAI Consultants	Hubbard Construction Co. / Stattec Consulting Services, Inc.	Southland Construction, Inc. / Comprehensive Engineering Services	Ranger Construction Industries / Kissinger Campo & Associates	Lane Construction Corp. / DRMP Inc.	SEMA Construction, Inc. / Gannett Fleming, Inc.
Joe Berenis (Max. 125 points)	93	110	115	110	115	120	115
Iranetta Dennis (125 points)	125	125	125	125	125	125	125
Glenn Pressimone (125 points)	115	117	116	117	114	120	113
Ben Dreifling (125 points)	125	112	125	120	120	125	120
Julie Naditz (125 points)	120	120	120	120	120	125	120
TOTAL (Max. 625 points)	578	584	601	592	594	615	593
Ranking	7	6	2	5	3	1	4

*Southwestman* 3/19/14  
 Committee Member Name / Signature / Date

*[Signature]* 3/19/14  
 Committee Member Name / Signature / Date

*Julie Naditz* 3/19/14  
 Committee Member Name / Signature / Date

*[Signature]* 3/13/14  
 Committee Member Name / Signature / Date

**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"/> |

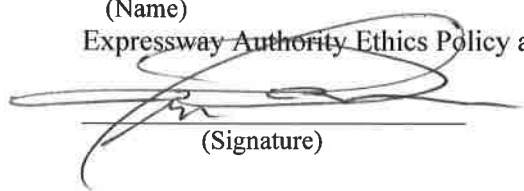
If you answer yes to any of these questions, please explain below

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, Tranetta S. Dennis, 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)

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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, 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)

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If you answer yes to any of these questions, please explain below

Additional comments - NA -

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, Glenn Pressimone 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.

Glenn Pressimone  
(Signature)

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Additional comments \_\_\_\_\_  
\_\_\_\_\_

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I, B. Dorch, 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)

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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, Julie Naditz, 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.

Julie R. Naditz  
(Signature)