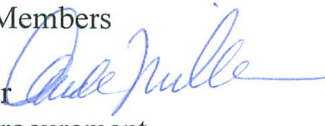


# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## MEMORANDUM

TO: CFX Board Members

FROM: Claude Miller   
Director of Procurement

DATE: December 22, 2015

RE: Approval of Final Ranking and Authorization for Fee Negotiations for Construction Engineering and Inspection (CEI) Services for S.R. 429 (Wekiva Parkway) from the Systems Interchange to East of Mount Plymouth Road  
Contract No. 001088; Project No. 429-205

In accordance with the approved Procurement Policy and Procedures for design professional services consultants, the Procurement Department advertised for Letters of Interest for the referenced project on October 11, 2015. Responses were received from six (6) firms by the November 2, 2015, deadline. Those firms were: JBS Engineering Technical Services, Inc.; Elipsis Engineering & Consulting, LLC; ICA Engineering, Inc.; Jacobs Engineering Group, Inc.; KCCS, Inc.; Target Engineering Group, Inc.

The Evaluation Committee met on November 12, 2015, and after reviewing and scoring the Letters of Interest voted to shortlist the three highest ranked firms. Those firms were: JBS Engineering Technical Services, Inc.; Elipsis Engineering & Consulting, LLC.; KCCS, Inc. Oral presentations from the three firms were given on December 18, 2015. After the presentations were completed, the Committee convened and prepared its final ranking. The result of that process was as follows:

<u>Ranking</u>	<u>Consultant Firm</u>
1	KCCS, Inc.
2	Elipsis Engineering & Consulting, LLC
3	JBS Engineering Technical Services, Inc.

Board approval of the final ranking and authorization to enter into fee negotiations with KCCS, Inc., is requested. Once fee negotiations are completed, Board approval of the fee amount and award of a contract will be requested.

If negotiations with KCCS, Inc., are not successful, Board authorization is requested to enter into negotiations with the second ranked firm, Elipsis Engineering & Consulting, LLC.

**LOI-001088 Project 429-205 Committee Meeting December 18, 2015 Minutes**

Technical Review Committee for CEI Services for Wekiva Parkway Project No. 429-205, Contract No. 001088, held a duly noticed meeting on Friday, December 18, 2015, commencing at 1:00 p.m. Pelican Conference Room (Room 107), at the CFX Administrative Bldg., Orlando, Florida.

**Committee Members Present:**

Joe Berenis, Chief of Infrastructure  
Ben Dreiling, Director of Construction  
Don Budnovich, Resident Engineer

**Other Attendees:**

Robert Johnson, Manager of Procurement

**Presentations / Q and A:**

Robert Johnson commenced each presentation with a brief overview of the process and introduced the Technical Review Committee. Robert stated that this portion of the meeting is closed to the public and is being recorded in accordance with Florida Statute.

Elipsis Engineering & Consulting LLC	1:02 – 1:35 p.m.
JBS Engineering Technical Services, Inc.	1:48 – 2:20 p.m.
KCCS Inc.	2:29 – 2:55 p.m.

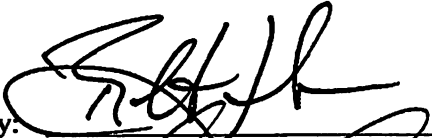
**Evaluation Portion:**

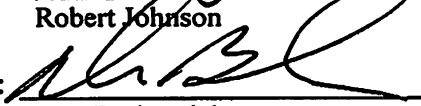
Robert stated the evaluation portion of the meeting is open to the public in accordance with Florida Statute. The committee members individually scored the proposers and submitted them to Robert for tallying. Robert Johnson tallied the score sheets utilizing the rankings assigned by each committee member based on the raw scores each Proposer received. Below are the results:

<b><u>FIRM</u></b>	<b><u>Points</u></b>	<b><u>Ranking</u></b>
KCCS Inc.	03	01
Elipsis Engineering & Consulting LLC	07	02
JBS Engineering Technical Services, Inc.	08	03

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order. The committee agreed that Don Budnovich would review and approve the minutes on behalf of the committee.

They're being no other business to come before the Committee; the meeting was adjourned at 3:04pm. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Friday, December 18, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:   
Robert Johnson

Approved by:   
Don Budnovich