CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO:

Authority Board Members

FROM:

Claude Miller Mud

Director of Procurement

DATE:

July 29, 2014

RE:

Renewal of Contract No. 000819 with

The Balmoral Group, LLC, for

Miscellaneous Design Consultant Services (SSBE)

Board approval is requested for the first of two optional renewals of the referenced contract with The Balmoral Group, LLC (Balmoral), for a one year period, beginning December 9, 2014, and ending on December 8, 2015, in the not-to-exceed amount of \$750,000.00. This renewal does not change the terms and conditions of the original contract executed in 2011 which was awarded to Balmoral under the Authority's Small Sustainable Business Enterprise Program administered by the Business Development Department.

cc: Joe Berenis, Deputy Executive Director, Engineering, Operations, Construction and Maintenance Laura Kelley, Deputy Executive Director, Finance and Administration Glenn Pressimone, Director of Engineering Iranetta Dennis, Director of Business Development Contract File