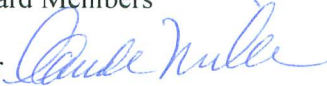


CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: Authority Board Members

FROM: Claude Miller 
Director of Procurement

DATE: January 27, 2015

RE: Approval of Final Ranking and Authorization for
Fee Negotiations for Construction Engineering and Inspection Services for
S.R. 429 (Wekiva Parkway) from North of Ponkan Road to North of Kelly Park Road
Project No. 429-203; Contract No. 001038

In accordance with the approved Procurement Policy and Procedures for professional services consultants, the Procurement Department advertised for Letters of Interest (LOI) for the referenced project on October 12, 2014. Responses were received from six firms by the November 13, 2014, deadline. Those firms were: Rummel, Klepper & Kahl, Inc.; JBS Engineering Technical Services, Inc.; GAI Consultants, Inc.; Parsons Brinckerhoff; HDR, Inc.; CDM Smith.

The LOIs were transmitted to the members of the Evaluation Committee on November 13, 2014, for review and scoring. The Committee met on December 1, 2014, to record the scores for the LOIs. After the scores were recorded, the Committee voted to shortlist the three (3) highest ranked firms: CDM Smith; GAI Consultants, Inc.; JBS Engineering Technical Services, Inc. The firms were notified by the Procurement Department and directed to submit Technical Proposals which were received on January 5, 2015, and transmitted to the members of the Technical Review Committee for review and scoring.

The Technical Review Committee met on January 26, 2015, to hear oral presentations from the firms and to record the members' scores for the technical proposals and oral presentations. Based on the final scores the following ranking of the firms was determined:

<u>Ranking</u>	<u>Consultant Firm</u>
1	GAI Consultants, Inc.
2	CDM Smith
3	JBS Engineering Technical Services, Inc.

Board approval of final ranking and authorization to enter into fee negotiations with GAI Consultants, Inc., is requested. Once fee negotiations are completed, Board approval of the negotiated amount and award of a contract will be requested. If negotiations with GAI are not successful, Board authorization to negotiate with the firm ranked second is requested.

cc: Joe Berenis, Deputy Executive Director, Engineering, Operations, Maintenance & Construction
Laura Kelley, Deputy Executive Director, Finance and Administration
Ben Dreiling, Director of Construction and Maintenance
Contract File

LOI-001038 Project 429-203 Committee Meeting January 26, 2015 Minutes

Technical Review Committee for CEI Services for Project No. 429-203 (Wekiva Parkway) Contract No. 001038, held a duly noticed meeting on Monday, January 26, 2015, commencing at 9:00a.m. in the Pelican Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Joe Berenis, Deputy Executive Director of Engineering, Operations, Construction and Maintenance
Ben Dreiling, Director of Construction
Don Budnovich, Resident Engineer

Other Attendees:

Robert Johnson, Manager of Procurement

Discussion and Motions:

Robert Johnson commenced each presentation with a brief overview of the process and introduced the Technical Review Committee.

CDM Smith	09:02 – 09:36 a.m.
GAI Consultants, Inc.	09:45 – 10:21 a.m.
JBS Engineering Tech Svcs, Inc.	10:31 – 11:01 a.m.


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:

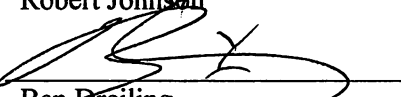
<u>FIRM</u>	<u>Points</u>	<u>Ranking</u>
GAI Consultants, Inc.	03	01
CDM Smith	06	02
JBS Engineering Tech Svcs, Inc.	09	03

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order.

The committee agreed that Ben Dreiling 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 11:08am. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Monday, January 26, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: 
Robert Johnson

Approved by: 
Ben Dreiling

CENTRAL FLORIDA EXPRESSWAY AUTHORITY


FINAL RANKING SUMMARY

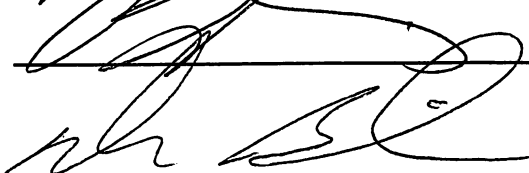
(CEI) Services for Wekiva Parkway


PROJECT 429-203, CONTRACT NO. 001038

CONSULTANT	Joe Berenis RANKING	Ben Dreiling RANKING	Don Budnovich RANKING	TOTAL SCORE	RANKING
CDM Smith	2	2	2	6	2
GAI Consultants, Inc.	1	1	1	3	1
JBS Engineering Tech Svcs, Inc.	3	3	3	9	3

TECHNICAL REVIEW COMMITTEE MEMBERS:







CENTRAL FLORIDA EXPRESSWAY AUTHORITY

ORAL PRESENTATION SCORING SUMMARY

Construction Engineering and Inspection (CEI) Services for Wekiva Parkway; Project 429-203, Contract No. 001038

CONSULTANT	APPROACH TO SERVICES 10 POINTS	PROPOSED STAFFING 25 POINTS	CPM SCHEDULE 15 POINTS	QA/QC PROGRAM 05 POINTS	CONSTRUCTABILITY REVIEW 20 POINTS	ORAL PRESENTATION 25 POINTS	TOTAL POINTS	RANKING
CDM Smith	9	20	15	5	19	24	92	2
GAI Consultants, Inc.	9	20	15	5	20	24	93	1
JBS Engineering Tech Svcs, Inc.	9	20	15	5	18	23	90	3

EVALUATION COMMITTEE MEMBER:



CENTRAL FLORIDA EXPRESSWAY AUTHORITY

ORAL PRESENTATION SCORING SUMMARY

Construction Engineering and Inspection (CEI) Services for Wekiva Parkway; Project 429-203, Contract No. 001038

CONSULTANT	APPROACH TO SERVICES 10 POINTS	PROPOSED STAFFING 25 POINTS	CPM SCHEDULE 15 POINTS	QA/QC PROGRAM 05 POINTS	CONSTRUCTABILITY REVIEW 20 POINTS	ORAL PRESENTATION 25 POINTS	TOTAL POINTS	RANKING
CDM Smith	10	23	15	5	19	22	94	2
GAI Consultants, Inc.	10	24	14	5	19	24	96	1
JBS Engineering Tech Svcs, Inc.	10	21	12	5	15	20	83	3

EVALUATION COMMITTEE MEMBER:




CENTRAL FLORIDA EXPRESSWAY AUTHORITY

ORAL PRESENTATION SCORING SUMMARY

Construction Engineering and Inspection (CEI) Services for Wekiva Parkway; Project 429-203, Contract No. 001038

CONSULTANT	APPROACH TO SERVICES 10 POINTS	PROPOSED STAFFING 25 POINTS	CPM SCHEDULE 15 POINTS	QA/QC PROGRAM 05 POINTS	CONSTRUCTABILITY REVIEW 20 POINTS	ORAL PRESENTATION 25 POINTS	TOTAL POINTS	RANKING
CDM Smith	10	20	15	5	20	23	93	2
GAI Consultants, Inc.	10	20	15	5	20	25	95	1
JBS Engineering Tech Svcs, Inc.	10	23	15	5	17	22	92	3

EVALUATION COMMITTEE MEMBER:

_____

LOI-001038 Committee Meeting December 1, 2014 Minutes

Evaluation Committee for **CEI Services for Wekiva Parkway Project 429-203; LOI-001038**, held a duly noticed meeting on Monday, December 1, 2014, commencing at 10:30 a.m. in the Sandpiper Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Glenn Pressimone, Director of Engineering
Julie Naditz, Manager, Highway Construction Division, Orange County

Other Attendees:

Robert Johnson, Manager of Procurement

Committee Members Absent:

Corey Quinn, Director of Expressway Operations
Iranetta Dennis, Director of Business Development

Discussion:

Robert explained that today's meeting was to evaluate and shortlist the top firms and commenced the meeting collecting the Evaluation Committee Member Disclosure forms that the committee members reviewed and executed. Robert also stated that Corey Quinn had provided him with his score sheets and disclosure form.

General discussion ensued about the project and the LOI submittals. Committee members then tallied up the individual evaluation sheets and 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:

<u>Firms</u>	<u>Score</u>	<u>Ranking</u>
CDM Smith	04	1
GAI Consultants, Inc.	08	2
JBS Engineering Tech Svcs, Inc.	10	3
RK&K	12	4
Parsons Brinckerhoff	12	4
HDR, Inc.	13	6

It was the consensus of the committee that the top 3 respondents be shortlisted. Robert stated that Procurement would notify Proposers of their shortlisting and will send technical packages and invitations to the top 3.

There being no further business to come before the Committee, the meeting was adjourned at 11:00 a.m. These minutes are considered to be the official minutes of the Evaluation Committee of its meeting held Monday, December 1, 2014.

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

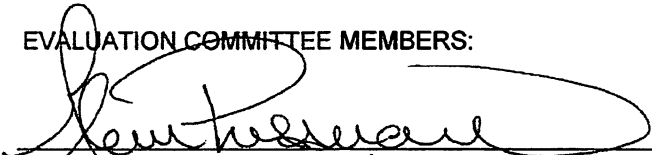

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

LETTERS OF INTEREST SHORTLIST SUMMARY

CEI SERVICES FOR WEKIVA PARKWAY; PROJECT NO. 429-203
CONTRACT NO. 001038

CONSULTANT	Iranetta Dennis RANKING	Corey Quinn RANKING	Julie Naditz RANKING	Glenn Pressimone RANKING	TOTAL SCORE	RANKING
RUMMEL, KLEPPER & KAHL, INC.	X	2	6	4	12	4
JBS ENGINEERING TECH SVCS, INC.	X	3	2	5	10	3
HDR, Inc.	X	4	4	5	13	6
CDM Smith	X	1	1	2	4	1
GAI CONSULTANTS, INC	X	4	3	1	8	2
Parsons Brinckerhoff	X	4	5	3	12	4

EVALUATION COMMITTEE MEMBERS:

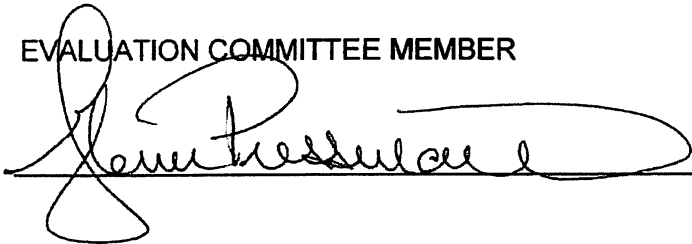
CENTRAL FLORIDA EXPRESSWAY AUTHORITY

EVALUATION COMMITTEE MEMBER LETTERS OF INTEREST SHORTLIST RANKING

CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR
WEKIVA PARKWAY; PROJECT NO. 429-203
CONTRACT NO. 001038

CONSULTANT	SCORE FROM EVALUATION FORM	RANKING
RUMMEL, KLEPPER & KAHL, INC.	109	4
JBS ENGINEERING TECH SVCS, INC.	104	5
HDR, Inc.	104	5
CDM Smith	112	2
GAI CONSULTANTS, INC.	116	1
Parsons Brinckerhoff	110	3

EVALUATION COMMITTEE MEMBER



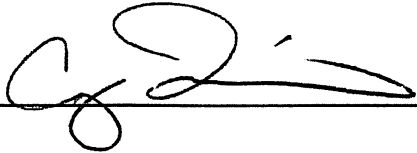
CENTRAL FLORIDA EXPRESSWAY AUTHORITY

EVALUATION COMMITTEE MEMBER LETTERS OF INTEREST SHORTLIST RANKING

**CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR
WEKIVA PARKWAY; PROJECT NO. 429-203
CONTRACT NO. 001038**

CONSULTANT	SCORE FROM EVALUATION FORM	RANKING
RUMMEL, KLEPPER & KAHL, INC.	101	2
JBS ENGINEERING TECH SVCS, INC.	91	3
HDR, Inc.	74	4
CDM Smith	111	1
GAI CONSULTANTS, INC.	74	4
Parsons Brinckerhoff	74	4

EVALUATION COMMITTEE MEMBER



CENTRAL FLORIDA EXPRESSWAY AUTHORITY

EVALUATION COMMITTEE MEMBER LETTERS OF INTEREST SHORTLIST RANKING

CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR
WEKIVA PARKWAY; PROJECT NO. 429-203
CONTRACT NO. 001038

CONSULTANT	SCORE FROM EVALUATION FORM	RANKING
RUMMEL, KLEPPER & KAHL, INC.	95	6
JBS ENGINEERING TECH SVCS, INC.	112	2
HDR, Inc.	104	4
CDM Smith	116	1
GAI CONSULTANTS, INC.	110	3
Parsons Brinckerhoff	101	5

EVALUATION COMMITTEE MEMBER

