


# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## MEMORANDUM

TO: Authority Board Members

FROM: Claude Miller   
Director of Procurement

DATE: September 22, 2015

RE: Approval of Final Ranking and Authorization for  
Fee Negotiations for Construction Engineering and Inspection Services for  
S.R. 417 Resurfacing from International Drive to Moss Park Road  
Project No. 417-733; Contract No. 001131

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 July 19, 2015. Responses were received from five firms by the August 4, 2015, deadline. Those firms were: DRMP, Inc.; RS&H, Inc.; Infrastructure Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; JBS Engineering Technical Services, Inc.

Prior to the meeting of the Evaluation Committee on August 11, 2015, JBS Engineering Technical Services, Inc., withdrew from consideration. The Evaluation Committee voted to shortlist the remaining four firms who were notified by the Procurement Department and directed to submit Technical Proposals.

Technical Proposals were received from all four firms by the September 9, 2015, deadline and were transmitted to the members of Technical Review Committee for review and scoring. As part of the scoring process, the Technical Review Committee met on September 18, 2015, to hear oral presentations from the firms. After the oral presentations were completed, the Technical Review Committee convened and prepared its final ranking. The results of that process were as follows:

| <u>Ranking</u> | <u>Consultant Firm</u>            |
|----------------|-----------------------------------|
| 1              | RS&H, Inc.                        |
| 2.             | DRMP, Inc.                        |
| 3.             | Johnson, Mirmian & Thompson, Inc. |
| 4.             | Infrastructure Engineers, Inc.    |

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

**LOI-001131 Committee Meeting September 18, 2015 Minutes**

Technical Review Committee for CEI Services for S.R. 417 Resurfacing from International Drive to Moss Park Road; Project 417-733, Contract No. 001131, held a duly noticed meeting on Friday, September 18, 2015, commencing at 9:11am in the Pelican Conference Room at the CFX Administrative Bldg., Orlando, Florida.

**Committee Members Present:**

Joe Berenis, Executive Deputy Director Engineering, Construction, Operations, and Maintenance  
Glenn Pressimone, Director of Engineering  
Don Budnovich, Resident Engineer/ Sr. Project Manager

**Other Attendees:**

Robert Johnson, Manager of Procurement

**Presentation / Question and Answer:**

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.

|                                |                    |
|--------------------------------|--------------------|
| DRMP, Inc.                     | 09:14 – 09:52 a.m. |
| Infrastructure Engineers, Inc. | 10:03 – 10:34 a.m. |
| Johnson, Mirmiran & Thompson   | 10:46 – 11:14 a.m. |
| RS&H, Inc.                     | 11:24 – 11:59 a.m. |

**Evaluation Portion:**

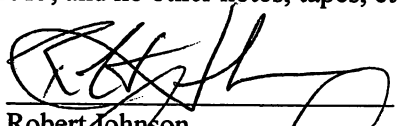
Robert stated the evaluation portion of the meeting is open to the public in accordance with Florida Statute. The committee members individually scored the proposers and submitted them and their executed Disclosure forms to Robert. Robert Johnson tallied the score sheets utilizing the rankings assigned 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> |
|--------------------------------|---------------|----------------|
| RS&H, Inc.                     | 03            | 01             |
| DRMP, Inc.                     | 06            | 02             |
| Johnson, Mirmiran & Thompson   | 09            | 03             |
| Infrastructure Engineers, Inc. | 12            | 04             |

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 12:12pm. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Friday, September 18, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:

  
Robert Johnson

Approved by:

  
Don Budnovich

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TECHNICAL PROPOSALS FINAL RANKING

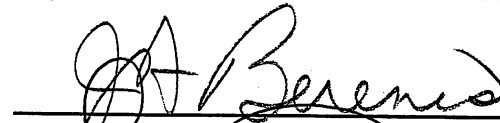
CEI Services for S.R. 417 Resurfacing from Int'l Dr to Moss Park Rd; Project No. 417-733, Contract No. 001131

| CONSULTANT                     | Joe B.                | Don B..               | Glenn P.              | RAW<br>SCORE | FINAL<br>RANKING |
|--------------------------------|-----------------------|-----------------------|-----------------------|--------------|------------------|
|                                | INDIVIDUAL<br>RANKING | INDIVIDUAL<br>RANKING | INDIVIDUAL<br>RANKING |              |                  |
| DRMP, Inc.                     | 2                     | 2                     | 2                     | 6            | 2                |
| Infrastructure Engineers, Inc. | 4                     | 4                     | 4                     | 12           | 4                |
| Johnson, Mirmiran & Thompson   | 3                     | 3                     | 3                     | 9            | 3                |
| RS&H, Inc.                     | 1                     | 1                     | 1                     | 3            | 1                |

EVALUATION COMMITTEE MEMBERS:



9/18/2015



9/18/2015



9/18/2015