MEMORANDUM

TO: Authority Board Members

FROM: Claude Miller And Miller

Director of Procurement

DATE: May 26, 2015

RE: Approval of Final Ranking and Authorization for

Fee Negotiations for Construction Engineering and Inspection Services for

S.R. 429 (Wekiva Parkway) Systems Interchange Project No. 429-204; Contract No. 001087

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 March 29, 2015. Responses were received from four firms by the April 15, 2015, deadline. Those firms were: A² Group, Inc.; HDR Engineering, Inc.; KCI Technologies, Inc.; URS Corporation Southern. The Evaluation Committee voted unanimously to shortlist all four firms. The firms were notified by the Procurement Department and directed to submit Technical Proposals.

Technical Proposals were received from all four firms by the May 13, 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 May 20, 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:

Ranking	Consultant Firm		
1 2	A ² Group, Inc. URS Corporation Southern		
4	HDR Engineering, Inc. KCI Technologies, Inc.		

Board approval of the final ranking and authorization to enter into fee negotiations with A² Group, Inc., is requested. Once fee negotiations are completed, Board approval of the negotiated amount and award of a contract will be requested.

LOI-001087 Project 429-204 Committee Meeting May 20, 2015 Minutes

Technical Review Committee for CEI Services for Wekiva Parkway, Project 429-204, Contract No. 001087, held a duly noticed meeting on Wednesday, May 20, 2015, commencing at 9:00 a.m. Pelican Conference Room (Room 107), at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

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

Other Attendees:

Claude Miller, Director of Procurement

Presentations:

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

A2 Group, Inc.	09:02 - 09:35 a.m.
HDR	09:44 – 10:13 a.m.
KCI Technologies, Inc.	10:23-10:57 a.m.
URS Corporation Southern	11:08 – 11:40 a.m.

Committee members asked questions of the firms at the end of each presentation.

Evaluation Portion:

The committee members individually scored the proposers and submitted them to Claude for tallying. Claude Miller 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>	Points	<u>Ranking</u>
A2 Group, Inc.	3	1
URS Corporation Southern	7	2
HDR	8	3
KCI Technologies, Inc.	12	4

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order. Ben Dreiling will 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 11:45 am These minutes are considered to be the official minutes of the Technical Review Committee meeting held Wednesday, May 20, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: \(\)

Claude Miller Director of Procurement

Approved by:

Ben Dreiling, Director of Construction and Maintenance

TECHNICAL PROPOSALS FINAL RANKING

CEI SERVICES FOR S. R. 429 (Wekiva Parkway); Project No. 429-204, Contract No. 001087

CONSULTANT	Joe B. INDIVIDUAL RANKING	Ben D. INDIVIDUAL RANKING	Don B. INDIVIDUAL RANKING	RAW SCORE	FINAL RANKING
A² Group, Inc.	1	1	1	3	1
HDR	3	2	3	8	3
KCI Technologies	4	4	4	12	4
URS Corporation	2	3	2	7	2

EVALUATION COMMITTEE MEMBERS:

5/20/2015

5/20/2015

5/20/2015

TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY

CEI SERVICES FOR S. R. 429 (Wekiva Parkway)

CONTRACT NO. 001087; PROJECT NO. 429-204

CONSULTANT	A² Group, Inc.	HDR	KCI Technologies	URS
APPROACH TO THE SERVICES (MAX 10)	8	8	6	7
PROPOSED STAFFING (MAX 25)	23	20	22	22
CPM SCHEDULE (MAX 15)	15	15	15	15
QC/QA PROGRAM (MAX 05)	5-	5-	5	5
CONSTRUCTABILITY REVIEW (MAX 20)	15	14	13	/3
ORAL PRESENTATION (MAX 25)	25	23	22	24
TOTAL	91	85	83	86
Ranking	1	3	4	2

EVALUATION COMMITTEE MEMBER:

TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY

CEI SERVICES FOR S. R. 429 (Wekiva Parkway)

CONTRACT NO. 001087; PROJECT NO. 429-204

CONSULTANT	A² Group, Inc.	HDR	KCI Technologies	URS
APPROACH TO THE SERVICES (MAX 10)	10	10	Ŝ	10
PROPOSED STAFFING (MAX 25)	25	20	20	20
CPM SCHEDULE (MAX 15)	15	15.	15	15
QC/QA PROGRAM (MAX 05)	5	5	5	5
CONSTRUCTABILITY REVIEW (MAX 20)	20 75	15 15	15 60	15 66
ORAL PRESENTATION (MAX 25)	24	20	15	21
TOTAL	99	85	75	86
Ranking	(3	4	r

EVALUATION COMMITTEE MEMBER:

JA Berens

TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY

CEI SERVICES FOR S. R. 429 (Wekiva Parkway)

CONTRACT NO. 001087; PROJECT NO. 429-204

CONSULTANT	A² Group, Inc.	HDR	KCI Technologies	URS
APPROACH TO THE SERVICES (MAX 10)	9	8	8	8
PROPOSED STAFFING (MAX 25)	22	20	19	2\$
CPM SCHEDULE (MAX 15)	15	/3	12	13
QC/QA PROGRAM (MAX 05)	5	5	5	5
CONSTRUCTABILITY REVIEW (MAX 20)	19	15	/3	13
ORAL PRESENTATION (MAX 25)	24	19	16	20
TOTAL	94	80 +	73	80-
Ranking	1	2	4	3

EVALUATION COMMITTEE MEMBER: