CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO:

CFX Board Members

FROM:

Claude Miller Aude Miller Director of Procurement

DATE:

October 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 Systems Interchange to S.R. 46

Project No. 429-206; Contract No. 001089

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 August 2, 2015. Responses were received from five firms by the August 17, 2015, deadline. Those firms were: KCI Technologies, Inc.; AECOM Technical Services, Inc.; Johnson, Mirmiran & Thompson, Inc.; Jacobs Engineering Group, Inc.; CDM Smith. After reviewing and scoring the LOIs, the Evaluation Committee voted unanimously to shortlist the three highest ranked firms which were: AECOM Technical Services, Inc.; Jacobs Engineering Group, Inc.; and Johnson, Mirmiran & Thompson, Inc.

The firms were notified by the Procurement Department and directed to submit Technical Proposals which were received from all three firms by the September 30, 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 October 14, 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	AECOM Technical Services, Inc. Jacobs Engineering Group, Inc.	
3	Johnson, Mirmiran & Thompson, Inc.	

Board approval of the final ranking and authorization to enter into fee negotiations with AECOM Technical Services, 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 AECOM are not successful, Board authorization to enter into negotiations with the second ranked firm, Jacobs Engineering Group, Inc., is requested.

LOI-001089 Project 429-206 Committee Meeting October 14, 2015 Minutes

Technical Review Committee for CEI Services for Wekiva Parkway Project No. 429-206 Contract No. 001089, held a duly noticed meeting on Wednesday, October 14, 2015, commencing at 9:05 a.m. Pelican Conference Room (Room 107), at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Joe Berenis, Chief of Infrastructure Glenn Pressimone, Director of Engineering Don Budnovich, Resident Engineer

Other Attendees:

Robert Johnson, Manager of Procurement

Presentations / Q and A:

Robert Johnson commenced each interview 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.

AECOM, Inc.	09:07 – 09:42 a.m.
Jacobs Engineering Group, Inc.	09:52 – 10:26 a.m.
Johnson, Mirmiran & Thompson	10:35 – 11:08 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 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>	Points	Ranking
AECOM, Inc.	04	01
Jacobs Engineering Group, Inc.	06	02
Johnson, Mirmiran & Thompson	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 11:22am These minutes are considered to be the official minutes of the Technical Review Committee meeting held Wednesday, October 14, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by

Approved by:

Don Budnovich