


CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: CFX Board Members

FROM: Claude Miller 
Director of Procurement

DATE: November 17, 2015

RE: Approval of Final Ranking and Authorization for Fee Negotiations for
Professional Engineering Consultant Services for
S.R. 528/S.R. 436 Bridge Deck Replacement
Project No. 528-130; Contract No. 001135

In accordance with the approved Procurement Policy and Procedures for design professional services consultants, the Procurement Department advertised for Letters of Interest for the referenced project on September 20, 2015. Responses were received from eight firms by the October 5, 2015, deadline. Those firms were: Dewberry Engineers, Inc.; EAC Consulting, Inc.; RS&H, Inc.; AVCON, Inc.; Heath & Lineback Engineers, Inc.; AECOM Technical Services, Inc.; SAI Consulting Engineers, Inc.; T.Y. Lin International

After reviewing and scoring the letters of interest, the Evaluation Committee met on October 21, 2015, and shortlisted four (4) firms (Dewberry Engineers, Inc.; EAC Consulting, Inc.; RS&H, Inc.; T.Y. Lin International) and requested that Technical Proposals be submitted for review and scoring by November 9, 2015.

Technical Proposals were submitted by all four firms for review and scoring by the Technical Review Committee. As part of the scoring process, the Technical Review Committee heard oral presentations from the firms on November 17, 2015. 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	T.Y. Lin International
2	RS&H, Inc.
3	EAC Consulting, Inc.
3	Dewberry Engineers, Inc.

Board approval of the final ranking and authorization to enter into fee negotiations with T.Y. Lin International is requested. Once fee negotiations are completed, Board approval of the fee amount and award of a contract will be requested.

LOI-001135 Project 528-130 Committee Meeting November 17, 2015 Minutes

Technical Review Committee for **Design Services for S.R. 528/S.R.436 Bridge Deck Replacement; Project No. 528-130 Contract No. 001135**, held a duly noticed meeting on Monday, November 17, 2015, commencing at 09:02 a.m. Ibis Conference Room (Room 150), at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Glenn Pressimone, Director of Engineering
Don Budnovich, Resident Engineer
Corey Quinn, Chief of Technology/Operations

Other Attendees:

Robert Johnson, Manager of Procurement

Interviews:

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.

Dewberry Engineers, Inc.	09:04 – 09:30 a.m.
EAC Consulting, Inc.	09:39 – 10:06 a.m.
RS&H, Inc.	10:18 – 10:43 a.m.
T.Y. Lin Int'l	10:56 – 11:23 a.m.

Evaluation Portion:

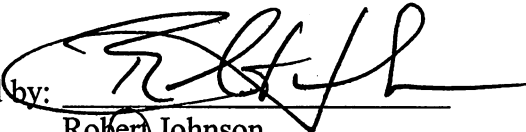
Robert stated the evaluation portion of the meeting is open to the public in accordance with Florida Statute. The committee members discussed the presentations and questioned the limits of the ACROW 700 series and its availability. Glenn called Will Smith of ACROW, and while on speaker, discussed the 700 series, its availability through FDOT (Oviedo yard), and lease/purchase options.

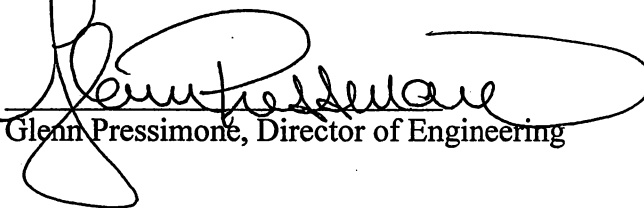
Upon completion of the call, the committee members individually scored the proposers and submitted them to Robert for tallying. Robert Johnson tallied the score sheets utilizing the rankings assigned by each committee member based on the raw scores each Proposer received. Below are the results:

<u>FIRM</u>	<u>Points</u>	<u>Ranking</u>
T.Y. Lin Int'l	05	01
RS&H, Inc.	07	02
EAC Consulting, Inc.	09	03
Dewberry Engineers, Inc.	09	03

Committee recommends CFX Board approve ranking and authorize negotiations with the top ranked firm, T.Y. Lin Int'l. The committee agreed that Glenn Pressimone 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 12:04am. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Tuesday, November 17, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: 
Robert Johnson

Approved by: 
Glenn Pressimone, Director of Engineering