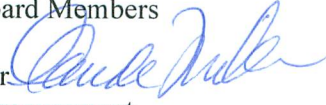


CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: Authority Board Members

FROM: Claude Miller 
Director of Procurement

DATE: May 21, 2015

RE: Approval of Final Ranking and Authorization for Fee Negotiations for
Professional Engineering Consultant Services for
S.R. 528/Econlockhatchee River Bridge Replacement
Contract No. 001098

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 March 29, 2015. Responses were received from ten firms by the April 13, 2015, deadline. Those firms were: Parsons Brinckerhoff, Inc.; Dewberry/Bowyer-Singleton; EAC Consulting, Inc.; RS&H, Inc.; Parsons Transportation; AVCON, Inc.; Gannett Fleming, Inc.; Graef-USA, Inc.; Heath & Lineback Engineers, Inc.; URS.

After reviewing and scoring the letters of interest, the Evaluation Committee met on April 29, 2015, and shortlisted four (4) firms (Parsons Brinckerhoff, Inc.; EAC Consulting, Inc.; RS&H, Inc.; URS) and requested that Technical Proposals be submitted for review and scoring by May 8, 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 May 18, 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	Parsons Brinckerhoff, Inc.
2	RS&H, Inc.
3	URS
4	EAC Consulting, Inc.

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

LOI-001098 Project 528-131 Committee Meeting May 18, 2015 Minutes

Technical Review Committee for **Design Services for S.R. 528 Econlockhatchee River Bridge Replacement Project No. 528-131 Contract No. 001098**, held a duly noticed meeting on Monday, May 18, 2015, commencing at 1:00 p.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
Glenn Pressimone, Director of Engineering
Ben Dreiling, Director of Construction and Maintenance

Other Attendees:

Robert Johnson, Manager of Procurement
Claude Miller, Director 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.

EAC Consulting, Inc.	1:03 – 1:23 p.m.
Parsons Brinckerhoff, Inc.	1:30 – 1:50 p.m.
RS&H, Inc.	1:57 – 2:17 p.m.
URS Corporation	2:24 – 2:43 p.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>	<u>Points</u>	<u>Ranking</u>
Parsons Brinckerhoff, Inc.	05	01
RS&H, Inc.	06	02
URS Corporation	07	03
EAC Consulting, Inc.	12	04

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order. 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 2:50pm. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Monday, May 18, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:


Robert Johnson

Approved by:


Glenn Pressimone, Director of Engineering

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

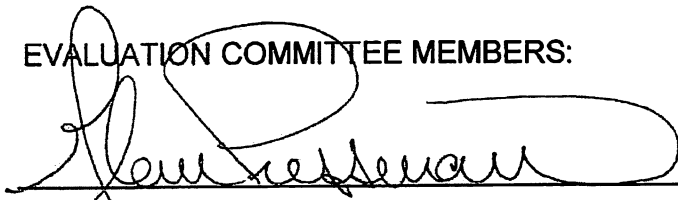
TECHNICAL PROPOSALS FINAL RANKING


Design Consultant Services for S.R. 528 Econlockhatchee River Bridge Replacement

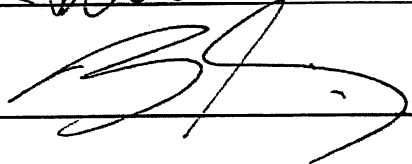
Project No. 528-131, Contract No. 001098

CONSULTANT	Joe B.	Ben D.	Glenn P.	RAW SCORE	FINAL RANKING
	INDIVIDUAL RANKING	INDIVIDUAL RANKING	INDIVIDUAL RANKING		
EAC Consulting, Inc.	4	4	4	<u>12</u>	4
Parsons Brinckerhoff, Inc.	1	3	1	5	1
RS&H, Inc.	2	2	2	6	2
URS Corporation	3	1	3	7	3

EVALUATION COMMITTEE MEMBERS:







5/18/2015


5/18/2015

5/18/2015

CENTRAL FLORIDA EXPRESSWAY AUTHORITY
TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY
S.R. 528 ECONLOCKHATCHEE RIVER BRIDGE REPLACEMENT
CONTRACT NO. 001098; PROJECT NO. 528-131

CONSULTANT	EAC Consulting	Parsons Brinckerhoff	RS&H	URS
UNDERSTANDING APPROACH (MAX 70)	65	70	70	70
INTERVIEWS (MAX 30)	23	27	26	25
TOTAL	88	97	96	95
Ranking	4	1	2	3

EVALUATION COMMITTEE MEMBER:



CENTRAL FLORIDA EXPRESSWAY AUTHORITY
TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY
S.R. 528 ECONLOCKHATCHEE RIVER BRIDGE REPLACEMENT
CONTRACT NO. 001098; PROJECT NO. 528-131

CONSULTANT	EAC Consulting	Parsons Brinckerhoff	RS&H	URS
UNDERSTANDING APPROACH (MAX 70)	60	61	62	65
INTERVIEWS (MAX 30)	25	26	27	28
TOTAL	85	87	89	93
Ranking	4	3	2	1

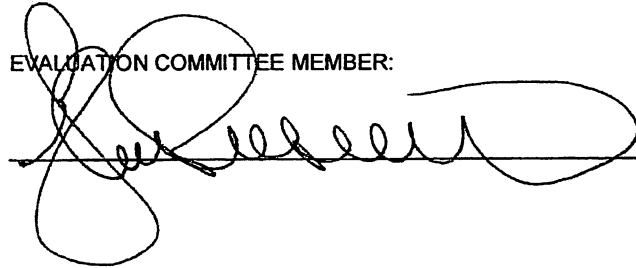
EVALUATION COMMITTEE MEMBER:



CENTRAL FLORIDA EXPRESSWAY AUTHORITY
TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY
S.R. 528 ECONLOCKHATCHEE RIVER BRIDGE REPLACEMENT
CONTRACT NO. 001098; PROJECT NO. 528-131

CONSULTANT	EAC Consulting	Parsons Brinckerhoff	RS&H	URS
UNDERSTANDING APPROACH (MAX 70)	65	68	68	68
INTERVIEWS (MAX 30)	25	28	27	26
TOTAL	90	96	95	94
Ranking	4	1	2	3

EVALUATION COMMITTEE MEMBER:

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be a name like "John" followed by a long, flowing tail.

LOI-001098 Committee Meeting April 23, 2015 Minutes

Evaluation Committee for **Design Services for S.R. 408 from S.R. 528 Econlockhatchee River Bridge Replacement; Project No. 528-131, Contract No. 001098**, held a duly noticed meeting on Thursday, April 23, 2015, commencing at 9:02 a.m. in the Osprey Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Iranetta Dennis, Director of Business Development
Julie Naditz, Highway Construction Division Manager, Orange County
Corey Quinn, Director of Expressway Operations

Committee Members Absent:

Don Budnovich, Resident Engineer and Senior Project Manager

Other Attendees:

Robert Johnson, Manager of Procurement
Courtney Gordon, Contracts Analyst

Discussion and Motions:

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 informed the committee that Don would be absent and that he had submitted his scoring sheets to him earlier.

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:

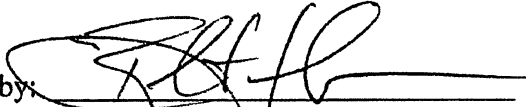
<u>Firms</u>	<u>Score</u>	<u>Ranking</u>
Parsons Brinckerhoff	09	01
EAC Consulting, Inc.	10	02
RS&H	11	03
URS	13	04
Parsons Transportation	18	05
Dewberry Engineers, Inc.	22	06
Avcon	24	07
Gannett Fleming, Inc.	31	08
GRAEF	34	09
Heath & Lineback Engineers, Inc.	37	10

It was the consensus of the committee that the top 4 respondents be invited to submit technical proposals and participate in presentations.

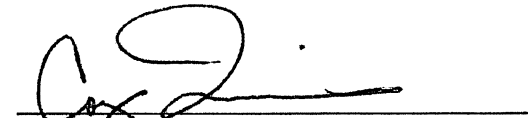
Robert stated that he would set up the presentations in alphabetical order and that the presentations would be held on May 18, 2015, commencing at 1 p.m.

There being no further business to come before the Committee, the meeting was adjourned at 9:53 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Thursday, April 23, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:


Robert Johnson, Manager of Procurement

On behalf of the Evaluation Committee these minutes have been review and approved by:


Corey Quinn, Director of Expressway Operations

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

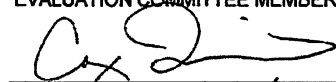
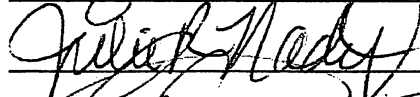


EVALUATION COMMITTEE MEMBER LETTERS OF INTEREST SHORTLIST RANKING

DESIGN CONSULTANT SERVICES FOR S.R. 528 ECONLOCKHATCHEE RIVER BRIDGE REPLACEMENT

CONTRACT NO. 001098; PROJECT NO. 528-131

CONSULTANT	Don Budnovich Score	Corey Quinn Score	Iranetta Dennis Score	Julie Naditz Score	TOTAL SCORE	RANKING
Avcon	5	5	7	7	24	7
Dewberry	7	8	4	3	22	6
EAC Consulting, Inc.	1	2	2	5	10	2
Gannett Fleming	8	4	9	10	31	8
GRAEF	9	9	8	8	34	9
Heath & Lineback Engineers, Inc.	9	10	10	8	37	10
Parsons Brinckerhoff	5	1	1	2	9	1
Parsons Transportation	1	6	6	5	18	5
RS&H	1	3	3	4	11	3
URS	1	6	5	1	13	4

EVALUATION COMMITTEE MEMBERS:

Date: Thursday, April 23, 2015

Date: Thursday, April 23, 2015

Date: Thursday, April 23, 2015

Date: Thursday, April 23, 2015