

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: Authority Board Members

FROM: Claude Miller
Director of Procurement

DATE: December 16, 2014

RE: Approval of Final Ranking and Authorization for Fee Negotiations for
Professional Engineering Consultant Services for
S.R. 408 Eastern Extension Project Development and Environmental Study
Contract No. 001064

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 October 19, 2014. Responses were received from four firms by the November 7, 2014, deadline. Those firms were: Parsons Brinckerhoff; The Corradino Group, Inc.; RS&H, Inc.; Metric Engineering, Inc. The Evaluation Committee voted unanimously to shortlist all four firms.

Technical Proposals were submitted by the firms on December 8, 2014, and transmitted to the members of the Technical Review Committee for review and scoring. As part of the scoring process, the Technical Review Committee heard oral presentations from the firms on December 15, 2014. After the orals 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	Metric Engineering, Inc.
2	RS&H, Inc.
3	The Corradino Group, Inc.
4	Parsons Brinckerhoff

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

cc: Joe Berenis, Deputy Executive Director, Engineering, Operations, Maintenance & Construction
Laura Kelley, Deputy Executive Director, Finance and Administration
Glenn Pressimone, Director of Engineering
Contract File

LOI-001064 Committee Meeting December 15, 2014 Minutes

Technical Review Committee for Professional Engineering Consultant Services S.R. 408 Eastern Extension Project Development and Environmental Study; LOI-001064, held a duly noticed meeting on Monday, December 15, 2014, commencing at 1:00p.m. 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
Ben Dreiling, Director of Construction and Maintenance
Renzo Natasi, Orange County Representative

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.

Metric Engineering, Inc.	1:06 – 1:51 p.m.
Parsons Brinckerhoff	2:00 – 2:36 p.m.
RS&H, Inc.	2:53 – 3:30 p.m.
The Corradino Group, Inc.	3:45 – 4:28 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 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>
Metric Engineering, Inc.	03	01
Parsons Brinckerhoff	10	04
RS&H, Inc.	08	02
The Corradino Group, Inc.	09	03

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order. The committee agreed that Ben Dreiling 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 4:40pm. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Monday, December 15, 2014, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by:


Robert Johnson

Approved by:


Ben Dreiling

ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY

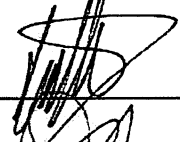
FINAL RANKING SUMMARY


Professional Engineering Consultant Services S.R. 408 Eastern Extension Project Development and Environmental Study


CONTRACT NO. 001064

CONSULTANT	Joe Berrinis RANKING	Ben Dreiling RANKING	Renzo Natasi RANKING	TOTAL SCORE	RANKING
Metric Engineering, Inc.	1	1	1	3	1
Parsons Brinckerhoff	4	4	2	10	4
RS&H, Inc.	2	2	4	8	2
The Corradino Group, Inc.	3	3	3	9	3

TECHNICAL REVIEW COMMITTEE MEMBERS:







Robert Johnson

From: Claude Miller
Sent: Thursday, November 13, 2014 8:52 AM
To: Ben Dreiling; Iranetta Dennis; Donald Budnovich; Corey Quinn; renzo.nastasi@ocfl.net
Cc: Robert Johnson
Subject: S.R. 408 Eastern Extension PD&E

The Evaluation Committee has voted unanimously to shortlist all four firms that submitted LOIs (Parsons, Metric, RS&H, and Corradino). Please return the LOI package to Procurement together with the completed Disclosure Form.

Thank you for your service on the Committee.

Claude

Claude Miller
Director of Procurement
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
4974 ORL Tower Road - Orlando, FL 32807
O: 407-690-5000
D: 407-690-5371
Claude.Miller@CFXway.com

PLEASE NOTE: Florida has a very broad public records law (F. S. 119). All e-mails to and from the Expressway Authority are kept as a public record.
Your e-mail communications, including your e-mail address may be disclosed to the public and media at any time.

Claude Miller

From: Ben Dreiling
Sent: Thursday, November 13, 2014 8:48 AM
To: Claude Miller
Subject: RE: S.R. 408 Eastern Extension PD&E

I agree that all four (4) firms should be shortlisted.

Thanks

Ben

From: Claude Miller
Sent: Wednesday, November 12, 2014 10:01 AM
To: Ben Dreiling
Subject: S.R. 408 Eastern Extension PD&E

It has been suggested by a Committee member that all four firms that submitted LOIs for the subject project (Parsons, Metric, RS&H, and Corradino) be shortlisted. If Committee members unanimously agree to shortlist all four firms, then scoring of the LOIs and ranking of the firms will not be required since the scores and ranking are not be carried over to the next step in the selection process. If all firms are shortlisted then your service on the Evaluation Committee will be completed and the meeting scheduled for November 19 will not be necessary.

Please respond to this email by either agreeing or disagreeing with the shortlisting of all firms. The decision must be unanimous. I will advise you of the results.

Claude

Claude Miller
Director of Procurement
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
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Claude.Miller@CFXway.com

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Claude Miller

From: Iranetta Dennis
Sent: Wednesday, November 12, 2014 10:21 AM
To: Claude Miller
Subject: Re: S.R. 408 Eastern Extension PD&E

I agree with the recommendation to short list firms.

Sent from my iPhone

On Nov 12, 2014, at 10:01 AM, "Claude Miller" <Claude.Miller@CFXWay.com> wrote:

It has been suggested by a Committee member that all four firms that submitted LOIs for the subject project (Parsons, Metric, RS&H, and Corradino) be shortlisted. If Committee members unanimously agree to shortlist all four firms, then scoring of the LOIs and ranking of the firms will not be required since the scores and ranking are not be carried over to the next step in the selection process. If all firms are shortlisted then your service on the Evaluation Committee will be completed and the meeting scheduled for November 19 will not be necessary.

Please respond to this email by either agreeing or disagreeing with the shortlisting of all firms. The decision must be unanimous. I will advise you of the results.

Claude

Claude Miller
Director of Procurement
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Claude.Miller@CFXway.com

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Claude Miller

From: Donald Budnovich
Sent: Wednesday, November 12, 2014 10:31 AM
To: Claude Miller
Subject: RE: S.R. 408 Eastern Extension PD&E

Claude,

I agree with the shortlisting of all 4 firms.

Thanks,

Donald W. Budnovich, PE
Resident Engineer
Central Florida Expressway Authority
Office (407) 690-5334
Mobile (321) 662-0750

www.ExpresswayAuthority.com

From: Claude Miller
Sent: Wednesday, November 12, 2014 10:01 AM
To: Donald Budnovich
Subject: S.R. 408 Eastern Extension PD&E

It has been suggested by a Committee member that all four firms that submitted LOIs for the subject project (Parsons, Metric, RS&H, and Corradino) be shortlisted. If Committee members unanimously agree to shortlist all four firms, then scoring of the LOIs and ranking of the firms will not be required since the scores and ranking are not be carried over to the next step in the selection process. If all firms are shortlisted then your service on the Evaluation Committee will be completed and the meeting scheduled for November 19 will not be necessary.

Please respond to this email by either agreeing or disagreeing with the shortlisting of all firms. The decision must be unanimous. I will advise you of the results.

Claude

Claude Miller
Director of Procurement
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
4974 ORL Tower Road - Orlando, FL 32807
O: 407-690-5000
D: 407-690-5371
Claude.Miller@CFXway.com

Claude Miller

From: Corey Quinn
Sent: Wednesday, November 12, 2014 10:16 AM
To: Claude Miller
Subject: RE: S.R. 408 Eastern Extension PD&E

I agree we should shortlist four for this.

Corey Quinn, P.E.
Director of Expressway Operations
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
4974 ORL Tower Road
Orlando, Florida 32807
O: 407-690-5000
D: 407-690-5332
C: 407-429-9098
Corey.Quinn@CFXWay.com
www.ExpresswayAuthority.com

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From: Claude Miller
Sent: Wednesday, November 12, 2014 10:01 AM
To: Corey Quinn
Subject: S.R. 408 Eastern Extension PD&E

It has been suggested by a Committee member that all four firms that submitted LOIs for the subject project (Parsons, Metric, RS&H, and Corradino) be shortlisted. If Committee members unanimously agree to shortlist all four firms, then scoring of the LOIs and ranking of the firms will not be required since the scores and ranking are not be carried over to the next step in the selection process. If all firms are shortlisted then your service on the Evaluation Committee will be completed and the meeting scheduled for November 19 will not be necessary.

Please respond to this email by either agreeing or disagreeing with the shortlisting of all firms. The decision must be unanimous. I will advise you of the results.

Claude

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O: 407-690-5000
D: 407-690-5371
Claude.Miller@CFXway.com

Claude Miller

From: Renzo.Nastasi@ocfl.net
Sent: Wednesday, November 12, 2014 1:07 PM
To: Claude Miller
Subject: RE: S.R. 408 Eastern Extension PD&E

Claude,

I don't have any objection to short listing all the firms.

R

From: Claude Miller [mailto:Claude.Miller@CFXWay.com]
Sent: Wednesday, November 12, 2014 10:05 AM
To: Nastasi, Renzo
Subject: S.R. 408 Eastern Extension PD&E

It has been suggested by a Committee member that all four firms that submitted LOIs for the subject project (Parsons, Metric, RS&H, and Corradino) be shortlisted. If Committee members unanimously agree to shortlist all four firms, then scoring of the LOIs and ranking of the firms will not be required since the scores and ranking are not be carried over to the next step in the selection process. If all firms are shortlisted then your service on the Evaluation Committee will be completed and the meeting scheduled for November 19 will not be necessary.

Please respond to this email by either agreeing or disagreeing with the shortlisting of all firms. The decision must be unanimous. I will advise you of the results.

Renzo, if you have any questions about this please give me a call. We have done this on previous projects.

Claude

Claude Miller
Director of Procurement
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
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Claude.Miller@CFXway.com

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**NOTICE TO PROFESSIONAL ENGINEERING CONSULTANTS
REQUEST FOR LETTERS OF INTEREST FOR
PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR
S.R. 408 EASTERN EXTENSION PROJECT DEVELOPMENT AND
ENVIRONMENTAL STUDY
CONTRACT NO. 001064**

The Central Florida Expressway Authority requires the services of a Professional Engineering Consultant in connection with Contract No. 001064, S.R. 408 Eastern Extension Project Development and Environmental Study in Orange County, Florida.

Shortlist consideration will be given to only those firms who are qualified pursuant to law, and as determined by the Authority, based on information provided by the firms, and who have been pre-qualified by FDOT to perform, as a minimum, the indicated Major Types of Work.

MAJOR TYPES OF WORK: As a minimum, the consultant shall be prequalified by FDOT in the following work groups: 2.0 Project Development and Environmental Studies, and 13.5 Subarea/Corridor Planning.

ADDITIONAL TYPES OF WORK REQUIRED: The consultant shall also be prequalified on its own or through Authority-approved subconsultants, in the following work types: 3.3 Controlled Access Highway Design, 4.2 Major Bridge Design, 6.1 Traffic Engineering Studies,

DESCRIPTION: The required services shall be provided in accordance with the most recent version of the Florida Department of Transportation, Project Development and Environment (PD&E) Manual. The consultant shall perform those services required for PD&E studies, including consideration of all transportation, social, economic, and environmental effects; prepare the required environmental documents, engineering reports and preliminary plans; and provide the necessary public involvement services including a public hearing, required for the preparation of a State Environmental Impact Report (SEIR).

The limits of the PD&E Study will extend along the S.R. 50 corridor approximately 7.5 miles from the current eastern terminus of S.R. 408 at S.R. 50 to the intersection of S.R. 50 and S.R. 520. The entire study area is located within Orange County.

A copy of the Concept Development & Evaluation Report for the S.R. 408 Extension prepared in July 2008 is available for download at

<https://www.cfxway.com/TravelersExpressways/Expressways/PlansStudiesFutureExpressways/Archived/ConceptStudies/tabid/188/Category/118/sr-408-eastern-extension.aspx>.

CONFLICT OF INTEREST: If selected, the firm and its subconsultant(s) shall not enter into any other contract with the Authority during the term of this contract which would create or involve a conflict of interest with the services to be provided.

LETTERS OF INTEREST SUBMITTAL REQUIREMENTS: Consultants wishing to be considered shall submit six (6) sets of a Letter of Interest package utilizing Times New Roman font, 12 pitch, single spacing and one (1) compact disk with an electronic version in pdf format with a resolution of 300 dots per inch (dpi). The Letter of Interest shall be a maximum of five (5) pages (8½” x 11”), excluding resumes and attachments identified below. The responses shall address the following:

1. Technical Experience – Demonstrate that the firm and any proposed subconsultants have the ability to perform the work effort required by the Authority. Submit details of specific experience for at least three (3) projects similar to those described above completed by the firm’s Project Manager and other key project team members including the name of client contact person, telephone number, and physical address;
2. Proposed Staffing – Ability, quality, experience, location and cooperativeness of the proposed individuals of the firm and proposed subconsultants to perform the required services. Detailed resumes of the firm’s proposed Project Manager and other “key” personnel specifically designated and presently employed by the firm who will be assigned to the project, as well as resumes of subconsultants that may be involved in key roles, shall be provided. The firm’s Project Manager shall have at least five (5) years of experience on PD&E projects. Resumes do not count against the 5 page limit;
3. Project Approach - Provide a narrative describing the firm’s approach to delivering the required services. In addition to the narrative, provide a proposed project organization chart including subconsultant personnel and a matrix summarizing proposed personnel experience on similar projects including registrations/certifications. The chart and matrix do not count against the 5 page limit;
4. Location of the Firm – To receive the maximum number of points, the firm’s local office shall also serve as the firm’s corporate headquarters. Identify which situation describes the location of the firm’s corporate headquarters: 1) A local corporate headquarters serving as the local office; 2) A sub-local corporate headquarters with a local office; 3) An out of state corporate headquarters with a local office; 4) An out of state corporate headquarters with a sub-local office; 5) No offices within the state. Local is defined as within a 30-mile radius of the Authority’s Headquarters Building. Sub-local is defined as within the state of Florida, but outside a 30-mile radius of the Authority’s Headquarters Building.
5. M/WBE Utilization – Demonstrate the firm’s good faith effort to meet the participation objective for this project which is 15%. Firms that are submitting as the “prime” consultant and are certified M/WBEs will not be allowed to use that status to satisfy the participation requirement. Such firms are still required to propose a percentage of participation using other certified M/WBEs and will be scored based on that percentage.
6. Current and Projected Workload – Indicate ability of staff to manage a PD&E project and indicate, as a percentage, the current/projected workload of current staff. Indicate the total number of firm’s professional, technical and administrative personnel by discipline, location and office responsible for administering the contract.

7. Volume of Work Previously Awarded – The firm shall submit with the Letter of Interest a list of all direct contracts of any type, both active and completed, between the Authority and the firm during the past five (5) years. The list shall have column headings showing the project name, the firm's Project Manager, the project fees, the estimated remaining or final budget amount (exclusive of subconsultant fees associated with the project) as of the date of submittal of the Letter of Interest, the percent complete/status, and any comments relative to the project. The object of this criterion is to effect an equitable distribution of contracts among qualified firms provided such distribution does not violate the principle of selection of the most highly qualified firms. This list does not count against the 5 page limit.

Failure to submit any of the above required information may be cause for rejection of the package as non-responsive.

Each firm will also be evaluated based on past performance on Authority projects only. Items considered will include the quality of work product, whether the project was completed within negotiated fee and the ability of the Authority staff to work with the firm's staff.

SCORING AND SHORTLISTING: The Authority's Evaluation Committee will shortlist a minimum of three (3) firms based on its evaluation and scoring of the Letters of Interest. Past performance on Authority projects will also be considered as indicated above. Scores for each category identified above will be determined using a weighted system. Each category has been assigned a weight factor that will be multiplied by a grade to determine the score. The assigned weights to each category are as follows: Technical Experience (8); Proposed Staffing (10); Project Approach (6); Location of Firm (3); M/WBE Utilization (3); Current and Projected Workload (3); Volume of Work Previously Awarded (-2). Grades for each category will be between 0 and 4. Scoring of Past Performance will have a weight of 4 and a grade range between -2 and 2. If the Committee member has no knowledge of the firm or its past performance on Authority projects then the grade shall be zero.

Shortlisting of firms will be based on converting each Committee member's Total Score into a ranking with the highest score ranked first, second highest ranked second, etc. Once converted, the Committee members' rankings for each firm will be entered into a summary sheet. The Total Score recorded on the summary sheet will determine the ranking and shortlisting.

Shortlisted firms will proceed to the next step in the process which includes preparation and submittal of a Technical Proposal and an oral presentation. No changes shall be made in the personnel proposed in the Letter of Interest for the Project Manager and the "key" personnel specifically designated and presently employed by the firm without the written approval of the Authority. The request for approval shall include the reason for the change and a resume of the proposed replacement. The Authority will provide the shortlisted firms with a Scope of Services for use in preparing the Technical Proposal. Each firm will be evaluated and ranked by the Authority's Technical Review Committee based on the Technical Proposal and oral presentation. The highest ranked firm will be presented to the Authority Board for approval and authorization to negotiate fees and expenses.

CODE OF ETHICS: All consultants selected to work with the Authority are required to comply with the Authority's Code of Ethics, a copy of which may be viewed on the Authority's web site at www.cfxway.com.

EQUAL OPPORTUNITY STATEMENT: The Central Florida Expressway Authority, in accordance with the provisions of Title VI and Title VII of the Civil Rights Act of 1964, hereby notifies all firms and individuals that it will require affirmative efforts be made to ensure participation by minorities.

MINORITY/WOMEN/DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION: Minority/Women/Disadvantaged Business Enterprises will not be discriminated against on the basis of race, color, sex, or national origin in consideration for qualification or an award by the Authority. The Authority has established a 15% participation objective for M/WBE firms for each project.

NON-SOLICITATION PROVISION: From the first date of publication of this notice, no person may contact any Authority Board Member, Officer or Employee or any evaluation committee member, with respect to this notice or the services to be provided. All such requests for information shall be made to the Authority Contact Person indicated below. Refer to the lobbying guidelines of the Authority for further information regarding this Non-Solicitation Provision.

LETTER OF INTEREST RESPONSE DEADLINE:

November 7, 2014 1:30 p.m., Orlando local time

AUTHORITY CONTACT PERSON:

Mr. Robert Johnson
Manager of Procurement
Telephone: (407) 690-5372

LETTER OF INTEREST RESPONSE ADDRESS:

Central Florida Expressway Authority
4974 ORL Tower Road
Orlando, FL 32807

Re: S.R. 408 Eastern Extension PD&E - Contract No. 001064

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Claude Miller
Director of Procurement