# **CENTRAL FLORIDA EXPRESSWAY AUTHORITY**

### **MEMORANDUM**

TO:	Authority Board Members
FROM:	Claude Miller
DATE:	March 26, 2015
RE:	Approval of Final Ranking and Authorization for Fe

RE: Approval of Final Ranking and Authorization for Fee Negotiations for Design Consultant Services for Single Line Dynamic Message Sign (DMS) Upgrade Contract No. 001086; Project No. 599-525

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 January 16, 2015. Responses were received from three firms by the February 9, 2015, deadline. Those firms were: URS Corporation; Metric Engineering, Inc.; TransCore. The Evaluation Committee was polled and voted unanimously to shortlist all three firms after the Procurement Department verified that the prequalification requirements had been met by all of the firms.

Technical Proposals were submitted on March 9, 2015, by all three firms for review and scoring by the Technical Review Committee. The Committee convened on March 26, 2015, and prepared its final ranking based on the scores for the Technical Proposals. The results of that process were as follows:

Ranking	Consultant Firm	
1	URS Corporation	
2	Metric Engineering, Inc.	
3	TransCore	

Board approval of the final ranking and authorization to enter into fee negotiations with URS Corporation 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 Corey Quinn, Director of Expressway Operations

## LOI-001086 Project 599-525 Committee Meeting March 25, 2015 Minutes

Technical Review Committee for **Design Services for Single Line DMS Upgrade Project No. 599-525 Contract No. 001086,** held a duly noticed meeting on Wednesday, March 25, 2015, commencing at 9:00a.m. in the Sandpiper Conference Room at the CFX Administrative Bldg., Orlando, Florida.

### **Committee Members Present:**

Joe Berenis, Executive Deputy Director Engineering Construction, Operations and Maintenance Corey Quinn, Director of Expressway Operations Glenn Pressimone, Director of Engineering

### **Other Attendees:**

Robert Johnson, Manager of Procurement

### **Discussion and Motions:**

Robert collected the disclosure forms from the committee members. 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>	<b>Points</b>	<u>Ranking</u>
URS Corporation	05	01
Metric Engineering, Inc.	06	02
Transcore	07	03

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order.

The committee agreed that Corey Quinn 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 09:05am These minutes are considered to be the official minutes of the Technical Review Committee meeting held Wednesday, March 25, 2015, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: Robert Johnson Approved by: uinn. P.E

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

# TECHNICAL PROPOSALS FINAL RANKING

# Single Line DMS Upgrade; Project No. 599-525, Contract No. 001086

CONSULTANT	Joe B. INDIVIDUAL RANKING	Glenn P. INDIVIDUAL RANKING	Corey Quinn INDIVIDUAL RANKING	RAW SCORE	FINAL RANKING
Metric Engineering, Inc.	2	2	2	6	2
Transcore	3		3	7	3
URS Corporation	/	3	/	5	/

# EVALUATION COMMITTEE MEMBERS:

A Berenis	3/25/2015
Jeuresbert	3/25/2015
- Cy 2	3/25/2015

From:	Corey Quinn
Sent:	Tuesday, February 10, 2015 2:28 PM
То:	Robert Johnson
Subject:	RE: DESIGN CONSULTANT SERVICES FOR SYSTEMWIDE SINGLE LINE DMS UPGRADE; PROJECT
	NO. 599-525; CONTRACT NO. 001086

I am ok moving forward with the 3 teams.

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

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.

From: Robert Johnson Sent: Tuesday, February 10, 2015 1:24 PM To: Ben Dreiling; Donald Budnovich; Iranetta Dennis; 'julie.naditz@ocfl.net' Cc: Courtney Gordon; Corey Quinn Subject: DESIGN CONSULTANT SERVICES FOR SYSTEMWIDE SINGLE LINE DMS UPGRADE; PROJECT NO. 599-525; CONTRACT NO. 001086 Importance: High

Committee Members,

Good afternoon, we opened the subject LOI yesterday, three (3) firms submitted LOIs for the subject project (Transcore, Metric, and URS). All firms/teams meet the pre-qualification requirements (see attached) and state they will meet or exceed the 15% M/WBE objective. Three (3) firms are the minimum number that may be shortlisted. If Committee members unanimously agree to shortlist all three 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 February 20 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.

Kindest Regards,

Robert Johnson

Robert Johnson, MSSL, CPPO, CPM, CDT, CRIS Manager of Procurement

CENTRAL FLORIDA EXPRESSWAY AUTHORITY 4974 ORL Tower Road Orlando, Florida 32807

From: Sent:	Julie.Naditz@ocfl.net Tuesday, February 10, 2015 4:42 PM
To:	Robert Johnson
Subject:	RE: DESIGN CONSULTANT SERVICES FOR SYSTEMWIDE SINGLE LINE DMS UPGRADE; PROJECT NO. 599-525; CONTRACT NO. 001086

I agree with shortlisting all 3 firms. Thanks,

Julie R. Naditz, P.E. Manager, Orange County Highway Construction 407-836-7949 4200 South John Young Parkway Orlando, Florida 32839 julie.naditz@ocfl.net From: Robert Johnson [mailto:Robert.Johnson@CFXWay.com] Sent: Tuesday, February 10, 2015 1:24 PM To: Ben Dreiling; Donald Budnovich; Iranetta Dennis; Naditz, Julie Cc: Courtney Gordon; Corey Quinn Subject: DESIGN CONSULTANT SERVICES FOR SYSTEMWIDE SINGLE LINE DMS UPGRADE; PROJECT NO. 599-525; CONTRACT NO. 001086

Committee Members,

Good afternoon, we opened the subject LOI yesterday, three (3) firms submitted LOIs for the subject project (Transcore, Metric, and URS). All firms/teams meet the pre-qualification requirements (see attached) and state they will meet or exceed the 15% M/WBE objective. Three (3) firms are the minimum number that may be shortlisted. If Committee members unanimously agree to shortlist all three 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 February 20 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.

Kindest Regards,

### Robert Johnson

Robert Johnson, MSSL, CPPO, CPM, CDT, CRIS Manager of Procurement

CENTRAL FLORIDA EXPRESSWAY AUTHORITY 4974 ORL Tower Road Orlando, Florida 32807

(o) 407-690-5372 www.ExpresswayAuthority.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.

From:	Robert Johnson
Sent:	Monday, February 16, 2015 9:58 AM
То:	Donald Budnovich
Subject:	FW: DESIGN CONSULTANT SERVICES FOR SYSTEMWIDE SINGLE LINE DMS UPGRADE; PROJECT
	NO. 599-525; CONTRACT NO. 001086
Attachments:	Prequalification Summary.pdf

Importance:

High

Don,

This is to confirm our discussion last week of your willingness to shortlist all three (3) firms. Thank-you

Kindest Regards,

Robert Johnson

Robert Johnson, MSSL, CPPO, CPM, CDT, CRIS Manager of Procurement

CENTRAL FLORIDA EXPRESSWAY AUTHORITY 4974 ORL Tower Road Orlando, Florida 32807

(o) 407-690-5372 www.ExpresswayAuthority.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.

From: Robert Johnson Sent: Tuesday, February 10, 2015 1:24 PM To: Ben Dreiling; Donald Budnovich; Iranetta Dennis; 'julie.naditz@ocfl.net' Cc: Courtney Gordon; Corey Quinn Subject: DESIGN CONSULTANT SERVICES FOR SYSTEMWIDE SINGLE LINE DMS UPGRADE; PROJECT NO. 599-525; CONTRACT NO. 001086 Importance: High

Committee Members,

Good afternoon, we opened the subject LOI yesterday, three (3) firms submitted LOIs for the subject project (Transcore, Metric, and URS). All firms/teams meet the pre-qualification requirements (see attached) and state they will meet or exceed the 15% M/WBE objective. Three (3) firms are the minimum number that may be shortlisted. If Committee members unanimously agree to shortlist all three 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 February 20 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.

From:	Iranetta Dennis
Sent:	Wednesday, February 18, 2015 11:27 AM
То:	Robert Johnson
Subject:	RE: DESIGN CONSULTANT SERVICES FOR SYSTEMWIDE SINGLE LINE DMS UPGRADE; PROJECT
-	NO. 599-525; CONTRACT NO. 001086

I concur with recommendation.

Iranetta J. Dennis Business Development Director Central Florida Expressway Authority (407) 690-5000 (407) 690- 5011 (f)

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.

From: Robert Johnson Sent: Wednesday, February 18, 2015 8:58 AM To: Iranetta Dennis Subject: FW: DESIGN CONSULTANT SERVICES FOR SYSTEMWIDE SINGLE LINE DMS UPGRADE; PROJECT NO. 599-525; CONTRACT NO. 001086 Importance: High

Please let me know...

From: Robert Johnson Sent: Tuesday, February 10, 2015 1:24 PM To: Ben Dreiling; Donald Budnovich; Iranetta Dennis; 'julie.naditz@ocfl.net' Cc: Courtney Gordon; Corey Quinn Subject: DESIGN CONSULTANT SERVICES FOR SYSTEMWIDE SINGLE LINE DMS UPGRADE; PROJECT NO. 599-525; CONTRACT NO. 001086 Importance: High

### Committee Members,

Good afternoon, we opened the subject LOI yesterday, three (3) firms submitted LOIs for the subject project (Transcore, Metric, and URS). All firms/teams meet the pre-qualification requirements (see attached) and state they will meet or exceed the 15% M/WBE objective. Three (3) firms are the minimum number that may be shortlisted. If Committee members unanimously agree to shortlist all three 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 February 20 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.