


CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: Authority Board Members

FROM: Claude Miller 
Director of Procurement

DATE: October 28, 2014

RE: Approval of Final Ranking and Authorization for Fee Negotiations for
S.R. 408/I-4 Interchange Corridor Consultant Services
Contract No. 001055

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 14, 2014. Responses were received from five (5) firms by the October 8, 2014, deadline. Those firms were: Stantec Consulting, Inc.; Moffat & Nichol; Dewberry/Bowyer-Singleton; CH2M HILL; URS Corporation Southern.

The Evaluation Committee met on October 15, 2014, and after reviewing and scoring the Letters of Interest voted to shortlist the three firms ranked highest. Those firms were: Dewberry/Bowyer-Singleton, CH2M HILL, and URS Corporation Southern. Presentations were given by the three firms on October 27, 2014. After the presentations were completed, the Committee convened and prepared its final ranking. The result of that process was as follows:

<u>Ranking</u>	<u>Consultant Firm</u>
1	CH2M HILL
2	URS Corporation Southern
3	Dewberry/Bowyer-Singleton

Board approval of the final ranking and authorization to enter into fee negotiations with CH2M HILL 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
Ben Dreiling, Director of Construction and Maintenance
Glenn Pressimone, Director of Engineering
Contract File

LOI-001055 Committee Meeting October 27, 2014 Minutes

Evaluation Committee for S.R. 408/I-4 Interchange Corridor Consultant; LOI-001055, held a duly noticed meeting on Monday, October 27, 2014, commencing at 9:48 a.m. in the Pelican Conference Room at the CFX Administrative Building, Orlando, Florida.

Committee Members Present:

Joe Berenis, Deputy Executive Director
Don Budnovich, Resident Engineer
Glenn Pressimone, Director of Engineering
Iranetta Dennis, Director of Business Development
Julie Naditz, Highway Construction Division Manager, Orange County

Other Attendees:

Robert Johnson, Manager of Procurement

Interviews:

Robert Johnson commenced each interview with a brief overview of the process and explained that the interviews were closed to the public and being recorded in accordance with Florida statutory requirements.

CH2MHill	09:49 – 10:15 a.m.
Dewberry Boyer Singleton	10:36 – 11:02 a.m.
URS Corporation Southern	11:13 – 11:38 a.m.

Evaluation Portion

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>Proposer</u>	<u>Points</u>	<u>Ranking</u>
CH2MHill	07	1
URS Corporation Southern	11	2
Dewberry Boyer Singleton	12	3

Committee recommends CFX Board approve ranking and authorize staff to enter into negotiations with the top ranked firm, CH2MHill.

There being no other business to come before the Committee; the meeting was adjourned at 11:52 a.m.

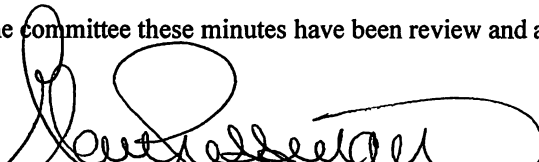
These minutes are considered to be the official minutes of the Interviews & Evaluations held Monday, October 27, 2014.

Submitted by:


Robert Johnson

On behalf of the committee these minutes have been review and approved by

Approved by:


Glenn Pressimone, Director of Engineering

S.R.408 / I-4 INTERCHANGE COORIDOR CONSULTANT, 001055

Final Committee Member Scoring

Firms	Dewberry / BSA	CH2MHill	URS Corp.
LOI	113	113	118
Interview	160	175	180
Grand Total	273	288	298
Ranking	3	2	1

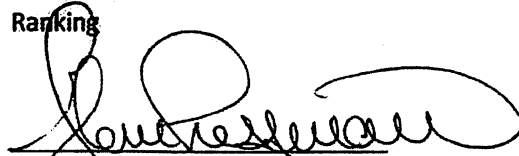

Joe Berenis

Monday, October 27, 2014

S.R.408 / I-4 INTERCHANGE COORIDOR CONSULTANT, 001055

Final Committee Member Scoring

Firms	Dewberry / BSA	CH2MHill	URS Corp.
LOI	113	119	113
Interview	179	185	180
Grand Total	292	304	293
Ranking	3	1	2


Glenn Pressimone

Monday, October 27, 2014

S.R.408 / I-4 INTERCHANGE COORIDOR CONSULTANT, 001055

Final Committee Member Scoring

Firms	Dewberry / BSA	CH2MHill	URS Corp.
LOI	111	115	114
Interview	193	195	194
Grand Total	304	310	308
Ranking	3	1	2



Don Budnovich

Monday, October 27, 2014

S.R.408 / I-4 INTERCHANGE COORIDOR CONSULTANT, 001055

Final Committee Member Scoring

Firms	Dewberry / BSA	CH2MHill	URS Corp.
LOI	107	83	80
Interview	186	196	180
Grand Total	293	279	260
Ranking	1	2	3



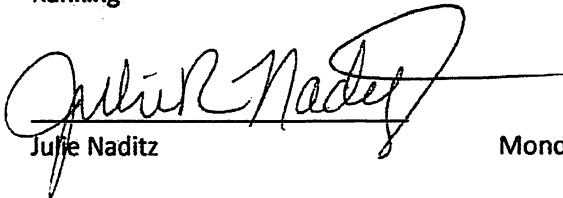
Iranetta Dennis

Monday, October 27, 2014

S.R.408 / I-4 INTERCHANGE COORIDOR CONSULTANT, 001055

Final Committee Member Scoring

Firms	Dewberry / BSA	CH2MHill	URS Corp.
LOI	101	99	104
Interview	180	190	170
Grand Total	281	289	274
Ranking	2	1	3



Julie Naditz

Monday, October 27, 2014

LOI-001055 Committee Meeting October 15, 2014 Minutes

Evaluation Committee for S.R. 408/I-4 Interchange Corridor Consultant; LOI-001055, held a duly noticed meeting on Wednesday, October 15, 2014, commencing at 9:30 a.m. in the Sandpiper Conference Room at the CFX Administrative Building, Orlando, Florida.

Committee Members Present:

Joe Berenis, Deputy Executive Director
Don Budnovich, Resident Engineer
Glenn Pressimone, Director of Engineering
Iranetta Dennis, Director of Business Development
Julie Naditz, Highway Construction Division Manager, Orange County

Other Attendees:

Claude Miller, Director of Procurement

Discussion and Motions:

Claude called the meeting to order and explained that its purpose was to shortlist firms for S.R. 408/I-4 Interchange Corridor Consultant contract. Since there would be no technical proposals submitted for this project, this committee will also hear oral presentations currently scheduled for October 27. Scores recorded today will be carried over and added to the scores for the orals to determine the final ranking of the firms for presentation to the Board.

Joe Berenis stated that he might not be available on the 27th due to a subpoena from the State Attorney's office. Claude advised the committee that it could proceed with the oral presentations if Joe was absent.

A Disclosure Form for Evaluation Committee Members was collected from each member and verified that no conflict of interest existed.

General discussion took place among the members concerning various observations related to each of the letters of interest.

Claude then directed the members to complete and submit their score sheets for the firms. He entered the scores on the shortlist ranking sheet and totaled the scores which were as follows:

<u>Firms</u>	<u>Score</u>	<u>Ranking</u>
Dewberry/BSA	545	1
CH2MHill	529	2
URS Corporation	529	3 ²
Stantec	506	4
Moffat & Nichol	427	5

It was the consensus of the committee that the top 3 respondents be invited to give an oral presentation.

The committee made the following decisions regarding the oral presentations:

1. Ten minutes for the presentation and 15 minutes for questions.
2. No Power Point; limit of two presentation boards.
3. No more than 5 representatives from each firm with the Project Manager being the primary presenter and other key personnel as determined by the firm.
4. The presentation shall address the firm's understanding of the project requirements, its approach to the providing the required services, and its team.

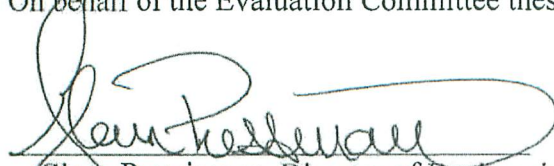
The Authority will provide each firm with a cd of the FDOT contract with the concessionaire.

The Procurement Department will notify the shortlisted firms regarding the date and times of the oral presentations, advise them of the presentation requirements, and provide the cd.

There being no further business to come before the Committee, the meeting was adjourned at 10:15 a.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Wednesday, October 15, 2014, and take precedence over any other notes, tapes, etc., that may have been made.

Submitted by: 
 Claude Miller, Director of Procurement

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


 Glenn Pressimone, Director of Engineering

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

EVALUATION COMMITTEE MEMBER LETTERS OF INTEREST SHORTLIST RANKING

S.R. 408/I-4 INTERCHANGE CORRIDOR CONSULTANT

CONTRACT NO. 001055

CONSULTANT	Don Budnovich Score	Joe Berenis Score	Iranetta Dennis Score	Julie Naditz Score	Glenn Presimone Score	TOTAL SCORE	RANKING
CH2MHill	115	113	83	99	119	529	2
Moffatt & Nichol	103	95	69	85	75	427	5
URS Corp.	114	118	80	104	113	529	2
Stantec	105	100	101	95	105	506	4
Dewberry	111	113	107	101	113	545	1

EVALUATION COMMITTEE MEMBERS:

Date: Wednesday, October 15, 2014

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