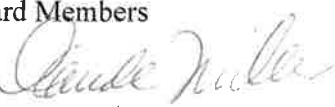


CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: Authority Board Members

FROM: Claude Miller 
Director of Procurement

DATE: August 26, 2014

RE: Approval of Final Ranking and Authorization for
Fee Negotiations for Construction Engineering and Inspection Services for
S.R. 429 (Wekiva Parkway) from S.R. 429/US 441 Interchange to Kelly Park Road
Project No. 429-202; Contract No. 000982

In accordance with the approved Procurement Policy and Procedures for professional services consultants, the Procurement Department advertised for Letters of Interest (LOI) for the referenced project on June 14, 2014. Responses were received from four firms by the July 8, 2014, deadline. Those firms were: Rummel, Klepper & Kahl, Inc.; Metric Engineering, Inc.; GAI Consultants, Inc.; Jacobs Engineering Group, Inc.

The LOIs were transmitted to the members of the Evaluation Committee on July 8, 2014, for review and scoring. The Committee met on July 22, 2014, to record the scores for the LOIs. After the scores were recorded, the Committee voted unanimously to shortlist all four firms who were notified by the Procurement Department and directed to submit Technical Proposals. Subsequent to the notification, Metric Engineering withdrew itself from consideration for award. Technical Proposals from the remaining three firms were received on August 12, 2014, and transmitted to the members of the Technical Review Committee for review and scoring.

The Technical Review Committee met on August 26, 2014, to hear oral presentations from the firms and to record the members' scores for the technical proposals and oral presentations. Based on the final scores the following ranking of the firms was determined:

<u>Ranking</u>	<u>Consultant Firm</u>
1	Rummel, Klepper & Kahl, Inc.
2	Jacobs Engineering Group, Inc.
3	GAI Consultants, Inc.

Board approval of final ranking and authorization to enter into fee negotiations with Rummel, Klepper & Kahl, Inc., is requested. Once fee negotiations are completed, Board approval of the negotiated 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
Contract File

**NOTICE TO PROFESSIONAL ENGINEERING CONSULTANTS
REQUEST FOR LETTERS OF INTEREST FOR
CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR
WEKIVA PARKWAY
PROJECT NO. 429-202, CONTRACT NO. 001037**

The Orlando-Orange County Expressway Authority requires the services of a Professional Engineering Consultant to provide CEI services required by the Authority for Contract No. 001037, S.R. 429 (Wekiva Parkway) from S.R. 429/US 441 interchange to north of Ponkan Road 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 Types of Work.

Firms are advised that requests made to the Engineer of Record or any of its subconsultants for project information including design documents and files are prohibited. All such requests must be made through the Authority Contact Person shown below. Any violation of this requirement will be grounds for rejection of a submittal made in response to this notice.

MAJOR TYPES OF WORK: As a minimum, the consultant shall be prequalified by FDOT in the following types of work: Groups 10.1, Roadway Construction CEI; 10.4, Minor Bridge and Miscellaneous Structures CEI. The consultant shall also be prequalified, on its own or through FDOT-approved subconsultants, in the following work types: 10.3, Construction Materials Inspection.

DESCRIPTION: The work will consist of providing CEI services related to the construction of the new limited access roadway (S.R. 429) from south of US 441 Connector Road to north of Ponkan Road. The construction project also includes new interchange ramps to/from S.R. 429 north at the US 441 Connector Road.

The selected firm and its subconsultant(s) shall not enter into any other contract with the Authority during the term of the contracts 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

consultant's Resident Engineer and other key project team members including the name of client contact person, telephone number, and physical address;

2. Proposed Staffing – Ability, quality, experience and cooperativeness of the proposed individuals of the firm and proposed subconsultants to perform the required services. Detailed resumes of the firm's proposed Resident Engineer and other key personnel 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. Resumes shall include no more than three client/owner references for all proposed personnel for the past 5 years and availability date for each individual. The firm's Resident Engineer shall have at least five (5) years of experience on CEI contracts. Resumes do not count against the 5 page limit;

3. Project Approach - Provide a narrative describing the firm's approach to delivering the CEI 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%. Participation equal to or exceeding 20% will receive the highest score. 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 CEI assignment 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 Resident Engineer/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 (4); M/WBE Utilization (3); Current and Projected Workload (3); Volume of Work Previously Awarded (-3). Grades for each category will be between 0 and 4. Scoring of Past Performance will have a weight of 6 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. The Authority will provide the shortlisted firms with a Scope of Services for use in preparing the Technical Proposal together with a partial set of draft construction plans. 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.ooca.com.

EQUAL OPPORTUNITY STATEMENT: The Orlando-Orange County 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:

July 8, 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:

Orlando-Orange County Expressway Authority
4974 ORL Tower Road
Orlando, FL 32807

Re: CEI Services for S.R. 429 (Wekiva Parkway), Project 429-202
Contract No. 001037

ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY

Claude Miller
Director of Procurement

LETTERS OF INTEREST

**CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES
FOR**

**S.R. 429 - WEKIVA PARKWAY
PROJECT NO. 429-202**

CONTRACT 001037

DUE: JULY 8, 2014

COMPANY NAME

1.	GAI Consultants, Inc
2.	RK & K
3.	Metric Engineering, Inc
4.	Jacobs Engineering Group, Inc.
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	

OPENED BY: 

WITNESSES: 

DATE: 7-8-14

TIME: 1:44 pm

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: Evaluation Committee Members:
Iranetta Dennis, Director of Business Development
Glenn Pressimone, Director of Engineering
Corey Quinn, Director of Expressway Operations
Julie Naditz, Manager, Highway Construction Division, Orange County

FROM: Robert Johnson, Manager of Procurement

DATE: July 8, 2014

RE: Evaluation Committee Instructions for Letters of Interest for CEI Services for Wekiva Parkway;
Contract No. 001037, Project No. 429-202

Thank you for agreeing to serve on the Evaluation Committee for Letters of Interest (LOI) for the above referenced project. LOIs were received and opened on July 8, 2014, from the following four (4) firms:

Rummel, Klepper & Kahl, Inc.
GAI Consultants, Inc.

Metric Engineering, Inc.
Jacobs Engineering Group, Inc.

Copies of the Notice to Professionals/Contractors requesting LOIs, each response received, Evaluation Committee Disclosure form, Evaluation Committee Scoring Sheet and the selection process schedule. **Item 4, Location of Firm; Item 5, M/WBE Utilization; and Item 7, Volume of Work Previously Awarded has been scored. These three scores have been provided to you along with your scoring sheets in the evaluation package.** Consultants/Contractors will be shortlisted based on evaluation and scoring by the Committee of the submittals in accordance with the attached evaluation criteria.

Please notify me immediately if you feel there is a conflict of interest and if you believe that you should be replaced by an alternate committee member. If no conflict exists, please sign the Evaluation Committee Disclosure form and bring it to the first meeting.

Meetings of the Committee may fall under the Sunshine Law, Section 286.011, Florida Statutes. The law requires that reasonable advance public notice of each meeting be given, that the meeting be held at a place accessible to all persons wishing to attend, and that written minutes be prepared.

The schedule will remain in effect unless notified otherwise. The Shortlisting / Evaluation Committee meeting has been scheduled for Tuesday, July 22, 2014, at 8:00 A.M. in the Sandpiper Conference Room (Room 337). I will attend the meeting to act as a facilitator only and will have no official vote. I will also be responsible for preparation of the meeting minutes and for notifying shortlisted firms.

As a reminder, the Authority's Non-Solicitation policy states that no person may contact any Authority Board Member, Officer or Employee or any evaluation/selection committee member, with respect to the notice or the services to be provided. Additionally, in accordance with Florida Statute, members of an Evaluation Committee are not to discuss or communicate the evaluation of the respondents outside of a publicly posted meeting.

Please contact me immediately if you have any questions or concerns. I can be reached at (407) 690-5372.

Attachments

LOI-001037 Committee Meeting July 22, 2014 Minutes

Evaluation Committee for **CEI Services for Wekiva Parkway Project 429-202; LOI-001037**, held a duly noticed meeting on Tuesday, July 22, 2014, commencing at 8:15 a.m. in the Sandpiper Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

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

Other Attendees:

Robert Johnson, Manager of Procurement

Discussion:

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.

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 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>
RK&K	06	1
Jacobs Engineering Group, Inc.	07	2
Metric Engineering, Inc.	11	3
GAI Consultants, Inc.	16	4

It was the consensus of the committee that all respondents be shortlisted. Robert stated that Procurement would notify Proposers of their shortlisting and all will be sent technical packages and invitations.

There being no further business to come before the Committee, the meeting was adjourned at 8:39 a.m. These minutes are considered to be the official minutes of the Evaluation Committee of its meeting held Tuesday, July 22, 2014.

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

July 23, 2014

Mr. Mark DeLorenzo, P.E.
Jacobs Engineering Group, Inc.
200 S. Orange Ave., Suite 900
Orlando, Florida 32801

Email: mark.delorenzo@jacobs.com

Re: Construction Engineering and Inspection Services for Wekiva Parkway; Project 429-202, Contract No. 001037

Dear Mr. DeLorenzo:

Your firm has been selected as one of four firms that will advance to the next step in the selection process for the referenced project. The other shortlisted firms are:

Metric Engineering, Inc.

RK&K, Inc.

GAI Consultants, Inc.

Technical proposals will be due on August 12, 2014, at 1:30 p.m. Enclosed for your use in preparing your technical proposal are 2 documents and a CD with pdf files:

1. Technical/Constructability Review Submittal Requirements package including Oral Presentation Requirements/Guideline.
2. Standard Agreement
3. CD containing project plans, geotech reports, and permits

Final Ranking of the firms will be based on oral presentations, which are scheduled for Tuesday, August 26, 2014, in the Pelican Conference Room (Room 107), at our office located at 4974 ORL Tower Road, Orlando. The oral presentations will be held in alphabetical order as follows:

GAI Consultants, Inc.	08:30 – 09:05 a.m.
Jacobs Engineering Group, Inc.	09:15 – 09:50 a.m.
Metric Engineering, Inc.	10:00 – 10:35 a.m.
RK&K, Inc.	10:45 – 11:20 a.m.

The presentation is essential for your firm to be considered for award of the contract. Thank-you for your interest in the Authority's work program. We look forward to seeing you at the oral presentations.

Sincerely,

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Robert Johnson
Manager of Procurement

Attachments

cc: D. Budnovich, CFX
G. Pressimone, CFX
J. Berenis, CFX

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

July 23, 2014

Mr. Edward DeCresie, Vice President
Metric Engineering, Inc.
615 Crescent Executive Ct., Suite 524
Lake Mary, Florida 32746

Email: edecresie@metriceng.com

Re: Construction Engineering and Inspection Services for Wekiva Parkway; Project 429-202, Contract No. 001037

Dear Mr. DeCresie:

Your firm has been selected as one of four firms that will advance to the next step in the selection process for the referenced project. The other shortlisted firms are:

Jacobs Engineering Group, Inc.

RK&K, Inc.

GAI Consultants, Inc.

Technical proposals will be due on August 12, 2014, at 1:30 p.m. Enclosed for your use in preparing your technical proposal are 2 documents and a CD with pdf files:

1. Technical/Constructability Review Submittal Requirements package including Oral Presentation Requirements/Guideline.
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RK&K, Inc.	10:45 – 11:20 a.m.

The presentation is essential for your firm to be considered for award of the contract. Thank-you for your interest in the Authority's work program. We look forward to seeing you at the oral presentations.

Sincerely,

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Robert Johnson
Manager of Procurement

Attachments

cc: D. Budnovich, CFX
G. Pressimone, CFX
J. Berenis, CFX

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

July 23, 2014

Mr. Greg Aldrich, P.E.
GAI Consultants, Inc.
618 East South Street, Suite 700
Orlando, Florida 32801

Email: g.aldrich@gaiconsultant.com

Re: Construction Engineering and Inspection Services for Wekiva Parkway; Project 429-202, Contract No. 001037

Dear Mr. Aldrich:

Your firm has been selected as one of four firms that will advance to the next step in the selection process for the referenced project. The other shortlisted firms are:

Metric Engineering, Inc.

RK&K, Inc.

Jacobs Engineering Group, Inc.

Technical proposals will be due on August 12, 2014, at 1:30 p.m. Enclosed for your use in preparing your technical proposal are 2 documents and a CD with pdf files:

1. Technical/Constructability Review Submittal Requirements package including Oral Presentation Requirements/Guideline.
2. Standard Agreement
3. CD containing project plans, geotech reports, and permits

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GAI Consultants, Inc.	08:30 – 09:05 a.m.
Jacobs Engineering Group, Inc.	09:15 – 09:50 a.m.
Metric Engineering, Inc.	10:00 – 10:35 a.m.
RK&K, Inc.	10:45 – 11:20 a.m.

The presentation is essential for your firm to be considered for award of the contract. Thank-you for your interest in the Authority's work program. We look forward to seeing you at the oral presentations.

Sincerely,

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Robert Johnson
Manager of Procurement

Attachments

cc: D. Budnovich, CFX
G. Pressimone, CFX
J. Berenis, CFX

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

July 23, 2014

Mr. Mike Lausier, PE
RK&K, Inc.
3504 Lake Lynda Drive, Suite 165
Orlando, Florida 32817

Email: mlausier@rkk.com

Re: Construction Engineering and Inspection Services for Wekiva Parkway; Project 429-202, Contract No. 001037

Dear Mr. Lausier:

Your firm has been selected as one of four firms that will advance to the next step in the selection process for the referenced project. The other shortlisted firms are:

Jacobs Engineering Group, Inc.

Metric Engineering, Inc.

GAI Consultants, Inc.

Technical proposals will be due on August 12, 2014, at 1:30 p.m. Enclosed for your use in preparing your technical proposal are 2 documents and a CD with pdf files:

1. Technical/Constructability Review Submittal Requirements package including Oral Presentation Requirements/Guideline.
2. Standard Agreement
3. CD containing project plans, geotech reports, and permits

Final Ranking of the firms will be based on oral presentations, which are scheduled for Tuesday, August 26, 2014, in the Pelican Conference Room (Room 107), at our office located at 4974 ORL Tower Road, Orlando. The oral presentations will be held in alphabetical order as follows:

GAI Consultants, Inc.	08:30 – 09:05 a.m.
Jacobs Engineering Group, Inc.	09:15 – 09:50 a.m.
Metric Engineering, Inc.	10:00 – 10:35 a.m.
RK&K, Inc.	10:45 – 11:20 a.m.

The presentation is essential for your firm to be considered for award of the contract. Thank-you for your interest in the Authority's work program. We look forward to seeing you at the oral presentations.

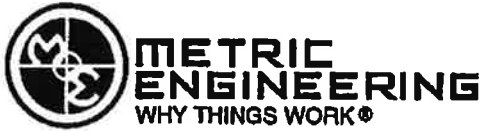
Sincerely,

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Robert Johnson
Manager of Procurement

Attachments

cc: D. Budnovich, CFX
G. Pressimone, CFX
J. Berenils, CFX



August 5, 2014

Mr. Robert Johnson
Manager of Procurement, Orlando-Orange County Expressway Authority
4974 ORL Tower Road
Orlando, Florida 32807

RE: Withdrawal from Consideration

CEI Services for SR 429 (Wekiva Parkway) Project 429-202, Contract No. 001037

Mr. Johnson:

Metric Engineering proposed a CEI staff for your consideration on the above project based upon an anticipated completion of our current assignment in the Spring of 2015. Since submittal of our letter of response package, it has become apparent that a contract time extension will be issued that may render our proposed key staff members unavailable until the Fall of 2015.

The Technical Proposal/Constructability Review Submittal Requirements we received after our shortlist notice states that, "*Proposed staff currently employed on other projects (not anticipated to be completed prior to the commencement of this project) will not be considered as available for this project.*" Yesterday you provided clarification that the Authority anticipates construction commencement to be between January and March 2015.

Therefore, based upon our appreciation for the integrity of the consultant selection process, we are immediately notifying you of the change to our availability and respectfully, withdraw our team from further consideration on this project.

We sincerely regret any inconvenience this may cause.

Sincerely,
METRIC ENGINEERING, INC.

Edward J. DeCresie
Vice President/Area CEI Manager

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: Technical Review Committee Members:
Joe Berenis, Executive Deputy Director Engineering and Operations
Ben Dreiling, Director of Construction and Maintenance
Don Budnovich, Resident Engineer

FROM: Robert Johnson
Manager of Procurement

DATE: August 12, 2014

RE: Technical Review Committee Instructions for Technical Proposals and Presentations for Construction Engineering and Inspection (CEI) Services for Wekiva Parkway; Project 429-202, Contract No. 001037

Technical proposals were received today, Tuesday, August 12, 2014, at 1:30 p.m. Enclosed for your use are copies of each firm's technical proposal and scoring packages (Evaluation Committee Disclosure form, Technical Proposal Submittal Requirements, and Technical Proposal Scoring Sheet).

Final Ranking of the firms will be based on oral presentations, which are scheduled for Tuesday, August 26, 2014, in the Pelican Conference Room (Room 107), at our office located at 4974 ORL Tower Road, Orlando. The oral presentations will be held in alphabetical order as follows:

GAI Consultants, Inc.	08:30 – 09:05 a.m.
Jacobs Engineering Group, Inc.	09:15 – 09:50 a.m.
RK&K, Inc.	10:00 – 10:35 a.m.

Presentations will be 20 minutes in duration followed by a 15 minute QA session.

I will attend the meeting to act as a facilitator only and will have no official vote. I will also be responsible for preparation of the meeting minutes and Consent Agenda item.

Please contact me immediately if you have any questions or concerns. I can be reached at (407) 690-5372.

Attachments

LOI-001037 Project 429-202 Committee Meeting August 26, 2014 Minutes

Technical Review Committee for CEI Services for Project No. 429-202 (Wekiva Parkway) Contract No. 001037, held a duly noticed meeting on Tuesday, August 26, 2014, commencing at 8:26a.m. in the Pelican Conference Room at the CFX Administrative Bldg, Orlando, Florida.

Committee Members Present:

Glenn Pressimone, Director of Engineering
Ben Dreiling, Director of Construction
Don Budnovich, Resident Engineer

Other Attendees:

Robert Johnson, Manager of Procurement

Discussion and Motions:

Robert Johnson commenced each presentation with a brief overview of the process and introduced the Technical Review Committee.

GAI Consultants, Inc. -	08:29am to at 09:05am
Jacobs Engineering Group, Inc. -	09:23am to at 09:59am
RK&K, Inc. -	10:11am to at 10:41am

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>
RK&K, Inc.	03	01
Jacobs Engineering Group, Inc.	06	02
GAI Consultants, 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 10:56am. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Tuesday, August 26, 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

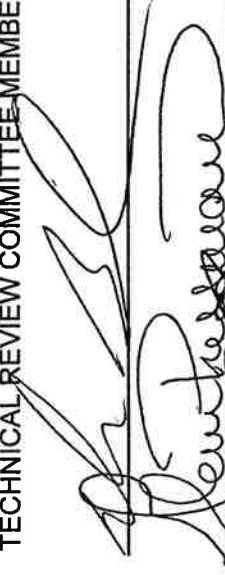
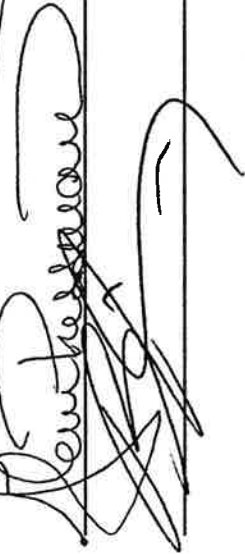

FINAL RANKING SUMMARY

(CEI) Services for Wekiva Parkway

PROJECT 429-202, CONTRACT NO. 001037

CONSULTANT	Glenn Pressimone RANKING	Ben Dreiling RANKING	Don Budnovich RANKING	TOTAL SCORE	RANKING
GAI Consultants, Inc.	3	3	3	9	3
Jacobs Engineering Group, Inc.	2	2	2	6	2
RK&K, Inc.	1	1	1	3	1

TECHNICAL REVIEW COMMITTEE MEMBERS:

Disclosure Form for Evaluation Committee Members

For this purpose, the term "relative" includes the following: father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, or half sister or any person having the same legal residence as the employee.

The term "principal" means anyone who shares in the profits of the entity or whose compensation might vary based on the award or performance of the project.

The term "employed by" includes any receipt of compensation for services.

"May submit a proposal," means planning to submit, or considering submission. If you don't know, ask.

Persons serving on a selection committee in a solicitation process should be able to answer all the following questions in the negative. If the answer is affirmative, please explain below:

- | | Yes | No |
|---|--------------------------|-------------------------------------|
| 1. Are you, your spouse, child or anyone living in your household currently Employed by any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Are you, or any relative, an officer, director, principal, or project team participant of, any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Do you, or does any relative, own more than 5% of any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Within the preceding 12 months have you, your spouse, child or anyone living in your household been offered employment or future employment or, had any discussion involving future employment with any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. Within the preceding 12 months, have you, your spouse, child or anyone living in your household accepted a gift valued at over \$100 from any entity, or a principal of any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Could the award of this contract result in any pecuniary gain to you, any relative, any business associate, or any entity that has employed or retained you within the past 12 months? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7. Do you know of any reason that would impact your impartiality with respect to this solicitation? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If you answer yes to any of these questions, please explain below

Additional comments

- NA -

If the answer to any of the foregoing questions is "yes," then your participation on the selection committee must be approved by the Executive Director after a review of all relevant facts.

I, Glenn Pressimone, hereby certify that I have read and understand the Central Florida
(Name)

Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

Glenn Pressimone
(Signature)

Disclosure Form for Evaluation Committee Members

For this purpose, the term "relative" includes the following: father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, or half sister or any person having the same legal residence as the employee.

The term "principal" means anyone who shares in the profits of the entity or whose compensation might vary based on the award or performance of the project.

The term "employed by" includes any receipt of compensation for services.

"May submit a proposal," means planning to submit, or considering submission. If you don't know, ask.

Persons serving on a selection committee in a solicitation process should be able to answer all the following questions in the negative. If the answer is affirmative, please explain below:

- | | Yes | No |
|---|--------------------------|-------------------------------------|
| 1. Are you, your spouse, child or anyone living in your household currently Employed by any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Are you, or any relative, an officer, director, principal, or project team participant of, any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Do you, or does any relative, own more than 5% of any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Within the preceding 12 months have you, your spouse, child or anyone living in your household been offered employment or future employment or, had any discussion involving future employment with any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. Within the preceding 12 months, have you, your spouse, child or anyone living in your household accepted a gift valued at over \$100 from any entity, or a principal of any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Could the award of this contract result in any pecuniary gain to you, any relative, any business associate, or any entity that has employed or retained you within the past 12 months? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7. Do you know of any reason that would impact your impartiality with respect to this solicitation? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If you answer yes to any of these questions, please explain below

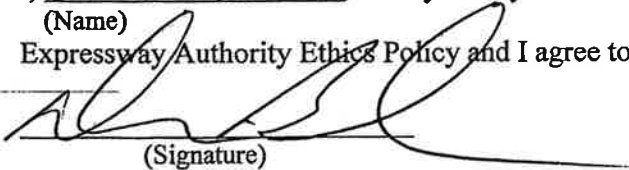
Additional comments _____

If the answer to any of the foregoing questions is "yes," then your participation on the selection committee must be approved by the Executive Director after a review of all relevant facts.

I, Don Budnovich, hereby certify that I have read and understand the Central Florida

(Name)

Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.


(Signature)

Disclosure Form for Evaluation Committee Members

For this purpose, the term "relative" includes the following: father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, or half sister or any person having the same legal residence as the employee.

The term "principal" means anyone who shares in the profits of the entity or whose compensation might vary based on the award or performance of the project.

The term "employed by" includes any receipt of compensation for services.

"May submit a proposal," means planning to submit, or considering submission. If you don't know, ask.

Persons serving on a selection committee in a solicitation process should be able to answer all the following questions in the negative. If the answer is affirmative, please explain below:

- | | Yes | No |
|---|--------------------------|-------------------------------------|
| 1. Are you, your spouse, child or anyone living in your household currently Employed by any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Are you, or any relative, an officer, director, principal, or project team participant of, any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Do you, or does any relative, own more than 5% of any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Within the preceding 12 months have you, your spouse, child or anyone living in your household been offered employment or future employment or, had any discussion involving future employment with any entity that may submit a proposal? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
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| 7. Do you know of any reason that would impact your impartiality with respect to this solicitation? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

If you answer yes to any of these questions, please explain below

Additional comments _____

If the answer to any of the foregoing questions is "yes," then your participation on the selection committee must be approved by the Executive Director after a review of all relevant facts.

I, B. Dechery, hereby certify that I have read and understand the Central Florida
(Name)

Expressway Authority Ethics Policy and I agree to be bound by the applicable laws and policies.

[Signature]
(Signature)

Oral Presentation/Interview - Jacobs Engineering Group, Inc

Project Title: Construction Engineering and Inspection Services for Wekiva Parkway

Project No. 429-202

Date: August 26, 2014

Time: 9:15 a.m. - 9:50 a.m.

Pelican Conference Room #107

[illegible]

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Sign-In Sheet

Oral Presentation/Interview - GAI Consultants, Inc

Page 1 of 1

Project Title: Construction Engineering and Inspection Services for Wekiva Parkway

Project No. 429-202

Date: August 26, 2014

Time: 8:30 a.m. - 9:05 a.m.

Contract # 001037

Pelican Conference Room #107

[illegible]

Oral Presentation/Interview - RK & K, Inc

Project Title: Construction Engineering and Inspection Services for Wekiva Parkway

Project No. 429-202

Contract # 001037

Date: August 26, 2014

Time: 10:00 a.m. - 10:35 a.m.

Pelican Conference Room #107

COMPANY NAME	REPRESENTATIVE	CONTACT #	FAX #	EMAIL ADDRESS
RKK	Jennifer Brockman	321-397-7820	321-397-7826	jbrockman@rkk.com
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RK&K	Joel Iglesias	407-310-1505		JGiglesias@rkk.com
RK&K	Earl Hollister	321-429-6540		ehollister@rkk.com
RK&K	MIKE LARSEN	407-919-8300		mlarsen@rkk.com
RK&K	DAN FOSS	813-205-6135		dfoss@rkk.com
RKK	ANDREW RUPLINGER	863-272-3603		aruplinger@rkk.com
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RK+K	PAUL STROESSNER	407 770 3560		pstroessner@rkk.com
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