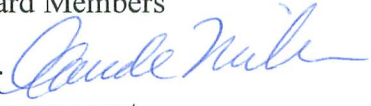


CENTRAL FLORIDA EXPRESSWAY AUTHORITY

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
Miscellaneous Construction Engineering and Inspection (CEI) Services
Contract No. 001054

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 August 24, 2014. Responses were received from six (6) firms by the September 8, 2014, deadline. Those firms were: JBS Engineering Technical Services, Inc.; URS Corporation Southern; Page One Consultants, Inc.; Target Engineering Group, Inc.; PI Consulting Services, LLC.

The Evaluation Committee met on September 15, 2014, and after reviewing and scoring the Letters of Interest voted to shortlist the three firms ranked highest. Those firms were: Page One Consultants, Inc., Target Engineering Group, Inc., and URS Corporation Southern. Interviews with the three firms were held on October 6, 2014. After the interviews 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 | Target Engineering Group, Inc. |
| 2 | URS Corporation Southern |
| 3 | Page One Consultants |

Board approval of the final ranking and authorization to enter into fee negotiations with Target Engineering Group, 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
Ben Dreiling, Director of Construction and Maintenance
Contract File

LOI-001054 Committee Meeting October 6, 2014 Minutes

Evaluation Committee for Miscellaneous CEI Services; LOI-001054, held a duly noticed meeting on Monday, October 6, 2014, commencing at 9:00 a.m. in the Pelican Conference Room at the OOCEA Administrative Bldg., Orlando, Florida.

Committee Members Present:

Don Budnovich, Resident Engineer
Glenn Pressimone, Director of Engineering
Iranetta Dennis, Director of Business Development
Julie Naditz, Highway Construction Division Manager, Orange County
Ben Dreiling, Director of Construction & Maintenance

Other Attendees:

Robert Johnson, Manager of Procurement
Courtney Gordon, Contract Analyst

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.

| | |
|--------------------------------|--------------------|
| Page One Consultants | 09:03 – 09:18 a.m. |
| Target Engineering Group, Inc. | 09:23 – 09:38 a.m. |
| URS Corporation Southern | 09:45 – 10:00 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> |
|--------------------------------|---------------|----------------|
| Target Engineering Group, Inc. | 07 | 1 |
| URS Corporation Southern | 11 | 2 |
| Page One Consultants | 12 | 3 |

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

There being no other business to come before the Committee; the meeting was adjourned at 10:09 a.m.

These minutes are considered to be the official minutes of the Interviews & Evaluations held Monday, October 6, 2014.

Submitted by:


Robert Johnson

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

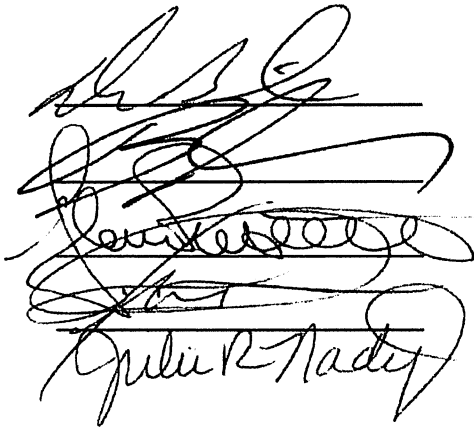
Approved by:


Don Budnovich, P.E.

Miscellaneous CEI Services, 000976

Final Committee Member Scoring

| Committee | URS Corporation | Target Engineering | Page One Consultants |
|-----------|-----------------|--------------------|----------------------|
| Glenn | 2 | 1 | 3 |
| Don | 3 | 1 | 2 |
| Iranetta | 1 | 2 | 3 |
| Julie | 2 | 1 | 3 |
| Ben | 3 | 2 | 1 |
| Total | 11 | 7 | 12 |
| Ranking | 2 | 1 | 3 |



Handwritten signatures of committee members, including Julie R. Nadey.

Monday, October 06, 2014

Monday, October 06, 2014

Monday, October 06, 2014

Monday, October 06, 2014

10/6/14

LOI-001054 Committee Meeting September 15, 2014 Minutes

Evaluation Committee for **Miscellaneous CEI Services; LOI-001054**, held a duly noticed meeting on Monday, September 15, 2014, commencing at 1:00 p.m. in the Sandpiper Conference Room at the OOCEA Administrative Bldg, Orlando, Florida.

Committee Members Present:

Don Budnovich, Resident Engineer
Glenn Pressimone, Director of Engineering
Iranetta Dennis, Director of Business Development
Julie Naditz, Highway Construction Division Manager, Orange County
Ben Dreiling, Director of Construction & Maintenance

Other Attendees:

Robert Johnson, Manager of Procurement

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.

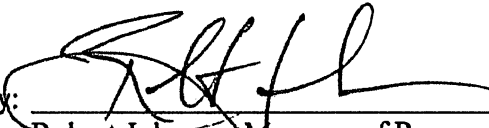
General discussion ensued about the project and the LOI submittals. Committee members then tallied up the individual evaluation sheets and passed them in for incorporation onto to the LOI shortlist summary sheet. Evaluation Criteria forms were collected and the ranking scores from all committee members were tallied with the following results:

| <u>Firms</u> | <u>Score</u> | <u>Ranking</u> |
|--|---------------------|-----------------------|
| Page One Consultants, Inc. | 12 | 1 |
| Target Engineering Group, Inc. | 14 | 2 |
| URS Corporation | 15 | 3 |
| PI Consultant Services, LLC. | 16 | 4 |
| JBS Engineering Technical Services, Inc. | 18 | 5 |


It was the consensus of the committee that the top 3 respondents be invited to participate in Interviews. The Committee decided that the interviews would be for 15 minutes with a maximum of 5 individuals from each team present; Project Manager and Contract Administrator being required attendees.

Robert stated that he would set up the interviews in alphabetical order and that the presentations would be held on October 6, 2014, commencing at 9 a.m. Robert stated the shortlist scores would be combined with the interview score since no technical would be evaluated. As determined in the Committee's Project Scope Meeting, interviews would be scored at a maximum 198 points. This represents a 60/40 split (198 max. points for the interview / 132 max. points for the remaining LOI categories, total max. points available is 330).

There being no further business to come before the Committee, the meeting was adjourned at 1:28 p.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Monday, September 15, 2014, 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:


Don Budnovich, Resident Engineer

CENTRAL FLORIDA EXPRESSWAY AUTHORITY


EVALUATION COMMITTEE MEMBER LETTERS OF INTEREST SHORTLIST RANKING

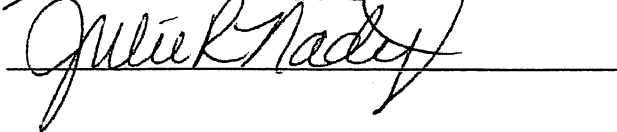
MISCELLANEOUS CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES

CONTRACT NO. 001054

| CONSULTANT | Ben Dreiling RANKING | Don Budnovich RANKING | Iranetta Dennis RANKING | Julie Naditz RANKING | Glenn Presimone RANKING | TOTAL SCORE | RANKING |
|--|----------------------------|-----------------------------|-------------------------------|----------------------------|-------------------------------|----------------|---------|
| URS Corporation | 4 | 4 | 1 | 1 | 5 | 15 | 3 |
| Target Engineering Group, Inc. | 1 | 1 | 3 | 5 | 4 | 14 | 2 |
| Page One Consultants, Inc. | 2 | 2 | 2 | 3 | 3 | 12 | 1 |
| JBS Engineering Technical Services, Inc. | 5 | 5 | 4 | 2 | 2 | 18 | 5 |
| PI Consulting Services, LLC. | 3 | 3 | 5 | 4 | 1 | 16 | 4 |
| | | | | | | | |

EVALUATION COMMITTEE MEMBERS:



Date: ~~Mon~~ Tuesday, September 15, 2014

Date: ~~Tue~~ Tuesday, September 15, 2014

Date: ~~Wed~~ Wednesday, September 15, 2014

Date: ~~Thurs~~ Thursday, September 15, 2014

Date: ~~Fri~~ Friday, September 15, 2014