


CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: CFX Board Members

FROM: Robert Johnson 
Manager of Procurement

DATE: February 23, 2016

RE: Approval of Final Ranking and Authorization for Fee Negotiations for
Construction Engineering and Inspection (CEI) Services for
S.R. 528/Innovation Way Interchange Design/Build Project
Project 528-313, Contract No. 001019

In accordance with the approved Procurement Policy and Procedures for professional services consultants, the Procurement Department advertised for Letters of Interest for the referenced project on November 8, 2015. Responses were received from three firms by the November 24, 2015, deadline. Those firms were: Elipsis Engineering & Consulting LLC.; JBS Engineering Technical Services, Inc.; Target Engineering Group, Inc. The Evaluation Committee voted unanimously to shortlist all three firms.

Technical Proposals were submitted by all three firms for review and scoring by the deadline. As part of the scoring process, the Technical Review Committee heard oral presentations from the firms on February 1, 2016. After the oral 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>
01	Elipsis Engineering & Consulting LLC.
02	JBS Engineering Technical Services, Inc.
03	Target Engineering Group, Inc.

Board approval of the final ranking and authorization to enter into fee negotiations with Elipsis Engineering & Consulting LLC. is requested. Once fee negotiations are completed, Board approval of the fee amount and award of a contract will be requested. If negotiations with Elipsis Engineering & Consulting LLC. are not successful, Board authorization to enter into negotiations with the second ranked firm, JBS Engineering Technical Services, Inc., is requested.

LOI-001019R Project 528-313 Committee Meeting February 1, 2016 Minutes

Technical Review Committee for **CEI Services for S.R. 528/Innovation Way Interchange; Contract No. 001019R, Project 528-313**, held a duly noticed meeting on Monday, February 1, 2016, commencing at 12:58 p.m. Pelican Conference Room (Room 107), at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Joe Berenis, Chief of Infrastructure
Ben Dreiling, Director of Construction
Don Budnovich, Resident Engineer

Other Attendees:

Robert Johnson, Manager of Procurement

Presentations / Q and A:

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.

Elipsis Engineering & Consulting LLC	1:00 – 1:29 p.m.
JBS Engineering Technical Services, Inc.	1:43 – 2:14 p.m.
Target Engineering	2:34 – 3:07 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 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>
Elipsis Engineering & Consulting LLC	03	01
JBS Engineering Technical Services, Inc.	07	02
Target Engineering	08	03

Committee recommends CFX Board approve ranking and authorize negotiations in ranked order. The committee agreed that Don Budnovich 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 3:17pm. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Monday, February 1, 2016, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: 
Robert Johnson

Approved by: 
Don Budnovich