CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO:

CFX Board Members

FROM:

Robert Johnson

Manager of Procurement

DATE:

February 23, 2016

RE:

Approval of Subconsultant for

Miscellaneous Construction Engineering and Inspection Services Contract with

Mehta and Associates, Inc. Contract No. 000976

In accordance with the Procurement Policy, Article IV, Governing Rules, paragraph G, Mehta and Associates, Inc. (Mehta), one of our consultants providing miscellaneous CEI services, has requested approval to use PI Consulting Services, LLC. (PI), a certified DBE, to provide CEI services. The fees are expected to exceed the \$25,000.00 threshold established by the Policy for subconsultants not disclosed by Mehta when its contract with CFX was originally awarded.

Board approval of PI as a subconsultant to Mehta is requested.