


CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: CFX Board Members

FROM: Aneth Williams 
Director of Procurement

DATE: October 31, 2016

RE: Approval of Final Ranking and Authorization for Fee Negotiations for
Construction Engineering and Inspection (CEI) Services for S.R. 528 Bridge and Ramp
Realignment Projects
Contract No. 001225

Letters of Interest were advertised for the referenced project on August 11, 2016. Responses were received from six firms by the September 1, 2016 deadline. Those firms were Cardno, Inc.; Carnahan Proctor Cross; DRMP; England-Thims & Miller; RS&H and Volkert.

After reviewing and scoring the Letters of Interest, the Evaluation Committee met on Monday, September 19, 2016, and shortlisted three firms (DRMP; England-Thims & Miller, Inc.; and RS&H, Inc.) and requested that Technical Proposals be submitted for review and scoring by October 11, 2016.

Technical Proposals were submitted by all three firms by the deadline. As part of the scoring process, the Technical Review Committee heard oral presentations from the firms on October 24, 2016. After the oral presentations were completed, the Technical Review Committee convened and prepared its final ranking. The result of that process was as follows:

<u>Firms</u>	<u>Ranking</u>
England-Thims & Miller, Inc.	1
DRMP, Inc.	2
RS&H, Inc.	3

Board approval of the final ranking and authorization to enter into fee negotiations with England-Thims & Miller, Inc., is requested. Once fee negotiations are completed, Board approval of the fee amount and award of a contract will be requested. If negotiations with England-Thims & Miller, Inc. are not successful, Board authorization to enter into negotiations with the second ranked firm, DRMP, Inc., is requested

Reviewed by: 
Ben Dreiling
Director of Construction

LOI-001225 Committee Meeting October 24, 2016 Minutes

Technical Review Committee for CEI Services for S.R. 528 Bridge and Ramp Realignment Projects; Contract No. 001225, held a duly noticed meeting on Monday, October 24, 2016, commencing at 1:12 p.m. in the Pelican Conference Room (Room 107), at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

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

Other Attendees:

Aneth Williams, Director of Procurement

Presentations / Q and A:

Aneth Williams commenced each interview with a brief overview of the process and introduced the Technical Review Committee. Aneth stated that this portion of the meeting is closed to the public and is being recorded in accordance with Florida Statute.

DRMP, Inc.	1:12 – 1:47 p.m.
England-Thims & Miller, Inc.	2:03 – 2:38 p.m.
RS&H, Inc.	2:39 – 3:14 p.m.

Evaluation Portion:

Aneth 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 Aneth for tallying. Aneth Williams 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>
DRMP, Inc.	267	2
England-Thims & Miller, Inc.	273	1
RS&H, Inc.	260	3

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 3:25 p.m. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Monday, October 24, 2016, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: 
Aneth Williams

Approved by: 
Ben Dreiling

CENTRAL FLORIDA EXPRESSWAY AUTHORITY




EVALUATION COMMITTEE MEMBER FINAL SUMMARY RANKING

GENERAL ENGINEERING CONSULTANT SERVICES

CONTRACT NO. 001225

CONSULTANT	Glenn Pressimone Score	Ben Dreiling Score	Don Budnovich Score	TOTAL SCORE	RANKING
DRMP, Inc	2	1	2	5	2
England-Thims & Miller, Inc.	1	2	1	4	1
RS&H, Inc.	3	3	3	9	3

EVALUATION COMMITTEE MEMBERS:

Date: Monday, October 24, 2016

Date: Monday, October 24, 2016

Date: Monday, October 24, 2016