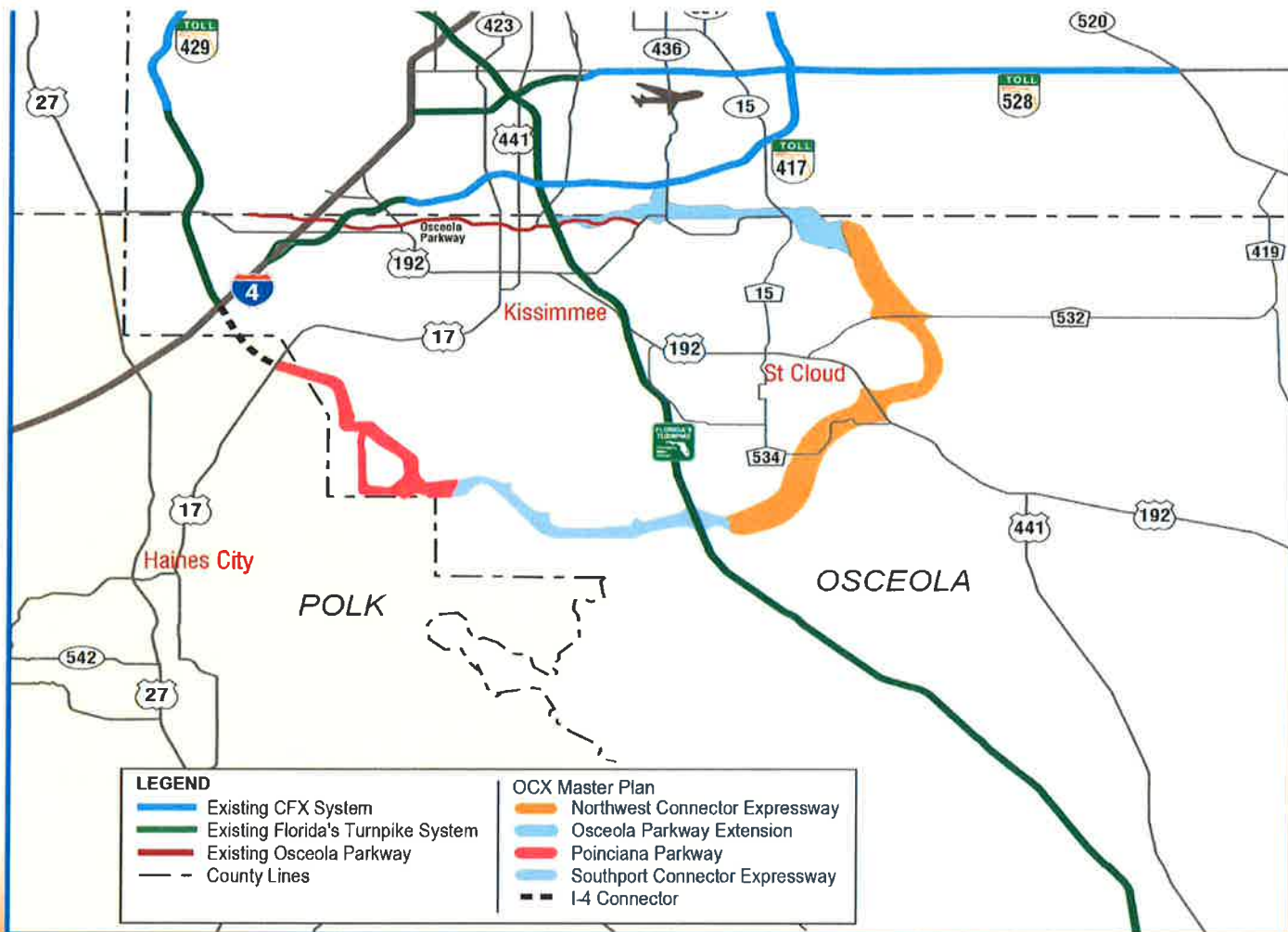


The background image is a photograph of a modern bridge spanning a body of water at dusk. The sky is a deep blue, and the bridge's lights are reflected in the water. The text is overlaid on the top half of the image.

CENTRAL FLORIDA**EXPRESSWAY AUTHORITY**

**Concept, Feasibility & Mobility Studies of the
OCX Master Plan Projects**



LEGEND	
	Existing CFX System
	Existing Florida's Turnpike System
	Existing Osceola Parkway
	County Lines
	OCX Master Plan Northwest Connector Expressway
	Osceola Parkway Extension
	Poinciana Parkway
	Southport Connector Expressway
	I-4 Connector

BACKGROUND

- Interlocal Agreement Approved by CFX - September 8, 2016
- Advertised for Consultants - October 23, 2016
- Letters of Interest Received - November 4, 2016
 - AECOM
 - CH2M Hill, Inc.
 - HDR, Inc.
 - HNTB
 - Inwood Consulting Engineer, Inc.
 - Kittelson & Associates, Inc.
 - Kimley Horn
 - Parsons Transportation Group, Inc.
 - RS&H
 - WSP / Parsons Brinckerhoff
 - The Balmoral Group



BACKGROUND

- Evaluation Committee Shortlisting - November 14, 2016

Committee Members:

- One (1) Orange County Representative
- One (1) Osceola County Representative
- One (1) Osceola County Expressway Authority Representative
- Two (2) CFX Representatives

Shortlisted Firms:

- CH2M Hill, Inc.
- Inwood Consulting Engineers, Inc.
- Kittelson & Associates, Inc.
- Kimley Horn
- RS&H
- WSP / Parsons Brinckerhoff

BACKGROUND

- Technical Proposals Received - December 5, 2016
- Oral Presentations Held - December 20, 2016
 - Final Ranking of Shortlisted Firms:
 - Inwood Consulting Engineers, Inc.
 - RS&H
 - CH2M Hill, Inc.
 - Kimley Horn
 - Kittelson & Associates, Inc.
 - WSP / Parsons Brinckerhoff
- Four Top Ranked Firms
 - Inwood Consulting Engineers, Inc.
 - RS&H
 - CH2M Hill, Inc.
 - Kimley Horn



REQUESTED APPROVAL

Recommended Motion:

Approval of the four (4) top ranked firms and authorization to enter fee negotiations for Concept, Feasibility and Mobility Studies with each of the firms as follows:

Inwood Consulting Engineers: Northeast Connector Expressway

RS&H: Southport Connector Expressway


CH2M Hill: Osceola Parkway Extension

Kimley Horn: Poinciana Parkway Extension / I-4 Connector

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: CFX Board Members

FROM: Aneth Williams 
Director of Procurement

DATE: December 20, 2016

RE: Approval of Final Ranking and Authorization for Fee Negotiations for
Concept, Feasibility & Mobility Studies of the Osceola County Expressway Authority
Master Plan Projects
Contract No. 001248

Letters of Interest for the referenced project was advertised on October 23, 2016. Responses were received from eleven (11) firms by the November 4, 2016, deadline. Those firms were: CH2M Hill, Inc., Inwood Consulting Engineers, Inc., Kittelson & Associates, Inc., Kimley Horn, RS&H, WSP/Parsons Brinckerhoff, AECOM Technical Services, Inc., HDR, Inc., HNTB, Parsons Transportation Group, Inc., and The Balmoral Group.

After reviewing and scoring the letters of interest, the Evaluation Committee met on November 14, 2016, and shortlisted six (6) firms (CH2M Hill, Inc., Inwood Consulting Engineers, Inc., Kittelson & Associates, Inc., Kimley Horn, RS&H and WSP/Parsons Brinckerhoff) and requested that Technical Proposals be submitted for review and scoring by December 5, 2016.

Technical Proposals were submitted for review and scoring by the deadline. As part of the scoring process, the Technical Review Committee heard oral presentations from the firms on December 20, 2016. After the orals presentations were completed, the Technical Review Committee convened and prepared its final ranking. The results of that process were as follows:

<u>Consultant Firm</u>	<u>Ranking</u>
Inwood Consulting Engineers, Inc.	1
RS&H	2
CH2M Hill, Inc.	3
Kimley Horn	4
Kittelson & Associates, Inc.	5
WSP/Parsons Brinckerhoff	6

Board approval of the final four top ranking firms and authorization to enter into fee negotiations with Inwood Consulting Engineers, Inc.; RS&H; CH2M Hill, Inc., and Kimley Horn is requested. Once fee negotiations are completed, Board approval of the fee amount and award of the contracts will be requested.

Reviewed by 
Glenn Pressimone, P.E.
Director of Engineering

4974 ORL TOWER RD. ORLANDO, FL 32807 | PHONE: (407) 690-5000 | FAX: (407) 690-5011

LOI-001248 Committee Meeting December 20, 2016 Minutes

Technical Review Committee for **Concept, Feasibility & Mobility Studies of the Osceola County Expressway Authority Master Plan Projects; LOI-001248**, held a duly noticed meeting on Tuesday, December 20, 2016, commencing at 9:00 p.m. in the Pelican Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Committee Members Present:

Joe Berenis, Chief of Infrastructure
Glenn Pressimone, Director of Engineering
Jeff Jones, Executive Director, OCX
Renzo Nastasi, Manager, Highway Construction Division, Orange County
Jimmy Wells, P.E., Osceola County

Other Attendees:

Aneth Williams, Director of Procurement

Presentations/Q & A:

Aneth commenced each presentation 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.

CH2M Hill, Inc.	9:00 – 9:35 a.m.
Inwood Consulting Engineers, Inc.	9:51 – 10:26 a.m.
Kittelson & Associates, Inc.	10:37 – 11:12 a.m.
Kimley Horn	1:00 – 1:35p.m.
RS&H	1:50 – 2:25 p.m.
WSP/ Parsons Brinckerhoff	2:30 – 3:10 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:

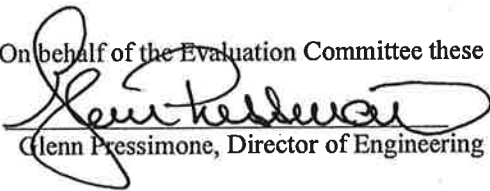
<u>Firm</u>	<u>Points</u>	<u>Ranking</u>
CH2M Hill, Inc.	18	3
Inwood Consulting Engineers, Inc.	9	1
Kittelson & Associates, Inc.	20	5
Kimley Horn	19	4
RS&H	16	2
WSP/ Parsons Brinckerhoff	21	6

The Committee recommends CFX Board to approve the four top ranked firms and authorized fee negotiations. The Committee agreed that Glenn Pressimone would review and approve the minutes on behalf of the Committee.

LOI-001248 Committee Meeting December 20, 2016 Minutes
Page 2

There being no further business to come before the Committee, the meeting was adjourned at 3:18p.m. These minutes are considered to be the official minutes of the Evaluation Committee meeting held Tuesday, December 20, 2016, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: 
Aneth Williams, Director of Procurement

On behalf of the Evaluation Committee these minutes have been review and approved by:

Glenn Pressimone, Director of Engineering

CENTRAL FLORIDA EXPRESSWAY AUTHORITY


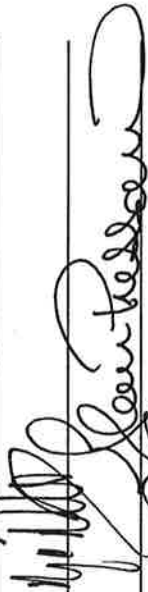

TECHNICAL COMMITTEE MEMBER FINAL SUMMARY RANKING

CONCEPT, FEASIBILITY & MOBILITY STUDIES OF THE OSCEOLA COUNTY EXPRESSWAY AUTHORITY MASTER PLAN PROJECTS

CONTRACT NO. 001248

CONSULTANT	Glenn Pressimone Score	Joe Berenis Score	Renzo Nastasi Score	Jeff Jones Score	Jimmy Wells Score	TOTAL SCORE	RANKING
CH2M, Hill	5	4	3	4	2	18	3
Inwood Consulting Engineers, Inc.	1	3	1	1	3	9	1
Kittelson & Associates, Inc.	2	2	4	6	6	20	5
Kimley Horn	3	6	5	2	3	19	4
RS&H	3	1	6	5	1	16	2
WSP/Parsons Brinckerhoff	6	5	2	3	5	21	6

EVALUATION COMMITTEE MEMBERS:

Date: Tuesday, December 20, 2016

Date: Tuesday, December 20, 2016

Date: Tuesday, December 20, 2016

Date: Tuesday, December 20, 2016

Date: Tuesday, December 20, 2016

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

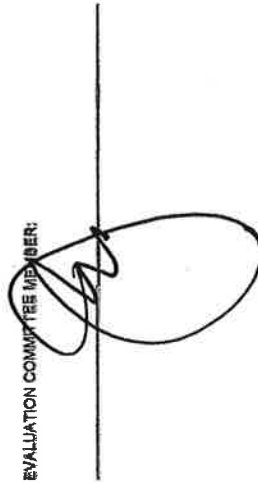
TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY

CONCEPT, FEASIBILITY & MOBILITY STUDIES OF THE OSCEOLA COUNTY EXPRESSWAY AUTHORITY MASTER PLAN PROJECTS

CONTRACT NO. 001248

CONSULTANT	CH2M Hill, Inc.	Inwood Consulting Engineers, Inc.	Kittelson & Associates, Inc.	Kimley Horn	RS&M, Inc.	WSP/Parsons Brinckerhoff
UNDERSTANDING APPROACH (MAX 70)	60	50	40	55	45	45
PRESENTATIONS (MAX 30)	25	30	5	25	30	20
TOTAL	85	80	45	80	75	65
RANKING	2	3	6	3	1	5


EVALUATION COMMITTEE MEMBER:



CENTRAL FLORIDA EXPRESSWAY AUTHORITY
 TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY
 CONCEPT, FEASIBILITY & MOBILITY STUDIES OF THE OSCEOLA COUNTY EXPRESSWAY AUTHORITY MASTER PLAN PROJECTS

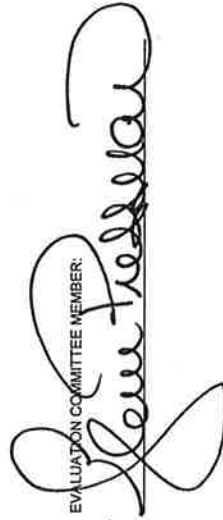
CONTRACT NO. 001248

CONSULTANT	CH2M Hill, Inc.	Inwood Consulting Engineers, Inc.	Kittelson & Associates, Inc.	Kimley Horn	RS&H, Inc.	WSP/Parsons Brinckerhoff
UNDERSTANDING APPROACH (MAX 70)	60	60	65	50	65	55
PRESENTATIONS (MAX 30)	20	25	23	20	25	20
TOTAL	80	85	88	70	90	75
RANKING	4	3	2	6	1	5

EVALUATION COMMITTEE MEMBER:


CENTRAL FLORIDA EXPRESSWAY AUTHORITY
 TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY
 CONCEPT, FEASIBILITY & MOBILITY STUDIES OF THE OSCEOLA COUNTY EXPRESSWAY AUTHORITY MASTER PLAN PROJECTS
 CONTRACT NO. 001248

CONSULTANT	CH2M Hill, Inc.	Inwood Consulting Engineering, Inc.	Kftelson & Associates, Inc.	Kimley Horn	RS&H, Inc.	WSP/Parsons Brinckerhoff
UNDERSTANDING APPROACH (MAX 70)	62	62	62	62	59	60
PRESENTATIONS (MAX 30)	26	29	28	27	30	25
TOTAL	88	91	90	89	89	85
RANKING	5	1	2	3	3	6

EVALUATION COMMITTEE MEMBER:


CENTRAL FLORIDA EXPRESSWAY AUTHORITY
 TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY
 CONCEPT, FEASIBILITY & MOBILITY STUDIES OF THE OSCEOLA COUNTY EXPRESSWAY AUTHORITY MASTER PLAN PROJECTS

CONTRACT NO. 001248

CONSULTANT	CH2M Hill, Inc.	Inwood Consulting Engineers, Inc.	Kittelson & Associates, Inc.	Kimley Horn	RS&H, Inc.	WSP/Parsons Brinckerhoff
UNDERSTANDING APPROACH (MAX 70)	60	67	50	65	55	60
PRESENTATIONS (MAX 30)	25	30	20	30	20	25
TOTAL	85	97	70	95	75	85
RANKING	4	1	6	2	5	3

EVALUATION COMMITTEE MEMBER:

Jeff Jones

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

TECHNICAL PROPOSAL and PRESENTATION SCORING SUMMARY

CONCEPT, FEASIBILITY & MOBILITY STUDIES OF THE OSCEOLA COUNTY EXPRESSWAY AUTHORITY MASTER PLAN PROJECTS

CONTRACT NO. 001248

CONSULTANT	CH2M Hill, Inc.	Inwood Consulting Engineers, Inc.	Kittelson & Associates, Inc.	Kimley Horn	RS&H, Inc.	WSP/Parsons Brinckerhoff
UNDERSTANDING APPROACH (MAX 70)	64 67	68 67	66	63	62	68
PRESENTATIONS (MAX 30)	26 26	27	23	24	26	23
TOTAL	90	94	89	87	88	91
RANKING	3	1	4	5	6	2

EVALUATION COMMITTEE MEMBER:

