


CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: CFX Board Members

FROM: Aneth Williams 
Director of Procurement

DATE: April 19, 2017

RE: Approval of Final Ranking and Authorization for Fee Negotiations for
Construction Engineering and Inspection Services for S.R. 408/417 Interchange
Improvements Phase 2 with CDM Smith, Inc.
Project No. 408-253G; Contract No. 001278

Letters of Interest for the referenced project was advertised on January 15, 2017. Responses were received from two (2) firms by the February 1, 2017, deadline. Those firms were CDM Smith, Inc. and Volkert, Inc.

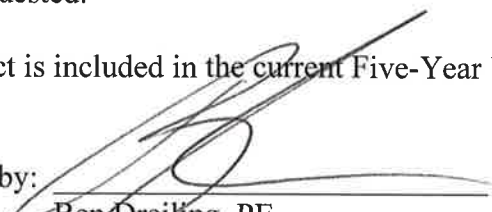
After reviewing and scoring the letters of interest, the Evaluation Committee met on February 14, 2017, and shortlisted both firms.

Technical Proposals were submitted for review and scoring. As part of the scoring process, the Technical Review Committee heard oral presentations from the firms on April 4, 2017. After the oral presentations were completed, the Technical Review Committee prepared its final ranking. The results of that process were as follows:

<u>Consultant Firm</u>	<u>Ranking</u>
CDM Smith, Inc.	1
Volkert, Inc.	2

Board approval of the final ranking and authorization to enter into fee negotiations with CDM Smith, Inc. is requested. Once fee negotiations are completed, Board approval of the negotiated amount and award of a contract will be requested. If negotiations with CDM Smith, Inc. are not successful, Board authorization to enter into negotiations with the second ranked firm, Volkert, Inc., is requested.

This project is included in the current Five-Year Work Plan.

Reviewed by: 
Ben Dreiling, PE
Director of Construction

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LOI-001278 Project 408-253G Technical Committee Meeting April 4, 2017 Minutes

Technical Review Committee for S.R. 408/S.R. 417 Interchange Improvements Phase 2, Contract No. 001278, Project 408-253G, held a duly noticed meeting on Tuesday, April 4, 2017, commencing at 09:04 a.m. in the 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:

Aneth Williams, Director of Procurement

Interviews:

Aneth 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.

CDM Smith, Inc.	09:10 – 09:45 a.m.
Volkert, Inc.	09:52 – 10:27 a.m.

Evaluation Portion:

Aneth stated the evaluation portion of the meeting is open to the public in accordance with Florida Statute. The committee members discussed the presentations.

Upon completion the committee members individually scored the proposers and submitted them for tallying. Aneth 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>
CDM Smith, Inc.	03	1
Volkert, Inc.	06	2

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 10:33 a.m. These minutes are considered to be the official minutes of the Technical Review Committee meeting held Tuesday, April 4, 2017, and no other notes, tapes, etc., taken by anyone takes precedence.

Submitted by: 
Aneth Williams, Director of Procurement

Approved by: 
Ben Dreiling, Director of Construction

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TECHNICAL COMMITTEE MEMBER FINAL SUMMARY RANKING

S.R. 408/S.R. 417 INTERCHANGE IMPROVEMENTS PHASE 2

CONTRACT NO. 001278

CONSULTANT	Joe Berenis Score	Ben Dreiling Score	Don Budnovich Score			TOTAL SCORE	RANKING
CDM Smith	1	1	1			3	1
Volkert	2	2	2			6	2

EVALUATION COMMITTEE MEMBERS:



Date: Tuesday, April 4, 2017

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