2nd ADVISORY COMMITTEE MEETING MINUTES RQS15-0060

Request for Qualification Statements for Design Review, Construction Administration, and Construction Inspection for I-4 Ultimate Utility Relocation January 21, 2015 – 9 a.m.

Agenda Conference Rooms (2th Floor) and Tarpon Conference Room (4th Floor) City Hall, 400 S. Orange Ave., Orlando, FL

The purpose of the subject meeting was to hold discussions and hear presentations from shortlisted firms and then review, score, and rank each of those firms.

Committee Members Present:

Michael Melzer, P.E., Project Manager / Construction Manager, CIID, PW (Chair) Charles Shultz, P.E., Assistant Wastewater Division Manager, PW Ben Gray, Stormwater Assistant Division Manager, PW Ron Proulx, Construction Manager, CIID, PW Byron Raysor, Compliance Investigator III, MWBE Office

Other City Personnel Present:

Roger Cooper, Contract Administrator (Facilitator)

Members of the Public Present:

None

City staff introduced themselves and signed the attendance roster. The meeting was publicly posted for more than 48 hours in advance, and there was a quorum present.

Presentation Schedule of Shortlisted Firms:

<u>Time</u>	<u>Date</u>	Company Name	Meeting Room	Floor
9:00 9:25 a.m.	1/21/15	AECOM Technical Services	Agenda Conference Room	2nd
9:35 10:00 a.m.	1/21/15	CPH, Inc.	Tarpon Conference Room	4th
10:10 10:35 a.m.	1/21/15	Mehta and Associates, Inc.	Agenda Conference Room	2nd

After presentations, the Facilitator handed out the pre-determined scores for the Volume of Previous Work Awarded to Each Respondent (Shortlist Category E).

Committee Members were advised that Qualification Statements must be independently scored by each Member; that Committee Members should not indicate what score he/she gives to a particular firm; and that Committee Members must not attempt to influence other Committee Members in their scoring.

At this point, the meeting was turned over to the technical Committee Chair, who conducted discussions with the Committee members. At the end of those discussions, each Committee Member individually scored and ranked each firm. The consolidated results of that ranking are as follows:

- 1. CPH, Inc.
- 2. AECOM Technical Services
- 3. Mehta and Associates, Inc.

A motion was made by Charles Shultz, and seconded by Byron Raysor, to accept the rankings and to recommend to City Council for City staff to commence negotiations for a contract with the top ranked firm in ranked order until successful. There were no members of the general public present. The motion carried unanimously.

A motion was made by Ron Proulx, and seconded by Ben Gray, to adjourn at 11:18 a.m. The motion carried unanimously.

These minutes are considered to be the official minutes of the RQS15-0060 Advisory Committee Meeting held on January 21, 2015, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:

Reviewed by:

Reviewed and Accepted by:

Roger Cooper, CPPO, O.P.M. (Facilitator)

Contract Administrator

Teddi McCorkle, CPPB,C.P.M. Sr. Contract Administrator

Michael Melzer, P.E. (Chair) Project Mgr / Construction Mgr Public Works Department

Attachments: List of Predetermined Scores

Spreadsheet of Individual and Consolidated Rankings

Individual Scores and Rankings

Pre-Determined Scores Rating Factor E

Volume of Work Previously Awarded to Respondent by City

(Actual Dollars Paid as Per Solicitation Section 7)

Name of Company	Score for Rating Factor E
AECOM Technical Services	0
CPH, Inc.	0
Mehta and Associates, Inc.	5

2nd Meeting Final Scoring/Ranking RQS15-0060 Design Review, Construction Administration, and Construction Inspection for I-4 Ultimate Utility Relocation

COMMITTEE	Michael	Charles	Don Crov	Ron Proulx	Byron
MEMBERS>	Melzer	Shultz	Ben Gray	Kon Prouix	Raysor

CONSOLIDATED RANKING:

	Michael Melzer	Charles Shultz	Ben Gray	Ron Proulx	Byron Raysor	Total	Ranking
AECOM Technical Services	2	2	2	2	3	11	2
CPH, Inc.	1	1	1	1	2	6	1
Mehta and Associates, Inc.	3	3	3	3	1	13	3

INDIVIDUAL SCORING AND RANKING:

NO.	POSSIBLE POINTS	AECOM Technical Services	CPH, Inc.	Mehta and Associates, Inc.
A	30	28	29	25
В	20	18	17	16
C	25	24	23	21
D	10	9	9	8
E	5	0	0	5
F	10	7	9	8
TOTAL POINT VALUE	100	86	87	83
Michael Melzer	Michael Melzer		1	3
Ranki	ng	2	1	J

NO.	POSSIBLE POINTS	AECOM Technical Services	CPH, Inc.	Mehta and Associates, Inc.
A	30	25	28	22
В	20	15	18	17
С	25	20	20	18
D	10	8	9	7
Е	5	0	0	5
F	10	8	9	6
TOTAL POINT VALUE	100	76	84	75
Charles Shultz		2	1	3
Ranki	Ranking		1	3

2nd Meeting Final Scoring/Ranking RQS15-0060 Design Review, Construction Administration, and Construction Inspection for I-4 Ultimate Utility Relocation

NO.	POSSIBLE POINTS	AECOM Technical Services	CPH, Inc.	Mehta and Associates, Inc.
A	30	27	28	25
В	20	20	20	20
С	25	20	25	20
D	10	10	10	8
E	5	0	0	5
F	10	8	10	5
TOTAL POINT VALUE	100	85	93	83
Ben Gray		2.	1	2
Ranking		2	1	3

NO.	POSSIBLE POINTS	AECOM Technical Services	CPH, Inc.	Mehta and Associates, Inc.
A	30	27	28	22
В	20	16	17	12
С	25	18	21	15
D	10	6	8	4
E	5	0	0	5
F	10	6	9	5
TOTAL POINT VALUE	100	73	83	63
Ron Proulx		2.	1	2
Ranking		<i>_</i>	1	3

NO.	POSSIBLE POINTS	AECOM Technical Services	CPH, Inc.	Mehta and Associates, Inc.
A	30	29	29	28
В	20	19	19	19
С	25	24	24	24
D	10	9	9	8
E	5	0	0	5
F	10	8	9	7
TOTAL POINT VALUE	100	89	90	91
Byron Raysor		3	2	1
Ranki	Ranking		<u> </u>	1

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: _	Mike	Melzer	_ DATE:	1/21	15	
FIRM NAME	: AECE	M		0.004		

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	28
B. The experience and qualifications of the subconsultants.	20	18
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	24
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	0
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	7
TOTAL SCORE	100	86

	$\overline{}$
RANK.	

EVALUATION CDITEDIA EOD DINAL DANIZINO

	EVALU	ATION CRITERIA	TOR FINAL KA	INKING	
MEMBER:	like	Melzer	DATE:	1/21/15	
FIRM NAME: _	C	PH			

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	29
B. The experience and qualifications of the subconsultants.	20	17
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	23
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	0
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	87

	1	
RANK:	1	

	EVALUATI	ON CRITERIA FO	OR FINAL RAN	KING	
MEMBER:	Mike	Melzer	DATE:	1/21/15	
FIRM NAME:	ME	HTA			

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	25
B. The experience and qualifications of the subconsultants.	20	25
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	21
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	8
E. Volume of work previously awarded to Respondent by the City.	5	5
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	83

RANK: 3

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	Chuch Shu1+2	DATE: _	1-21-2015	
FIRM NAME: _	AELON			

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	25
B. The experience and qualifications of the subconsultants.	20	15
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	20
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	8
E. Volume of work previously awarded to Respondent by the City.	5	0
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	76

	-	
RANK:		

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	Curch ?	Switz	DATE: 1-21-2015	_
FIRM NAME: _	CPH,	Inc		

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	28
B. The experience and qualifications of the subconsultants.	20	18
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	20
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	0
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	84

	1	
RANK:	√	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	Chuch Shuitz	DATE: (-21-2015	
FIRM NAME: _	Menta		

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	22
B. The experience and qualifications of the subconsultants.	20	17
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	18
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	7
E. Volume of work previously awarded to Respondent by the City.	5	5
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	6
TOTAL SCORE	100	79

RANK: 3

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: Kon	> Proulx	DATE: _	1/21	15	
FIRM NAME:	AECOM				

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE	
A. Respondent's experience and qualifications.	30	27	
B. The experience and qualifications of the subconsultants.	20	16	
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	18	
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	6	
E. Volume of work previously awarded to Respondent by the City.	5	0	
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	le	
TOTAL SCORE	100	رر	

RANK: 2

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: KON TROWLX	DATE: <u>1/21/15</u>
FIRM NAME: CPH	

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	28
B. The experience and qualifications of the subconsultants.	20	17
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	21
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	8
E. Volume of work previously awarded to Respondent by the City.	5	0
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	83

	4	
RANK:		

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: 4	CON PRO	u(X	DATE:	1/21/15	
FIRM NAME:	Mehta	ans	Associates		

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	22
B. The experience and qualifications of the subconsultants.	20	12
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	15
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	4
E. Volume of work previously awarded to Respondent by the City.	5	5
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	5
TOTAL SCORE	100	63

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	Ben	Gray	DATE:	1/21/2015
FIRM NAME:	AECO	m Techni	ical Serv	ices

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	27
B. The experience and qualifications of the subconsultants.	20	27.
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	20
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	10.
E. Volume of work previously awarded to Respondent by the City.	5	0
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	85

RANK:	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: Ben Gray FIRM NAME: CPH, Inc.	_ DATE://2	1/2015
FIRM NAME: CPH, ZYC. The Advisory Committee will evaluate and score the Statements in accordance with the following rating factors	e Respondents based up	
RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	28
B. The experience and qualifications of the subconsultants.	20	20
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	25
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	10
E. Volume of work previously awarded to Respondent by the City.	5	0
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	93

RANK: _____

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	Ben	Gray	DATE:	1/21/2015
FIRM NAME:	Mehta	and Ass	aciates	

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	25
B. The experience and qualifications of the subconsultants.	20	20
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	20
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	8
E. Volume of work previously awarded to Respondent by the City.	5	5
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	5
TOTAL SCORE	100	83

	-	
RANK:		
IVALILY.		

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: Byron Kaysor	DATE:	1/21	2015		
FIRM NAME: AECOM Technial Services				-	
The Advisory Committee will evaluate and score the	Respondents	based	upon their	Qualification	

Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	29
B. The experience and qualifications of the subconsultants.	20	19
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	24
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	0
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	89

RANK:	3	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	Byron	Raysor		DATE:_	1	21	2015	1-7-m;	-
FIRM NAME:	CPH,	INC						- ,	
The Advisory C	ommittee wi	ll evaluate and	score the	Respondents	hase	d ur	on their	Qualificat	io

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	29
B. The experience and qualifications of the subconsultants.	20	19
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	24
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	0
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	90

	4	
DANITZ.	7	
RANK:		

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	Syron f	Paysor	DATE: _	1/21/	2015
FIRM NAME: _	Mehta	+ Associates	ine		
		A CONTRACTOR OF THE PARTY OF TH	d D 1.4		

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	30	28
B. The experience and qualifications of the subconsultants.	20	19
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	24
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	8
E. Volume of work previously awarded to Respondent by the City.	5	5
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	7
TOTAL SCORE	100	91

	() () () () () () () () () ()	
RANK:		