

On July 28, 2015 the Consultants' Qualifications Board (CQB) met on the 8<sup>th</sup> floor of City Hall in the Eola Room, 400 South Orange Avenue, Orlando, Florida. The meeting was called to order at 10:04 am.

Members Present:

Richard M. Howard, P.E., Public Works Director  
Tom Connery, P.E., Capital Improvement/Infrastructure Division Manager  
Kevin Walsh, MBE Official  
Michael O'Dowd, Assistant City Attorney II

Staff Present:

Alison Brackins, Assistant City Attorney  
Sandy Shook, Public Works Administrative Specialist

Others Present:

No Others Present

APPROVAL OF MINUTES

A motion was made by Mr. O'Dowd to approve the draft minutes of the June 5, 2015 Consultants' Qualifications Board meeting. Mr. Walsh seconded and the motion carried unanimously.

NEW BUSINESS

The Board had 3 respondents for the City of Orlando's Request for Proposals for Design Build Services for the West Central Boulevard Gravity Sewer, Roadway, Utility and Streetscape - Project No. CIP0166\_P.

1. Garney Construction Inc., partnering with CPH, Inc.  
370 Crown Point Road  
Winter Garden, Florida 34787
2. Gibbs and Register, Inc., partnering with Vanasse Hangen Brustlin, Inc.  
232 S. Dillard Street  
Winter Garden, Florida 34787
3. Southland Construction, Inc. partnering with Dewberry Engineers, Inc.  
172 West Fourth Street  
Apopka, Florida 32703

After careful review and discussion, a motion was made by Mr. Connery to qualify CPH, Inc.; Vanasse Hangen Brustlin, Inc.; and Dewberry Engineers, Inc. in category #206 Civil Engineering, and forward all 3 teams to the Selection Committee. Mr. O'Dowd seconded the motion and the motion carried unanimously.

The Chairman opened the meeting to public comment. Hearing no requests to comment, the meeting adjourned at 10:27 am.



Sandra A. Shook  
Public Works Administrative Specialist