2nd ADVISORY COMMITTEE MEETING MINUTES RQS16-0094

Request for Qualification Statements for
The Econlockhatchee (Econ) Trail Roadway Expansion Project
January 27, 2016 – 8:30 a.m.
Veterans Conference Room (2nd Floor) and Iron Bridge Conference Room (8th)
City Hall, 400 S. Orange Ave., Orlando, FL

The purpose of this meeting was to hold discussions with shortlisted firms and review, score, and rank each of those firms on its qualification statement submitted in response to solicitation and its clarifying presentation/interview session.

Committee Members Present:

Bill Burns, Project Manager II (Chair)
Jim Hunt, Deputy Public Works Director – City Engineer
Howard Elkin, Streets/Drainage Asst. Division Mgr.
Frank Consoli, Traffic Operations Engineer
Dawn Chin Shue, Contract Compliance Investigator III, MBE 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
8:30 a.m 9:10 a.m.	1/27/16	Dewberry Engineers, Inc.	Veterans Conference Room	2 nd
9:30 a.m10:10 a.m.	1/27/16	Kimley-Horn and Associates, Inc.	Iron Bridge Conference Room	8 th
10:30 a.m 11:10 a.m.	1/27/16	Parsons Brinckerhoff, Inc.	Veterans Conference Room	2 nd

After discussions, the Facilitator asked the Committee for approval of the first Meeting Minutes of January 7, 2016. These Minutes had been distributed by email to all Committee Members. A motion was made by <u>Jim Hunt</u>, and seconded by <u>Frank Consoli</u>, to accept those Minutes as written. The motion carried unanimously.

The Facilitator handed out the pre-determined scores (calculated as per solicitation requirements) for each Respondent. These scores did not change from the first meeting.

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.

The Meeting was turned over to the technical Chair and discussion ensued, and, then, Committee members individually scored/ranked each shortlisted firm according to the criteria outlined in the Request for Qualification Statements.

The consolidated results are as follows:

- 1. Dewberry Engineers, Inc.
- 2. Parsons Brinckerhoff, Inc.
- 3. Kimley-Horn and Associates, Inc.

A motion was made by <u>Jim Hunt</u>, and seconded by <u>Frank Consoli</u>, to accept the ranking and to recommend to City Council for authorization for the Chief Procurement Officer (CPO) to negotiate a contract with the top ranked firm in ranked order until successful. There were no members of the public present. The motion carried unanimously.

A motion was made by <u>Frank Consoli</u>, and seconded by <u>Howard Elkin</u>, to adjourn at <u>12:06 p.m</u>. The motion carried unanimously.

These minutes are considered to be the official minutes of the RQS16-0094 Advisory Committee Meeting held on January 27, 2016, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:

Reviewed by:

Reviewed and Accepted by:

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

Contract Administrator

Teddi McCorkle, CPPB, C.P.I

Sr. Contract Administrator

Project Manager II

CIID, PWD

Attachments:

Predetermined Scores Consolidated Scoring and Rating Spreadsheet Individual Scoring and Rating Sheets

RQS16-0094 The Econlockhatchee (Econ) Trail Roadway Expansion Project Pre-determined Scores for MWBE Participation, Proximity, and Prior Work \$

Consultant Name	MBE Office Announced Scores for MWBE Participation (C)	Proximity Score (F)	Prior Dollars Score (G)	
Dewberry Engineers, Inc.	14	4	5	
Kimley-Horn and Associates, Inc.	14	4	3	
Parsons Brinckerhoff, Inc.	14	4	5	

COMMITTEE MEMBERS:

Bill Burns	lim Uunt	Howard	Frank	Dawn Chin
DIII DUITIS	Jim Hunt	Elkin	Consoli	Shue

CONSOLIDATED RANKING:

	Bill Burns	Jim Hunt	Howard Elkin	Frank Consoli	Dawn Chin Shue	Total	Ranking
Dewberry Engineers, Inc.	1	1	1	2	1	6	1
Kimley-Horn and Associates, Inc.	2	3	2	3	3	13	3
Parsons Brinckerhoff, Inc.	2	2	3	1	2	10	2

INDIVIDUAL SCORING AND RANKING:

NO.	POSSIBLE POINTS	Dewberry Engineers, Inc.	Kimley-Horn and Associates, Inc.	Parsons Brinckerhoff, Inc.
Α	25	25	22	23
- В	15	15	15	13
C	16	14	14	14
D	15	14	14	13
Е	10	10	10	10
F	4	4	4	4
G	5	5	3	5
Н	10	10	8	8
TOTAL POINT VALUE	100	97	90	90
Bill Burns R	anking	1	2	2

NO.	POSSIBLE POINTS	Dewberry Engineers, Inc.	Kimley-Horn and Associates, Inc.	Parsons Brinckerhoff, Inc.
Α	25	22	20	20
В	15	14	14	12
С	16	14	14	14
D	15	15	13	12
Е	10	9	9	9
F	4	4	4	4
G	5	5	3	5
Н	10	10	7	9
TOTAL POINT VALUE	100	93	84	85
Jim Hunt Ra	anking	1	3	2

NO.	POSSIBLE POINTS	Dewberry Engineers, Inc.	Kimley-Horn and Associates, Inc.	Parsons Brinckerhoff, Inc.
Α	25	24	23	24
В	15	14	15	12
С	16	14	14	14
D	15	15	13	13
Е	10	9	9	8
F	4	4	4	4
G	5	5	3	5
Н	10	10	8	8
TOTAL POINT VALUE	100	95	89	88
Howard Elk R	in anking	1	2	3

NO.	POSSIBLE POINTS	Dewberry Engineers, Inc.	Kimley-Horn and Associates, Inc.	Parsons Brinckerhoff, Inc.
Α	25	23	22	24
В	15	13	13	14
C	16	14	14	14
D	15	13	13	13
Е	10	8	9	8
F	4	4	4	4
G	5	5	3	5
Н	10	8	7	9
TOTAL POINT VALUE	100	88	85	91
Frank Conso	oli anking	2	3	1

NO.	POSSIBLE POINTS	Dewberry Engineers, Inc.	Kimley-Horn and Associates, Inc.	Parsons Brinckerhoff, Inc.
Α	25	24	22	23
В	15	13	12	13
С	16	14	14	14
D	15	14	13	14
Е	10	8	7	8
F	4	4	4	4
G	5	5	3	5
Н	10	9	8	7
TOTAL POINT VALUE	100	91	83	88
Dawn Chin	Shue anking	1	3	2

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: W. BURNS	DATE:(/_	27/2016
FIRM NAME: DOW Berry Engin	eers, INC	
The Advisory Committee will evaluate and score		upon their Qualification

Statements in accordance with the following rating factors.

RATING FACTORS

MAXIMUM
POINTS

ITEM SCORE

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	25	25
B. The experience and qualifications of the subconsultants.	15	15
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
D. 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.	15	14
E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	Ч
G. Volume of work previously awarded to Respondent by the City.	5	5"
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	97

RANK:	1	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	W.	BURNS	DA7	ΓE: _	1/	27	2016	0
FIRM NAME:		LIM LEY	HOON	4	A.	550	<u>c.'</u> s,	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.	25	22
B. The experience and qualifications of the subconsultants.	15	15
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
D. 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.	15	14
E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	3
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	90

RANK: 2

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	W. BUNNS	DATE:	1/27	12016
FIRM NAME: _	BARSONS	BRINCKERI	HOFF,	1NC.

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.	25	23
B. The experience and qualifications of the subconsultants.	15	13
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
D. 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.	15	13
E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	90

RANK: 2

The Econlockhatchee (Econ) Trail Roadway Expansion Project RQS16-0094

RQS16-0094 PROFESSIONAL THE ECONLOCKHATCHEE (ECON) TRAIL ROADWAY EXPANSION PROJECT

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	Hunt	DATE:	01/27/16	
FIRM NAME:	Derberry			244
The Advisory Co	ommittee will evaluate and	score the Respondent	s based upon their	Qualification

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.	25	22
B. The experience and qualifications of the subconsultants.	15	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
D. 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.	15	15
E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	93

RANK:

The Econlockhatchee (Econ) Trail Roadway Expansion Project

RQS16-0094 PROFESSIONAL THE ECONLOCKHATCHEE (ECON) TRAIL ROADWAY EXPANSION PROJECT

EVALUATION CRITERIA FOR FINAL RANKING

DATE: **MEMBER:** FIRM NAME:

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.	25	20
B. The experience and qualifications of the subconsultants.	15	114
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
D. 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.	15	13
E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	3
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	7
TOTAL SCORE	100	84

RANK:

The Econlockhatchee (Econ) Trail Roadway Expansion Project

RQS16-0094 PROFESSIONAL THE ECONLOCKHATCHEE (ECON) TRAIL ROADWAY EXPANSION PROJECT

EVALUATION CR	ITERIA FOR FINAL RANKING
MEMBER: Hunt	DATE: 0/27/16
FIRM NAME: PASONS	

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.	25	20
B. The experience and qualifications of the subconsultants.	15	12
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
D. 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.	15	12
E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	85

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:/	DWARD	ELK. N	DATE: _	1	27/	16	
FIRM NAME:	DEWB	erry				0 :	

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.	25	24
B. The experience and qualifications of the subconsultants.	15	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
D. 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.	15	15
E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	95

DANIZ.	1	
RANK:	1	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: Ho	WARD 6	ZKIN	DATE:/	27/16
FIRM NAME:	KIMLEY	Horn		

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.	25	23
B. The experience and qualifications of the subconsultants.	15	15
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
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E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	£3 €
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	89

RANK: 2

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: HOWARD ELKIN	DATE: //27/16
FIRM NAME: PARSONS BRINKENHOVE	

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.	25	24
B. The experience and qualifications of the subconsultants.	15	12
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
D. 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.	15	/3
E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	88

RANK: 3

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	RANK	A .	CONSC	11	DATE:_	01-27-16	
FIRM NAME: _	DEW	3674	24	ENG	ON GO	S, 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.	25	23
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D. 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.	15	13
E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	88

RANK: 2

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	RANK	A. CON	SOLI	DATE: 01-27-16	
FIRM NAME:	KIMLEY	1-HORN	GNA	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.	25	22
B. The experience and qualifications of the sub- consultants.	15	13
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F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	3
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	7
TOTAL SCORE	100	85

DANIE	2
RANK:	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	FRANK	A. CONSOLI	DATE: 01-27-1	'5
			PAUFF 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.	25	24
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D. 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.	15	(3
E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	257
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	89 91

	24	
RANK:	13	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	AWN CHIL	SHUE	DATE:	1/27/	16
FIRM NAME: _	DEWBE	RRY EX	JGINEERS	, INC.	
The Advisory Co.	mmittee will eva	luate and score	the Respondents	based upon the	eir Qualification

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

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F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	91

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EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: _	DAWN	CHIN	SHUE	DATE:	1/27	16
FIRM NAMI	E: KIML	E4-	HORNA	Associates,	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
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E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	3
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	83

	47
RANK:	~
MAIN.	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: _	DAWN	CHIN	SHUE	DATE:		27	16
FIRM NAME	E: PAR	SONS	Brin	CKERHI	off,	In	<u>C</u> .

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

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E. 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
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	7
TOTAL SCORE	100	88

	-
RANK:	2