2nd ADVISORY COMMITTEE MEETING MINUTES RQS16-0001

Request for Qualification Statements for CEI Services for Colonial Drive Overpass Project February 2, 2016 – 8:30 a.m.

Veterans Conference Room (2nd Floor) and Iron Bridge Conference Room (8th)

cerans Conference Room (2" Floor) and Iron Bridge Conference Room (8") City Hall, 400 S. Orange Ave., Orlando, FL

The purpose of this meeting was to hold discussions with Respondents of the subject solicitation and have them clarify information already submitted in their qualification statements.

Committee Members Present:

Frank Consoli, Traffic Operations Engineer (Chair)
Jim Hunt, Deputy Public Works Director – City Engineer
Howard Elkin, Streets/Drainage Asst. Division Mgr.
Richard Allen, City Surveyor
Byron Raysor, Contract Compliance Investigator III, MBE Office

Other City Personnel Present:

Roger Cooper, Contract Administrator (Facilitator) John Rogers, Project Manager II

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 9:20 a.m.	2/2/2016	CDM Smith, Inc.	Veterans Conference Room	2 nd
9:30 a.m10:20 a.m.	2/2/2016	DRMP, Inc.	Iron Bridge Conference Room	8 th
10:30 a.m 11:20 a.m.	2/2/2016	Target Engineering, Inc.	Veterans Conference Room	2 nd

After discussions, the Facilitator asked the Committee for approval of the first Meeting Minutes of January 14, 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>Richard Allen</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. DRMP, Inc.
- 2. CDM Smith, Inc.
- 3. Target Engineering Group, Inc.

A motion was made by <u>Jim Hunt</u>, and seconded by <u>Richard Allen</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>Richard Allen</u>, and seconded by <u>Byron Raysor</u>, to adjourn at 12:01 pm. The motion carried unanimously.

These minutes are considered to be the official minutes of the RQS16-0001 Advisory Committee Meeting held on February 2, 2016, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:

com verdan

Contract Administrator

Reviewed by:

Teddi McCorkle, CPPB, C.P.M.

Sr. Contract Administrator

Reviewed and Accepted by:

Frank Consoli (Chair) Traffic Operations Engineer

CIID, PWD

Attachments:

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

RQS16-0001 CEI Services for Colonial Drive Overpass Project Pre-determined Scores for Prior Work \$

Consultant Name	Prior Dollars Score (E)
CDM Smith Inc	0
CDM Smith, Inc.	0
DRMP, Inc.	4
Target Engineering Group, Inc.	5

COMMITTEE MEMBERS:

Frank	line House	Howard	Richard	Byron
Consoli	Jim Hunt	Elkin	Allen	Raysor

CONSOLIDATED RANKING:

	Frank Consoli	Jim Hunt	Howard Elkin	Richard Allen	Byron Raysor	Total	Ranking
CDM Smith, Inc.	1	2	2	2	1	8	2
DRMP, Inc.	2	1	1	1	2	7	1
Target Engineering Group, Inc.	3	3	3	3	3	15	3

INDIVIDUAL SCORING AND RANKING:

NO.	POSSIBLE POINTS	CDM Smith, Inc.	DRMP, Inc.	Target Engineering Group, Inc.
A	30	28	26	23
В	20	18	17	15
С	25	24	22	21
D	10	9	9	9
Е	5	0	4	5
F	10	9	9	8
TOTAL POINT VALUE	100	88	87	81
Frank Cons	oli anking	1	2	3

NO.	POSSIBLE POINTS	CDM Smith, Inc.	DRMP, Inc.	Target Engineering Group, Inc.	
Α	30	25	25	20	
В	20	19	17	15	
С	25	25	23	20	
D	10	8	10	8	
Е	5	0	4	5	
F	10	9	10	6	
TOTAL POINT VALUE	100	86	89	74	
Jim Hunt Ranking		2	1	3	

NO.	POSSIBLE POINTS	CDM Smith, Inc.	DRMP, Inc.	Target Engineering Group, Inc.
Α	30	28	29	23
В	20	18	17	15

Ranking		2	1	3
Howard Elkin			William Street	
TOTAL POINT VALUE		88	92	78
F	10	10	10	6
Е	5	0	4	5
D	10	9	9	9
C	25	23	23	20

NO.	POSSIBLE POINTS	CDM Smith, Inc.	DRMP, Inc.	Target Engineering Group, Inc.
Α	30	25	24	22
В	20	15	14	12
С	25	22	22	21
D	10	8	7	7
Е	5	0	4	5
F	10	10	10	9.5
TOTAL POINT VALUE	100	80	81	76.5
Richard Allen Ranking		2	1	3

NO.	POSSIBLE POINTS	CDM Smith, Inc.	DRMP, Inc.	Target Engineering Group, Inc.
Α	30	29	28	28
В	20	19	18	18
C	25	24	23	23
D	10	9	8	8
Е	5	0	4	5
F	10	9	8	6
TOTAL POINT VALUE	100	90	89	88
Byron Raysor Ranking		1	2	3

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: <u>T</u>	RANK I	A. Con	USOLI	_ DATE: _	02-02-	16
FIRM NAME:	CDN	1 SM	VITH,	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	24
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	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	88

	1	
RANK:	V	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: T	RANK	A. CONSOLI	DATE: _	02-02-16	
		P, 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	26
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	22
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	4
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	87

	0	
RANK:	_	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	TRANK	A.(LUNSOL	DAT	E:	02-02-16	2
FIRM NAME:	TARG	ET	ENGINE	FRING,	IN(

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	23
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	21
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	9
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	18

RANK: 3

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: Hant	DATE: 02/02/16
FIRM NAME: CDM/Sm:H	
	l d D late band was their Qualifica

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	191
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, meet time requirements, and work successfully with City staff and any other stakeholders.	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	86

	2	
RANK:		

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: H	unt	DATE: _	02/02/16	
FIRM NAME:	DRMP			
The Advisory Com	mittee will evaluate and so	ore the Respondents	based upon t	heir 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.	30	25
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, meet time requirements, and work successfully with City staff and any other stakeholders.	10	10
E. Volume of work previously awarded to Respondent by the City.	5	4
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	89

RANK:	

ROSI6-0001

RQS16-0001 PROFESSIONAL CEI SERVICES FOR COLONIAL DRIVE OVERPASS PROJECT

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: _	Hunt			DATE:	2/02/1	6	
FIRM NAME	E: Tasze	+					
The Advisory	Committee will	evaluate and s	core the F	Respondents	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.	30	20
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, meet time requirements, and work successfully with City staff and any other stakeholders.	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	6
TOTAL SCORE	100	74

RANK: 3

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	OWARD	ELKIN	DATE: _	FEB. 2	,2016
FIRM NAME:	CDM	SMITH		-x	
The Advisory Co	ommittee will e	valuate and score	the Respondents	hased 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.	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	23
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	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	10
TOTAL SCORE	100	88

TO A BITT	4	
RANK.		

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: _	HOWARD	ELK	١٨	DATE:_	FEB	2	, 2	016	
FIRM NAME	DRM	P						_	
The Advisory	Committee will e	evaluate and	score the	Respondents	based	unon	their	Qualifi	cation

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	171
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, meet time requirements, and work successfully with City staff and any other stakeholders.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	4
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	912

RANK:	1	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: HOWARD	ELKIN	DATE:	FEB	2,2016
FIRM NAME: <u>TARGET</u>	ENGNEENING	Group	wc.	

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	23
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, meet time requirements, and work successfully with City staff and any other stakeholders.	10	9
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	78

RANK: 3

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: Richard	Allen	DATE: 2/2/2016
FIRM NAME: <u>CDM</u>	Smith	

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	22
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	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	10
TOTAL SCORE	100	80

	92	
RANK:	8	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: Richard	Allen	DATE: 2/2/2016	
FIRM NAME: DRMP			

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	24
B. The experience and qualifications of the subconsultants.	20	14
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	22
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	7
E. Volume of work previously awarded to Respondent by the City.	5	4
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	81

	1	
RANK:	l	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: Richard Allen DATE: 2/2/2016	
FIRM NAME: Target Engineering, 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	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	21
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	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	9.5
TOTAL SCORE	100	76.5

RANK: 3

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	Byron	Raysor		DATE: _	2/2	2016	
FIRM NAME:	COM	Smith,	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	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, meet time requirements, and work successfully with City staff and any other stakeholders.	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

RANK.		

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	Byron	Raysor	DATE:	2	2 1	2016	
FIRM NAME:	DRM	P, INC.					-
The Advisory C				based	upor	their	Qualification

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	23
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	8
E. Volume of work previously awarded to Respondent by the City.	5	4
F. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	89

	2	
RANK:	_	

EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: _	Byron	Raysor	DATE:	2/2/20)16
FIRM NAME	Target	Engineering	Group, In	<u>c</u>	
The Advisory (Committee will	evaluate and scor	e the Respondents	based upon	their Qualification
		e following rating f			

ITEM SCORE MAXIMUM RATING FACTORS **POINTS** A. Respondent's experience and qualifications. 30 28 B. The experience and qualifications of the sub-20 consultants. 18 C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work 25 quality and demonstrated ability to adhere to schedules and budgetary requirements for such 23 projects. D. Ability of Respondent's and subconsultants' 10 personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders. E. Volume of work previously awarded to 5 Respondent by the City. 5 F. Respondent's demonstrated understanding of 10 the project's scope of work and approach to 6 successful project completion. 88 100 TOTAL SCORE

	3	
RANK:	2	