

On Monday, May 19, 2014, the Consultants' Qualifications Board (CQB) met on the 8th floor of City Hall in the Eola Room, 400 South Orange Avenue, Orlando, Florida. The meeting was called to order at 2:00 pm.

Members Present:

Richard M. Howard, P.E., Public Works Director, Chairman
Kevin Walsh, MWBE Official
Michael O'Dowd, Assistant City Attorney II
Nate Boyd, Energy Project Manager
Tom Connery, P.E., Capital Improvements Division Manager

Staff Present:

Roger Cooper, Contract Administrator
Sandy Shook, Public Works Administrative Specialist

Others Present:

No others present

APPROVAL OF MINUTES

A motion was made by Mr. Walsh to approve the minutes of the April 16, 2014 Consultants' Qualifications Board meeting. Mr. O'Dowd made a motion to replace the word "proposals" with the word "firms" in the last paragraph. Mr. Boyd seconded the amendment and motion carried unanimously.

NEW BUSINESS

The Board had 4 respondents for the City of Orlando's Request for Proposals for Construction, Engineering and Inspection Professional Services for Citywide Sidewalks RQS14-0233:

1. Mehta and Associates, Inc.
One Purlieu Place, Suite 100
Winter Park, Florida 32792
2. MLH Consulting, LLC
1900 Hanna Road
Marietta, Ohio 45750
3. Page One Consultants, Inc.
5780 Hoffner Avenue, Suite 401
Orlando, Florida 32822
4. PSA Constructors, Inc.
1516 East Hillcrest Street, Suite 310
Orlando, Florida 32803

After careful review and discussion, a motion was made by Mr. Walsh to qualify all 4 firms in category #203 Construction Inspection and #206 Civil Engineering and forward all 4 proposals to the Selection Committee. Mr. Boyd seconded the motion and the Chairman opened the meeting to public comment. Hearing no requests to comment, the vote was taken and unanimously carried.

Meeting adjourned at 2:25 pm.

Sandra A. Shook
Public Works Administrative Specialist