

On Friday, August 29, 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 10:06 am.

Members Present:

Tom Connery, P.E., Capital Improvements Division Manager
Michael O'Dowd, Assistant City Attorney II
Nate Boyd, Energy Project Manager

Staff Present:

Sandy Shook, Public Works Administrative Specialist

Others Present:

No others present

APPROVAL OF MINUTES

A motion was made by Mr. Boyd to approve the minutes of the June 24, 2014 Consultants' Qualifications Board meeting. Mr. O'Dowd seconded and the motion carried unanimously.

NEW BUSINESS

The Board had 6 respondents for the City of Orlando's Request for Proposals for Construction Engineering and Professional Services for Road and Drainage Improvements Sligh Boulevard and Columbia Street RQS14-0324

1. CPH, Inc.
PO Box 2808
Sanford, Florida 32772-2808
2. England-Thims & Miller, Inc
14775 Old St. Augustine Road
Jacksonville, Florida 32258
3. Mehta and Associates, Inc.
One Purlieu Place, Suite 100
Winter Park, Florida 32792
4. Page One Consultants, Inc.
5780 Hoffner Avenue, Suite 401
Orlando, Florida 32822
5. PSA Constructors, Inc.
1516 Hillcrest, Suite 310
Orlando, Florida 32803
6. Target Engineering Group, Inc.
359 Alcazar Avenue
Coral Gables, Florida 33134

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After careful review and discussion, a motion was made by Mr. O'Dowd to qualify all 6 firms in category #206 Civil Engineering and forward all 6 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 10:26 am.

Sandra A. Shook
Public Works Administrative Specialist