

DRAFT

On December 5, 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 10:03 am.

Members Present:

Richard M. Howard, P.E., Public Works Director
Tom Connery, P.E., Capital Improvements Division Manager
Kevin Walsh, MBE Official
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. Walsh to approve the minutes of the October 8, 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 Design Review, Construction Administration, and Construction Inspection for I-4 Ultimate Utility Relocation RQS15-0060.

1. AECOM
150 North Orange Avenue, Suite 200
Orlando, Florida 32801
2. CPH, Inc.
1117 East Robinson Street
Orlando, Florida 32801
3. Hill International, Inc.
Millenia Lakes III
5337 Millenia Lakes Boulevard, Suite 240
Orlando, Florida 32839
4. JBS Engineering Technical Services, Inc.
15 Windsormere Way, Suite 200
Oviedo, Florida 32765
5. MEHTA
One Purlieu Place, Suite 100
Winter Park, Florida 32792
6. PSA Constructors, Inc.
1516 East Hillcrest, Suite 310
Orlando, Florida 32803

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. Walsh seconded the motion and the Chairman opened the meeting to public comment. Hearing no requests to comment, the vote was taken and unanimously carried.

The meeting adjourned at 10:24 am.

Sandra A. Shook
Public Works Administrative Specialist