

On March 3, 2015, 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
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. Connery to approve the minutes of the December 5, 2014 Consultants' Qualifications Board meeting. Mr. Walsh seconded and the motion carried unanimously.

NEW BUSINESS


The Board had 8 respondents for the City of Orlando's Request for Proposals for Continuing Professional Surveying and Mapping Services RQS15-0152:

1. AMEC Foster Wheeler Environmental & Infrastructure, Inc.
75 East Amelia Street
Orlando, Florida 32801
2. Cardno, Inc.
402 South Northlake Boulevard, Suite 1004
Altamonte Springs, Florida 32701
3. CPH, Inc.
1117 East Robinson Street
Orlando, Florida 32801
4. DRMP, Inc.
941 Lake Baldwin Lane
Orlando, Florida 32814
5. Lochrane Engineering, Inc.
201 South Bumby Avenue
Orlando, Florida 32803
6. PEC-Surveying and Mapping, LLC
2100 Alafaya Train, Suite 203
Oviedo, Florida 32765
7. Southeastern Surveying and Mapping Corporation
6500 All American Boulevard
Orlando, Florida 32810

8. **Wantman Group, Inc.**
2035 Vista Parkway
West Palm Beach, Florida 33411

After careful review and discussion, a motion was made by Mr. Walsh to qualify all 8 firms in category #102 Surveying; Platting; Mapping; Floodplain Studies and forward all 8 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.

The meeting adjourned at 2:18 pm.


Sandra A. Shook
Public Works Administrative Specialist