On June 5, 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 10:02 am.

Members Present:

Tom Connery, P.E., Capital Improvement/Infrastructure Division Manager Kevin Walsh, MBE Official Michael O'Dowd, Assistant City Attorney II David Dunn, CFM, Fleet and Facilities Management Division 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 May 27, 2015 Consultants' Qualifications Board meeting. Mr. O'Dowd seconded and the motion carried unanimously.

NEW BUSINESS

The Board had 12 respondents for the City of Orlando's Request for Proposals for Continuing Stormwater Services RQS2015-0293:

- 1. AVCON, Inc. 5555 East Michigan Street, Suite 200 Orlando, Florida 32822
- CDM Smith, Inc.
 2301 Maitland Center Parkway, Suite 300
 Maitland, Florida 32751
- DeLoach Engineering Science, PLLC 1845 Ivanhoe Road Orlando, Florida 32804
- 4. DRMP, Inc. 941 Lake Baldwin Lane Orlando, Florida 32804
- 5. E Sciences, Inc. 34 East Pine Street Orlando, Florida 32801
- 6. Florida Engineering Group, Inc. 5127 South Orange Avenue, Suite 200 Orlando, Florida 32809
- 7. Geosyntec Consultants 1511 East State Road 434, Suite 1005 Winter Springs, Florida 32798

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- 8. GTC Engineering Corporation 98 South Semoran Boulevard Orlando, Florida 32807
- 9. Kisinger Campo & Associates, Corporation 135 West Central Boulevard, Suite 300 Orlando, Florida 32801
- 10. RS&H, Inc. 301 East Pine Street, Suite 350 Orlando, Florida 32801
- 11. Vanasse Hangen Brustlin, Inc.225 East Robinson Street, Suite 300Orlando, Florida 32801
- 12. Wantman Group, Inc.213 South Dillard Street, Suite 210Winter Garden, Florida 34787

After careful review and discussion, a motion was made by Mr. Walsh to qualify all 12 firms in category #104 Stormwater Handling and Facilities, and in category #206 Civil Engineering, and forward all 12 proposals to the Selection Committee. Mr. O'Dowd seconded the motion and the motion carried unanimously.

The Chairman opened the meeting to public comment. Hearing no requests to comment, the meeting adjourned at 10:34 am.

Sandra A. Shook

Public Works Administrative Specialist