1st ADVISORY COMMITTEE MEETING MINUTES RQS16-0001

Request for Qualification Statements for CEI SERVICES FOR COLONIAL DRIVE OVERPASS PROJECT

January 14, 2016 – 8:30 a.m. Iron Bridge Conference Room (8th Floor) City Hall, 400 S. Orange Ave., Orlando, FL

First Meeting of the Advisory Committee to review and evaluate responsive qualification statements submitted in response to the subject solicitation.

Committee Members Present:

Frank Consoli, Traffic Operations Engineer (Chair)
Jim Hunt, Deputy Public Works Director – City Engineer
Howard Elkin, Streets/Drainage Asst. Division Mgr.
Richard Allen, City Surveyor
Byron Raysor, Contract Compliance Investigator III, MBE Office

Other City Personnel Present:

Roger Cooper, Contract Administrator (Facilitator)
John Rogers, Project Manager II

Members of the Public Present:

None

Actions/Discussion/Motions:

The Facilitator called the meeting to order at 8:30 a.m. and took the following actions:

- 1) Introduced himself and asked all in attendance to introduce themselves.
- 2) Advised that Committee was approved and ethics forms were received.
- 3) Advised the Committee that a quorum was established.
- 4) Announced that the meeting was publicly posted for more than 48 hours in advance.
- 5) Facilitator review Advisory Committee Rules
- 6) Reviewed Public Input Procedures

A motion was made by <u>Richard Allen</u>, and seconded by Jim <u>Hunt</u>, to accept the Public Input Procedures. The motion carried unanimously.

The Facilitator handed out the pre-determined scores for Rating Factor E.

Committee Members were advised that Qualification Statements must be independently scored by each Member; that Committee Members should not indicate what score he/she gives to a particular firm; and that Committee Members must not attempt to influence other Committee Members in their scoring.

The Meeting was turned over to the technical Chair, who indicated that three (3) sealed qualification statements were submitted in response to the solicitation and that all firms had been certified as qualified by the Consultants' Qualifications Board on December 8, 2015.

The Chair indicated that those firms are as follows:

- 1) CDM Smith, Inc.
- 2) DRMP, Inc.
- 3) Target Engineering, Inc.

The Committee had a brief discussion, and each Committee member individually scored and ranked each firm. The consolidated results are as follows:

- 1) DRMP, Inc.
- 2) CDM Smith, Inc.
- 3) Target Engineering Group, Inc.

A motion was made by <u>Jim Hunt</u>, and seconded by <u>Byron Raysor</u>, to invite the top <u>three (3)</u> firms for presentations and interviews. There was no member of the <u>Public present</u>. The motion carried unanimously.

<u>Jim Hunt</u> made a motion, seconded by <u>Richard Allen</u>, to allow <u>thirty (30)</u> minutes for each presentation and a <u>twenty (20)</u> minute question-and-answer period, with ten (10) minute breaks in between sessions. The motion carried unanimously.

Presentations are scheduled for February 2, 2016, beginning at 8:30 a.m. in the Veterans Conference Room (2nd Floor) and alternating between Veterans Conference Room and the S. Collaborations Conference Room (1st Floor) of City Hall.

A motion was made by <u>Richard Allen</u>, and seconded by <u>Jim Hunt</u>, to adjourn at 9:59 p.m.. The motion carried unanimously.

These minutes are considered to be the official minutes of the RQS16-0001 Advisory Committee Meeting held on January 14, 2016, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:

Roger Cooper, CPPO, C.P.M (Facilitator)

Contract Administrator

Reviewed by:

Teddi McCorkle, CPPB, C.P.M. Sr. Contract Administrator

Shown U.

Frank Consoli (Chair) Traffic Operations Engineer

Reviewed and Accepted by:

CIID, PWD

Attachments:

Public Input Procedures with CPO Memo dated 9/30/2013 Predetermined Scores Consolidated Scoring and Rating Spreadsheet Individual Scoring and Rating Sheets

Public Input Procedures For Procurement Advisory Committees

- A. After each motion (and a second) but before committee discussion on all nonministerial motions, public comment will be permitted. Ministerial motions would be those that are not substantive actions, including most procedural motions, motions to approve minutes, and motions to adjourn.
- B. Each speaker is limited to 5 minutes. The Committee Chairperson may grant more time to a speaker, provided that if any other committee member objects to the granting of more time, the committee as a whole will vote on the extension.
- C. Public comment is limited to 30 minutes per motion.
- D. Groups are to be asked (not required) to appoint a spokesperson to avoid redundancy and stay within allotted time periods.
- E. If there are more speakers than would allow each to get their full 5 minutes, time periods will be reduced proportionally to not less than 1 minute per speaker unless the committee votes to extend the comment period. If there are more speakers than minutes in the comment period, by act of the Chairperson without objection from a member of the committee, or after a committee vote if there is an objection, the maximum comment period may be extended. As a practical matter, committees should try to extend the time where possible to allow everyone a chance to speak. If this is not possible due to time constraints or number of requests, comments should be taken in random order from all those requesting to speak until time expires.
- F. Each person addressing the committee should give their name and address for the record (minutes). Per the statute, a form asking to speak can be used (which may help with drafting the minutes and establishing priority to speak).
- G. Remarks should be addressed to the committee as a whole, not to individual members of the committee. This is not a question and answer period. The public may comment on the issues before the committee, but the committee is not required to respond to questions.
- H. Minutes should reflect that public comment was solicited even where no public comment was given, i.e. "The chairperson asked if there was anyone from the public who would like to speak, but no requests were received" or similar words should appear in the minutes.

RQS16-0001 CEI Services for Colonial Drive Overpass Project Pre-determined Scores for Prior Work \$

Consultant Name	Prior Dollars Score (E)
CDM Smith, Inc.	0
DRMP, Inc.	4
Target Engineering Group, Inc.	5

RFP16-00001 CEI Services For Colonial Drive Overpass Project Shortlist Scoring and Ranking

COMMITTEE MEMBERS:

Frank	lim Hunt	Howard	Richard	Byron	
Consoli	Jim Hunt	Elkin	Allen	Raysor	

CONSOLIDATED RANKING:

	Frank Consoli	Jim Hunt	Howard Elkin	Richard Allen	Byron Raysor	Total	Ranking
CDM Smith, Inc.	1	2	2	1	2	8	2
DRMP, Inc.	2	1	1	2	1	7	1
Target Engineering Group, Inc.	3	3	3	3	3	15	3

INDIVIDUAL SCORING AND RANKING:

NO.	POSSIBLE POINTS	CDM Smith, Inc.	DRMP, Inc.	Target Engineering Group, Inc.	
Α	35	33	31	30	
В	25	23	22	21	
С	25	23	22	21	
D	10	9	8	8	
Е	5	0	4	5	
F					
TOTAL POINT VALUE	100	88	87	85	
Frank Conso	oli	1	2	2	
R	Ranking		2	3	

NO.	POSSIBLE POINTS	CDM Smith, Inc.	DRMP, Inc.	Target Engineering Group, Inc.
Α	35	30	30	25
В	25	20	15	10
C	25	20	25	20
D	10	10	9	8
Е	5	0	4	5
F				
TOTAL POINT VALUE	100	80	83	68
Jim Hunt		2	1	2
Ranking		2		3

NO.	POSSIBLE POINTS	CDM Smith, Inc.	DRMP, Inc.	Target Engineering Group, Inc.
Α	35	33	34	29
В	25	23	21	22

RFP16-00001 CEI Services For Colonial Drive Overpass Project Shortlist Scoring and Ranking

С	25	24	24	21
D	10	9	8	9
Е	5	0	4	5
F				
TOTAL POINT VALUE	100	89	91	86
Howard Elkin		2	1	3
Ranking		_		3

35 25 25	31.5 23 22	29 22	25 23
		22	23
25	22		
	22	21	21
10	8	8	7
5	0	4	5
0		-	
100	84.5	84	81
	1	2	3
	5	5 0 0 100 84.5	5 0 4 0 100 84.5 84

NO.	POSSIBLE POINTS	CDM Smith, Inc.	DRMP, Inc.	Target Engineering Group, Inc.
Α	35	34	34	32
В	25	24	24	22
С	25	24	24	22
D	10	9	9	9
Е	5	0	4	5
F	0	l ₁		
TOTAL POINT VALUE	100	91	95	90
Byron Rayso R	or anking	2	1	3

MEMBER: Hunt	DATE: 01/14/16	
FIRM NAME: CDM Smith		

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	30
B. The experience and qualifications of the subconsultants.	25	20
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	20
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	10
E. Volume of work previously awarded to Respondent by the City.	5	0
TOTAL SCORE	100	80

RANK:	2
-------	---

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER:	tnat	DATE: 01/4/16	
FIRM NAME: _	DRMP		

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	30
B. The experience and qualifications of the subconsultants.	25	15
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	25
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	4
TOTAL SCORE	100	83

)	
RANK:	1	

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER: Hunt	_ DATE:	114/16
FIRM NAME: Taget Eng. Gron.	n	
The Advisory Committee will evaluate and score the	ne Respondents bas	ed upon their Qualification

Statements in accordance with the following rating factors.

RATING FACTORS

MAXIMUM
POINTS

ITEM SCORE

RATING FACTORS	POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	25
B. The experience and qualifications of the subconsultants.	25	10
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	.25	20
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	8
E. Volume of work previously awarded to Respondent by the City.	5	5
TOTAL SCORE	100	68

	5	
RANK:		

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER: Richard	Allen	DATE:	1/14/2016
FIRM NAME: <u>CDM</u> SI	nith, Inc.		

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	31.5
B. The experience and qualifications of the subconsultants.	25	23
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	22
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	8
E. Volume of work previously awarded to Respondent by the City.	5	0
TOTAL SCORE	100	84.5

	1	
RANK:	1	

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER: Richard Allen	DATE: 1/14/2016
FIRM NAME: DRMP, Inc.	

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	29
B. The experience and qualifications of the subconsultants.	25	22
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	21
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	8
E. Volume of work previously awarded to Respondent by the City.	5	4
TOTAL SCORE	100	84

RANK:	2	
KANK:		

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER: Richard	Allen DATE:	1/14/2016
FIRM NAME: Target Eng	gineering, Inc.	

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	25
B. The experience and qualifications of the subconsultants.	25	23
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	21
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	7
E. Volume of work previously awarded to Respondent by the City.	5	5
TOTAL SCORE	100	81

	2	
RANK:		

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER:	show	Kaysor	DATE:!	114	2016	_
FIRM NAME:	CAM	Smith, Inc			0	
mı					and year man continues the	

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	3 4
B. The experience and qualifications of the subconsultants.	25	24
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	24
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	0
TOTAL SCORE	100	91

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER:	syron +	aysor		DATE: _	1/14	1/20	116	
FIRM NAME:	DRMP	, INC		Tarolle I	************			-
The Advisory Co	ommittee will	evaluate a	nd score t	ne Respondents	based	upon	their	Oualification

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	34
B. The experience and qualifications of the subconsultants.	25	24
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	24
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	4
TOTAL SCORE	100	95

	1	
RANK:		

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER:	Byron Ro	xysur]	DATE: _	1 14	2016	
FIRM NAME: _	Target	Engineering	Group	the			_
The Advisory Co	mmittee will	evaluate and so	core the Re	espondents	based	upon their	Qualification

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	32
B. The experience and qualifications of the subconsultants.	25	22
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	22
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	5
TOTAL SCORE	100	90

RANK:	3	

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER: _	HOWARD	ELKIN	DATE:	1/14/16	
FIRM NAME	:_ CDM	SMITH			4.
The Advisory	Committee will	avaluate and sacra	the Despendents	based upon their	Qualification

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	33
B. The experience and qualifications of the subconsultants.	25	23
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	24
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	0
TOTAL SCORE	100	89

DANK.	2	
RANK:		

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER: _	HOWARD	ELKIN	DATE:_	1	14/16	
FIRM NAME	: DRN	1P				

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	34
B. The experience and qualifications of the subconsultants.	25	21
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	24
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	8
E. Volume of work previously awarded to Respondent by the City.	5	4
TOTAL SCORE	100	91

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER: HOWARD	ELKIN	DATE:_	1/14/	16	
FIRM NAME: TARGET	ENGINEERING	Cross			

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	29
B. The experience and qualifications of the subconsultants.	25	22
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	21
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	5
TOTAL SCORE	100	86

RANK:	3	
MAIN.		

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER: FR	ANK C	CONSULI	DATE:	01-14-16	
FIRM NAME:	CDM	SMITH			

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	33
B. The experience and qualifications of the subconsultants.	25	23
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	23
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	9
E. Volume of work previously awarded to Respondent by the City.	5	0
TOTAL SCORE	100	88

1

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER: TRANK	CONSOLI	_ DATE: _	01-14-16	
FIRM NAME: DRM	P INC.			

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	31
B. The experience and qualifications of the subconsultants.	25	22
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	22
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	8
E. Volume of work previously awarded to Respondent by the City.	5	4
TOTAL SCORE	100	87

RANK:	2	

EVALUATION CRITERIA FOR SHORT-LISTING

MEMBER:	RANK	Cons	041	DATE:	01-14-16	
FIRM NAME:	TARG	ET G	NGINE	BERING	, INC.	

The Advisory Committee will evaluate and score the Respondents based upon their Qualification Statements in accordance with the following rating factors.

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	35	30
B. The experience and qualifications of the subconsultants.	25	21
C. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules and budgetary requirements for such projects.	25	21
D. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project, meet time requirements, and work successfully with City staff and any other stakeholders.	10	8
E. Volume of work previously awarded to Respondent by the City.	5	5
TOTAL SCORE 100		85

RANK: 3