

## 1st ADVISORY COMMITTEE MEETING MINUTES RFP16-0017

Request for Proposals for

Design-Build Services for Colonial Pedestrian Overpass (SR50)

December 3, 2015 – 9 a.m.

Sustainability Conference Room (2nd Floor)

City Hall, 400 S. Orange Ave., Orlando, FL

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

#### **Committee Members Present:**

Lisa Henry, Streets and Stormwater Division Manager (Chair)
Thomas Connery, CIID Division Manager
Dariush Dashtaki, Environmental Manager
John Rogers, Project Manager II
Byron Raysor, Contract Compliance Investigator III, MBE Office

#### **Other City Personnel Present:**

Roger Cooper, Contract Administrator (Facilitator) Teddi McCorkle, Senior Contract Administrator Silvia Coste, Purchasing Agent II Ricard Allen, City Surveyor

#### **Members of the Public Present:**

None

#### **Actions/Discussion/Motions:**

The Facilitator called the meeting to order at 9:00 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

The Facilitator indicated that two (2) sealed proposals were submitted in response to the solicitation and that both firms were certified as qualified by the Consultants' Qualifications Board on November 17, 2015. Those firms are as follows:

- 1) Gibbs & Register, Inc.
- 2) Southland Construction, Inc.

A motion was made by <u>Byron Raysor</u>, and seconded by <u>Tom Connery</u>, to accept the Public Input Procedures. The motion carried unanimously.

The Facilitator discussed the evaluation process as described in the solicitation and asked the Project Manager for any additional comments. The Project Manager had no additional comments.

Committee Members were advised that Proposals 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, and the Committee discussed each firm's submittal. At the end of discussion, each Committee member individually scored each firm. The consolidated results are as follows:

# FIRM TOTAL SCORE 1) Gibbs & Register, Inc. 468 2) Southland Construction, Inc. 429

A motion was made by <u>Byron Raysor</u>, and seconded by <u>Tom Connery</u>, to invite the two (2) firms for Presentations. No Members from the Public were present. The motion carried unanimously.

<u>John Rogers</u> made a motion, seconded by <u>Byron Raysor</u>, to allow up to <u>forty-five (45)</u> minutes for each Presentation and up to a <u>thirty (30)</u> minute question-and-answer period, with a ten (10) minute break in between sessions. The motion carried unanimously.

Presentations are scheduled for January 21, 2016, beginning at 9 a.m. in to-be-determined conference rooms.

A motion was made by <u>John Rogers</u>, and seconded by <u>Byron Raysor</u>, to adjourn at <u>10:10 a.m</u>. The motion carried unanimously.

These minutes are considered to be the official minutes of the RFP16-0017 Advisory Committee Meeting held on December 3, 2015, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Reviewed by: Reviewed and Accepted by:

Lisa Henry (Chair)

Public Works Department

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

Contract Administrator

Teddi McCorkle, CPPB, C.P.M.

Sr. Contract Administrator

ontract Administrator Sr. Contract Administrator Division Manager
Streets and Stormwater

Attachments:

Submitted by:

Public Input Procedures with CPO Memo dated 9/30/2013 Consolidated Scoring Spreadsheets Individual Scoring Sheets

## RFP16-0017 Design Build Services for Colonial Pedestrian Overpass (SR50) 1st Advisory Committee Scoring

#### **COMMITTEE MEMBERS:**

Lisa	Tom	John Pogors	Dan	Byron
Henry	Connery	John Rogers	Dashtaki	Raysor

#### **INDIVIDUAL SCORING:**

NO.	POSSIBLE POINTS	Gibbs & Register, Inc.	Southland Construction, Inc.
Α	35	33	30
В	25	24	24
C ,	20	19	15
D	20	20	18
TOTAL POINT VALUE	100	96	87
Lisa Henry	7		

Gibbs &	Southland
Register,	Construction
Inc.	Inc.

NO.	POSSIBLE POINTS	Gibbs & Register, Inc.	Southland Construction, Inc.
Α	35	35	30
В	25	24	22
C	20	18	10
D	20	20	18
TOTAL POINT VALUE	100	97	80

1200	100
97	80

NO.	POSSIBLE POINTS	Gibbs & Register, Inc.	Southland Construction, Inc.
Α	35	33	31
В	25	23	23
С	20	18	17
D	20	13	11
TOTAL POINT VALUE	100	87	82
John Roge	rs		

07	00
87	82

NO.	POSSIBLE POINTS	Gibbs & Register, Inc.	Southland Construction, Inc.
Α	35	35	34

### RFP16-0017 Design Build Services for Colonial Pedestrian Overpass (SR50) 1st Advisory Committee Scoring

TOTAL POINT	100	94	89
D	20	18	15
С	20	16	15
В	25	25	25

94	89

NO.	POSSIBLE POINTS	Gibbs & Register, Inc.	Southland Construction, Inc.
Α	35	34	31
В	25	24	24
C	20 .	19	19
D	20	17	17
TOTAL POINT VALUE	100	94	91
Byron Ray	sor		

94 91

TOTALS-->

468

429

Gibbs & Register, Southland

Construction,

Inc.

Inc.

MEMBER: LISA HENRY	DATE: 12 3 15
FIRM NAME: Gibbs & Register	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's experience and qualifications.	35	33
B. The experience and qualifications of the subconsultants and subcontractors.	25	24
C. The Proposer, subconsultants' and subcontractors' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules.	20	19
D. Ability of Proposer's, subconsultants' and subcontractors' personnel to devote necessary time to the Project and work successfully with City staff and any other stakeholders; Proposer's project management plan; Proposer's financial qualifications.	20	20
TOTAL SCORE	100	96

MEMBER: Lisa Henry	DATE: 12 3 15	_
FIRM NAME: Southland		

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's experience and qualifications.	35	30
B. The experience and qualifications of the subconsultants and subcontractors.	25	24
C. The Proposer, subconsultants' and subcontractors' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules.	20	15
D. Ability of Proposer's, subconsultants' and subcontractors' personnel to devote necessary time to the Project and work successfully with City staff and any other stakeholders; Proposer's project management plan; Proposer's financial qualifications.	20	18
TOTAL SCORE	100	87

MEMBER: TOM CONLERY	_ DATE:	12 3 15	
FIRM NAME: G & R			

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's experience and qualifications.	35	35
B. The experience and qualifications of the subconsultants and subcontractors.	25	24
C. The Proposer, subconsultants' and subcontractors' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules.	20	18
D. Ability of Proposer's, subconsultants' and subcontractors' personnel to devote necessary time to the Project and work successfully with City staff and any other stakeholders; Proposer's project management plan; Proposer's financial qualifications.	20	20
TOTAL SCORE	100	97

MEMBER: TOM CONNERY	DATE: _	12	3	15	
FIDM NAME. SOUTHLAND					

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's experience and qualifications.	35	30
B. The experience and qualifications of the subconsultants and subcontractors.	25	22
C. The Proposer, subconsultants' and subcontractors' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules.	20	10
D. Ability of Proposer's, subconsultants' and subcontractors' personnel to devote necessary time to the Project and work successfully with City staff and any other stakeholders; Proposer's project management plan; Proposer's financial qualifications.	20	18
TOTAL SCORE	100	80

MEMBER:	John	Rogers	DATE:	12/	13/2015	
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FIRM NAME: Gibbs & Register, Inc

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's experience and qualifications.	35	33
B. The experience and qualifications of the subconsultants and subcontractors.	25	23
C. The Proposer, subconsultants' and subcontractors' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules.	20	18
D. Ability of Proposer's, subconsultants' and subcontractors' personnel to devote necessary time to the Project and work successfully with City staff and any other stakeholders; Proposer's project management plan; Proposer's financial qualifications.	20	13
TOTAL SCORE	100	87

MEMBER:	John Rogers	DATE: _	12/3/2015	
FIRM NAME:	Southland	Construction,	The	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's experience and qualifications.	35	31
B. The experience and qualifications of the subconsultants and subcontractors.	25	23
C. The Proposer, subconsultants' and subcontractors' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules.	20	17
D. Ability of Proposer's, subconsultants' and subcontractors' personnel to devote necessary time to the Project and work successfully with City staff and any other stakeholders; Proposer's project management plan; Proposer's financial qualifications.	20	11
TOTAL SCORE	100	82

MEMBER:	AN	DASt	MAKI	DAT	TE:	12-3.	-15	
FIRM NAME:	GIB	BS&	-Rebis	STER	IINC		_	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's experience and qualifications.	35	35
B. The experience and qualifications of the subconsultants and subcontractors.	25	25
C. The Proposer, subconsultants' and subcontractors' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules.	20	16
D. Ability of Proposer's, subconsultants' and subcontractors' personnel to devote necessary time to the Project and work successfully with City staff and any other stakeholders; Proposer's project management plan; Proposer's financial qualifications.	20	18
TOTAL SCORE	100	94

member: <u>D</u> ÆN_	DASHTAKI	DATE:	2-3-15
FIRM NAME: SO	OUTHLAND CO	NSTRUCTUAN 1	N/C

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's experience and qualifications.	35	34
B. The experience and qualifications of the subconsultants and subcontractors.	25	25
C. The Proposer, subconsultants' and subcontractors' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules.	20	15
D. Ability of Proposer's, subconsultants' and subcontractors' personnel to devote necessary time to the Project and work successfully with City staff and any other stakeholders; Proposer's project management plan; Proposer's financial qualifications.	20	. 15
TOTAL SCORE	100	89

MEMBER:	Byrun	Rayso		DATE:	12/3/2015	
FIRM NAME:	Gibk	1 20	Register,	Inc		

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's experience and qualifications.	35	34
B. The experience and qualifications of the subconsultants and subcontractors.	25	24
C. The Proposer, subconsultants' and subcontractors' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules.	20	
		19
D. Ability of Proposer's, subconsultants' and subcontractors' personnel to devote necessary time to the Project and work successfully with City staff and any other stakeholders; Proposer's project management plan; Proposer's financial qualifications.	20	2
		17
TOTAL SCORE	100	94

MEMBER: Byron Raysor	DATE: 12 3 2015
FIRM NAME: South land Construct i	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's experience and qualifications.	35	31
B. The experience and qualifications of the subconsultants and subcontractors.	25	24
C. The Proposer, subconsultants' and subcontractors' records of successful performances on past projects including factors such as cost control, work quality and demonstrated ability to adhere to schedules.	20	s
		19
D. Ability of Proposer's, subconsultants' and subcontractors' personnel to devote necessary time to the Project and work successfully with City staff and any other stakeholders; Proposer's project management plan; Proposer's financial qualifications.	20	
	=	17
TOTAL SCORE	100	91