2nd ADVISORY COMMITTEE MEETING MINUTES RFP16-0017

Request for Proposals for
Design-Build Services for Colonial Pedestrian Overpass (SR50)
April 6, 2016 – 9 a.m.

Sustainability and Agenda Conference Rooms (2nd Floor) City Hall, 400 S. Orange Ave., Orlando, FL

The purpose of this meeting was to hold discussions with Respondents to the subject solicitation, score the Technical Proposals from each of those firms, open the sealed Bid Price Proposals, and calculate the adjusted scores of each firm using the formula published in the 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

Members of the Public Present:

Woody Cheesman, Gibbs & Register, Inc.
Matt Karash, Gibbs & Register, Inc.
John Rodriguez, Gibbs & Register, Inc.
Kenneth Ray, VHB

Other City Personnel and Advisers Present:

Roger Cooper, Contract Administrator (Facilitator)
Teddi McCorkle, Senior Contract Administrator
William F. Billingsley (Adviser)
Kelly Marie Roberts Moody (Adviser)
Ian O. Sikonia (Adviser)
Kenneth B. Pelham (Adviser)
Douglas A. Metzger (Adviser)

City staff introduced themselves and signed the attendance roster. The meeting was publicly posted for more than 48 hours in advance, and there was a quorum present.

Presentation and Discussion Schedule:

<u>Time</u>	<u>Date</u>	Event	<u>Location</u>	Floor
9:00 a.m. – 9:05 a.m.	4/6/2016	Introduction Comments from Procurement and Contracts	Sustainability Conference Room	2 nd
9:05 a.m 10:20 a.m.	4/6/2016	Presentation (including Q&A) from Gibbs & Register, Inc.	Sustainability Conference Room	2 nd
10:30 a.m. – 10:35 a.m.	4/6/2016	Introduction Comments from Procurement and Contracts	Agenda Conference Room	2 nd
10:35 a.m. –11:50 a.m	4/6/2016	Presentation (including Q&A) from Southland Construction, Inc.	Agenda Conference Room	2 nd
Noon – 12:30 p.m.	4/6/2016	LUNCH BREAK	As Determined by Each Individual	N/A
12:00 p.m. – 2:30 p.m.	4/6/2016	Committee Discussions and Scoring / Ranking / Recommendations	Sustainability Conference Room	2 nd

After discussions, the Facilitator asked the Committee for approval of the first Meeting Minutes of December 3, 2015. These Minutes had been distributed by email to all Committee Members. A motion was made by <u>Lisa Henry</u> and seconded by <u>Byron Raysor</u>, to accept those Minutes as written. The motion carried unanimously.

Committee Members were advised that the Technical 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 and Advisers must not attempt to influence other Committee Members in their scoring.

The Meeting was turned over to the technical Chair and discussion ensued, and, then, Committee members individually scored each Technical Proposal. The consolidated results are as follows:

> TOTAL TECHNICAL PROPOSAL SCORE

Gibbs & Register, Inc.

FIRM

341

Southland Construction, Inc.

351

The Bid Price Proposals received on April 5, 2016, were now opened with the following results:

BID PRICE PROPOSAL (BPP)

Gibbs & Register, Inc.

\$10,599,500

Southland Construction, Inc.

\$8,714,000

At the 1st Advisory Committee Meeting of December 3, 2015, the Qualification Proposals were scored and divided by 20 (as required by the solicitation):

TOTAL TOTAL **OUALIFICATION** PROPOSAL SCORE **FIRM** DIVIDED BY 20 Gibbs & Register, Inc. 23.4 468 21.45 Southland Construction, Inc. 429

The solicitation indicates that the Adjusted Score = BPP/TS. The Technical Score (TS) is the total Qualification Proposal Score from the 1st Advisory Committee Meeting (divided by 20) + the Technical Proposal Score (as shown above). The consolidated results are as follows:

OUALIFICATION PROPO SCORES From 1st Advis Committee Meeting		QUALIFICATION PROPOSAL SCORE Divided by 20	TECHNICAL PROPOSAL FROM ABOYE	TOTAL SCORE (TS)	BID PRICE PROPOSAL (BPP)	ADJUSTED SCORE	RANK
Gibbs & Register, Inc.	468	23.4	341	364.4	\$ 10,599,500	29,087.54	2
Southland Construction, Inc.	429	21.45	351	372.45	\$ 8,714,000	23,396.43	1

The Design-Build Firm selected is the Design-Build firm whose Adjusted Score is the lowest.

A motion was made by John Rogers, and seconded by Lisa Henry, to accept the ranking and to recommend to City Council for authorization for the Chief Procurement Officer (CPO) to execute a contract with the top ranked firm in ranked order until successful. Members of the public declined the opportunity to speak. The motion carried unanimously.

A motion was made by Lisa Henry, and seconded by Byron Raysor, to adjourn at 3:50 p.m. The motion carried unanimously.

These minutes are considered to be the official minutes of the RFP16-0017 Advisory Committee Meeting held on April 6, 2016, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:

Reviewed and Accepted by:

CPPO, C.P.M. (Facilitator)

Sr. Contract Administrator

Lisa Henry (Chair) Streets & Stormwater Div **Public Works Department**

RFP16-0017 Design Build Services for Colonial Pedestrian Overpass (SR50) **Scoring of Technical Proposals**

COMMITTEE MEMBERS:

Lisa	Tom Connon	John Pogors	Dan	Byron Raysor
Henry	Tom Connery	Join Nogers	Dashtaki	Dyron Rayson

INDIVIDUAL SCORING:

Design Construction Innovation Value Added

NO.	POSSIBLE POINTS	Gibbs & Register, Inc.	Southland Construction, Inc.
1	30	27	28
2	30	26	22
3	10	8	9
4	10	9	7
TOTAL POINT VALUE	80	70	66
Lisa Henry			

Gibbs & Southland Register, Construction, Inc. Inc.

> 70 66

Design Construction Innovation

Value	Added

NO.	POSSIBLE POINTS	Gibbs & Register, Inc.	Southland Construction, Inc.
1	30	28	28
2	30	29	27
3	10	9	8
4	10	8	6
TOTAL POINT VALUE	80	74	69
Tom Conne	ry		

74 69

Design Construction Innovation Value Added

NO.	POSSIBLE POINTS	Gibbs & Register, Inc.	Southland Construction, Inc.
1	30	21	28
2	30	28	27
3	10	8	9
4	10	2	7
TOTAL POINT VALUE	80	59	71
John Roger:	S		
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		<u> </u>	

59 71

Design
Construction
Innovation

NO.	POSSIBLE POINTS	Gibbs & Register, Inc.	Southland Construction, Inc.
1	30	25	27
2	30	25	27
3	10	7	10

RFP16-0017 Design Build Services for Colonial Pedestrian Overpass (SR50) Scoring of Technical Proposals

Value Added

4	10	8	9
TOTAL POINT VALUE	80	65	73
Dan Dashta	ki		

65 73

Design Construction Innovation Value Added

NO.	POSSIBLE POINTS	Gibbs & Register, Inc.	Southland Construction, Inc.
1	30	28	28
2	30	27	27
3	10	9	9
4	10	9	.8
TOTAL POINT VALUE	80	73	72
Ryron Rays	or ·		

73

72

TECHNICAL PROPOSAL SCORE	341	351
		Southland Construction, Inc.

Bid Price Proposal	BPP
Technical Score = (Combined Scores from Qualification Proposal divided by 20) + (Technical Proposal)	TS

BPP = Adjusted Score

TS

QUALIFICATION PROPOSAL SO 1st Advisory Committee i		QUALIFICATION PROPOSAL SCORE Divided by 20	TECHNICAL PROPOSAL FROM ABOVE	TOTAL SCORE (TS)	BID PRICE PROPOSAL (BPP)	ADJUSTED SCORE	RANK
Gibbs & Register, Inc.	468	23.4	341	364.4	\$ 10,599,500	29,087.54	2
Southland Construction, Inc.	429	21.45	351	372.45	\$ 8,714,000	23,396.43	

The Lowest Adjusted Score is Ranked #1.

MEMBER: Lisa Henry	DATE: _	4616
FIRM NAME: Gibbs	REGISTER	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
1. Design	30	27
2. Construction	30	26
3. Innovation	10	8
4. Value Added	10	٩
TOTAL SCORE	80	70

MEMBER:\	190 Henry	DATE:	4/6/16
FIRM NAME: _	Southland	Construction	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
1. Design	30	2.8
2. Construction	30	22
3. Innovation	10	q
4. Value Added	10	7
TOTAL SCORE	80	66

MEMBER:	5M	CONH	ERY	DATE:	4	Ļ	16
				FISTER		ľ	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
1. Design	30	28
2. Construction	30	29
3. Innovation	10	9
4. Value Added	10	8
TOTAL SCORE	80	74

MEMBER:	OM CONTERY	DATE: 4	6	16	
erunda a la mauro	SOUTHLAND	- CONST	i		
firm name:	SUCTRICASIS				

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
1. Design	30	28
2. Construction	30	27
3. Innovation	10	8
4. Value Added	10	6
TOTAL SCORE	80	69

MEMBER: \\hat{hg}	Rosers	DATE: 4/6/2016
	. /	
FIRM NAME: Gib	hs & Register	(64K)

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
1. Design	30	21
2. Construction	30	28
3. Innovation	10	8
4. Value Added	10	2
TOTAL SCORE	80	59

MEMBER:	lohn Rogers	DATE:	4/6/2016	
FIRM NAME: _	Southland	Construction,	Inc.	

	*	
RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
1. Design	30	28
2. Construction	30	27
3. Innovation	10	9
4. Value Added	10	7
TOTAL SCORE	80	71

MEMBER: _	DAN	DASH	TAKI	_ DATE:_	4-6-	16	
FIRM NAME	:G	+ R	inc.		<u>.</u>		

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
1. Design	30	25
2. Construction	30	25
3. Innovation	10	7
4. Value Added	10	8
TOTAL SCORE	80	65

MEMBER:	DAN	DASHTAKI	DATE: _	4-6-16		
	•					
FIRM NAME:	<u>So</u>	UTHLAND	CONSTRUCTION	INC		

	•	
RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
1. Design	30	27
2. Construction	30	27
3. Innovation	10	10
4. Value Added	10	9
TOTAL SCORE	80	73

MEMBER:	Byrun	Rayson	-	DATE: _	4/6/16	
	,				· · · · · · · · · · · · · · · · · · ·	
FIRM NAM	E: Cibb	1 + R	egister, the	<u> </u>		

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
1. Design	30	28
2. Construction	30	27
3. Innovation	10	9
4. Value Added	10	9
TOTAL SCORE	80	73

MEMBER:	Byron	Raysur		DATE:	4,	10	2016
	·	•				,	
FIRM NAME:	South	land c	onstructo	on, I	<u>ν </u>	<u>.</u>	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
1. Design	30	28
2. Construction	30	27
3. Innovation	10	9
4. Value Added	10	8
TOTAL SCORE	80	72