

### 2nd ADVISORY COMMITTEE MEETING MINUTES ROS16-0213

Wastewater Forcemain System Evaluation
June 8, 2016 – 9 a.m.
Agenda Conference Room (2nd Floor)
Veterans Conference Room (2nd Floor)
City Hall, 400 S. Orange Ave., Orlando, FL

The purpose of this meeting was to hold discussions with shortlisted firms and review, score, and rank each of those firms on its qualification statement and clarifying interview session.

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

Bob Rutter, Project Manager II (Chair) Chuck Shultz, Assistant Wastewater Division Manager Susan Ussach, Engineering Design Manager Charles Conklin, Project Manager II Byron Raysor, Contract Compliance Investigator III, MBE Office

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

Roger Cooper, Contract Administrator (Facilitator)
Fabio Henao, Procurement Assistant

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

None

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

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 Schedule of Shortlisted Firms:**

<u>Time</u>	<u>Date</u>	Company Name	Meeting Room	<u>Floor</u>
9:00 a.m 9:25 a.m.	6/8/2016	CDM Smith, Inc.	Agenda Conference Room	2 <sup>nd</sup>
9:35 a.m. – 10:00 a.m.	6/8/2016	Tetra Tech, Inc.	Veterans Conference Room	2 <sup>nd</sup>
10:10 a.m. – 10:35 a.m.	6/8/2016	Woolpert, Inc.	Agenda Conference Room	2 <sup>nd</sup>

After presentations, the Facilitator asked the Committee for approval of the first Meeting Minutes of May 11, 2016. These Minutes had been distributed by email to all Committee Members. A motion was made by <u>Chuck Shultz</u>, and seconded by <u>Byron Raysor</u>, to accept those Minutes as written. The motion carried unanimously.

The Facilitator handed out the pre-determined scores (calculated as per solicitation requirements) to each Respondent. These scores did not change from the first meeting.

Committee Members were advised that Qualification Statements must be independently scored by each Member; that Committee Members should not indicate to the group what scores 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 discussion ensued, and, then, Committee members individually scored/ranked the shortlisted firm according to the criteria outlined in the Request for Qualification Statements.

The consolidated results are as follows:

- 1. Tetra Tech, Inc.
- Woolpert, Inc. 2.
- 3. CDM Smith, Inc.

A motion was made by Bob Rutter, and seconded by Chuck Shultz, to accept the ranking and to recommend to City Council for authorization for the Chief Procurement Officer (CPO) to negotiate a contract with the top ranked firm in ranked order until successful. There were no members of the public present. The motion carried unanimously.

A motion was made by Byron Raysor, and seconded by Bob Rutter, to adjourn at 11:12 a.m. The motion carried unanimously.

These minutes are considered to be the official minutes of the RQS16-0213 Advisory Committee Meeting held on June 8, 2016, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:

Reviewed by:

Reviewed and Accepted by:

.M. (Facilitator)

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

Bob Rutter, (Chair) Project Manager II

But lutter

Attachments:

Predetermined Scores Consolidated Scoring and Rating Spreadsheet Individual Scoring and Rating Sheets

### RQS16-0213 Wastewater Forcemain System Evaluation Pre-determined Scores for MWBE Participation, Proximity, and Prior Work \$

Consultant Name	MBE Office Announced Scores for MWBE Participation (C)	Proximity Score (F)	Prior Dollars Score (G)
CDM Smith, Inc.	12	3	0
Tetra Tech, Inc.	15	4	0
Woolpert, Inc.	14	3	0

# RQS16-0213 Wastewater Forcemain System Evaluation Final Scoring / Ranking

#### **COMMITTEE MEMBERS:**

Bob	Chuck	Susan	Charles	Byron
Rutter	Shultz	Ussach	Conklin	Raysor

### CONSOLIDATED RANKING:

	Bob Rutter	Chuck Shultz	Susan Ussach	Charles Conklin	Byron Raysor	Total	Ranking
CDM Smith, Inc.	3	3	3	3	3	15	3
Tetra Tech, Inc.	1	2	1	2	1	7	1
Woolpert, Inc.	2	1	2	1	2	8	2

## INDIVIDUAL SCORING AND RANKING:

NO.	POSSIBLE POINTS	CDM Smith, Inc.	Tetra Tech, Inc.	Woolpert, Inc.
Α	25	23	24	24
В	15	13	13	13
C	16	12	15	14
D	15	12	13	13
E	10	10	10	10
F	4	3	4	3
G	5	0	0	0
Н	10	8	10	10
TOTAL POINT VALUE	100	81	89	87
Bob Rutter R	anking	3	1	2

NO.	POSSIBLE POINTS	CDM Smith, Inc.	Tetra Tech, Inc.	Woolpert, Inc.
Α	25	20	20	20.5
В	15	10	12	14
С	16	12	15	14
D	15	12	12	12
E	10	10	10	10
F	4	3	4	3
G	5	0	0	0
Н	10	7	10	10
TOTAL POINT VALUE	100	74	83	83.5
Chuck Shult R	z anking	3	2	1

NO.	POSSIBLE POINTS	CDM Smith, Inc.	Tetra Tech, Inc.	Woolpert, Inc.
A	25	22	23	22
В	15	14	14	14
С	16	12	15	14

# RQS16-0213 Wastewater Forcemain System Evaluation Final Scoring / Ranking

D	15	14	14	14
E	10	8	9	8
F	4	3	4	3
G	5	0	0	0
Н	10	7	9	9
TOTAL POINT VALUE	100	80	88	84
Susan Ussach		3	1.	2
Rai	Ranking			

NO.	POSSIBLE POINTS	CDM Smith, Inc.	Tetra Tech, Inc.	Woolpert, Inc.
A	25	21	22	23
В	15	13	14	14
С	16	12	15	14
D	15	10	12	13
E	10	5	. 6	8
F	4	3	4	3
Ġ	5	0	0	0
Н	10	8	10	10
TOTAL POINT VALUE	100	72	83	85
Charles Coni Ra	klin Inking	3	2	1

NO.	POSSIBLE POINTS	CDM Smith, Inc.	Tetra Tech, Inc.	Woolpert, Inc.
A	25	24	24	24
В	15	14	14	14
С	16	12	15	14
D	15	14	14	14
Е	10	8	8	8
F	4	3	4	3
G	5	0	0	0
Н	10	9	10	10
TOTAL POINT VALUE	100	84	89	87
Byron Raysor Rai	ıking	3	1	2

MEMBER:	Charlie (	Conklin	DATE:	6/8/16	
FIRM NAME:		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.	25	21
B. The experience and qualifications of the subconsultants.	15	13
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	12
D. 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.	15	10
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	5
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	3
G. Volume of work previously awarded to Respondent by the City.	5	0
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	72

RANK:	3	
IVALIE.	_	

MEMBER:	Charlie	Conklin	_ DATE:	6/8/16	
FIRM NAME: _	Tetra.	tech			

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.	25	22
B. The experience and qualifications of the sub- consultants.	15	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	15
D. 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.	15	12
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	6
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	0
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	83

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RANK:	6	

MEMBER:	Charlie Conklin	DATE: _	6/8/16	
FIRM NAME:	Woolpert			

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.	25	23
B. The experience and qualifications of the sub-consultants.	15	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
D. 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.	15	13
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	8
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	3
G. Volume of work previously awarded to Respondent by the City.	5	0
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	85

RANK:		1	
KAINE:	Ĭ		

MEMBER: <u>R</u>	obert Ruttor	DATE: <u>6/8///6</u>	
FIRM NAME: _	CDM		
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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.	25	23
B. The experience and qualifications of the sub- consultants.	15	13
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	12
D. 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.	15	12
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	10
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	3
G. Volume of work previously awarded to Respondent by the City.	5	D
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	81

RANK: 3

# RQS16-0213 Wastewater Forcemain System Evaluation

### EVALUATION CRITERIA FOR FINAL RANKING

MEMBER: _	Robert	Ru <i>tter</i>	DATE: 6/8/16
FIRM NAMI	E: Tetra	tech	

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.	25	24
B. The experience and qualifications of the sub- consultants.	15	13
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	15
D. 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.	15	13
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	10
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	0
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	89

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RANK:	- 1	

MEMBER: Robert Rutter	_ DATE: _	6/8/16	
FIRM NAME: WOOLPERT			

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.	25	24
B. The experience and qualifications of the sub- consultants.	15	13
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
D. 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.	15	13
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	10
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	3
G. Volume of work previously awarded to Respondent by the City.	5	O
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	87

RANK:	2	

MEMBER:	Byron	Raysur	·	DATE: _	6/8	12016	
FIRM NAME:	COM	Smith,	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.	25	24
B. The experience and qualifications of the subconsultants.	15	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	. 16	12
D. 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.	. 15	14
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	8
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	. 4	3
G. Volume of work previously awarded to Respondent by the City.	5	. 0
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	84

RANK:	3	
RAINE:		

MEMBER:	Byrun	Raysur	DATE:	: 6/8	2016	
FIRM NAME:	Tetra	Tech, 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.	25	24
B. The experience and qualifications of the subconsultants.	15	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	15
D. 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.	15	14
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	8
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	-0
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	89

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TO A BITTE.	•	
RANK:		

MEMBER: Byrun Raysur	DATE:	6/8/	201	0	
FIRM NAME: Wool pert, Inc					-
The Advisory Committee will evaluate and score the Statements in accordance with the following rating factors.		based	upon	their	Qualification

**ITEM SCORE RATING FACTORS MAXIMUM POINTS** A. Respondent's experience and qualifications. 25 B. The experience and qualifications of the subconsultants. 15 C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance 16 14 of the work. D. The Respondent and subconsultants' records of successful performances on past projects including factors such as cost control, work quality and 15 demonstrated ability to adhere to schedules and budgetary requirements for such projects. E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other 10 stakeholders, as well as make effective public presentations. F. Proximity of the location of Respondent's office, where the majority of its work will be performed on 4 this project, to the City of Orlando. G. Volume of work previously awarded to 5 Respondent by the City. H. Respondent's demonstrated understanding of the project's scope of work and approach to successful 10 10 project completion. 100 TOTAL SCORE

	1	
RANK.	_	

MEMBER:	SHULTZ	DATE:	4-8-2016	
FIRM NAME:	WOOLPERT			

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.	25	20.5
B. The experience and qualifications of the subconsultants.	15	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
D. 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.	. 15	12
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	10
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	3
G. Volume of work previously awarded to Respondent by the City.	5	0
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	83.5

RANK:

MEMBER: _	5HU	CT	<u></u>		<del></del>		DATE: _	Ü	<del>-                                    </del>	201	ما
FIRM NAME:	_	Te t	ra	Te	2u_			<u> </u>			_
The Advisory (	Committee v	vill e	valuate	and	score	the	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.	25	2.0
B. The experience and qualifications of the sub- consultants.	15	12
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	15
D. 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.	15	12
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	10
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	5	0
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	83

RANK: 87 2

MEMBER:	5HULT2	DATE:	4-8-2016	
FIRM NAME:	COMSmith			

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.	25	20
B. The experience and qualifications of the sub- consultants.	15	10
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	1.2
D. 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.	15	12
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	10
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	3
G. Volume of work previously awarded to Respondent by the City.	5	0
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	7
TOTAL SCORE	100	74

<b>RÁNK:</b>	3	

member: <u>Susan U</u>	SSaCh DATE:	6-8-16
FIRM NAME: <u>Tetta Te</u>	ch	

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.	25	23
B. The experience and qualifications of the sub- consultants.	15	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	<b>6</b> 15
D. 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.	15	14
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	9
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	4
G. Volume of work previously awarded to Respondent by the City.	. 5	0
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	88

RANK:		

MEMBER: Susan Ussach	DATE: 6-8-16
FIRM NAME: Woolpert	

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.	25	22
B. The experience and qualifications of the subconsultants.	15	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14
D. 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.	15	14
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	8
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	3
G. Volume of work previously awarded to Respondent by the City.	5	0
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	84

	9	
RANK:	/ /	
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member: Susav	Ussach	DATE: 6-8-16	
FIRM NAME:	1 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.	25	22
B. The experience and qualifications of the subconsultants.	15	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	12
D. 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.	15	14
E. Ability of Respondent's and subconsultants' personnel to devote necessary time to the project and work successfully with City staff and any other stakeholders, as well as make effective public presentations.	10	8
F. Proximity of the location of Respondent's office, where the majority of its work will be performed on this project, to the City of Orlando.	4	<b>4</b> 3
G. Volume of work previously awarded to Respondent by the City.	5	0
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	7
TOTAL SCORE	100	80

rank: 3