#### 2nd ADVISORY COMMITTEE MEETING MINUTES ROS16-0270

Request for Qualification Statements for Replacement of Lift Station No. 45 August 31, 2016 – 9 a.m. Iron Bridge Conference Room (8<sup>th</sup> Floor) Veterans Conference Room (2<sup>nd</sup> 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:**

Hector Sanchez, Project Manager (Chair)
Chuck Shultz, Assistant Wastewater Division Mgr.
Ron Proulx, CIID Assistant Division Mgr.
David Breitrick, Wastewater Tech Support Mgr.
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	Floor
9:00 a.m 9:30 a.m.	8/31/2016	Hazen and Sawyer	Iron Bridge Conference Room	8 <sup>th</sup>
9:40 a.m. – 10:10 a.m.	8/31/2016	Tetra Tech, Inc.	Veterans Conference Room	2 <sup>nd</sup>
10:20 a.m. – 10:50 a.m.	8/31/2016	Wright-Pierce	Iron Bridge Conference Room	8 <sup>th</sup>

After presentations, the Facilitator asked the Committee for approval of the first Meeting Minutes of July 13, 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>Ron Proulx</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. Wright-Pierce
- 2. Hazen and Sawyer, Inc.
- 3. Tetra Tech, Inc.

A motion was made by Chuck Shultz, and seconded by Byron Raysor, 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 David Breitrick, to adjourn at 11:21 a.m. The motion carried unanimously.

These minutes are considered to be the official minutes of the RQS16-0270 Advisory Committee Meeting held on August 31, 2016, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:

Reviewed by:

Reviewed and Accepted by:

Contract Administrator

CPPO, C.P.M. (Facilitator) Teddi McCorkle, CPPB, C.P.M.

Sr. Contract Administrator

Hector Sanchez (Chair)

Project Manager Public Works CIID

#### Attachments:

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

# RQS16-0270 Replacement of Lift Station No. 45 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)	
Hazen and Sawyer	15	4	0	
Tetra Tech, Inc.	15	4	0	
Wright-Pierce	13	3	5	

#### RFP16-0270 Replacement of Lift Station No. 45 Final Scoring and Ranking

### **COMMITTEE MEMBERS:**

Hector	Chuck	Ronnie	David	Byron
Sanchez	Shultz	Proulx	Breitrick	Raysor

## CONSOLIDATED RANKING:

	Hector Sanchez	Chuck Shultz	Ronnie Proulx	David Breitrick	Byron Raysor	Total	Ranking
Hazen and Sawyer	2	2	2	2	2	10	2
Tetra Tech, Inc.	1	3	3	3	2	12	3
Wright-Pierce	3	1	1	1	1	7	1

#### INDIVIDUAL SCORING AND RANKING:

NO.	POSSIBLE POINTS	Hazen and Sawyer	Tetra Tech, Inc.	Wright-Pierce	
Α	25	23	24	23	
В	15	14	14	13	
C	16	15	15	13	
D	15	14	14	13	
Е	10	9	9	8	
F	4	4	4	3	
G	5	- 0	0	5	
Н	10	10	10	10	
TOTAL POINT VALUE	100	89	90	88	
Hector Sanchez		2	1	2	
R	anking	4	1	3	

NO.	POSSIBLE POINTS	Hazen and Sawyer	Tetra Tech, Inc.	Wright-Pierce
Α	25	20	20	20
В	15	10	10	10
С	16	15	15	13
D	15	10	10	10
Е	10	10	10	10
F	4	4	4	3
G	5	0	0	5
Н	10	9	8	9
TOTAL POINT VALUE	100	78	77	80
Chuck Shult	z anking	2	3	1

NO.	POSSIBLE POINTS	Hazen and Sawyer	Tetra Tech, Inc.	Wright-Pierce
Α	25	25	25	25
В	15	15	15	15
С	16	15	15	13

### RFP16-0270 Replacement of Lift Station No. 45 Final Scoring and Ranking

D       15       14       14       14         E       10       10       9       9         F       4       4       4       3         G       5       0       0       5         H       10       10       10       10         TOTAL POINT VALUE         Ronnie Proulx       2       3       1	Ranking				: <b>1</b>
E 10 10 9 9 F 4 4 4 3 G 5 0 0 5 H 10 10 10 10  TOTAL POINT 100 93 92 94	Ronnie Proulx		2	3	1
E 10 10 9 9 F 4 4 4 3 G 5 0 0 5	POINT	100	93	92	94
E 10 10 9 9 F 4 4 3	Н	10	10	10	- 10
E <b>10</b> 10 9 9	G	5	0	0	5
	F	4	4	4	3
D 15 14 14 14	E	10	10	9	9
	D	15	14	14	14

NO.	POSSIBLE POINTS	Hazen and Sawyer	Tetra Tech. Inc.	
A	25	24	22	24
В	15	15	15	15
C	16	15	- 15	13
D	15	14	14	14
Е	10	10	10	10
F	4	4	4	3
G	5	0	0	5
Н	10	9	8	9
TOTAL POINT VALUE	100	91	88	93
David Breitr Ra	ick anking	2	3	1

NO.	POSSIBLE POINTS	Hazen and Sawyer	Tetra Tech, Inc.	Wright-Pierce
Α	25	24	24	24
B	15	14	14	14
C	16	15	15	13
D	15	13	13	13
E	10	8	8	8
F	4	4	4	3
G	5	0	0	5
Н	10	8	8	8
TOTAL POINT VALUE	100	86	86	88
Byron Rayso Ra	or anking	2	2	1

#### **EVALUATION CRITERIA FOR FINAL RANKING**

MEMBER: Hector Sancher	DATE:	8/31/2016	
FIRM NAME: Hazen & Sawyer			

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	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	Ŏ
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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Statements in accordance with the following rating factors.

## RQS16-0270 Replacement of Lift Station No. 45 EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	Hector	Sanch	ez		DATE:	8	31 2	2016	
FIRM NAM	E: Tetra	Tech, J	nc			-			8 A
The Advisory	Committee w	rill evaluate	and score	the	Respondents	based	upon	their	Qualification

RATING FACTORS **MAXIMUM** ITEM SCORE POINTS A. Respondent's experience and qualifications. 25 B. The experience and qualifications of the sub-15 consultants. C. Participation of City-certified or recognized 15 MBE/WBE firms and VBE firms in the performance 16 of the work. D. The Respondent and subconsultants' records of successful performances on past projects including 14 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 10 9 work successfully with City staff and any other stakeholders, as well as make effective public presentations. F. Proximity of the location of Respondent's office, 4 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 0 5 Respondent by the City. H. Respondent's demonstrated understanding of the project's scope of work and approach to successful 10 0 project completion. QD 100 TOTAL SCORE

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MEMBER:	Hector	Sanchez	DATE:	81	31	12016	
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FIRM NAME: Wright - Pierce

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	13
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	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	ID
TOTAL SCORE	100	88

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MEMBER:	SHULTZ	DATE: _	8-31-2016		
FIRM NAME:	HAZEN + SAWYER				
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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	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	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	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	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	9
TOTAL SCORE	100	78

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MEMBER:	SHULT 2	DATE:	8-31-2014	
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	20
B. The experience and qualifications of the subconsultants.	15	10
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	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	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	8
TOTAL SCORE	100	77

RANK:	3	

MEMBER:	SHULT 2	DATE: _	8-31-2016	
FIRM NAME: _	WRIGHT-PIERCE			

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 subconsultants.	15	10
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	/3
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	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	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	80

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#### **EVALUATION CRITERIA FOR FINAL RANKING**

MEMBER:	on Pro	.lx	DATE: &	31	(16
FIRM NAME: _	HAZEN	CUA	SAWYER		
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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	25
B. The experience and qualifications of the sub- consultants.	15	15
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	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	D
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	93

#### EVALUATION CRITERIA FOR FINAL RANKING

MEMBER:	Ron	Pro-ly	DATE:	8/31/16
FIRM NAME:	TETE	A Tech	TNC	

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	25
B. The experience and qualifications of the sub- consultants.	15	15
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	q
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	D
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	0/
TOTAL SCORE	100	92

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#### **EVALUATION CRITERIA FOR FINAL RANKING**

MEMBER: _	RON	Pronty	DATE: _	8/31/16	
FIRM NAME	: WRT	Who - PiE	RLE		

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	25
B. The experience and qualifications of the subconsultants.	15	15
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	13
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	3
G. Volume of work previously awarded to Respondent by the City.	5	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	10
TOTAL SCORE	100	94

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RANK:	100	

MEMBER: _	Dave	Breitick	DATE: _	8/31/16	
FIRM NAMI	e: Haz	en & Sawy	<i>jer</i>		

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	24
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	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	9
TOTAL SCORE	100	91

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MEMBER: Dave Breitnek	DATE: 8/31/16
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 subconsultants.	15	15
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	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	8
TOTAL SCORE	100	88

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MEMBER: _	Dave	Breit	ad	<u> </u>	DATE: _	8/	31/	16	
FIRM NAME	: Wno	pht-	Die	cce					
The Advisory	Committee will	l evaluate	and s	score the	Respondents	based	upon	their	Qualification

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Respondent's experience and qualifications.	25	24
B. The experience and qualifications of the subconsultants.	15	15
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	13
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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	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	9
TOTAL SCORE	100	93

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MEMBER:	Byrun	RAYSUR		DATE: _	8/31	2016	
FIRM NAME:	HAZEN	+ SAWY	er				

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
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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	L[
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	86

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MEMBER:	Byron RAYSOT	DATE: 8/31/16	
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	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	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	8
TOTAL SCORE	100	86

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MEMBER:	Byron	Raysur	DATE: _	8/31	2016	
FIRM NAME:	Wrigh	+ - Pierce				:::::::

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	13
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	5
H. Respondent's demonstrated understanding of the project's scope of work and approach to successful project completion.	10	8
TOTAL SCORE	100	88

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