

On June 14, 2016 the Consultants' Qualifications Board (CQB) met on the 8th floor of City Hall in the Eola Room, 400 South Orange Avenue, Orlando, Florida. The meeting was called to order at 2:00 pm.

Members Present:

Richard M. Howard, P.E., Public Works Director
Tom Connery, P.E., Capital Improvement/Infrastructure Division Manager
Kevin Walsh, MBE Official
Michael O'Dowd, Assistant City Attorney II

Staff Present:

Sandy Shook, Public Works Administrative Specialist

Others Present:

No Others Present

APPROVAL OF MINUTES

A motion was made by Mr. O'Dowd to approve the draft minutes of the April 11, 2016 Consultants' Qualifications Board meeting. Mr. Walsh seconded and the motion carried unanimously.

NEW BUSINESS

The Board had 5 respondents for the City of Orlando's Request for Proposals for the Replacement of Lift Station No. 45 RQS16-0270:

1. Black & Veatch Corporation
201 South Orange Avenue, Suite 500
Orlando, Florida 32801
2. Hazen and Sawyer
919 Lake Baldwin Lane, Suite A
Orlando, Florida 32814
3. Reiss Engineering, Inc.
1016 Spring Villas Point
Winter Springs, Florida 32708
4. Tetra Tech, Inc.
201 East Pine Street, Suite 1000
Orlando, Florida 32801
5. Wright-Pierce
1800 Pembroke Drive, Suite 300
Ocoee, Florida 3476

After careful review and discussion, a motion was made by Mr. Walsh to qualify all five firms in category #206 Civil Engineering, and forward all 5 proposals to the Selection Committee. Mr. Connery seconded the motion and the motion carried unanimously.

The Chairman opened the meeting to public comment. Hearing no requests to comment, the meeting adjourned at 2:19 pm.

Sandra A. Shook
Public Works Administrative Specialist