

On June 13, 2018, the Consultants' Qualifications Board (CQB) met on the eighth floor of City Hall, in the Crossroads Room, 400 South Orange Avenue, Orlando, Florida. The meeting was called to order at 2:01 pm.

Members Present:

Richard M. Howard, P.E., Public Works Director
Michael O'Dowd, Assistant City Attorney
David Dunn, CFM, Fleet and Facilities Division Manager

Staff Present:

Sandy Shook, Public Works Administrative Specialist

Others Present:

No Others Present

APPROVAL OF MINUTES

A motion was made by Mr. Dunn to approve the draft minutes of the June 4, 2018 Consultants' Qualifications Board meeting. Mr. O'Dowd seconded and the motion carried unanimously.

NEW BUSINESS

1. The Board had four respondents for the City of Orlando's Request for Proposals for Re-Solicitation of LAP Orlando Citywide Pedestrian Traffic Signals RFP18-0306:

1. AVCON, Inc.
5555 East Michigan Avenue, Suite 200
Orlando, Florida 32822
2. Comprehensive Engineering Services, Inc.
201 South Orange Avenue, Suite 1300
Orlando, Florida 32801
3. Traffic and Mobility Consultants, Inc.
3101 Maguire Boulevard, Suite 265
Orlando, Florida 32803
4. Vanasse Hangen Brustlin, Inc.
225 East Robinson Street, Suite 300
Orlando, Florida 32801

After careful review and discussion, a motion was made by Mr. O'Dowd to qualify all four firms in category #107 Traffic and Transportation Engineering and forward all four firms to the Selection Committee. Mr. Dunn 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 2:16 pm.



Sandra A. Shook
Public Works Administrative Specialist