2nd ADVISORY COMMITTEE MEETING MINUTES RQS18-0366

Request for Qualification Statements for Continuing Stormwater Engineering Services August 8 & 9, 2018 – 8 a.m. Tarpon, Blowfish & Marlin Conference Rooms (4th Floor) City Hall, 400 S. Orange Ave., Orlando, FL

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

Committee Members Present:

Eva "Nicki" Wesson, Project Manager II (Chair)
James D. Hunt, Deputy Public Works Director
Lisa Henry, Streets and Stormwater Division Manager
Richard Lee, Stormwater Assistant Division Manager
LaChisha Lewis, Compliance Investigator II, Executive Offices/MWBE Office

Other City Personnel Present:

Fabio Henao, Purchasing Agent II (Facilitator) Richard Allen, City Surveyor (Technical Advisor) Anthony McCall, Purchasing Agent II

Members of the Public Present:

None

Actions/Discussion/Motions:

City staff introduced themselves and signed the attendance roster. The meeting(s) was publicly posted for more than 48 hours in advance, and there was a quorum present. Day one for presentations was recessed on August 8, 2018, at 11:54 a.m., and reconvened on August 9, 2018, at 8 a.m.

Presentation Schedule of Shortlisted Firms:

<u>Time</u>	<u>Date</u>	Company Name	Meeting Room	Floor
8:00 – 8:50 am	8/8/18	CDM Smith, Inc.	Tarpon Conference Room	4 th
9:00 – 9:50 a.m.	8/8/18	Cribb Philbeck Weaver Group, Inc.	Blowfish Conference Room	4 th
10:00 – 10:50 am	8/8/18	E-Sciences, Inc.	Tarpon Conference Room	4 th
11:00 – 11:50 pm	8/8/18	Geosyntec Consultants, Inc.	Blowfish Conference Room	4 th
8:00 – 8:50 pm	8/9/18	GTC Engineering Corporation	Tarpon Conference Room	4 th
9:00 – 9:50 a.m.	8/9/18	RS&H, Inc.	Marlin Conference Room	<u>4</u> th
10:00 – 10:50 am	8/9/18	Vanasse Hangen Brustlin, Inc.	Tarpon Conference Room	4 th

After presentations, the Facilitator asked the Committee for approval of the first Meeting Minutes of July 25, 2018. These Minutes had been distributed by email to all Committee Members. A motion was made by <u>Lisa Henry</u> and seconded by <u>James Hunt</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. CDM Smith, Inc.
- 2. GTC Engineering Corporation
- 3. Geosyntec Consultants, Inc.
- 4. RS&H, Inc.
- 5. Vanasse Hangen Brustlin, Inc.
- 6. E-Sciences, Inc.
- 7. Cribb Philbeck Weaver Group, Inc.

A motion was made by <u>Eva "Nicki" Wesson</u> and seconded by <u>James Hunt</u>, to accept the rankings and to recommend to City Council for authorization for the Chief Procurement Officer (CPO) to negotiate and execute contracts, and all subsequent renewals, for Continuing Contracts with the top six (6) ranked firms. There were no members of the public present. The motion carried unanimously.

A motion was made by <u>Lisa Henry</u> and seconded by <u>James Hunt</u>, to adjourn at 1:13 p.m. The motion carried unanimously.

These minutes are considered to be the official minutes of the RQS18-0366 Advisory Committee Meeting held on August 8 & 9, 2018, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:

Fabio Henao (Facilitator)

Purchasing Agent II

Reviewed and Accepted by:

Eva "Nicki" Wesson (Chair)

Project Manager II

Attachments:

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

Final Scoring/Ranking RQS18-0366 Continuing Stormwater Engineering Services

Committee	Nicki	Lisa	Jim Hunt	Richard Lee	LaChisha
Members>	Wesson	Henry	Jim Hunt	Richard Lee	Lewis

Consolidated Ranking:

	Nicki Wesson	Lisa Henry	Jim Hunt	Richard Lee	LaChisha Lewis	Total	Ranking
CDM Smith, Inc.	4	1	1	2	1	9	1
Cribb Philbeck Weaver Group	7	6	7	6	7	33	7
E-Sciences, Inc.	6	3	4	7	4	24	6
Geosyntec Consultants, Inc.	1	5	2	5	6	19	3
GTC Engineering Corporation	2	2	3	1	2	10	2
RS&H, Inc.	3	4	6	4	5	22	4
Vanasse Hangen Brustlin, Inc.	5	7	5	3	3	23	5

Individual Scoring / Ranking:

NO.	POSSIBLE POINTS	CDM Smith, Inc.	Cribb Philbeck Weaver Group	E-Sciences, Inc.	Geosyntec Consultants, Inc.	GTC Engineering Corporation	RS&H, Inc.	Vanasse Hangen Brustlin, Inc.
A	25	25	15	20	23	25	25	23
В	15	15	14	15	15	15	15	15
С	16	14	14	15	15	14	14	15
D	15	15	13	10	15	15	15	14
Е	10	10	10	10	10	10	10	10
F	4	3	2	4	2	4	4	4
G	5	0	5	3	5	1	0	0
Н	10	10	8	10	10	10	10	10
TOTAL POINT VALUE	100	92	81	87	95	94	93	91

Final Scoring/Ranking RQS18-0366 Continuing Stormwater Engineering Services

Nicki Wesson		4	-	(1	2	2	_	
Ranl	king	4	7	6	1	2	3	5	
NO.	POSSIBLE POINTS	CDM Smith, Inc.	Cribb Philbeck Weaver Group	E-Sciences, Inc.	Geosyntec Consultants, Inc.	GTC Engineering Corporation	RS&H, Inc.	Vanasse Hangen Brustlin, Inc.	
A	25	25	21	23	22	24	23	22	
В	15	15	14	14	14	14	14	14	
С	16	14	14	15	15	14	14	15	
D	15	15	13	14	13	15	15	14	
Е	10	10	9	8	8	9	9	8	
F	4	3	2	4	2	4	4	4	
G	5	0	5	3	5	1	0	0	
Н	10	10	8	8	8	9	9	8	
TOTAL POINT VALUE	100	92	86	89	87	90	88	85	
Lisa Henry		1	6	3	5	2	4	7	
Ran	king								
	I				C	GTC			
NO.	POSSIBLE POINTS	CDM Smith, Inc.	Cribb Philbeck Weaver Group	E-Sciences, Inc.	Geosyntec Consultants, Inc.	Engineering Corporation	RS&H, Inc.	Vanasse Hangen Brustlin, Inc.	
A	25	25	20	22	24	24	22	22	
В	15	15	14	14	14	14	14	14	
C	16	14	14	15	15	14	14	15	
D	15	15	14	13	14	14	13	14	
Е	10	10	9	8	9	9	8	7	
F	4	3	2	4	2	4	4	4	
G	5	0	5	3	5	1	0	0	
Н	10	10	5	8	8	9	9	9	
TOTAL POINT VALUE	100	92	83	87	91	89	84	85	
Jim Hunt Ranl	king	1	7	4	2	3	6	5	

Final Scoring/Ranking RQS18-0366 Continuing Stormwater Engineering Services

NO.	POSSIBLE POINTS	CDM Smith, Inc.	Cribb Philbeck Weaver Group	E-Sciences, Inc.	Geosyntec Consultants, Inc.	GTC Engineering Corporation	RS&H, Inc.	Vanasse Hangen Brustlin, Inc.
A	25	25	19	20	19	25	24	24
В	15	15	15	15	15	15	15	15
С	16	14	14	15	15	14	14	15
D	15	15	14	13	14	14	15	15
Е	10	10	10	10	10	10	10	10
F	4	3	2	4	2	4	4	4
G	5	0	5	3	5	1	0	0
Н	10	10	9	7	9	10	8	8
TOTAL POINT VALUE	100	92	88	87	89	93	90	91
Richard Lee Rar	Richard Lee Ranking		6	7	5	1	4	3

NO.	POSSIBLE POINTS	CDM Smith, Inc.	Cribb Philbeck E-Sciences, Weaver Group Inc.		Geosyntec Consultants, Inc.	GTC Engineering Corporation	RS&H, Inc.	Vanasse Hangen Brustlin, Inc.
A	25	25	20	21	21	22	20	23
В	15	15	13	15	15	15	15	14
С	16	14	14	15	15	14	14	15
D	15	15	13	14	12	15	15	15
Е	10	10	6	9	7	10	10	10
F	4	3	2	4	2	4	4	4
G	5	0	5	3	5	1	0	0
Н	10	10	7	5	6	8	7	7
TOTAL POINT VALUE	100	92	80	86	83	89	85	88
LaChisha Le Ran	wis ıking	1	7	4	6	2	5	3

EVALUATION CRITERIA FOR FINAL RANKING

RQS18-0366 Continuing Stormwater Engineering Services

The Advisory Committee will evaluate and score the short-listed Respondents based upon their Qualification Statements and their interviews in accordance with the following rating factors,

CATEGORY	Max. Points	CDM Smith, Inc.	Cribb Philbeck Weaver Group, Inc.	E Sciences, Inc.	Geosyntec Consultants, Inc.	GTC Engineering Corporation	RS&H, Inc.	Vanasse Hangen Brustlin, Inc. (VHB)
A. Respondent's experience and qualifications.	25	25	15	20	23	25	25	23
B. The experience and qualifications of the sub- consultants.	15	15	14	15	15	15	15	15
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14	14	15	15	14	14	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	15	13	10	15	15	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.	.10	10	10	10	10	10	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	2	4	2	4	4	4
G. Volume of work previously awarded to Respondent by the City.	5	0	5	3	5	1	0	0
H. Respondent's Demostrated understanding of the project's scope of work and approach to successful project completion.	10	10	8	10	10	10	10	10
TOTAL POINTS	100	92	81	87	95	94	93	91
RANK	(1-7)	4	7	6	1	2	3	5

COMMITTEE MEMBER NAME:	Nicki	Wesson	DATE:	8/9/18
COMMITTEE MEMBER SIGNATURI	E: Wick	is Wasson.		, ,

Notes regarding Exhibit B: Each Advisory Committee member will evaluate the above factors to determine the final ranking of the short-listed Respondents. Each member will assign an item score ranging from zero (0) points to the maximum points allowed for each rating factor. The item scores will then be added to determine the total score. The maximum possible total score for this evaluation table is one hundred (100). Each member will rank the Respondents based upon the member's score for each Respondent. The ranking established by each member will be accumulated to determine the final ranking. Each member's top-ranked firm will be assigned one (1) point, second-ranked firm two (2) points and so on. After accumulating the members' scores, the firm with the lowest score shall be ranked first, the next lowest score shall ranked second, and so on. In the event of a tie, the tied Respondents' total scores from each member will be added and compared. The Respondent with the highest point total will be ranked highest of the tied Respondents.

EVALUATION CRITERIA FOR FINAL RANKING RQS18-0366 Continuing Stormwater Engineering Services

The Advisory Committee will evaluate and score the short-listed Respondents based upon their Qualification Statements and their interviews in accordance with the following rating factors.

CATEGORY	Max. Points	CDM Smith, Inc.	Cribb Philbeck Weaver Group, Inc.	E Sciences, Inc.	Geosyntec Consultants, Inc.	GTC Engineering Corporation	RS&H, Inc.	Vanasse Hangen Brustlin, Inc. (VHB)
A. Respondent's experience and qualifications.	25	25	21	23	22	24	23	22
B: The experience and qualifications of the sub- consultants.	15	15	14		14	14	14	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14	14	15	15	14	14	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	15	13	14	13.	15	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.	10	10	d	8	8	٩	9	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	2	4	2	4	4	4
G. Volume of work previously awarded to Respondent by the City.	- 5	0	5	3	5	1	0	0
H. Respondent's Demostrated understanding of the project's scope of work and approach to successful project completion.	10	10	8	8	8	9	9.	8
TOTAL POINTS	100	92	86	89	870	90	පිපි	85
RANK	(1-7)	1	6.	3	5	2_	4	7

COMMITTEE MEMBER NAME: LISON HERRY	DATE:	8 9 2018
COMMITTEE MEMBER SIGNATURE:		_

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RQS18-0366 Continuing Stormwater Engineering Services

The Advisory Committee will evaluate and score the short-listed Respondents based upon their Qualification Statements and their interviews in accordance with the following rating factors.

CATEGORY	Max. Points	CDM Smith,	Cribb Philbeck Weaver Group, Inc.	E Sciences, Inc.	Geosyntee Consultants, Inc.	GTC Engineering Corporation	RS&H, Inc.	Vanasse Hangen Brustlin, Inc. (VHB)
A. Respondent's experience and qualifications.	25	25	20	22	24	24	22	22
B. The experience and qualifications of the sub- consultants.	15	15	14	12	14	124	12	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14	14	15	15	14	14	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	15	14	13	14	14	13	124
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.	10	10	9	8	9	9	8	7
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	2	4	2	4	4	4
G. Volume of work previously awarded to Respondent by the City.	5	0	5	3	5	1	0	0
H. Respondent's Demostrated understanding of the project's scope of work and approach to successful project completion.	10	10	5	8	8	9	9	9
TOTAL POINTS	100	92	83	87	91	89	84	85
RANK	(1-7)	1	7	第4	2	123	6	5

COMMITTEE MEMBER NAME:	Sim Hunt.	DATE: 08/9/2018
COMMITTEE MEMBER SIGNATURE:	111	

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CATEGORY	Max, Points	CDM Smith, Inc.	Cribb Philbeck Weaver Group, Inc.	E Sciences, Inc.	Geosyntec Consultants, Inc.	GTC Engineering Corporation	RS&H, Inc.	Vanasse Hangen Brustlin, Inc. (VHB)
A. Respondent's experience and qualifications.	25	25	19	20	19	25	24	24
B. The experience and qualifications of the sub- consultants.	15	15	15	15	15	15	15	15
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14	14	15	15	14	14	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	15	14.	13	14	14	15	15
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.	10	10	10	10	10	10	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	2	4	2	4	4	4
G. Volume of work previously awarded to Respondent by the City.	5	0	5	3	5	1	0	0
H. Respondent's Demostrated understanding of the project's scope of work and approach to successul project completion.	10	10	9	7	9	10	8	8
TOTAL POINTS	100	92	99	87	89	93	90	91
RANK	(1-7)	2	6	7	5	1	C)	.3

COMMITTEE MEMBER NAME:	Richard Lee	DATE: _	8/9/	18_
COMMITTEE MEMBER SIGNATURE:	Ruland Lee			

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CATEGORY	Max. Points	CDM Smith, Inc.	Cribb Philbeck Weaver Group, Inc.	E Sciences, Inc.	Geosyntec Consultants, Inc.	GTC Engineering Corporation	RS&H, Inc.	Vanasse Haugen Brustlin, Inc. (VHB)
A. Respondent's experience and qualifications.	25	25	20	2/	21	22	20	23
B. The experience and qualifications of the sub- consultants:	15	15	/3	15	15	15	15	14
C. Participation of City-certified or recognized MBE/WBE firms and VBE firms in the performance of the work.	16	14	14	15	15	14	14	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	15	/3	14	12	15	/5	15
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.	10	10	6	9	7	10	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	2	4	2	4	4	4
G. Volume of work previously awarded to Respondent by the City.	5	0	5	3	5	1	0	0
H. Respondent's Demostrated understanding of the project's scope of work and approach to successful project completion.	10	10	7	5	6	8	7	7
TOTAL POINTS	100	92	80	86	83	39	85	88
RANK	(1-7)	1	7	4	6	2	Š	3

COMMITTEE MEMBER NAME:	sha ke	a)is	_ DATE: 8 /	9/18
COMMITTEE MEMBER SIGNATURE:	Chish	as Lewis	1	7

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