



EVALUATION COMMITTEE MEETING MINUTES

Project No. B-30648

Project Title: Construction Manager at Risk for Stadium Site Parking

Date of Meeting: October 1, 2009

Location of Meeting: Miami Riverside Center, 10th Floor Main Conference Room

Attendees:

<u>Name</u>	<u>Company</u>	<u>E-Mail</u>
Orlando Toledo	City of Miami	otoledo@miamigov.com
David J. Mendez, P.E.	City of Miami	dmendez@miamigov.com
Gary Donn, P.E.	FDOT	gary.donn@dot.state.fl.us
McKenley Romeo	FP&L	mckenley_romeo@fpl.com
Johnny Martinez, P.E.	Miami-Dade County	juanmar@miamidade.gov
Mayren Franco	City of Miami	mfranco@miamigov.com
Gary Fabrikant	City of Miami	gfabrikant@miamigov.com
Rafael Suarez-Rivas	City of Miami	rsuarez-rivas@miamigov.com

Meeting Minutes

- Mr. Fabrikant commenced the meeting with a brief introduction of the purpose of the meeting.
- All present were reminded of the Cone of Silence and that the Cone was lifted solely for the purpose of the meeting.
- Mr. Fabrikant reviewed the process that would be utilized for the presentations by the Proposers, which consisted of a 30 minute presentation based on five preset questions previously provided to the Proposers, followed by up to 15 minutes of a question and answer session.
- The following firms, in the order shown, made their presentations.
 - Coastal Construction Company
 - The Weitz Company, LLC
 - Suffolk Construction Company
 - KM Plaza, JV
 - Cummings-Balfour Beatty, JV
 - Austin Commercial, LP

- Turner-MCM, JV
 - Hunt-Moss, JV
- Prior to each presentation Mr. Fabrikant reminded each Proposer of the process and procedures established for the presentations.
- At the end of each interview session Mr. Fabrikant explained to each Proposer the anticipated timeline for the award of a contract.
- Prior to closing the meeting, the Evaluation Committee held a general discussion on the process to be followed and the timeline for the next day.

Prepared by: Gary Fabrikant

Date: 10/5/09