MINUTES
SPECIAL COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Monday, April 1, 2019, 1:00 p.m.

Committee Members Present:
Aaron Wilkins, Budget Office, Chair
John Pappas, Public Works
Sandra Stockwell, Office of General Counsel

Others Present:
Greg Pease, Chief, Procurement Division
Dustin Freeman, Manager of Purchasing Services
Nihal Kekec, Recording Secretary

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TITLE</th>
<th>DEPT.</th>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>ACTION</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>CDB-0113-19 REQUEST FOR QUALIFICATIONS (PART 1) URBAN CORE RIVERFRONT REVITALIZATION AND COMPLETE STREETS:HART BRIDGE EXPRESSWAY &amp; TALLEYRAND CONNECTOR</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>(2) HAL JONES CONTRACTOR</td>
<td></td>
<td>APPROVED</td>
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<td>(1) SUPERIOR CONSTRUCTION COMPANY SOUTHEAST, LLC</td>
<td>REQUEST TO APPROVE SCORED AND RANKED FIRMS AS MOST QUALIFIED AND TO PROCEED TO RFP PART 2</td>
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MOVED BY: JOHN PAPPAS SECONDED BY: SANDRA STOCKWELL

[X] Testimony was taken. See the attached “Sign-in Sheet” which provides name(s) of person(s) who presented to the committee. Audio recording is available. Meeting actually started at 1:13 p.m.; adjourned at 1:16 p.m.