MINUTES OF THE PRELIMINARY SCREENING OF APPLICANTS

Health Care Education and Training Facility University of Louisiana At Lafayette Lafayette, Louisiana Project No. 19-640-20-03, F.19002351

and

Kinesiology, Hospitality Management and Athletic Administration Complex University of Louisiana At Lafayette Lafayette, Louisiana Project No. 19-640-22-01, F.19002469

A meeting of the selection committee for the scoring and ranking of Proposers for the project referenced above was held in the Claiborne Building, 1201 N. Third Street, Claiborne Building - Iowa Rm 1-153, Baton Rouge, Louisiana 70802 on Thursday, March 21, 2024.

The meeting was called to order at 9:01 AM by Bobby Boudreaux, FPC Assistant Director and RFQ Coordinator. Those committee members present were: Rick Lipscomb, Tom Bulliard, James Pugh, Cheryl Cloud, Scott Hebert.

The first item of business was to ask for any public comments. There were none.

The next item of business was the scoring and ranking of applicants for the projects. Mr. Boudreaux explained the scoring and ranking of proposals and he noted that proposals were distributed to the committee members prior to this meeting for review, outlining the following:

The purpose of this meeting is to score and rank the Proposals to determine if a recommendation to award a contract to the Proposer that received the highest score on its Proposal will be made or if the 3 Proposers with the highest scoring Proposals will be granted interviews. Ballots were provided to each committee member for the purpose of ranking each Proposal 1^{st} , 2^{nd} or 3^{rd} for four different evaluation and selection criteria. The following scores are assigned to each rank: 1st = 3 points, 2nd = 2 points and 3rd = 1 point. Scoring will be in descending order with the highest total score representing the best score.

Mr. Boudreaux indicated we would first score and rank the proposals for the Health Care Education and Training Facility, University of Louisiana At Lafayette, Lafayette, Louisiana, Project No. 19-640-20-03, F.19002351 and noted that the first evaluation and selection criteria outlined in Tab 1 of the RFQ is <u>History</u>, <u>Organization</u>, <u>Financial Condition of Proposer</u>, which includes:

- Business organization and history of the Proposer
- Organization structure
- Financial condition

Mr. Boudreaux requested the committee members share their thoughts and recommendations for this criteria. Committee members shared some strong points and weak points of the proposers' submittals for this criteria. Mr. Boudreaux requested that committee members complete their ranking on this evaluation and selection criteria on their ballots.

Mr. Boudreaux explained that the second evaluation and selection criteria that was outlined in Tab 2 of the RFQ is Qualifications & Staffing Plan, which includes:

- Pre-Construction Program
- Experience of key personnel including proposed partners and others proposed in key roles for the project.
- Relationships with the sub-contractor market
- Pre-construction phase staffing plans

• Construction phase staffing plans

Mr. Boudreaux requested the committee members share their thoughts and recommendations for this criteria. Committee members shared some strong points and weak points of the proposers' submittals for this criteria. Mr. Boudreaux requested that committee members complete their ranking on this evaluation and selection criteria on their ballots.

Mr. Boudreaux explained that the third evaluation and selection criteria that was outlined in Tab 3 of the RFQ is Approach & Methodology, which includes:

- Management approach
- Project organization
- Expectation of being able to propose and meet an acceptable GMP on time that meets the Owner's expectations
- Unique capabilities/resources
- Proposed strategy to maximize DBE, SE, and/or Veteran-Owned Firms participation on this Project
- Safety program

Mr. Boudreaux requested the committee members share their thoughts and recommendations for this criteria. Committee members shared some strong points and weak points of the proposers' submittals for this criteria. Mr. Boudreaux requested that committee members complete their ranking on this evaluation and selection criteria on their ballots.

Mr. Boudreaux explained that the fourth and final evaluation and selection criteria that was outlined in Tab 4 of the RFQ is <u>Past Performance and Experience on Similar Projects</u>, which includes:

- Pre-construction and construction experience of Proposer and its Management Team on similar projects with comparable scale and complexity.
- Experience with innovative delivery and procurement strategies
- Experience in proposing innovative design alterations that preserve quality at less cost
- History of previous professional relationship(s) between proposed team members, the Architect, and the Owner
- Demonstration of ability to provide well integrated, team approach to pre-construction services on past projects
- Satisfaction on similar projects verified with past employers/customers.
- Past performance of DBE, SE and/or Veteran-Owned Firms participation on similar projects
- Safety record

Mr. Boudreaux requested the committee members share their thoughts and recommendations for this criteria. Committee members shared some strong points and weak points of the proposers' submittals for this criteria. Mr. Boudreaux requested that committee members complete their ranking on this evaluation and selection criteria on their ballots.

Mr. Boudreaux collected the ballots and read the rankings aloud. The rankings were recorded, scored and totaled to derive a total score for each Proposer. The following scores are assigned to each rank: 1st = 3 points, 2nd = 2 points and 3rd = 1 point. Scoring is descending order with the highest total score representing the best score.

The following scores were recorded.

History, Organization, Financial Condition of Proposer

Copy and Paste from spreadsheet	Rick Lipscomb	Tom Bulliard	James Pugh	Cheryl Cloud	Scott Hebert	Total
Arkel Constructors, LLC	1		2	1		4
Broadmoor, L.L.C.		1			1	2
DonahueFavret Contractors, Inc.	2	2				4
Kent Design Build, Inc.						
The Lemoine Company, LLC	3	3	3	2	3	14
MAPP, LLC				3	2	5
Ratcliff Construction Company, LLC			1			1

Qualifications and Staffing Plan

	Rick Lipscomb	Tom Bulliard	James Pugh	Cheryl Cloud	Scott Hebert	Total
Arkel Constructors, LLC			3	1	2	6
Broadmoor, L.L.C.	2			3	1	6
DonahueFavret Contractors, Inc.	3	3	2			8
Kent Design Build, Inc.		1				1
The Lemoine Company, LLC	1	2	1	2	3	9
MAPP, LLC						
Ratcliff Construction Company, LLC						

Approach and Methodology

	Rick Lipscomb	Tom Bulliard	James Pugh	Cheryl Cloud	Scott Hebert	Total
Arkel Constructors, LLC	3		1	3	1	8
Broadmoor, L.L.C.	2	1				3
DonahueFavret Contractors, Inc.		3	3		2	8
Kent Design Build, Inc.						
The Lemoine Company, LLC	1	2	2	2	3	10
MAPP, LLC				1		1
Ratcliff Construction Company, LLC						

Past Performance and Experience on Similar Projects

	Rick Lipscomb	Tom Bulliard	James Pugh	Cheryl Cloud	Scott Hebert	Total
Arkel Constructors, LLC		2	2	2		6
Broadmoor, L.L.C.	1			3	1	5
DonahueFavret Contractors, Inc.	2	1	3			6
Kent Design Build, Inc.						
The Lemoine Company, LLC	3	3	1		3	10
MAPP, LLC				1	2	3
Ratcliff Construction Company, LLC						

A sum of the rankings was calculated to determine the total score:

	History, Organization, Financial Condition of Proposer	Qualifications and Staffing Plan	Approach and Methodology	Past Performance and Experience on Similar Projects	Total
Arkel Constructors, LLC	4	6	8	6	24
Broadmoor, L.L.C.	2	6	3	5	16
DonahueFavret Contractors, Inc.	4	8	8	6	26
Kent Design Build, Inc.		1			1
The Lemoine Company, LLC	14	9	10	10	43
MAPP, LLC	5		1	3	9
Ratcliff Construction Company, LLC	1				1

Mr. Boudreaux then explained that at this time, the selection review committee may either:

- 1. Vote to recommend in writing to the Owner that the Part A: Pre-Construction Services contract be awarded to the Proposer that received the highest total score on its Proposal; or
- 2. Vote to grant an Interview/Presentation to the 3 Proposers with the highest scoring Proposals.

Ballots were distributed to committee members. Mr. Boudreaux explained that a "Yes" vote on this ballot indicates a vote to recommend that the owner award the contract to the proposer that received the highest total score, The Lemoine Company, LLC, and a "No" vote indicates a recommendation to grant an interview to the 3 proposers with the highest scores. Committee members completed their ballots and Mr. Boudreaux read them aloud.

The following votes were recorded:

Vote to Recommend Highest Score Proposer be Awarded the Contract	Rick Lipscomb	Tom Bulliard	James Pugh	Cheryl Cloud	Scott Hebert
Recommend Award?	Y	Υ	Υ	Y	Υ

By unanimous "Yes" votes, the committee will recommended to the Owner that the Part A: Preconstruction Services contract be awarded to The Lemoine Company, LLC.

Mr. Boudreaux introduced the next project for scoring and ranking of the proposals, Kinesiology, Hospitality Management and Athletic Administration Complex, University of Louisiana At Lafayette, Lafayette, Louisiana, Project No. 19-640-22-01, F.19002469, and noted that the first evaluation and selection criteria outlined in Tab 1 of the RFQ is History, Organization, Financial Condition of Proposer, which includes:

- Business organization and history of the Proposer
- Organization structure
- Financial condition

Mr. Boudreaux requested the committee members share their thoughts and recommendations for this criteria. Committee members shared some strong points and weak points of the proposers' submittals for this criteria. Mr. Boudreaux requested that committee members complete their ranking on this evaluation and selection criteria on their ballots.

Mr. Boudreaux explained that the second evaluation and selection criteria that was outlined in Tab 2 of the RFQ is <u>Qualifications & Staffing Plan</u>, which includes:

- Pre-Construction Program
- Experience of key personnel including proposed partners and others proposed in key roles for the project.

- Relationships with the sub-contractor market
- Pre-construction phase staffing plans
- Construction phase staffing plans

Mr. Boudreaux requested the committee members share their thoughts and recommendations for this criteria. Committee members shared some strong points and weak points of the proposers' submittals for this criteria. Mr. Boudreaux requested that committee members complete their ranking on this evaluation and selection criteria

Mr. Boudreaux requested that committee members complete their ranking on this evaluation and selection criteria on their ballots.

Mr. Boudreaux explained that the third evaluation and selection criteria that was outlined in Tab 3 of the RFQ is Approach & Methodology, which includes:

- Management approach
- Project organization
- Expectation of being able to propose and meet an acceptable GMP on time that meets the Owner's expectations
- Unique capabilities/resources
- Proposed strategy to maximize DBE, SE, and/or Veteran-Owned Firms participation on this Project
- Safety program

Mr. Boudreaux requested the committee members share their thoughts and recommendations for this criteria. Committee members shared some strong points and weak points of the proposers' submittals for this criteria. Mr. Boudreaux requested that committee members complete their ranking on this evaluation and selection criteria on their ballots.

Mr. Boudreaux explained that the fourth and final evaluation and selection criteria that was outlined in Tab 4 of the RFQ is Past Performance and Experience on Similar Projects, which includes:

- Pre-construction and construction experience of Proposer and its Management Team on similar projects with comparable scale and complexity.
- Experience with innovative delivery and procurement strategies
- Experience in proposing innovative design alterations that preserve quality at less cost
- History of previous professional relationship(s) between proposed team members, the Architect, and the Owner
- Demonstration of ability to provide well integrated, team approach to pre-construction services on past projects
- Satisfaction on similar projects verified with past employers/customers.
- Past performance of DBE, SE and/or Veteran-Owned Firms participation on similar projects
- Safety record

Mr. Boudreaux requested the committee members share their thoughts and recommendations for this criteria. Committee members shared some strong points and weak points of the proposers' submittals for this criteria. Mr. Boudreaux requested that committee members complete their ranking on this evaluation and selection criteria on their ballots.

Mr. Boudreaux collected the ballots and read the rankings aloud. The rankings were recorded, scored and totaled to derive a total score for each Proposer. The following scores are assigned to each rank: 1st = 3 points, 2nd = 2 points and 3rd = 1 point. Scoring is descending order with the highest total score representing the best score.

The following scores were recorded.

History, Organization, Financial Condition of Proposer

Copy and Paste from spreadsheet	Rick Lipscomb	Tom Bulliard	James Pugh	Cheryl Cloud	Scott Hebert	Total
DonahueFavret Contractors, Inc.	2	1		1		4
J.B. Mouton, LLC	3	3	3	3	3	15
Kent Design Build, Inc.						
The Lemoine Company, LLC	1	2	2	2	1	8
Ratcliff Construction Company, LLC			1		2	3

Qualifications and Staffing Plan

	Rick Lipscomb	Tom Bulliard	James Pugh	Cheryl Cloud	Scott Hebert	Total
DonahueFavret Contractors, Inc.	2		1	1	1	5
J.B. Mouton, LLC	3	3	3	3	3	15
Kent Design Build, Inc.		1			2	3
The Lemoine Company, LLC	1	2	2	2		7
Ratcliff Construction Company, LLC						

Approach and Methodology

	Rick Lipscomb	Tom Bulliard	James Pugh	Cheryl Cloud	Scott Hebert	Total
DonahueFavret Contractors, Inc.	1	1	2	1	2	7
J.B. Mouton, LLC	3	3	3	3	3	15
Kent Design Build, Inc.						
The Lemoine Company, LLC	2	2	1	2	1	8
Ratcliff Construction Company, LLC						

Past Performance and Experience on Similar Projects

,	Rick Lipscomb	Tom Bulliard	James Pugh	Cheryl Cloud	Scott Hebert	Total
DonahueFavret Contractors, Inc.	1	1	2	2		6
J.B. Mouton, LLC	2	3	3	3	3	14
Kent Design Build, Inc.					2	2
The Lemoine Company, LLC	3	2	1	1	1	8
Ratcliff Construction Company, LLC						

A sum of the rankings was calculated to determine the total score:

	History, Organization, Financial Condition of Proposer	Qualifications and Staffing Plan	Approach and Methodology	Past Performance and Experience on Similar Projects	Total
DonahueFavret Contractors, Inc.	4	5	7	6	22
J.B. Mouton, LLC	15	15	15	14	59
Kent Design Build, Inc.		3		2	5
The Lemoine Company, LLC	8	7	8	8	31
Ratcliff Construction Company, LLC	3				3

Mr. Boudreaux then explained that at this time, the selection review committee may either:

- 3. Vote to recommend in writing to the Owner that the Part A: Pre-Construction Services contract be awarded to the Proposer that received the highest total score on its Proposal; or
- 4. Vote to grant an Interview/Presentation to the 3 Proposers with the highest scoring Proposals. Ballots were distributed to committee members. Mr. Boudreaux explained that a "Yes" vote on this ballot indicates a vote to recommend that the owner award the contract to the proposer that received the highest total score, J.B. Mouton, LLC, and a "No" vote indicates a recommendation to grant an interview to the 3 proposers with the highest scores. Committee members completed their ballots and Mr. Boudreaux read them aloud.

The following votes were recorded:

Vote to Recommend Highest Score Proposer be Awarded the Contract	Rick Lipscomb	Tom Bulliard	James Pugh	Cheryl Cloud	Scott Hebert
Recommend Award?	Y	Y	Y	Y	Y

By unanimous "Yes" votes, the committee will recommended to the Owner that the Part A: Preconstruction Services contract be awarded to J.B. Mouton, LLC.

Meeting was adjourned at 10:18 a.m.