

NOTICE OF A PUBLIC MEETING
OF THE ELKHART COUNTY TECHNICAL REVIEW COMMITTEE
CONCERNING THE
NEW ELKHART COUNTY COURTS FACILITY

The citizens of Elkhart County, Indiana (the "County") are hereby notified, as set forth in Indiana Code Section 5-14-1.5 that the Elkhart County Technical Review Committee (the "TRC") will conduct a public meeting on Thursday, November 19, 2020 at 1:00 PM Eastern Standard Time at the Elkhart County Public Service Building Meeting Room, 4230 Elkhart Road, Goshen IN 46526 in conjunction with the progressive design-build project delivery of the proposed new Elkhart County Courts Facility.

In light of COVID-19 social distancing considerations, the meeting is also available as an online zoom meeting. Any interested individuals wishing to attend may login to the meeting using the following credentials: [update login credentials accordingly]

Meeting Site URL:

<https://us02web.zoom.us/j/89805096735?pwd=eTJLRFB6eEtqUERDNFNpZUcwRS9BZz09>

Meeting ID: 898 0509 6735

Meeting Passcode: 986718

Anyone attending the meeting who is not a member of the TRC is asked to mute their devices to avoid electronic interruption of meeting proceedings.

The agenda for the meeting is as follows:

1. Update on Project Site Selection and due diligence required for inclusion in the RFP
2. Review Verified Statements of Qualifications received from eight (8) Design-Build Teams on November 10, 2020.
 - a. AECOM Hunt | Ziolkowski Construction Joint Venture
 - b. Barton Malow | K2M | HOK Design-Build Team
 - c. Berglund Construction | Shive-Hattery | Troyer Group
 - d. The Elkhart County Courthouse Collaborative (Gilbane Building Company | The DLR Group)
 - e. The Hagerman-Elevatus Elkhart County Courts Progressive Design-Build Team
 - f. Performance Services, Inc. | Securitecture | CGL| Ancon Construction
 - g. Wight & Company | Majority Builders, Inc.
 - h. F.A. Wilhelm | DLZ | Heery Design (SLAM) | Newcomb & Boyd
3. Review evaluation criteria established by the TRC in the RFQ for shortlisting to the three (3) most highly qualified Design-Build teams.

4. Determine process for shortlisting to the three (3) most highly qualified Design-Build Teams who will be offered a Request for Proposal
 - a. **Option 1:** Complete shortlisting based solely on information contained in the submitted Verified Statements of Qualification. If this option is selected, proceed with shortlisting at this meeting
 - b. **Option 2:** Create an interview shortlist of no more than five (5) teams at this meeting, and then interview those teams on December 9, 2020 prior to convening a public meeting of the TRC that same day for shortlisting.
 - c. **Option 3:** Decide to interview all eight teams prior to shortlisting. Conduct interviews on December 9-10, 2020; then convene a public meeting of the TRC on December 10, 2020 to shortlist to the three (3) most highly qualified Design-Build Teams.
5. Review Draft RFP and Qualitative Proposal evaluation criteria.
 - a. Adopt Qualitative Proposal Evaluation Criteria
 - b. Authorize distribution of draft RFP to shortlisted proposers if shortlisting option 1 is chosen, or to all proposers to be interviewed if shortlisting options 2 or 3 are chosen
6. Other business
7. Adjourn

Dated the 16th day of November, 2020
BOARD OF COMMISSIONERS of ELKHART COUNTY, INDIANA

BY: William D. Shepler, P.E., DBIA
Owner's Program Manager