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PSEN 18 02 Professional Service Providers Architectural, Engineering, Surveying & Mapping CITY OF PEMBROKE PINES, FL EVALUATION COMMITTEE

September 5, 2018

The meeting of the Evaluation Committee ("Committee") for PSEN 18 02 Professional Service Providers (Architectural, Engineering, Surveying & Mapping) was called to order by Mark Gomes on Wednesday, September 5, 2018, at 3:15 P.M., in the Large Conference Room, City of Pembroke Pines Public Services, 8300 South Palm Drive, Pembroke Pines, Florida, 33025.

Present to wit: Evaluation Committee: Members John England, Riley Smith (via phone), and George Wrves. Also Present: Mark Gomes, Purchasing Director; Assistant City Attorney Ian Singer; and Board Secretary Katherine Borgstrom.

[Secretary's note: Attorney Singer clarified that a quorum was present in the room and that Member Smith was serving via phone. Member Smith is able to participate fully as a member however if the meeting moves forward needing physical scoring and ranking, the meeting will need to be adjourned and renoticed so that all members can be present for ranking process.]

Mark Gomes, Purchasing Director, presented the purpose of the meeting, which is for the Committee to publicly re-evaluate the proposals and recommend all qualified proposers to be included in the pool of vendors in lieu of shortlisting the proposers. As the Committee is qualifying a pool of vendors for future projects, the Committee can choose to forgo the scoring and ranking process and deem all qualified vendors as part of the pool of vendors. He further

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explained that the two companies previously deem unqualified or non-responsive will not be included in the pool of vendors, as they had previously been deem unqualified. The Committee discussed the options presented by Mark Gomes and determined to go forward deeming the remaining 35 vendors qualified and to recommend them to the City Commission as a pool of vendors for future projects.

A motion by Member England, seconded by Member Smith, to deem the 35 remaining vendors qualified (except SSN Engineering, LLC and Professional Service Industries) and to recommend these to the City Commission as a pool of vendors for future projects, passed unanimously. These vendors are: CPH, Inc., Calvin, Giordano & Associates, Inc., Carollo Engineers, Inc., ES Consultants, Inc., Tierra South Florida, Inc., Keith and Schnars, P.A., Kemley-Horn and Associates, Inc., Miller Legg & Associates, Inc., Saltz Michelson Architects, Inc., Chen Moore and Associates, Inc., Synalovski Romanik Saye, LLC, Cartaya and Associates, P.A., R.J. Behar & Company, Inc., EBS Engineering, Inc., Debora L. Fields (DL Fields Consultants, LLC), MARLIN Engineering, Inc., Premiere Design Solutions, CPZ Architects, Inc., A.D.A. Engineering, Inc., Craven, Thompson & Associates, Inc., Bailey Engineering Consultants, Inc., GFA International, Inc., CES Engineering Services, LLC (Consulting Engineering Services), Connect Consulting, Inc., Lakdas-Yohalem Engineering, Inc., Slattery & Associates Architects Planners, Inc., Ingemel S.A. LLC, Baxter & Woodman, Inc. (Matthews Consulting), AMBRO, Inc., Engenuity Group, Inc., Netta Architects, LLC, Florida Technical

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Consultants, LLC, Avirom & Associates, Inc., Biscayne Engineering Company, Inc., and 3FM Engineering, Inc.

A motion by Member England, seconded by Member Smith, to approve the draft minutes of the August 14, 2018 meeting pass unanimously.

Chairman Wrves adjourned the meeting at 3:25 P.M.

Respectfully submitted,
Katherine Borgstrom Board Secretary