

DRAFT

RFQ TS-17-04-B
ERP System Software
And Implementation

CITY OF PEMBROKE PINES, FL
EVALUATION COMMITTEE

October 15, 2018

The meeting of the Evaluation Committee ("Committee") for RFQ TS-17-04-B "ERP System Software and Implementation" was called to order by Gabriel Fernandez at 8:07 A.M. on Monday, October 15, 2018, in the Charles Dodge City Center, Commission Chambers, 601 City Center Way, Pembroke Pines, Florida 33025.

Present to wit: Evaluation Committee: Chairman Michael Lockett, Members Peter Bayer, Michael Castellano, Lisa Chong, Matthew Kefford, Daniel Rotstein, and Christina Sorenson. Also Present: Steve Ditty, Panorama Consulting, Gabriel Fernandez, Purchasing Manager; Assistant City Attorney Ian Singer; and Board Secretary Katherine Borgstrom.

Gabriel Fernandez, Purchasing Manager, presented the purpose of the meeting, which is to have a demonstration of SIS Software presented by Powerschool.

Representative of Powerschool presented their demonstration and took questions from the Committee and from the department representatives who were viewing the demonstration.

Chairman adjourned the meeting at 4:44 P.M.

Respectfully submitted,

Katherine Borgstrom
Board Secretary