

DRAFT

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

CITY OF PEMBROKE PINES, FL
EVALUATION COMMITTEE

November 7, 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 8:08 A.M. on Wednesday, November 7, 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 Jonathan Bonilla, Lisa Chong, Matthew Kefford, Daniel Rotstein, Christina Sorenson and George Wrvles. Also Present: Steve Ditty and Darlene Stromberger, 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 ERS software system by Mazik.

A motion by Member Rotstein, seconded by Member Sorensen, to elect Michael Lockett to serve a Chairman passed unanimously.

[Secretary's note: Election of new chairman was due to Committee has changed membership with two new members are on the committee for the ERS.]

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

Chairman adjourned the meeting at 4:30 P.M.

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Respectfully submitted,

Katherine Borgstrom
Board Secretary