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

CITY OF PEMBROKE PINES, FL
EVALUATION COMMITTEE

April 18, 2019

The meeting of the Evaluation Committee ("Committee") for RFQ TS-17-04-B "ERP System Software and Implementation" (SIS) was called to order by Gabriel Fernandez, at 2:11 P.M. on Thursday, April 18, 2019, in the Third Floor Human Resources Conference Room, Charles F. Dodge City Center, 601 City Center Way, Pembroke Pines, Florida 33025.

Present to wit: Evaluation Committee: Chairman Matthew Kefford, Members Peter Bayer, Michael Castellano, Daniel Rotstein, and Christina Sorensen. Not present was Member Lisa Chong. Also present were Gabriel Fernandez, Purchasing Manager, Assistant City Attorney Jacob Horowitz; and Board Secretary Katherine Borgstrom. Also present via phone: Darlene Stromberger, Panorama Consulting.

Gabriel Fernandez presented the purpose of the meeting, which is to discuss the SIS portion of the TS 17 04 Software System RFP after analysis of Skyward and PowerSchools by Panorama. Members had received spread sheet with analysis.

Members discussed options for moving forward, including asking PowerSchool to present a more detailed demo, more along the line of the first requested areas the City desired to see in the original demo.

A motion by Member Rotstein, seconded by Member Bayer to have 1) Purchasing contact PowerSchools and invite them to come within 30 days to

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make, under the parameters that Skyward was given in the context of timing, a full demonstration as requested by the original script of the demo request and after that demo a new comparison chart would be developed by Panorama, including associated costs, and 2) if PowerSchools declines the demo invitation, to go back to the City Commission, stating the PowerSchool declined the demo invitation and ask for approval to move forward with contract with Skyward as in the best interest for the City and to ask the City Commission to waive the domestic partner requirements, passed unanimously.

Chairman Kefford adjourned the meeting at 2:35 P.M.

Respectfully submitted,

Katherine Borgstrom
Board Secretary

Adjourned: 2:35 P.M.