

DRAFT

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

CITY OF PEMBROKE PINES, FL
EVALUATION COMMITTEE

June 18, 2019

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 9:08 A.M. on Tuesday, June 18, 2019, in the Charles Dodge City Center, Commission Chambers, 601 City Center Way, Pembroke Pines, Florida 33025.

Present to wit: Evaluation Committee: Chairman Matthew Kefford, Members Peter Bayer, Michael Castellano, Lisa Chong, Daniel Rotstein, and Christina Sorenson. 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 SIS Software presented by Powerschool.

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

A motion by Member Sorensen, seconded by Member Rotstein to schedule another meeting for further discussion on moving forward with recommending Powerschools to the Commission pass unanimously.

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More discussion ensued on SIS system need, SMEs input concerning the current small packages used currently, and that Smartschools software is reaching limit of use. Members directed City Attorney to review the recent changes in the purchasing code concerning software and if all bids could be rejected, have the RFP re-bid to consider more SIS vendors.

A motion by Member Rotstein, seconded by Member Chong to adjourn the meeting at 4:32 P.M. pass unanimously.

Respectfully submitted,

Katherine Borgstrom
Board Secretary