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

CITY OF PEMBROKE PINES, FL
EVALUATION COMMITTEE

August 20, 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 9:02 A.M. on Tuesday, August 20, 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, Lisa Chong, Daniel Rotstein, and Christina Sorensen. Also present were Gabriel Fernandez, Purchasing Manager, Assistant City Attorney Ian Singer; and Board Secretary Katherine Borgstrom. Also present via phone: Steve Diddy and Darlene Stromberger, Panorama Consulting.

Gabriel Fernandez presented the purpose of the meeting, which is to discuss how to proceed with the SIS portion of the TS 17 04 Software System RFP after presentation from PowerSchools and further consultation with Panorama Consulting concerning the FOCUS software.

Members discussed options for moving forward with several software options. Steve Diddy stated he has begun an analysis of the software currently used with the City’s IT staff. Members discussed again the fact that no software interfaces with the TERMS software the schools must use to report to the Broward School District and there will continue to be duplication of reported

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information. Discussion focused on continuing to use current software systems and to assess their longevity or need for upgrading.

A motion by Member Rotstein, seconded by Member Chong to reject all bids for the SIS portion of the ERP therefore disbanding this Committee, to go to the Commission for permission to issue new RFP and to have the IT staff and principals assess software needs for the new RFP, passed unanimously.

Chairman Kefford adjourned the meeting at 9:17 A.M.

Respectfully submitted,

Katherine Borgstrom
Board Secretary

Adjourned: 9:17 A.M.