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CCNA PSEN 18 02 06
Design and Post Services Pines Village
Water Main Improvements Phase II

CITY OF PEMBROKE PINES, FL
EVALUATION COMMITTEE

June 17, 2019

The meeting of the Evaluation Committee ("Committee") for RFQ PSEN 18 02 04 Design and Post Services Pines Village Water Main Improvements Phase II was called to order by Mark Gomes at 1:36 P.M. on Monday, June 17, 2019, in the Conference Room of the Engineering Division, Public Services, 8300 South Palm Drive, Pembroke Pines, Florida, 33025.

Present to wit: Evaluation Committee: Chairman George Wrvs, Members John England and Giraldo Hernandez. Also Present: Mark Gomes, Purchasing Director, Telice Gillom and Eric Perjuste, Project Staff, Assistant City Attorney Ian Singer, and Board Secretary Katherine Borgstrom.

Mark Gomes, Purchasing Director, presented the purpose of the meeting, which is for the Committee to publicly review the proposals and presentations, then rank vendors for RFQ PSEN 18 02 04 Design and Post Services Pines Village Water Main Improvements Phase II.

After consideration of the presentations and ranking of the vendors, the scores for all proposals will be tabulated and each vendor will be ranked in order to produce a vendor for further contract negotiation.

There was no discussion from the Committee members so the Chairman closed the meeting to the public at 1:42 PM. Four vendors made presentations

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and answered questions from the Committee members. Chairman opened the meeting to the public at 4:00 PM.

There was no further discussion. Members began to score the vendors at 4:05 PM. All scores were tallied by the Board Secretary. Mark Gomes announced the ranking:

Company	Score	Rank
CPH, Inc.	3	1
Kimley-Horn and Associates, Inc.	7	2
A.D.A. Engineering, Inc.	9	3
Calvin, Giordano & Associates, Inc.	11	4

A motion by Member Hernandez, seconded by Member England to recommend CPH, Inc. to Administration for negotiation of contract and if no negotiation can be reached, for the Administration to proceed to the second ranked vendor, Kimley-Horn and Associates, Inc. or next vendors, until contract can be negotiated, passed unanimously.

Chairman Wrves adjourned the meeting at 4:48 PM.

Respectfully submitted,

Katherine Borgstrom
Board Secretary