

City of Pembroke Pines, FL

*Evaluation Committee Meeting
City of Pembroke Pines
601 City Center Way
Pembroke Pines, FL 33025*



Meeting Minutes

Tuesday, October 16, 2018

8:00 AM

8:00 AM EVALUATION COMMITTEE MEETING, RFP TS-17-04-B

ERP Software

System and Implementation / Skyward

Commission Chambers

Evaluation Committee

**NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING OF THE EVALUATION
COMMITTEE
("COMMITTEE")**

EVALUATION COMMITTEE MEETING

**NOTICE IS HEREBY GIVEN THAT THERE WILL BE A MEETING OF THE
EVALUATION COMMITTEE
("COMMITTEE") FOR:**

RFP TS-17-04-B ERP SOFTWARE SYSTEM AND IMPLEMENTATION.

PURPOSE: SOFTWARE DEMONSTRATION/SKYWARD

8:00 AM EVALUATION COMMITTEE MEETING CALLED TO ORDER

ROLL CALL

PRESENTATIONS

**IN ACCORDANCE WITH SECTION 286.0113, F.S., ANY PORTION OF A
MEETING AT WHICH NEGOTIATION WITH A VENDOR IS CONDUCTED,
AT WHICH A VENDOR MAKES AN ORAL PRESENTATION, OR A VENDOR
ANSWERS QUESTIONS IN RESPONSE TO A COMPETITIVE
SOLICITATION, IS TEMPORARILY EXEMPT FROM THE PUBLIC
MEETING AND RECORD REQUIREMENT.**

**THEREFORE, PORTIONS OF THE MEETING WILL NOT BE OPEN TO THE
PUBLIC. EACH OF THE VENDORS WILL BE ALLOWED INTO THE
MEETING AT THEIR APPROPRIATE TURN.**

**IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT AND
FLORIDA STATUTES 286.26, PERSONS WITH DISABILITIES NEEDING
SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS EVALUATION
MEETING SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT
LEAST 48 HOURS PRIOR TO THE HEARING AT (954) 450-1050 FOR
ASSISTANCE.**

CITY OF PEMBROKE PINES

**Katherine Borgstrom
Board Secretary**

Note

Note

8:04 start
gf explained the meeting
sec called roll declared
introduced skyward michael lockett

scott hansen began speaking
travis colby
tom keene
diana

gave history and extent of involvement in state
38 years 600 employees
10 years in florida
90 % retention rate of employees

began demo

9: 45 took break
10:04 back

lunch 1137 return 1:05
break 2:51 back 3:15

end of meeting 5:04

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