

**MINUTES
SELECTION / EVALUATION COMMITTEE**

RFQ P-26-19

**Construction Management at Risk (CMAR) Services for Various Parks Improvements
Projects**

**Tuesday May 28, 2019
3:00 PM**

The committee consisted of:

Anthony Alhashemi, Project Manager (Voting)
Brian Donovan, Assistant City Manager (Voting)
Kaitlyn Kerr, Recreation Manager (Voting)
Robert McCaughan, Public Works Director (Voting)
Horacio Danovich, CIP Director (Non-Voting)

Also in attendance: Jill Klaskin Press, Purchasing Department (Non-Voting)

The meeting was held to evaluate the proposals received in response to the City's solicitation to establish a contract to provide Construction Management at Risk Services for Various Parks Improvements Projects. This meeting was posted as a "Public Meeting." Twelve (12) firms submitted responses to the City's Request for Qualifications. The meeting was called to order at 3:00 PM.

Horacio Danovich led the technical discussion. The Purchasing Department reviewed evaluation procedures and distributed Conflict of Interest Statements for completion by all voting members. Each Committee member had reviewed all of the responses in advance of the meeting.

The Committee discussed each of the proposals, and scored the responses using voting forms containing the evaluation criteria published in the RFQ, with the following results:

(1)	Kaufman Lynn Construction.....	368.0
(2)	Shiff Construction.....	356.0
(3)	DiPompeo Construction Corp.....	341.3
(4)	West Construction.....	336.2
(5)	Gulf Building.....	317.8
(6)	Hedrick Bros.....	312.0
(7)	MBR Construction.....	292.1
(8)	Verdex Construction.....	282.0
(9)	Waypoint Construction.....	273.0.
(10)	Emerald Construction.....	271.63
(11)	Hellas Construction, Inc.....	259.3
(12)	American Contractors.....	201.6

The consensus of the Committee was that the four (4) highest ranked firms would be recommended for moving forward. Pursuant to City Ordinance 2018-46 establishing a Local Business Program, American Contractors, DiPompeo and Shiff were awarded an additional 5% for compliance with Tier 1 requirements and Emerald Construction, Gulf Building, Hellas Construction, MBR Construction and West Construction were awarded an additional 2.5% for

compliance with Tier 2 requirements. The Committee decided oral presentations would not be required.

The committee voted unanimously to award Projects #1 and #5 to Kaufman Lynn Construction, the highest ranked firm, Projects #2 and #6 to Shiff Construction the second highest ranked firm, Projects #3 and #7 to DiPompeo Construction, the third highest ranked firm and Project #4 to West Construction, the fourth highest ranked firm.

A copy of the voting matrix is attached. An agenda item will be prepared to present the Committee's recommendation to the City Commission for their approval to negotiate with the highest ranked firms, Kaufman Lynn Construction, Shiff Construction, a local Pompano Beach firm, DiPompeo Construction, a local Pompano Beach firm and West Construction, as detailed above. The committee also agreed to request additional authorization to enter into a contract with the succeeding firm(s), if an impasse in negotiations occur between the City and the top ranked firms.

*If an impasse occurs with the number one (1) ranked firm, then the City may choose to start negotiations with the number two ranked (2) firm. **If an impasse occurs with the number two (2) ranked firm, then the City may choose to negotiate with the number three (3) ranked firm. ***If an impasse occurs with the number three (3) ranked firm, then the City may choose to negotiate with the number four (4) ranked firm. ****If an impasse occurs with the number four (4) ranked firm, then the City may choose to negotiate with the number five (5) ranked firm. The City reserves the right to negotiate with the remaining firms if an impasse occurs with the top four (4) highest ranked firms. The Committee meeting adjourned at 4:05 PM.

*The number two (2) firm now becomes the number one (1) firm

**The number three (3) firm now becomes the number two (2) firm

***The number four (4) firm now becomes the number three (3) firm

****The number five (5) firm now becomes the number four (4) firm