

**MINUTES
SELECTION / EVALUATION COMMITTEE**

RFP #E-24-21

RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION SERVICES

CHARLOTTE BURRIE CIVIC CENTER AUDITORIUM

3:30 p.m. 9/7/21

The Evaluation Committee (Committee) consisted of the following voting members:

George Buenaventura, Building Maintenance Services Director

Brian Donovan, Assistant City Manager

Russell Ketchem, Solid Waste Services Director

Robert McCaughan, Public Works Director

Non-voting member:

Jeff English, Purchasing Agent

Virtual Zoom meetings were held for presentations from the six (6) entities that had been selected by the Committee at the public meeting held on August 23, 2021. These virtual meetings for presentations were exempt from the public in accordance with Florida State Statute 286.0113 (2) (b) 1 and 2.

The schedule of presentations was the following:

12:35 PM	Waste Pro of Florida, Inc
1:00 PM	FCC Environmental Services, LLC
1:25 PM	Coastal Waste & Recycling, Inc.
1:50 PM	Waste Management Inc. of Florida
2:15 PM	Eastern Waste Systems, Inc
2:40 PM	Republic Services of Florida, LP

Each company/firm was given ten (10) minutes for its presentation, with a question-and-answer period immediately following its presentation. During its presentation, each company/firm discussed details on the equipment it would allocate to the City of Pompano Beach (City) contract. The Committee had specific follow-up questions for each company/firm.

After the final presentation, the Committee convened to the Charlotte Burrie Civic Center for scoring. During this public meeting, the Committee members discussed each presentation and each company's/firm's proposal. Committee members scored the company/firm they considered most qualified to provide the required services to the City. The Committee scored the responses using voting forms containing the evaluation criteria published in the RFP, which resulted in the following:

		<u>Option A</u>	<u>Option B</u>	<u>Option C</u>
1)	Coastal Waste & Recycling, Inc	350.2	350.2	350.2

2)	FCC Environmental Services, LLC	352.2	340.2	339.4
3)	Waste Management Inc.	338.8	330.8	330.8
4)	Waste Pro of Florida, Inc.	278.0	272.8	272.0
5)	Republic Services of Florida, LP	292.2	287.4	286.6
6)	Eastern Waste Systems, Inc.	139.0	279.0	139.0

Copies of the voting matrix and scoring sheets are attached to these minutes.

The Committee delayed a recommendation pending additional clarification on the options and scoring. An additional meeting would be scheduled for a future date to be determined based upon availability of the Committee members.

The meeting adjourned at approximately 5:30 p.m.