

**MINUTES  
SELECTION / EVALUATION COMMITTEE**

**RFP E-12-21**

**Lyons Park Stormwater and Wastewater Improvements  
March 29, 2021  
12:33 PM**

The committee consisted of:

Earl Bosworth, Assistant City Manager (Voting)  
Gary Eagle, Engineering Inspector II (Voting)  
Tammy Good, Capital Improvement Projects Manager (Voting)  
Matthew Kudrna, Engineering Projects Manager II (Voting)  
John Sfiropoulos, City Engineer (Voting)  
Michael Taylor, Stormwater Supervisor

Also in attendance: Jeffrey English and Tammy Thompkins (Non-Voting)

The meeting was held to evaluate the proposals received in response to the City of Pompano Beach's (City's) solicitation to establish a construction services contract for The Lyons Park Stormwater and Wastewater Improvement Project. This meeting was posted as a "Public Meeting." Nine (9) firms submitted responses to the City's Request for Proposals. The meeting was called to order at 10:07 AM.

Matthew Kudrna led the technical discussion. The Purchasing Department reviewed evaluation procedures and had previously collected Conflict of Interest Statements from 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 RFP, with the following results:

|     |                                       |         |
|-----|---------------------------------------|---------|
| (1) | Giannetti Contracting Corp. ....      | 555.45  |
| (2) | DP Development, LLC .....             | 512.4   |
| (3) | Lanzo Construction Company. ....      | 491     |
| (4) | Ric-Man Construction FL, Inc .....    | 449     |
| (5) | Southern Underground Industries ..... | 393.75  |
| (6) | Ric-Man Construction, Inc .....       | 379.25  |
| (7) | Ric-Man International, Inc .....      | 374     |
| (8) | West Construction, Inc .....          | 283.925 |
| (9) | Intercounty Engineering, Inc .....    | 207     |

Pursuant to City Ordinance 2018-46 establishing a Local Business Program, Giannetti Contracting Corp., DP Development, LLC, and Southern Underground Industries were awarded an additional 5% for compliance with Tier 1 requirements. Ric-Man Construction, Inc., and West Construction, Inc., were awarded an additional 2.5% for compliance with Tier 2 requirements. The Committee decided oral presentations would not be required as the scoring results showed sufficient distinction between the responding firms. A copy of the voting matrix is attached.

The Committee meeting adjourned at 2:07 PM.