

**MINUTES  
SELECTION / EVALUATION COMMITTEE**

**RFP #T-15-23  
YOUTH SPORTS PROGRAM  
City Commission Chambers  
100 W. Atlantic Blvd.  
Pompano Beach, FL 33060  
12:30 p.m. 03/30/2023**

The Selection/Evaluation Committee (Committee) consisted of:

- Earl Bosworth, Assistant City Manager (Voting)
- Scott Moore, Recreation Manager (Voting)
- Adam Schackmann, Recreation Activities Supervisor (Voting)
- Also in attendance: Jeff English, Purchasing Agent (Non-Voting)

The meeting was held to evaluate the proposals received in response to the City's solicitation to establish contracts to provide management services for youth athletic programs. The programs included Baseball, Basketball, and Soccer. This meeting was posted as a "Public Meeting" at City Hall, at the office of the Purchasing Division, and on the City's website. Six (6) companies submitted responses to the City's Request for Proposals (RFP).

The Purchasing Division of the General Services Department facilitated the meeting by explaining the evaluation procedures as detailed in the RFP and collected Conflict of Interest Statements from all voting members. Scott Moore led the technical discussion. Each Committee member had reviewed all of the responses in advance of the meeting.

The Committee discussed each of the proposals in alphabetical order, and scored the responses using voting forms containing the evaluation criteria published in the RFP, with the following results for Soccer:

(1)	PBFC PAL Hammerheads.....	218
(2)	Floridians Football Club Inc. ....	125
(3)	FLIPANY.....	112

The following are the competitive scoring results for basketball:

(1)	Taylor Management & Consulting, Inc. ....	151
(2)	CT's Management, LLC.....	90

The following score is the result for the sole proposer for baseball:

Pompano Baseball, Inc. ....	256
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A copy of the voting matrix is attached. The Committee decided oral presentations would not be required as the scoring results showed sufficient distinction between the responding soccer companies. The Committee then discussed and agreed to the following:

1. As described in “RFP Conditions and Provisions” Section T of the RFP, exercise the City’s right to award “in part or whole”, and recommend not requesting approval to negotiate with either of the proposers for basketball.
2. Recommend requesting approval to negotiate with the highest ranked soccer company.
3. Recommend requesting approval to negotiate with the sole proposer baseball.

An agenda item will be prepared to present the Committee's recommendation to the City Commission for its approval to negotiate a contract with the highest-ranked Soccer company: PBFC PAL Hammerheads, Inc., and with the sole proposer for baseball: Pompano Baseball, Inc

The Committee meeting adjourned at 1:29 p.m.