

SELECTION / EVALUATION MEETING MINUTES

RFP E-30-20

**Repairs and Calibration of Flow Meters and Related Devices
Wednesday, December 16, 2020
10:30 AM**

The committee consisted of:

Phil Hyer, Utilities Treatment Plant Superintendent (Voting)
William Jagemann, Instrumentation Technician (Voting)
Jason Mraz, Utilities Treatment Plant Operations Supervisor (Voting)
Randy Rennekamp, Instrumentation Technician

Also, in attendance: Jeffery English, Purchasing Agent (Non-Voting) and Tammy Thompkins, Purchasing Agent (Non-Voting)

The meeting was held to evaluate the proposals received in response to the City's solicitation to select firms to provide repairs and calibration of flow meters and related devices to the City on as-needed basis. This meeting was posted as a "Public Meeting." Both at City Hall and at the Purchasing Division office, and on the City's website. Three (3) firms submitted responses to the City's Request for Proposal (RFP).

Randy Rennekamp 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 RFP, with the following results:

(1)	Gossamer Bay, Inc. dba Universal Controls Instrument Service Co.....	363
(2)	PC Control	334
(3)	TriNova.....	263

The Committee decided oral presentations would not be required as the scoring results showed sufficient distinction between the responding firms. The consensus of the Committee was that the highest ranked firm would be recommended for moving forward. 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 enter into a contract with the highest ranked firm Gossamer Bay, Inc. dba Universal Controls Instrument Service Co., as detailed above. Further authorization will be requested to enter into a contract with the succeeding firm, if an impasse in negotiation occurs between the City and a top ranked firm. The Committee meeting adjourned at approximately 11:25 AM.