MINUTES
SELECTION / EVALUATION COMMITTEE

RFP #E-33-17
Operations, Management, and Development of the
Pompano Beach Amphitheater
Development Services Conference Room
100 W Atlantic Blvd., 3rd Floor, Pompano Beach, FL. 33060
10:00 a.m. 07/12/17

The committee consisted of the following voting members:
    Mark Beaudreau, Parks and Recreations Director
    Brian Donovan, Assistant City Manager
    Phyllis Korab, Assistant City Manager
    John Sfiropoulos, City Engineer
Non-voting member:
    Terrell Fritz of Fritz-Geitner, and Jeffrey English, Purchasing Agent

The meeting was held to evaluate the proposals received in response to the City's solicitation to establish a contract to provide management, programming and development as well as the promotion, production and presentation of live entertainment for the Pompano Beach Amphitheater.

This meeting was posted as a "Public Meeting" at City Hall, the Purchasing Division office, and on the City's website. Five (5) firms submitted responsive proposals to the City's Request for Proposals (RFP).

Mark Beaudreau led the technical discussion. The Purchasing Representative 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 in alphabetical order, and scored the responses using voting forms containing the evaluation criteria published in the RFP, with the following results:

1)   AEG SE, LLC...389
2)   Broward Center for the Performing Arts. 280
3)   Bill Blumenreich Presents, Inc......................213
4)   PFM, LLC...191
5)   L&R Investment Group, LLC …………..... 130

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 firms. An agenda item will be prepared to present the ranking to the City Commission for their approval to negotiate a contract with AEG SE, LLC.

The meeting adjourned at approximately 11:15 a.m.