MINUTES SELECTION / EVALUATION COMMITTEE

RFQ #T-14-19 CMAR Senior Activity Center Purchasing Conference Room 1190 N.E. 3rd Avenue., Pompano Beach, FL 9:04 a.m. 4/3/19

The committee consisted of:

Jennifer Gomez, Assistant Development Services Director (Voting) Scott Moore, Recreation Manager (Voting) Whitney Rawls, NWCRA Advisory Committee Member (Voting) Suzette Sibble Assistant City Manager (Voting)

Also in attendance: Tammy R. Thompkins: Purchasing Agent, Jeff English: Purchasing Agent, and Horacio Danovich, Capital Improvement and Innovation Director (Non-Voting)

The meeting was held to evaluate the proposals received in response to the City's solicitation to select a firm to provide professional consulting services for design, bidding, and construction phase services to the City for the CMAR Senior Activity Center. This meeting was posted as a "Public Meeting" both at City Hall and at the Purchasing Division office, and on the City's website. Ten (10) firms submitted responses to the City's Request for Qualifications (RFQ).

Horacio Danovich led the technical discussion. The Purchasing Agent 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 RFQ, with the following results:

| (1) | Verdex Construction LLC | 363 |
|------|--|-------|
| (2) | Kaufman Lynn Construction Inc | 357 |
| (3) | Pirtle Construction Company Inc | 331.1 |
| (4) | The Whiting -Turner Contracting | 329 |
| (5) | Gulf Building LLC Dipompeo Construction Corp | 307 |
| (6) | D. Stephenson Construction | 247 |
| (7) | The Morganti Group | 262 |
| (8) | Dipompeo Construction Corp | |
| (9) | Hedrick Brothers Construction | 286 |
| (10) | Thornton Construction Co. Inc. | 232.2 |

Pursuant to City Ordinance 2018-112 establishing a Local Business Program, Gulf Building LLC, Pirtle Construction Company Inc, The Whiting –Turner Contracting and Thornton Construction Co., Inc., were awarded an additional 2.5% for compliance with Tier-2 requirements. A copy of the voting matrix is attached. After review, the Committee decided oral presentations would be required as scoring results showed insufficient distinction between the top (4) four responding firms. Verdex Construction LLC, Kaufman Lynn Construction Inc., Pirtle Construction Company Inc. and The Whiting -Turner Contracting will be invited to make presentations. The presentations will take place on April 3rd beginning at 2:00.

The Selection/Evaluation meeting adjourned at approximately 10:33 a.m.