

**MINUTES
SELECTION / EVALUATION COMMITTEE**

**RFP #E-35-17
Fixed Base Operations at the Pompano Beach Airpark Parcel Y [Rebid]**

**Public Works Large Conference Room
1201 NE 5th Avenue, Pompano Beach, 33060
2:15 p.m. 07/06/17**

The following voting members of the committee were present:

Chris Clemens, Economic Development Manager

Tammy Good, Engineering Projects Manager II

Steve Rocco, Air Park Manager

Also in attendance: Jeff English: Purchasing Agent, non-voting member

This meeting was held to evaluate presentations from the two firms. This meeting was a closed meeting pursuant to section 286.0113 of Florida Statutes.

The schedule of presentations was:

2:15 p.m. United States Construction Corp.

2:45 p.m. MTT Airpark Holdings LLC

Each firm was given twenty minutes for their presentation, with a ten-minute question-and-answer period immediately following. During their presentations, the firms discussed their capabilities and experience. The Committee had specific follow-up questions for each firm.

After the final presentation the Committee discussed their perception of each presentation and each firm's overall response to the cooperative solicitation. Committee members scored the firm they considered most qualified to provide the required services to the City "1," and the next-most-qualified "2." The firm with the fewest total points would be ranked #1. The members proceeded to score the short-listed firms with the following results:

- | | | |
|----|--------------------------------------|---|
| 1) | MTT Airpark Holdings LLC..... | 4 |
| 2) | United States Construction Corp..... | 5 |

A copy of the voting matrix is attached.

An agenda item will be prepared to present the final ranking to the City Commission for their approval to negotiate and enter into a contract, with MTT Airpark Holdings LLC, the highest ranked firm.

The meeting adjourned at approximately 3:25 p.m.