

**MINUTES  
SELECTION / EVALUATION COMMITTEE  
RLI P-32-18  
DESIGN/BUILD SERVICES FOR  
FIRE STATIONS No. 52, 61 and 114  
September 26, 2018  
1:30 PM**

The committee consisted of:

Anthony Alhashemi, Project Manager (Voting)  
Hal Beard, Assist. Director Public Works (Voting)  
Brian Donovan, Assistant City Manager (Voting)  
Michael Hohl, Fire Chief (Voting)  
Whitney Rawls, Independent (Voting)  
Horacio Danovich, CIP Manager (Non-Voting)

Also in attendance: Jeffrey English, Tammy Thompson and Jill Klaskin Press, Purchasing Department (Non-Voting)

The meeting was held to evaluate the proposals received in response to the City's solicitation to establish a contract to provide Design/Build Services for Fire Stations 52, 61 and 114. This meeting was not posted as a "Public Meeting" as the proposals contained proprietary financial information and pursuant to Florida Sunshine Law is precluded from being public. Nine (9) firms submitted responses to the City's Request for Letters of Interest. The meeting was called to order at 1:33 PM.

Horacio Danovich 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 RLI, with the following results:

(1)	West Construction, Inc.....	416
(2)	Kaufman Lynn Construction, Inc. ....	411
(3)	DiPompeo Construction, Corp.....	362.25
(4)	Hedrick Brothers Construction Co., Inc... ..	353
(5)	Core Construction. ....	352
(6)	GEC Associates, Inc.....	331
(7)	Gulf Building, LLC .....	301
(8)	Critical Path Construction.....	274
(9)	Quest Contracting, LLC .....	277

Pursuant to City Ordinance 2018-112 establishing a Local Business Program, DiPompeo Construction, Corp. was awarded an additional 5% for compliance with Tier 1 requirements. The Committee decided oral presentations would not be required, as the scoring results showed sufficient distinction between the responding firms. The Committee then discussed how many firms should be recommended for Step 2 of the project. The consensus of the Committee was that the top three (3) scored firms would be recommended for moving forward. An agenda item will be prepared to present the Committee's recommendation to the City Commission for their approval to issue a solicitation to the three highest ranked firms as detailed above. A copy of the voting matrix is attached. The Committee meeting adjourned at 2:49 p.m.