

MINUTES
EVALUATION COMMITTEE RANKING MEETING
HAINES CITY, FLORIDA

February 5, 2018

2:00 PM

Commission Chambers

1. CALL TO ORDER

Information Technology Director Brian Ross called to order the RFP 171208-Boomerang Park Selection Committee Meeting to order on Monday, February 5, 2018 at 2:00 p.m. in the Commission Chambers located at 620 E. Main Street, Haines City, FL.

In attendance were: Parks and recreation Supervisor Tom Mallerne, Lamar Cliett, Deputy Director of Parks and Recreation Jeff Jones, Parks and Recreation Director Terrell Griffin, Facility Maintenance Lead Dustin Parsons, Public Works Director Addie Javed, Information Technology Director Brian Ross and Deputy City Clerk Erica Anderson.

2. ELECTRONIC COPY OF BID - CLOSE CONSTRUCTION

I.T. Director Ross informed the committee that each company was to submit an electronic and paper copy of their bid. However, Close Construction CD was blank, they were asked to provide a new CD to the Selection Committee for review but did not comply. According to their printed copies their bid was \$ 122,577.00.

Also, Bliss Products and Services was missing Appendix A which is the part that has the pricing of \$104,675.02 and \$108,383.38 with tax.

Parks Superintendent Cliett made a motion to reject the bid from Close Construction due to their unresponsiveness. Deputy Parks and Recreation Director Jones seconded the motion, the motion was approved unanimously.

The Committee decided to keep Bliss Products.

3. RFP 171208 BOOMERANG PARK PROPOSAL

The three bids accepted and ranked by the Committee were:

1. Advanced Recreational Concepts - 84.666%

2. Bliss Products and Services - 77%

3. Playmore - 86.33%

Discussion ensued amongst the Committee concerning the three companies listed.

The recommendation to the City Commission will be for Playmore Recreational Products.

4. ADJOURNMENT

Without any further business the RFP 171208 Boomerang Park Selection Committee Meeting was adjourned at 2:41 p.m.

APPROVED:

BY:

ATTEST:

Linda Bourgeois
City Clerk