

RFP-001244 Final Ranking Committee Meeting March 10, 2017 Minutes

Evaluation Committee for Investment Advisor Services; RFP-001244, held a duly noticed meeting on Friday, March 10, 2017, commencing at 9:05 a.m. in the Pelican Conference Room at the CFX Administrative Bldg., Orlando, Florida.

Committee Members:

Lisa Lombard, CFO
Michael Carlisle., Director of Accounting and Finance
Emily Rouse, Accounting Supervisor
Stephen Koontz, Chairman, Finance Committee

Other Attendees:

Aneth Williams, Director of Procurement

Discussion and Motions:

Aneth explained that today's meeting was to open the price proposals and finalize the evaluation, and make a recommendation to be presented to the Finance Committee for recommendation to the Board.

Pricing

Aneth opened the pricing proposals and scored the pricing proposals in accordance with the RFP requirements.

<u>Proposer</u>	<u>Total Price</u>	<u>Points</u>
Chandler Asset Management	\$831,000.00	14.30
PFM Asset Management, LLC	\$665,000.00	17.86
Public Trust Advisors	\$594,000.00	20.00

Total Points and Rankings

<u>Proposer</u>	<u>Tech. Points</u>	<u>Pricing Points</u>	<u>Total Points</u>	<u>Ranking</u>
Chandler Asset Management	62	14.30	76.30	3
PFM Asset Management, LLC	68	17.86	85.86	1
Public Trust Advisors	60.75	20.00	80.75	2

The Committee will make a recommendation to the Finance Committee at its next meeting on April 3, 2017, to approve the ranking and recommend award of the Contract to the top ranked Proposer, PFM Asset Management LLC. If the top ranked firm is unable to execute a Contract the recommendation of award will go to the second ranked Proposer.

There being no further business to come before the Committee, the meeting was adjourned at 9:30 a.m. These minutes are considered to be the official minutes of the opening of the Price Proposals and final evaluation by the Evaluation Committee at its meeting held Friday, March 10, 2017.)

Submitted by: _____


Aneth Williams, Director of Procurement

On behalf of the Evaluation Committee these minutes have been review and approved by:



Lisa Lombard, CFO

CENTRAL FLORIDA EXPRESSWAY AUTHORITY
 TECHNICAL AND PRICE PROPOSAL SCORING SUMMARY
 INVESTMENT ADVISOR SERVICES; Contract No. 001244

EVALUATOR	CHANDLER ASSET MANAGEMENT			PFM			PUBLIC TRUST ADVISORS		
	TECHNICAL	PRICE	AVG. TECH. POINTS	TECHNICAL	PRICE	AVG. TECH. POINTS	TECHNICAL	PRICE	AVG. TECH. POINTS
Lisa Lumbard	63		62.00	70		68.00	63		60.75
Michael Carlisle	63		62.00	68		68.00	59		60.75
Emily Rouse	67		62.00	69		68.00	67		60.75
Stephen Koontz	55		62.00	65		68.00	54		60.75
TOTAL	248		62.00	272		68.00	243		60.75
AVG. TECH. POINTS			62.00			68.00			60.75

PRICE PROPOSAL SUMMARY

PROPOSER	PROPOSAL AMOUNT	POINT VALUE
CHANDLER ASSET MGMT	\$831,000.00	14.30
PFM	\$665,000.00	17.86
PUBLIC TRUST ADVISORS	\$594,000.00	20.00

POINT TOTALS AND FINAL RANKING

PROPOSER	TECHNICAL POINTS	PRICE POINTS	TOTAL POINTS	FINAL RANKING
CHANDLER ASSET MGMT	62.00	14.30	76.30	3
PFM	68.00	17.86	85.86	1
PUBLIC TRUST ADVISORS	60.75	20.00	80.75	2

Committee Members:



3/10/2017
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