

**RFP-000990 Committee Meeting October 4, 2013 Minutes**

Evaluation Committee for **Maintenance of FON Infrastructure; Contract No. 000990**, held a duly noticed meeting on Friday, October 4, 2013, commencing at 9:00 a.m. in the Sandpiper Conference Room at the OOCEA Administrative Bldg, Orlando, Florida.

**Committee Members Present:**

Corey Quinn, Director of Expressway Operations  
Iranetta Dennis, Director of Business Development  
Glenn Pressimone, Director of Engineering  
Rene Rodrigue, Information Security Manager

**Other Attendees:**

Robert Johnson, Manager of Procurement  
Claude Miller, Director of Procurement

**Discussion:**

Robert commenced the meeting with letting the Committee members know that he had the opportunity to discuss with Legal counsel the concerns with the exceptions in CenturyLinks proposal. Based on that discussion, Robert stated that he had sent Century Link notification that their proposal would remain in the evaluation process with the understanding that the Authority does not accept any modifications, contractual or otherwise, in their proposal. Additionally, Robert stated that in effort to keep the process on track and to be able to meet the Consent Agenda deadline and meeting posting deadlines, all 3 firms were notified of their impending interviews that have been scheduled for this Monday, October 7, 2013. Robert continued explaining the RFP process and the purpose of today's meeting was to conduct a shortlisting of proposals and opened the floor for committee discussion prior to submitting their individual scores keeping in mind the discussion is not to create a consensus but to discuss the proposal submittals.

General discussion ensued about the proposal submittals. Upon completion of the discussion, Committee members submitted their individual evaluation sheets to Courtney who input all the scores on a summary sheet with the following results.

<b><u>Firms</u></b>	<b><u>Score</u></b>	<b><u>Ranking</u></b>
Brighthouse Networks	140	03
Precision Contracting Services, Inc.	183	01
CenturyLink Government	171	02

The committee unanimously agreed to shortlist and invite all firms for an interview on Monday, October 7, 2013.


Robert stated that the interviews would be alphabetical and thirty minutes in length commencing at 2:00 p.m. on October 7, 2013, in the Pelican Conference Room.

There being no further business to come before the Committee, the meeting was adjourned at 10:15 a.m. These minutes are considered to be the official minutes of the Evaluation Committee of its meeting held Friday, October 4, 2013.

Submitted by:

  
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Robert Johnson, Manager of Procurement


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

  
\_\_\_\_\_  
Corey Quinn, Director of Expressway Operations

MAINTENANCE OF FON INFRASTRUCTURE, RFP-000990  
 SUMMARY OF THE INDIVIDUAL COMMITTEE MEMBER SCORING OF THE  
 FIRST THREE CRITERIA UNDER 4.2

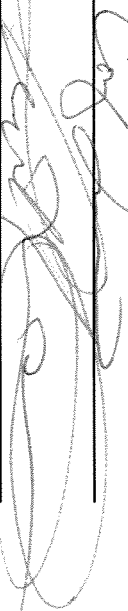
PROPOSER	Corey Quinn	Rene Rodrigue	G. Pressimone	I. Dennis	Total
Brighthouse Networks	34	50	20	36	140
Precision Contracting Services, Inc.	44	51	38	50	183
CenturyLink Government	42	49	30	50	171

COMMITTEE MEMBER



Friday, October 04, 2013

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