RFQ 2033 Selection Committee Meeting March 3, 2022 Minutes

Selection Committee for the above-mentioned RFQ held a selection committee meeting on Thursday, March 3, 2022 commencing at 9:05 a.m. in the Water Engineering Conference Room, 6th floor of Lakeland Electric Administration Building, 501 E. Lemon Street, Lakeland, Florida.

Committee Members Present: David Bayhan, Assistant Director of Water Utilities; Rick Ruede, Manager of Wastewater Collection; Guy Taylor, Professional Engineer.

Other Attendees: Tara Walls, Senior Purchasing Agent; Robby Kniss, Water Utilities Engineering Supervisor; one member of the public.

Discussion: Tara explained the purpose of today's meeting was to discuss the submittals and scoring/ranking of the firms for this RFQ. There was discussion by committee members. All committee members agreed to submit their score sheets and the results are as follows:

<u>Firms</u>	Score	Ranking
Garney Companies Inc	246	1
Killebrew Inc	164	2

The committee had discussion regarding the selection of firms. The committee decided to proceed with awarding to the top ranked firm. Tara will issue the award intent as soon as possible. There being no further business to come before the Committee, the meeting was adjourned at 9:11 a.m. These minutes are the official minutes of the Selection Committee meeting held on Thursday, March 3, 2022.

Submitted by: Tara T. Walls, CPPB, Senior Purchasing Agent