

Public Meeting Minutes

Oral Presentation Scoring & Ranking for RFP 21-976 Next Generation Core Services and Emergency Services Internet Protocol Network

Date: August 30, 2021

Start Time: 10:03

Location: EOC Conference
Room

Present:

Procurement: Leira Cruz Cáliz
Theodore White

Evaluation Team: Keith Godwin
Michelle Clark
Phil Royce
Tim Gundlach
Marco Ferrante

1. Call Meeting to Order
2. Review Agenda
3. RFP Committee Members Process Instructions:

Due to the cone-of-silence imposed on the committee members, this is the first time evaluation members have been able to talk and work together as a committee.

Review Technical and Written Scores for each of the applicants; changes were approved on last meeting on June 10th 2021.

Record and Discuss the preliminary scores on the screen. Call for validation of scores to ensure they have been transposed correctly and that they match the scores on your individual score sheets.

As committee members you have broad latitude in your discussions, deliberations and ranking provided you are not arbitrary and capricious.

4. RFP Committee Members Evaluation Discussion

| Total Points | Final Ranking | FIRM NAME | |
|--------------|---------------|-----------|---------------------|
| 1440 | 1 | b | INDigital |
| 1350 | 2 | d | NGA 911 |
| 1248 | 3 | e | Synergem Technology |
| 1234 | 4 | c | Lumen Technology |
| 1161 | 5 | a | AT&T |

5. **Keith Godwin** motions to recommend the final rankings be approved and start contract negotiations with the first ranked vendor and with the second and third ranked vendors if negotiations with the top ranked vendor fail. Motion seconded by **Tim Gundlach**.

Vote 5-0 in favor.

6. Public Comments (3 minutes)

7. Motion to Approve the Meeting Minutes: **Phil Royce** moved to approve the Minutes, **Marco Ferrante** seconded the motion.
Vote 5-0 in favor.

8. Meeting Adjourn at 10:35 AM.