Lake County Office of Procurement Services RSQ 23-901: East Lake Library Design Services RSQ Selection Committee Meeting Minutes Contracting Officer: Bill Ponko, Office of Procurement Services

October 12, 2022 Begin Time: 2:00 PM, Adjourn Time: 2:41PM

- Bill Ponko:
  - Stated that this is a public meeting
    - Stated that members of the public may listen, but not take part in discussions
  - Identified the solicitation name
  - Solicitation was a Request for Qualifications
  - > Stated that this solicitation was governed by Florida statute, CCNA
  - ➢ Noted:
    - Total of one (1) addendum
    - Closing Date was September 21, 2022
  - > Took roll of the Selection Committee (SC) members:
    - Roberto Bonilla, Office of Parks and Trails
    - Ivan Lespier, Office of Facilities Management
    - George Taylor, Office of Library Services
  - > Noted that the four (4) firms providing proposals were:
    - Borelli Partners, Inc.
    - KTH Architects, Inc.
    - Powell Studio Architecture
    - Rhodes + Brito Architects
  - The method of selection will be based upon the vendor's ability to perform via the written criteria, Section 5.0, on pages 3-6 of the RSQ.
  - Noted that electronic copies of the proposals were distributed to the SC, by Procurement.
  - > Noted that scoring sheets were distributed to the committee prior to the meeting
  - Noted that Conflict of Interest Statements were also distributed to the SC prior to the meeting, and all were returned with no issues.
- Selection Committee:
  - Evaluated each firm
  - Short Listed Selection for Presentations (alphabetically)
    - Borelli Partners, Inc.
    - Powell Studio Architecture
    - Rhodes + Brito Architects
  - Procurement Services will notify the firms of the forthcoming date, time, and location of their presentations.
  - The Selection Committee will provide additional questions to Procurement Services for the firms to clarify.
- Meeting Adjourn