

September 29, 2014

### **MEMORANDUM**

TO:

David Billingsley, CPSM, C.P.M., Chief Procurement Officer

Procurement and Contracts Division

FROM:

Tonja R. Voyles, C.P.M., A.P.P., Senior Purchasing Agent

**SUBJECT:** 

RFP14-0329, Event Parking Services

Please review / approve the attached Meeting Minutes for the subject Advisory Committee Meeting of September 24, 2014.

Approved:

### THIRD ADVISORY COMMITTEE MEETING MINUTES RFP14-0329 EVENT PARKING SERVICES TUESDAY, SEPTEMBER 23, 2014, 10:15 A.M. AMWAY ARENA 400 W. CHURCH STREET, SUITE 200, ORLANDO, FL 32801

Third Meeting of the Advisory Committee to review and evaluate responsive proposals submitted in response to RFP13-0329.

### Tonja Voyles introduced herself and:

- Announced the meeting and presentations will be recorded;
- Announced the meeting was publicly posted more than 48 hours in advance;
- · Asked all attendees to sign the sign-in sheet.

### Charles Leone called the meeting to order at 10:23 a.m. and:

- Introduced himself.
- Advised the Committee that a quorum was established
- Ask Committee members and other staff to introduce themselves:

### Committee members:

Charles Leone Jr., Venues Operations Division Manager (Chair)
Clyde Boutte, Venues Fiscal Manager
Edward Boyens, Venues Security Manager
Phil Hastings, Orlando Magic
Christopher Heller, Orlando Solar Bears

### Also in attendance:

Craig Borkon, Orlando Venues
Dawn Chin Shue, Contract Compliance Investigator III
Allen Johnson, Executive Director
Brett Lashbrook, Orlando City Soccer
Teddi McCorkle, Senior Contract Administrator
Angela Thomas, Purchasing Agent III
Greg Thompson, Orlando Venues

Charles Leone turned meeting over to Procurement & Contracts Division representatives.

### Tonja Voyles took the following actions:

- 1. Provided the Committee with an overview of the rules for presentations.
  - a. Time of presentation 30 minutes for presentation and 15 minute Q & A
  - b. Discussion to adhere to proposal submitted includes services offered, logistical plan for different venues, employee training and selection
  - c. M/WBE partners and on-site management staff
- 2. Reminded committee that proposals are still to be held confidential, discussion of proposals outside of the posted committee meetings are prohibited pursuant to Florida Statute Section 286.011 Sunshine Law
- 3. D & B Reports, References and Pricing Scenarios to be discussed a future committee meeting.

Charles Leone asked the Committee for discussion / motions.

### **DISCUSSION AND MOTIONS:**

Charles Leone requested all committee members to review the minutes from the last meeting. No discussion. A motion was made by Ed Boyens, seconded by Clyde Boutte, to accept the minutes of the second Committee meeting. No further discussion. Motion carried.

First presenter, 717 Seven One Seven Parking Enterprises, did not attend presentation.

Recessed at 11:12 a.m.

Reconvened at 12:41 p.m. Charles Leone announced that the first presenter did not receive the meeting invitation and requested discussion regarding rescheduling. Discussion ensued. Motion made by Ed Boyens, seconded by Phil Hastings to reschedule 717 Seven One Seven Parking Enterprises for presentation.

Committee moved into room with Lanier Parking Solutions for presentation.

Tonja Voyles introduced herself and:

- Announced that the meeting will be recorded.
- Announced that the meeting was publicly posted more than 48 hours in advance
- Asked all attendees to introduce themselves and sign the sign-in sheet.

Presentation by Lanier Parking Solutions ended 1:40 p.m. An additional 5 minutes was granted for questions and answers and will be provided to all presenters.

Third presenter, Republic Parking System, did not attend presentation.

A motion was made by Ed Boyens, seconded by Phil Hastings to adjourn the meeting at 2:07 p.m. No further discussion. Motion carried.

These minutes are considered to be the official minutes of the RFP13-0329 Advisory Committee Meeting held on Tuesday, September 23, 2014, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:

Tonia Vovles

Purchasing Agent III

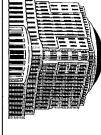
Reviewed and Accepted by:

Charles Leone Chair

Venues Operations Division Manager

Attachment(s): Sign-in Sheet

Procurement and Contracts Division
PRESENTATION #2 - Lanier Parking Solutions



09/23/14 Date: Title: EVENT PARKING SERVICES Time: 12:45 - 1:30pm RFP14-0329 Bid Number: Suite 200, IOA Rooms, Orlando, FL 32801 Location: Orlando Amway Arena, 400 W. Church Street,

COMPANY NAME, & ADDRESS DEPARTMENT/BUREAU	COMPANY REPRESENTATIVE (PLEASE PRINT LEGIBLE YOUR NAME & PROVIDE SIGNATURE)	EMAIL ADDRESS:  IMPORTANT  (DO NOT LEAVE IN BLANK)	TELEPHONE#	FAX#
Procurement & Contracts Div. 400 South Orange Avenue, 4th Floor, City Hall Orlando, Florida 32801	Tonja Voyles, Purchasing Agent III Angela Thomas, Purchasing Agent III Teddi McCorkle, Sr. Contract Administrator	Tonja.Voyles@cityoforlando.net Angela.Thomas@cityoforlando.net Teddi.McCorkle@cityoforlando.net	(407) 246-3874 (407) 246-2563 (407) 246-2332	(407) 246-2869
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# PROCUREMENT AND CONTRACTS DIVISION

CITY HALL • 400 SOUTH ORANGE AVENUE • P.O. BOX 4990 • ORLANDO, FLORIDA 32802-4990 PHONE 407.246.2291 • FAX 407.246.2869 • CityofOrlando.net • esupplier.cityoforlando.net



Procurement and Contracts Division
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# PROCUREMENT AND CONTRACTS DIVISION

Procurement and Contracts Division 3rd Committee Meeting Sign-In Sheet



09/23/14 Date: Time: 10:00AM Bid Number: RFP14-0329 Suite 200, IOA Rooms, Orlando, FL 32801 Location: Orlando Amway Arena, 400 W. Church Street,

Title: EVENT PARKING SERVICES

	615 E. South Sty #510 615 E. South Sty #510	Procurement & Contracts Div. 400 South Orange Avenue, 4th Floor, City Hall Orlando, Florida 32801	COMPANY NAME & ADDRESS DEPARTMENT/BUREAU
	BABTT LASHBROOK	Tonja Voyles, Purchasing Agent III Angela Thomas, Purchasing Agent III Teddi McCorkle, Sr. Contract Administrator	COMPANY REPRESENTATIVE (PLEASE PRINT LEGIBLE YOUR NAME & PROVIDE SIGNATURE)
	blashbrook @ extandocity screen	Tonia.Voyles@cityoforlando.net Angela.Thomas@cityoforlando.net Teddi.McCorkle@cityoforlando.net	EMAIL ADDRESS: <u>IMPORTANT</u> (DO NOT LEAVE IN BLANK)
	985-332-	(407) 246-3874 (407) 246-2563 (407) 246-2332	TELEPHONE#
		(407) 246-2869	FAX#

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(407) 246-2869	(407) 246-3874 (407) 246-2563 (407) 246-2332	Tonia.Voyles@cityoforlando.net Angela.Thomas@cityoforlando.net Teddi.McCorkle@cityoforlando.net	Tonja Voyles, Purchasing Agent III Angela Thomas, Purchasing Agent III Teddi McCorkle, Sr. Contract Administrator	Procurement & Contracts Div. 400 South Orange Avenue, 4 <sup>th</sup> Floor, City Hall Orlando, Florida 32801
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