#### 2nd ADVISORY COMMITTEE MEETING MINUTES RFP14-0119

**Request for Proposals for** Distributed Antenna System for the Citrus Bowl March 20, 2014 9:00 a.m. Rose and Orchid Conference Rooms, Harry P. Leu Gardens,

1920 N. Forest Avenue, Orlando, Florida 32803

The Advisory Committee for the above project convened on March 20, 2014, at 9:01 a.m. at the Harry P. Leu Gardens facility in Orlando, Florida. The purpose of this meeting was to hear presentations from all four (4) respondents to the RFP and review, score, and rank each of those firms.

#### **Committee Members Present:**

- 1. Frank Usina (Chair)
- 2. Brent Daubach, SC Advisors
- 3. Matt Repchak, Citrus Sports
- 4. Marwan Rashid, TLC Architecture for Engineering
- 5. David McLatchie, Hunt Construction

#### **Others Present:**

Brittany Decker, Purchasing Agent III (Facilitator) Teddi McCorkle, Contract Administrator

#### **Actions/Discussion/Motions:**

The Facilitator called the meeting to order at 9:01 a.m. and took the following actions:

- 1) Advised that the meeting was being recorded.
- 2) Indicated the date, time and purpose of the meeting and that it was posted by the City Clerk more than forty-eight (48) hours in advance.
- 3) Introduced herself and asked all in attendance to introduce themselves.
- 4) Advised the Committee that a quorum was established.
- 5) Indicated that no other members of the public, other than the presenters, would be present during presentations.
- 6) Ms. McCorkle explained to the Committee that the Chief Procurement Officer determined that it was in the best interest of the City to go out for Best and Final Offer. This was done as Addendum Three (3).

The Committee discussed the results of their reference checks for the four (4) respondents, the Dunn and Bradstreet Report results for each of the respondents and the responses from Addendum Three (3), Best and Final Offers supplied by the respondents. Following the thirty (30) minute discussion, the presentations began.

The Facilitator advised each presenter that they would be given forty-five (45) minutes total, twenty (20) minutes for a presentation followed by a twenty-five (25) minute question and answer period.

#### **Presentation Schedule of Shortlisted Firms:**

<u>Time</u>	Company	Meeting Room
9:30 – 10:15 a.m.	American Tower	Orchid Conference Room
10:30-11:15 a.m.	Boingo Wireless	Rose Conference Room
11:30-12:15 p.m.	Crown Castle Solutions Corp	Orchid Conference Room
12:45-1:30 p.m.	Mobilitie, LLC	Orchid Conference Room

A thirty (30) minute break for lunch was taken.

#### **Actions/Discussion/Motions:**

Following the presentations, the Committee discussed each presentation. Committee members individually scored. The resulting Final Ranking is as follows:

- 1. Mobilitie, LLC
- 2. Boingo Wireless
- 3. American Tower
- 4. Crown Castle Solutions Corporation

A motion was made by Brent Dabauch, and seconded by David McLatchie, to accept the rankings, to recommend the rankings to City Council for City staff to commence negotiations with the top ranked firm and if unsuccessful to continue in ranked order until successful and to authorize the Chief Procurement Officer to execute a contract after successful negotiations. The motion carried unanimously.

A motion was made by Frank Usina, to adjourn at 3:51 p.m.

These minutes are considered to be the official minutes of the RFP14-0119 2nd Advisory Committee Meeting held on March, 20, 2014, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:

Reviewed by:

Reviewed and Accepted by:

Brittany Decker, CPPB (Facilitator)

Purchasing Agent III

Teddi McCorkle

Sr. Contract Administrator

Frank Usina (Chairperson)

Project Manager

Orlando Community Venues

Attachments (2)

Committee Meml	ber: FRANK LISTAM	Date: March 20, 2014
Firm Name:	Lungaran Truselo	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	17
B. Business Plan	38	79
C. Staff Experience	10	9
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	2.8
E. Veteran Business Enterprise participation in subcontracts	2	0
F. Additional Services	10	7
G. Revenue Proposal	1 <b>6</b>	8.2
TOTAL SCORE	100	73
RANK		3

Committee Member:	FICATIL LISINA	Date: March 20, 2014	
Firm Name:	Boingo Wireless		

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	14
B. Business Plan	38	24
C. Staff Experience	10	7
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	10
E. Veteran Business Enterprise participation in subcontracts	2	2
F. Additional Services	10	7
G. Revenue Proposal	16	8.5
TOTAL SCORE	100	72.5
RANK		4

Committee Member:	FRANK LISINA	Date: March 20, 2014
Firm Name:	CKENN CASTLE	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	20
B. Business Plan	3 <b>9</b>	35
C. Staff Experience	10	10
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	0
E. Veteran Business Enterprise participation in subcontracts	2	0
F. Additional Services	10	6
G. Revenue Proposal	15	3.9
TOTAL SCORE	100	74.9
RANK		1

Committee Member:	FRANK USINA	Date: March 20, 201	_
Firm Name: Mobilit	je UC		

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	18
B. Business Plan	38	.582
C. Staff Experience	10	8
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	2.4
E. Veteran Business Enterprise participation in subcontracts	2	0
F. Additional Services	10	8
G. Revenue Proposal	16	10
TOTAL SCORE	100	74.4
RANK		Z

Committee Membe	r: D AU10	MYLATCHIE	 Date: March 20, 2014
Firm Name:	Anerican :	TOWER	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	18
B. Business Plan	3 <b>§</b>	34
C. Staff Experience	10	8
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	7
E. Veteran Business Enterprise participation in subcontracts	2	O
F. Additional Services	10	6
G. Revenue Proposal	16	8
TOTAL SCORE	100	81
RANK	2	

Committee Member:	DAUID	MCLATCHIE	Date: March 20, 201	4
Firm Name:	01460			

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	15
B. Business Plan	3 <b>g</b>	28
C. Staff Experience	10	7
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	9
E. Veteran Business Enterprise participation in subcontracts	2	2.
F. Additional Services	10	8
G. Revenue Proposal	15	8
TOTAL SCORE	100	77
RANK	3	

Committee Member:	DAUGO MCLATCHIE	Date: March 20, 2014
Firm Name:	CROWN CASTLE	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	18
B. Business Plan	38	32
C. Staff Experience	10	9
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	6
E. Veteran Business Enterprise participation in subcontracts	2	0
F. Additional Services	10	7
G. Revenue Proposal	16	.6
TOTAL SCORE	100	72
RANK	4	

Committee Member:	DAVID	MCLATCHE	 Date: March 20, 2014
Firm Name:	MOBILITIE		 

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE	
A. Proposer's Experience	20	18	
B. Business Plan	38	33	
C. Staff Experience	10	8	
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	6	
E. Veteran Business Enterprise participation in subcontracts	2	0	
F. Additional Services	10	8	
G. Revenue Proposal	15	9	
TOTAL SCORE	100	82	
RANK	1		

Committee Member: BRENT DAUBACH Date: March 20, 2014

Firm Name: AMERICAN TOWER

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE	
A. Proposer's Experience	20	18	
B. Business Plan	38	35	
C. Staff Experience	10	10	
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	7	
E. Veteran Business Enterprise participation in subcontracts	2	0	
F. Additional Services	10	7	
G. Revenue Proposal	16	8	
TOTAL SCORE	100	MM 85	
RANK	1		

Each Committee Member will evaluate the above factors to determine the final ranking of the short-listed Proposers. Each Committee Member will assign an item score ranging from zero (0) points to the maximum points allowed for each rating factor. The item scores will then be added to determine the total score. The maximum possible total score for this evaluation table is one hundred (100). Each Committee Member will rank the Proposers based upon the Committee Member's score for each Proposer. The ranking established by each Committee Member will be accumulated to determine the final ranking. Each Committee Member's top-ranked firm will be assigned one (1) point, second-ranked firm two (2) points and so on. After accumulating the members' scores, the firm with the lowest score shall be ranked first, the next lowest score shall be ranked second, and so on. In the event of a tie, the tied Proposers' total scores from each Committee Member will be added and compared. The Proposer with the highest point total will be ranked highest of the tied Proposers.

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Committee Member	BRENT	DAUBALH	,	Date: March 20, 2014
Firm Name:	BOINGO			

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	15
B. Business Plan	38	30
C. Staff Experience	10	8
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	9
E. Veteran Business Enterprise participation in subcontracts	2	2
F. Additional Services	10	10
G. Revenue Proposal	15	8
TOTAL SCORE	100	80 82
RANK	2	) —

Each Committee Member will evaluate the above factors to determine the final ranking of the short-listed Proposers. Each Committee Member will assign an item score ranging from zero (0) points to the maximum points allowed for each rating factor. The item scores will then be added to determine the total score. The maximum possible total score for this evaluation table is one hundred (100). Each Committee Member will rank the Proposers based upon the Committee Member's score for each Proposer. The ranking established by each Committee Member will be accumulated to determine the final ranking. Each Committee Member's top-ranked firm will be assigned one (1) point, second-ranked firm two (2) points and so on. After accumulating the members' scores, the firm with the lowest score shall be ranked first, the next lowest score shall be ranked second, and so on. In the event of a tie, the tied Proposers' total scores from each Committee Member will be added and compared. The Proposer with the highest point total will be ranked highest of the tied Proposers.

BY

Committee Member: BRENT DAUBACH	Date: March 20, 2014
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Firm Name: <u>CROWN</u> CASTLE

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	17
B. Business Plan	3 <b>9</b>	33
C. Staff Experience	10	16
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	0
E. Veteran Business Enterprise participation in subcontracts	2	0
F. Additional Services	10	フ
G. Revenue Proposal	16	6
TOTAL SCORE	100	73
RANK	4	

Committee Member:	BRENT	DAUBACH	Date: March 20, 2014
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Firm Name: MOBILITIE

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	17
B. Business Plan	3 <b>8</b>	31
C. Staff Experience	10	8
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	6
E. Veteran Business Enterprise participation in subcontracts	2	0
F. Additional Services	10	8
G. Revenue Proposal	15	\$ 10
TOTAL SCORE	100	MR 80
RANK	3	

Each Committee Member will evaluate the above factors to determine the final ranking of the short-listed Proposers. Each Committee Member will assign an item score ranging from zero (0) points to the maximum points allowed for each rating factor. The item scores will then be added to determine the total score. The maximum possible total score for this evaluation table is one hundred (100). Each Committee Member will rank the Proposers based upon the Committee Member's score for each Proposer. The ranking established by each Committee Member will be accumulated to determine the final ranking. Each Committee Member's top-ranked firm will be assigned one (1) point, second-ranked firm two (2) points and so on. After accumulating the members' scores, the firm with the lowest score shall be ranked first, the next lowest score shall be ranked second, and so on. In the event of a tie, the tied Proposers' total scores from each Committee Member will be added and compared. The Proposer with the highest point total will be ranked highest of the tied Proposers.

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Committee Member:	marwan ras 450	Date: March 20, 2014

Firm Name: AWGUCAN TOWAR .

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	18
B. Business Plan	. 38	30
C. Staff Experience	10	8
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	6
E. Veteran Business Enterprise participation in subcontracts	2	0
F. Additional Services	10	ч
G. Revenue Proposal	16	07
TOTAL SCORE	100	73
RANK	3	

Committee Memb	ber: _	MARWAN CABHSO	 Date: March 20, 2014
Firm Name:	BOSH	<b>&gt;</b> 6.	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	16
B. Business Plan	3 <b>3</b>	30
C. Staff Experience	10	7
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	10
E. Veteran Business Enterprise participation in subcontracts	2	2
F. Additional Services	10	6
G. Revenue Proposal	15	8
TOTAL SCORE	100	79
RANK	1	

Committee Member: Mach associated Date: March 20, 2014
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Firm Name: CASTLA

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	18
B. Business Plan	3 <b>9</b>	33
C. Staff Experience	10	9
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	0
E. Veteran Business Enterprise participation in subcontracts	2	0
F. Additional Services	10	4
G. Revenue Proposal	15	4
TOTAL SCORE	100	68
RANK	4	

Committee Member	: narman	RASHBO		Date: March 20, 2014
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Firm Name: MOSCISTIE

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	17
B. Business Plan	3 <b>8</b>	28
C. Staff Experience	10	7.5
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	4
E. Veteran Business Enterprise participation in subcontracts	2	0
F. Additional Services	10	7
G. Revenue Proposal	16	10
TOTAL SCORE	100	73.5
RANK	2	

Committee Member:	Matt Repchak	Date: March 20, 2014
Firm Name:A	merica Tower	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	12
B. Business Plan	38	32_
C. Staff Experience	10	10
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	6
E. Veteran Business Enterprise participation in subcontracts	2	0
F. Additional Services	10	6
G. Revenue Proposal	10	7
TOTAL SCORE	100	73
RANK	3	,

Committee Member: _	Matt Repchak	Date: March 20, 2014
Firm Name:	Baingo	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	15
B. Business Plan	38	29
C. Staff Experience	10	8
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	10
E. Veteran Business Enterprise participation in subcontracts	2	2
F. Additional Services	10	10
G. Revenue Proposal	16	8
TOTAL SCORE	100	82
RANK	1	

Committee Member: _	Matt Re	pehak	Date: March 20	<u>, 2014</u>
Firm Name:	Crora Castle		 	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	20
B. Business Plan	38	24
C. Staff Experience	10	10
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	0
E. Veteran Business Enterprise participation in subcontracts	2	0
F. Additional Services	10	6
G. Revenue Proposal	16	3
TOTAL SCORE	100	63
RANK	4	

Committee Member:	Mott Republic	Date: March 20, 2014
Firm Name:	Mobilitie	

RATING FACTORS	MAXIMUM POINTS	ITEM SCORE
A. Proposer's Experience	20	15
B. Business Plan	38	32
C. Staff Experience	10	9
D. Blueprint and Minority/and Women Owned Business Enterprise- the degree of participation by City certified or recognized M/WBE in subcontracts	10	5
E. Veteran Business Enterprise participation in subcontracts	2	0
F. Additional Services	10	9
G. Revenue Proposal	10	10
TOTAL SCORE	100	80
RANK	2	)

NO.	POSSIBLE POINTS	American Tower	Boingo	Crown Castle	Mobilitie
A	20	17	14	20	18
В	38	29	24	35	28
C	10	9	7	10	8
D	10	2.8	10	0	2.4
E	2	0	2	0	0
F	10	7	7	6	8
G	10	8.2	8.5	3.9	10
TOTAL POINT VALUE	100	73	72.5	74.9	74.4
Frank Usi R	ina anking	3	4	1	2

	Frank Usina	David McLatchie
American Tower	3	2
Boingo	4	3
Crown Castle	1	4
Mobilitie	2	1

Committee	Frank	David
Members>	Usina	McLatchie
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NO.	POSSIBLE POINTS	American Tower	Boingo	Crown Castle	Mobilitie
A	20	18	15	18	18
В	38	34	28	32	33
С	10	8	7	9	8
D	10	7	9	0	6
E	2	0	2	0	0
F	10	6	8	7	8
G	10	8	8	6	9
	0				
TOTAL POINT VALUE	100	81	77	72	82
David Mc R	Latchie anking	2	3	4	1

NO.	POSSIBLE POINTS	American Tower	Boingo	Crown Castle	Mobilitie
A	20	18	15	17	17
В	38	35	30	33	31
С	10	10	8	10	8
D	10	7	9	0	6
Е	2	0	2	0	0
F	10	7	10	7	8
G	10	8	8	6	10
	0				
TOTAL POINT VALUE	100	85	82	73	80
Brent Da	ubach	1	2	1	2

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R	anking	1	4	7	J
NO.	POSSIBLE POINTS	American Tower	Boingo	Crown Castle	Mobilitie
A	20	18	16	18	17
В	38	30	30	33	28
С	10	8	7	9	7.5
D	10	6	10	0	4
Е	2	0	2	0	0
F	10	4	6	4	7
G	10	7	8	4	10
	0				
TOTAL POINT VALUE	100	73	79	68	73.5
Marwan 1	Rashid	2	1	4	2

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Ranking

NO.	POSSIBLE POINTS	American Tower	Boingo	Crown Castle	Mobilitie
A	20	12	15	20	15
В	38	32	29	24	32
C	10	10	8	10	9
D	10	6	10	0	5
E	2	0	2	0	0
F	10	6	10	6	9
G	10	7	8	3	10
	0				
TOTAL POINT VALUE	100	73	82	63	80
Matt Rep R	chek anking	3	1	4	2

Brent Daubach	Marwan Rashid	Matt Repchek	Total	Ranking
1	3	3	12	3
2	1	1	11	2
4	4	4	17	4
3	2	2	10	1

Brent Daubach	Marwan Rashid	Matt Repchek
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