



CITY OF ORLANDO

ADVISORY COMMITTEE MEETING MINUTES

RFP15-0011

for

ECONOMIC DEVELOPMENT INFORMATION SYSTEM (EDIS)

Monday, March 16 and Tuesday March 17, 2015

Orlando Police Training Facility, 100 Andes Road, Orlando, FL 32807

8:00 AM

Fifth (5th) meeting of the Advisory Committee (Committee) for presentations in response to RFP14-0239.

COMMITTEE MEMBERS PRESENT:

1. Mike Rhodes – Code Enforcement Division Manager (Chair)
2. Lisa Henry – Streets and Stormwater Division Manager
3. Tim Johnson – Permitting Division Manager
4. Chris McCullion - Treasurer
5. Lillian Scott-Payne – Business Development Division Manager
6. Rich Wales - Deputy Fire Chief
7. Richard Levey - Levey Consulting
8. Tisa Mitchell - Fiscal Manager – Economic Development
9. Rosa Akhtarkhavari – Chief Information Officer

COMMITTEE MEMBER ABSENT:

Roger Selch - Dover Shores East HOA

PROCUREMENT REPRESENTATIVES:

Teddi McCorkle, Senior Contract Administrator (Facilitator)
Maureen Bowman, Purchasing Agent II

OTHERS PRESENT (CITY STAFF):

1. Joe Szewczyk – Fire Prevention Inspector III, OFD
2. Wendy Horency – Code Enforcement Manager
3. Sanjiv Gandhi - Technology Business Analyst
4. Deidre A Becker - Client Support Services Manager
5. Dawn Chin Shue – Contract Compliance Invest. III W/MBE
6. John Oppermann - Applications Administrator
7. Karl Wielecki – Planning Manager
8. Mike Mills – Applications Developer IV
9. Crystal Speirs - Applications Developer IV
10. Pat Peterson – Administrative Assistant

Discussion and Motions:

Ms. McCorkle, Facilitator, took the following actions:

- 1) Introduced herself.
- 2) Called the meeting to order at 8:05 p.m.
- 3) Advised the Committee that a quorum is established.
- 4) Announced that the meeting is being recorded.

- 5) Reviewed Public Input Procedures – No public present.
- 6) Asked all attendees to sign the sign-in sheet.
- 7) Announced that the meeting was publicly posted more than 48 hours in advance.
- 8) All Committee members, Technical Advisor(s) and presenters to introduce themselves.

Presentations:

Each Short Listed Firm has the following schedule:

- 10 Minutes – Introductions
- Three (3) hours – Demonstrations
- One (1) hour – Question and Answer Period

Presentation Schedule for Short Listed Firms:

Monday, March 16, 2015

- Accela, Inc. - 8:00 am – 12:00 pm
- Computronix (U.S.A.), Inc. 1:00 pm – 5:00 pm

Tuesday, March 17, 2015

- CSDC Systems, Inc. - 8:00 am – 12:00 pm
- Infor Public Sector - 1:00 pm – 5:00 pm

DISCUSSION AND MOTIONS:

Ms. McCorkle reminded everyone that the next Committee Meeting is scheduled for March 20, 2015.

Ms. McCorkle reminded the Committee that all the rules are still in place until contracts are signed.

The meeting was adjourned by Mr. Rhodes, Chair, at 5:04 pm. Meeting adjourned.

These minutes are considered to be the official minutes of the RFP15-0011 Advisory Committee Meeting held on March 16, 2015 and March 17, 2015, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:



Teddi McCorkle
Senior Contract Administrator
(Facilitator)

Review and Accepted by:

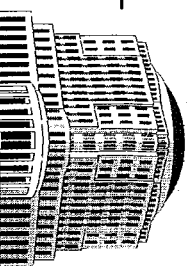


Mike Rhodes
Division Manager
(Chair)

Attachment(s): Sign-in Sheets

CITY OF ORLANDO

Procurement and Contracts Division 5th Advisory Committee Meeting Sign-In Sheet



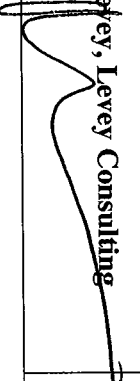
Date: 3-16-15

Time: 8:00 a.m.

Bid Number: RFP15-0011

Location: OPD Gun Range, 100 Andes Road, Orlando, FL

Title: ECONOMIC DEVELOPMENT INFORMATION SYSTEM (EDIS)

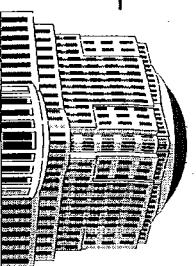
COMPANY REPRESENTATIVE (PLEASE PRINT NAME, ADDRESS, PHONE NUMBER, AND E-MAIL ADDRESS) PROVIDE SIGNATURE	E-MAIL ADDRESS (DO NOT LEAVE IN BLANK)	TELEPHONE #	FAX #
Business and Financial Services Department 400 South Orange Avenue, 4 th Floor, City Hall Orlando, Florida 32801 Chris McCullion, Treasurer 	christopher.mccullion@cityoforlando.net	(407) 246-4274	
Business Development Division City of Orlando 400 South Orange Avenue, 6 th Floor, City Hall Orlando, Florida 32801 Lillian Scott-Payne, Business Development Division Manager 	lillian.scottpayne@cityoforlando.net	(407) 246-3648	
Economical Development Department 400 South Orange Avenue, 6 th Floor, City Hall Orlando, Florida 32801 Tisa Mitchell, Fiscal Manager, Economical Development 	tisa.mitchell@cityoforlando.net	(407) 246-3179	
Orlando Fire Department City of Orlando 78 West Central Boulevard Orlando, Florida 32801 Rich Wales, Deputy Fire Chief 	richard.wales@cityoforlando.net	(407) 246-2135	
Levey Consulting 611 Avalon Boulevard Orlando, Florida 32806 Richard Levey, Levey Consulting 	rlevey@leveyconsulting.com	407-468-4442	

PROCUREMENT AND CONTRACTS DIVISION

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 PHONE 407.246.2291 • FAX 407.246.2869 • CityofOrlando.net • esupplier.cityoforlando.net

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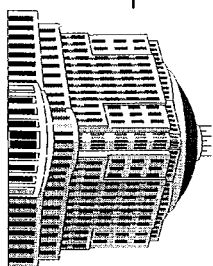
			TELEPHONE	FAX #
Procurement & Contracts Div. 400 South Orange Avenue Orlando, Florida 32801	Teddi McCorkle, Contract Administrator Maureen Bowman, Purchasing Agent II 	<u>teddi.mccorkle@cityoforlando.net</u> <u>Maureen.bowman@cityoforlando.net</u>	(407) 246-2332 (407) 246-2363	(407) 246-2869
Code Enforcement Division City of Orlando 53 West Central Blvd. Orlando, Florida 32801	Mike Rhodes, Code Enforcement Division Manager (Chair) 	<u>mike.rhodes@cityoforlando.net</u>		
Streets & Stormwater Division 400 South Orange Avenue, 8 th Floor, City Hall Orlando, Florida 32801	Lisa Henry, Streets & Stormwater Division Manager 	<u>lisa.henry@cityoforlando.net</u>		
Permitting Services Division 400 South Orange Avenue, 1 st Floor, City Hall Orlando, Florida 32801	Tim Johnson, Permitting Division Manager 	<u>timothy.johnson@cityoforlando.net</u>	1	
Technology Management Div. 400 South Orange Avenue, 5 th Floor, City Hall Orlando, Florida 32801	Rosa Akhtarkhavari, Chief Information Officer 	<u>rosa.akhtarkhavari@cityoforlando.net</u>		

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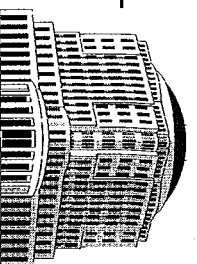
NAME AND TITLE (PRINT)	COMPANY REPRESENTATIVE (PRINT)	EMAIL ADDRESS (PRINT)	TELEPHONE #	FAX #
Dover Shores East HOA 781 Marcastle Avenue Orlando, Florida 32807-1024	Roger Selch, Dover Shores East HOA	selcer@gmail.com		
MBE OFC CITY OF ORLANDO	DAVID AND STUE David Klein Blue			
CITY OF ORLANDO TM	JOHN OPPENHAIN John Oppen	john.oppenmann@cityoforlando.net	407 246 3049	
City of Orlando Code Enforcement	Wendy Horency Wendy Horency	wendy.horency@cityoforlando.net	407 246 3381	
City of Orlando Fire Dept				

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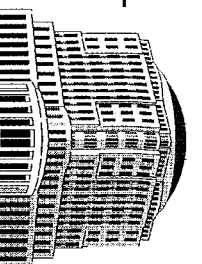
	NAME	EMAIL ADDRESS	TELEPHONE #	FAX #
	Ted Pardee	Accelela	TPardee@accelela.com	
	Jason Wortham	Accelela	jwontham@accelela.com	
	MIKE MILLS	CITY OF ORLANDO		
	Dee Becker	City of Orlando	dee.becker@cityoforlando.net	407-246-3057
	MIKE RHODES	CITY OF ORLANDO		

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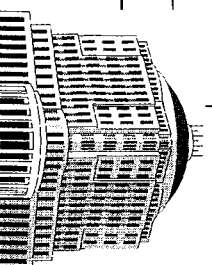
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NAME (PLEASE PRINT FULL NAME AND TITLE) (DO NOT SIGNATURE)		EMAIL ADDRESS (PLEASE PRINT FULL NAME AND TITLE) (DO NOT SIGNATURE)	PHONE #	FAX #
City of Orlando Technology Mgmt	Sanjiv Gandhi	Sanjiv.Gandhi@cityoforlando.net	x 3054	
Orlando Fire Dept.	Joseph Senczyk	joseph.senczyk@cityoforlando.net	x 3138	
Orlando Tech Mgmt	Crystal Speirs	Crystal.Speirs@cityoforlando.co	x 3045	
City of Orlando Permitting	Traia Par	traia.par@cityoforlando.net	x 3023	
City of Orlando City Manager	Karl Wielecki	karl.wielecki@cityoforlando.net	2726	

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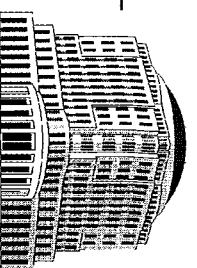
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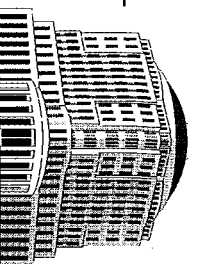
COMPANY REPRESENTATIVE (NAME, TITLE, PHONE, FAX, E-MAIL, ADDRESS, CITY, STATE, ZIP, COUNTRY)	EMAIL ADDRESS (NAME, PHONE, FAX, E-MAIL, ADDRESS, CITY, STATE, ZIP, COUNTRY)	TELEPHONE #	FAX #
Pat Petersen Selection Technologies Inc	Code Embout City of Orlando Dan R Porter	407-244-2066	503-592-3340
MCCC	J. Colmenero	407-276-3230	
AVOLVE SOFTWARE 4835 E CACTUS RD #420 SCOTTSDALE, AZ 85254	DUANE GREEN com Dgreen@AVOLVESOFTWARE.COM	602-692-2951	
11	Andy Bernstein cellular	919-823-0415	

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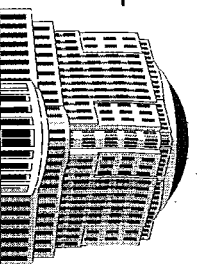
COMPANY NAME & ADDRESS (PLEASE PRINT LEGIBLE, YOUR NAME & FIRM DESIGNATION)	COMPANY REPRESENTATIVE (PLEASE PRINT LEGIBLE, YOUR NAME & FIRM DESIGNATION)	EMAIL ADDRESS (IMPORTANT - DO NOT LEAVE IN BLANK)	TELEPHONE #	FAX #
COMPUTRONIX USA 3900 S. WADSWORTH BLVD #510 LAKEWOOD, CO 80235	DEAN SARGENT 	dean.sargent@ computronix.com	866-962- 6300	N/A
Computronix USA 3900 S Wadsworth Blvd #510 Lakewood CO 80235	JOSHUA COLLIER 	joshua.collier @computronix.com	303 963 6458 cell 486-962-6300	N/A
Computronix USA 3700 S Wadsworth Rd Wd 510 Lakewood CO 80235	STEVEN DYTHIE 	steven.dythie@ computronix.com	780 454 3700	N/A
Computronix USA 3900 S Wadsworth Blvd unit 510 Lakewood CO 80235	COLIN WOOD 	colin.wood@ computronix.com	905 464 5969	—

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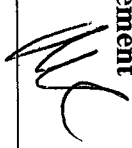
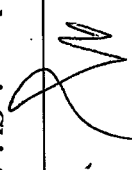
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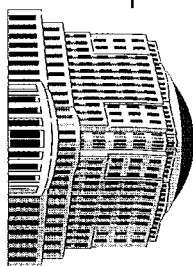
		NAME	PHONE	FAX#
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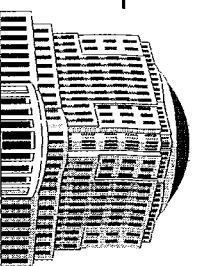
COMPANY REPRESENTATIVE PLEASE PRINT NAME AND PHONE NUMBER (PROVIDE SIGNATURE)	EMAIL ADDRESS IMPORTANT (DO NOT LEAVE IN BLANK)	TELEPHONE #	FAX #
Business and Financial Services Department 400 South Orange Avenue, 4 th Floor, City Hall Orlando, Florida 32801	Chris McCullion, Treasurer 	<u>christopher.mccullion@cityoforlando.net</u>	(407) 246-4274
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Orlando Fire Department City of Orlando 78 West Central Boulevard Orlando, Florida 32801	Rich Wales, Deputy Fire Chief 	<u>richard.wales@cityoforlando.net</u>	(407) 246-2135
Levey Consulting 611 Avalon Boulevard Orlando, Florida 32806	Richard Levey, Levey Consulting 	<u>rlevey@leveyconsulting.com</u>	

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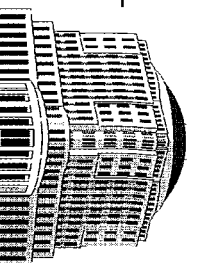
CONTACT NAME & ADDRESS (PLEASE PRINT & SIGN)	COMPANY REPRESENTATIVE (PLEASE PRINT LEGIBLE YOUR NAME & PROVIDE SIGNATURE)	EMAIL ADDRESS: IMPORTANT (DO NOT LEAVE IN BLANK)	TELEPHONE #	FAX #
IN FOR	JAY JOHNSON	JAY.JOHNSON@FOX.COM	205-962-1151	
IN FOR	Glen Krapf	glen.krapf@info.com	404-512-9687	
IN FOR	Rick Johnston	Rick.Johnston@info.com	850-294.0633	
IN FOR	Tim Stricklin	Tim.Stricklin@info.com	64-403-9746	
IN FOR	Nick Stearns	Nick.Stearns@info.com	916 8252356	

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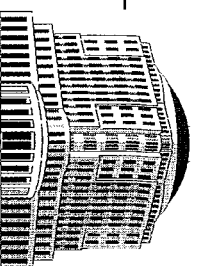
COMPANY NAME & ADDRESS (PLEASE PRINT CLEARLY)	COMPANY REPRESENTATIVE (PLEASE PRINT NAME & PROVIDE SIGNATURE)	EMAIL ADDRESS (PLEASE PRINT) (DO NOT LEAVE BLANK)	TELEPHONE #	FAX #
CITY OF ORLANDO	MIKE MILLS			
City of Orlando	Dee Becker			
City of Orlando	Crystal Spivey			
City of Orlando	Karl Wielecki			
Selection Tech	DAN R PORTER			

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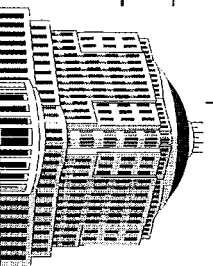
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NAME (PLEASE PRINT) (DO NOT LEAVE IN BLANK)	COMPANY REPRESENTATIVE (PLEASE PRINT NAME & PHONE NUMBER)	EMAIL ADDRESS (DO NOT LEAVE IN BLANK)	TELEPHONE #	FAX #
EDC	BILLY RAY MARRAS	M. GUINATAUT @ CSX SYSTEMS com	104.302. 1820	
	CHERRY, STACY	S. Cherry @ CSX SYSTEMS. com	CI	
	MEYER, CHRIS	CHRISTOPHER @ CSX SYSTEMS com	CI	
	DREW, ROBERTO	R. DREW @ CSX SYSTEMS com	CI	
City of Orlando TM	JOHN OPPELMAN John Opperman	John.oppelman @ cityoforlando.net	407 246-3049	

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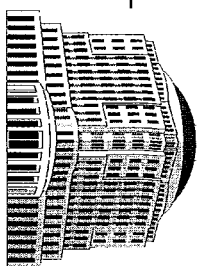
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MBE OFFICE CITY OF ORLANDO	Dawn Child Dawn Child			
Deaith City of Orlando	Lee Peck			
Technoson City of Orlando	Sanjiv Gargh. Sanjiv Gargh.			
MBE OFFICE OFD.	Joseph S. Scazzik. Joseph Scazzik.			
City of Orlando Cable	Wendy Horsey Wendy Horsey			

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