April 21, 2015

MEMORANDUM

TO:

David Billingsley, Chief Procurement Officer

FROM: Karen Elzy, Senior Purchasing Agent

SUBJECT:

RFP15-0007, Computerized Parking Ticket Management System

Please review / approve the attached Meeting Minutes for the subject Advisory Committee Meeting of April 15, 2015.

Approved:

21.15.40

ADVISORY COMMITTEE MEETING MINUTES RFP15-0007

for

Computerized Parking Ticket Management System Wednesday, April 15, 2015
5th Floor, Megabyte/Innovation Conference Rooms 8:00 AM

3rd Meeting of the Advisory Committee to hear presentations from all four (4) respondents to the RFP and review and evaluate responsive proposals submitted in response to RFP15-0007.

COMMITTEE MEMBERS PRESENT:

Pam Corbin (Chair), Parking Division
Rosa Akhtarkhavari, Technology Management Division
David Barilla, DDB/CRA
Ridzi Palomo, Parking Division
Valerie Trammel, Parking Division

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT (CITY STAFF):

Karen Elzy, Senior Purchasing Agent, Procurement and Contracts Division Dawn Chin Shue, Minority/Women Business Enterprise

Actions/Discussion/Motions:

Karen Elzy, Purchasing Agent, called the meeting to order at 8:01 a.m. and took the following actions:

- A. Advised that the meeting was being recorded.
- B. 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.
- C. Advised the Committee that a quorum was established.
- D. There were no members of the public present throughout the meeting.

Karen Elzy advised each presenter that they would be given sixty (60) minutes total, forty-five (45) minutes for a presentation followed by a fifteen (15) minute question and answer period.

Presentation Schedule of Firms:

<u>Time</u>	Company	Meeting Room
8:01 – 9:01 a.m.	Clancy Systems International Inc.	Megabyte Conference Room
9:06 - 10:06 a.m.	Complus Data Innovations, Inc.	Innovation Conference Room
10:12 - 11:12 a.m.	Data Ticket, Inc.	Megabyte Conference Room
11:18 - 12:18 p.m.	Professional Account Management, LLC	Innovation Conference Room
	(Division of Duncan Solutions)	

A twenty (20) minute break was taken. The meeting reconvened at 12:49 p.m.

Actions/Discussion/Motions:

The Committee discussed the presentations. Discussion ensued. A D&B reports and summary were emailed to the Committee in advance of the meeting.

A motion was made by David Barilla, seconded by Rosa Akhtarkhavari, to accept the minutes of the 2nd Committee Meeting on April 10, 2015 as presented. Discussion ensued. Motion carried unanimously.

A motion was made by Pam Corbin, seconded by Ridzi Palomo, to adjourn at 1:38 p.m.

These minutes are considered to be the official minutes of the RFP15-0007 Committee Meeting held on April 15, 2015, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:

Karen Elzy

Procurement & Contracts Division
Assigned Procurement Representative

Reviewed and Accepted by:

Pamela Corbin Parking Division

Chair

Attachment(s): Sign-in Sheets

Procurement and Contracts Division Presentation Sign-In Sheet – Clancy Systems International, Inc.



Date: 4/15/15

Time: 8:00 a.m.

Bid Number: RFP15-0007

Location: City Hall at One City Commons, 400 South Orange Avenue, Megabyte Conference Room -5th Floor, Orlando, Florida

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Procurement & Contracts Div. 400 South Orange Avenue, 4 th Floor Orlando, Florida 32801	Karen Elzy, Senior Purchasing Agent	Karen.Elzy@cityoforlando.net	(407) 246-2368	(407) 246-2869
City of Orlando, Parking Administration	Pamela Corbin, Chair	Danda.corbin6) city of orlando.net	x3766	
CLANCY SYSTEMS	STAN WOLFSON	SWOLFSON @ CLANCY SYSTEMS, COM		
100 - Parking Div.	Valerie Tranhmel Valatrammel	Valerie trammele Utyoforlando net	407-246- 4126	
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Procurement and Contracts Division

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City of Orando	fondlatalkhara	Roskocity 80Hal.	2124	

Procurement and Contracts Division
Presentation Sign-In Sheet – Complus Data Innovations, Inc.



Date: 4/15/15

Time: 9:00 a.m.

Bid Number: RFP15-0007

Location: City Hall at One City Commons, 400 South Orange Avenue, Innovation Conference Room -5th Floor, Orlando, FL

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Procurement & Contracts Div. 400 South Orange Avenue, 4 th Floor Orlando, Florida 32801	Karen Elzy, Senior Purchasing Agent	Karen.Elzy@cityoforlando.net	(407) 246-2368	(407) 246-2869
City of Orlando, Parking Administration	Pamela Corbin, Chair			
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Procurement and Contracts Division
Presentation Sign-In Sheet – Data Ticket, Inc.



Date: 4/15/15

Time: 10:00 a.m.

Bid Number: RFP15-0007

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Procurement & Contracts Div. 400 South Orange Avenue, 4 th Floor Orlando, Florida 32801	Karen Elzy, Senior Purchasing Agent	Karen.Elzy@cityoforlando.net	(407) 246-2368	(407) 246-2869
City of Orlando, Parking Administration	Pamela Corbin, Chair			
Dafa Ticket, INC 4600 CAMPUS DR. # 20 10 CUPORT BCH, CA 921	BROOK WESTCOTT	Duesto Hédatatolet.	077 949-752- 6937 K <i>39</i> 7	949-752- 6033
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Parking Division	Ridzi Palomo	Rida, palomo@ertyoforbodo.	X3135
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Procurement and Contracts Division

Presentation Sign-In Sheet - Professional Account Management, LLC / Duncan Solutions



Date: 4/15/15

Time: 11:00 a.m.

Bid Number: RFP15-0007

Location: City Hall at One City Commons, 400 South Orange Avenue, Innovation Conference Room -5th Floor, Orlando, FL

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City of Orlando, Parking Administration	Pamela Corbin, Chair			
Packing Division	Ridzi Palomo	Ridzi. Palous @cityoforbado.	3135	
DOB/CRA	David Banilly	David. barille@ downtownarlanda precy	3707	
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Reg East Profi 301. 414. jcorr 8403 Suite Silve	ional Manager t Coast Operations dessional Account Management, LLC 588.1041 x 5102 direct 248.6154 mobile digan@duncansolutions.com 3 Colesville Road e 1100 or Spring, MD 20910 duncansolutions.com		ncan outore	

Procurement & Contracts Division Committee Meeting Sign-In Sheet



Date: 4/15/15

Time: 12:00 p.m.

Bid Number: RFP15-0007

Location: City Hall at One City Commons, 400 South Orange Avenue, Megabyte Conference Room -5th Floor, Orlando, Florida

Title: COMPUTERIZED PARKING TICKET MANAGEMENT SYSTEM

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Procurement & Contracts Div. 400 South Orange Avenue, 4 th Floor Orlando, Florida 32801	Karen Elzy, Senior Purchasing Agent	Karen.Elzy@cityoforlando.net	(407) 246-2368	(407) 246-2869
City of Orlando, Parking Administration	Pameta Corbin, Chair			
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CITY OF DR:LANDO	Down & Show			
DDB/CRA	David Barrilla	Dov. 2. Bor: Weedowntownorkade.com	3703	

NOTE: DO NOT WRITE ON THE BACK OF THE FORM.

Procurement & Contracts Division Committee Meeting Sign-In Sheet



Date: 4/15/15

Time: 12:00 p.m.

Bid Number: RFP15-0007

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Parking Division	Rider Palonio	Ridzi. Palano Deity oforbado pet	

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