

4th ADVISORY COMMITTEE MEETING MINUTES
RFP16-0004 - Recreational Management Systems
December 12, 2016 @ 2:00 pm
City Hall - 4th Floor Tarpon Conference Room

VOTING COMMITTEE MEMBERS PRESENT:

1. Renee Jackson (Chair), Fiscal Manager, Departmental
2. Rosemary E Flores, Fiscal Manager
3. Debra Brown, FPR Administration Coordinator
4. Mike Pavelko, Regional Center Manager
5. David H Gancarz, Systems Development Manager

TECHNICAL ADVISOR COMMITTEE MEMBERS PRESENT:

1. Naomi Nelson, Administrative Specialist
2. Pablo Moran, Regional Recreation Specialist
3. Jason Sugiuchi, Cultural Arts Coordinator

PROCUREMENT REPRESENTATIVE:

- 1) Angela Thomas, Purchasing Agent III (Facilitator)

OTHERS PRESENT (PUBLIC):

- 1) None Present

Renee Jackson

Meeting called to order at 2:08 pm

Facilitator presented an overview of City's policies and procedures as it pertains to the Request for Proposal, Public Records Act or Sunshine Laws. An overview of City's Public Input Procedures was discussed but there were no public at this meeting.

Introductions were made and quorum is established.

Discussions on the proposals and presentations for the following companies ensued:

1. Active Network, LLC
2. Dash Platform, Inc.
3. Recreation Dynamics, d/b/a U.S. eDirect, Inc.

Evaluations were conducted and tallied and the final ranking is:

<u>Ranking</u>	<u>Firm</u>	<u>Location</u>
1	Active Network	Dallas, TX
2	Dash Platform, Inc.	Bellevue, WA
3	Recreation Dynamics dba U.S. Direct Inc.	Roslyn Heights, NJ

Do we have a motion to accept ranking and evaluations of the proposals and to recommend to City Council to authorize the Chief Procurement Officer to negotiate a contract with the

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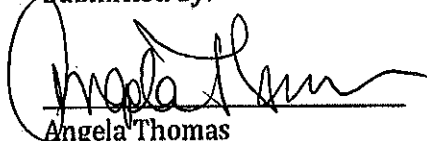
Proposers in the ranked order until successful.

Motion made by Renee Jackson (Chair), Fiscal Manager, Departmental and seconded by David H Gancarz, Systems Development Manager, all in favor and motion passed.


Final Committee Meeting adjourned at 3:06 pm.

These minutes are considered to be the official minutes of the **RFP16-0004 – Recreational Management System**, Committee Meeting held on **December 12, 2016**, and no other notes, tapes, or other recordings taken by anyone take precedence.

Submitted by:


Angela Thomas
Purchasing Agent III
Facilitator

Review and Accepted by:


Renee Jackson
Fiscal Manager, Departmental
Committee Chair