

3rd ADVISORY COMMITTEE MEETING MINUTES RFP18-0050 Request for Proposals for CITY HALL AUDIO/VISUAL EQUIPMENT January 10, 2018, 8:00 a.m. Agenda & Veterans Conference Rooms, 2nd Floor City Hall, 400 S. Orange Avenue, Orlando, FL 32801

The Advisory Committee for the above project convened on January 10, 2018, at 8:00 a.m. at the Veterans Conference Room located at City Hall, Orlando, Florida. The purpose of this meeting was to hear presentations from the three (3) respondents to the RFP and review, score, and rank each of those firms.

COMMITTEE MEMBERS PRESENT:

Ian LaHiff, Energy Project Manager – Facilities Management Division (Chair) Denise Aldridge, City Clerk-Executive Offices Timothy H Davis, Deputy Chief Information Officer-Information Technology Ed Richer, Broadcast Operations Manager-Communications and Neighborhood Relations Stephen M. Rhodes, Deputy Director-Economic Development

PROCUREMENT REPRESENTATIVES:

Teddi McCorkle, Senior Contract Administrator (Facilitator) Fabio Henao, Purchasing Agent II

OTHER CITY PERSONNEL:

Dawn Chin-Shue, Contract Compliance Investigator III Phillip Cybulskit, Audio Visual Producer Stephanie Herdocia, City Clerk Aide Andrew Phillips, Project Coordinator

OTHERS PRESENT:

Cliff Kwitowski, TLC Engineering Frank Garioner, TLC Engineering

Actions/Discussion/Motions:

Teddi McCorkle, Facilitator, introduced herself and took the following actions:

- 1. Called the meeting to order at 8:10 a.m.
- 2. Reminded everyone that the meeting was being recorded.
- 3. Had all Committee members and others present introduce themselves.
- 4. Advised the Committee that a quorum was established.
- 5. Announced that the meeting was publicly posted for more than 48 hours in advance.
- 6. Asked all attendees to sign the sign-in sheet.
- 7. Reminded the Committee of the Public Input Procedures and indicated that no one was present from the public.

Teddi McCorkle indicated for the record that 4 proposers were deemed non-responsive and that the three (3) presenters for today were as follows:

3rd Advisory Committee Meeting Minutes January 10, 2018

- Audio Fidelity Communications dba Whitlock
- Teer Engineering, LLC.
- The Integration Factory, Inc.

The Facilitator asked the Committee for approval of the Second Committee Meeting Minutes of December 21, 2017. These Minutes had been distributed by email to all Committee Members. A motion was made by <u>Ian Lahiff</u>, and seconded by <u>Stephen Rhodes</u>, to accept those Minutes as written. Discussion ensued. The motion carried unanimously.

The Facilitator advised each presenter that they would be given a total of one hour; 5 minutes for Introductions, 45 minutes for Presentation/Responses to Committee, and 10 minutes for Q & A. A five (5) minute break was taken between presentations.

Presentation Schedule:

The following table represents the presentation schedule:

	<u>Date</u> 1/10/18	Company Name Audio Fidelity Communications dba/Whitlock	Meeting Room Agenda Conference Room
9:20 am - 10:20 am	1/10/18	Teer Engineering, LLC	Veterans Conference Room
10:25 am - 11:25 am	1/10/18	The Integration Factory, Inc.	Agenda Conference Room

After presentations, the Facilitator turned the meeting over to the Chair for general discussions.

Actions/Discussion/Motions:

General discussion ensued for the three (3) Proposers.

Dawn Chin-Shue discussed the MWBE participation from all the Proposers.

The Facilitator discussed the VBE participation from all the Proposers.

Following discussions, the Committee members individually scored. The resulting final ranking is as follows:

- 1. The Integration Factory, Inc.
- 2. Teer Engineering, LLC.
- 3. Audio Fidelity Communications Corporation, dba Whitlock

A motion was made by <u>Ian Lahiff</u> and seconded by <u>Stephen Rhodes</u> to accept the ranking and evaluations of the proposals, and recommend to City Council that the Chief Procurement Officer negotiate and execute a contract with the top ranked proposer, The Integration Factory, Inc. No one was present from the public. Discussion ensued. Motion carried unanimously.

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Teddi McCorkle reminded the Committee that all the rules are still in place until a contract is signed and that all proposals and evaluation materials will be collected after the meeting is adjourned.

Ian Lahiff, Chair, adjourned the meeting at 1:04 p.m.

These minutes are considered to be the official minutes of the RFP18-0050 3rd Advisory Committee Meeting held on January 10, 2018, and no other notes, tapes, or other recordings taken by anyone takes precedence.

Submitted by:

Teddi McCorkle, CPPB, C.P.M. Sr. Contract Administrator Facilitator Procurement & Contracts Div

Reviewed and Accepted by:

Ian LaHiff (Chain)

Energy Project Manager Facilities Division

Attachments: Scoring Sheets MWBE Final Tabulation Sign-in Sheets

CITY OF ORLANDO Procurement and Contracts Division 3rd Committee Meeting Sign-In Sheet Bid Number: RFP18-0050 Location: City Hall at One City Commons, 400 South Orange Time: 8:00 A.M. Date: 1/10/18 Avenue, Agenda & Veterans Conference Rooms, 4th Floor, Orlando, Florida Title: CITY HALL AUDIO/VISUAL SYSTEM (407) 246-2869 Teddi McCorkle, Sr. Contract Admin. (407) 246-2332 teddi.mccorkle@cityoforlando.net **Procurement & Contracts Div.** 14 Phel 400 South Orange Avenue, silvia.coste@cityoforlando.net Silvia-Coste, Purchasing Agent II (407) 246-2216 4th Floor, City Hall Orlando, Florida 32801 (407) 246-3853 Ian.lahiff@cityoforlando.net City of Orlando, Ian LaHiff **Energy Project Manager Facilities Management** 407-246-2408 **City of Orlando Dawn Chin-Shue** dawn.chin-shue@cityoforlando.net Contract Compliance Investigator III awn Denise.aldridge@cityoforlando.net **City of Orlando Denise Aldridge** 407.246.3300 **City Clerk** Denne Aldridge 407-246-3049 **Timothy H Davis** Tim.davis@cityoforlando.net **City of Orlando** Deputy Chief Information Officer

Procurement	ORLANDO and Contracts Divisi Meeting Sign-In Sh			,		
Date 1/10/18	Time: 8:00 A.M.				ll at One City Commons, Veterans Conference I	
Title: CITY HAL	L AUDIO/VISUAL SYS	TEM				
		AMERICA SALES OF A SAL		IL ADDRESSI HOLDAOD IFA VE IN BEANN)	TELEPHONE #	FAX #
City of Orlando	Ed Richer Broadcast Ope	erations Manager	Edward.Richt	er@cityoforlando.ne	t 2115	
City of Orlando	Stephen M. Rl Deputy Direct		<u>Mike.rhodes@</u>) <u>cityoforlando.net</u>	3331	
CityoForku	do Phillip	Cybulski	,>hillip.Cy	bulski (g cityoro	vancho.nct 401-246-3452	
City of Orlan	nde Stephanie City Clerk	Herdoua Aide	Stephance. + City of or lo	-lerdocia O ando.net	407-246-20	097

CITY OF OR Procurement and 3 rd Committee Me	Contracts Divisio					
Date: 1/10/18	Fime: 8:00 A.M.	Bid Number: RI	FP18-0050	Location: City Hall a Avenue, Agenda & Ve Orlando, Florida		
COMPANY NO ACAUS	COMPANA DEDASI PROD	REPRESENTATIVE LCIDDE YOUR NAME & R.SIGNATURE)		LADDAESS: <u>CORTANE</u> EAVEIN BLANK)	CTELEPHONE#	FAX#
Teer Engineeri	ng Jasor	n Harlow	jhar low @	teerengineering com	407-619 7083	
WhHlock	Jerenovi	Delacruz	delacruz	zj@whitlock.c	704-612	
The Litegration Factor	Mike	Ferry	Mikefe	Tifau. Lom	321.7041, 8252	321.704. 8251
Factory The Integration Factor /	Carlos () Joon Fulez	Carlosge	eTifav.com	321.704. 8252	321.204. 8251
DRANGETV	ilen Goi	Jberg	Ken. 901	ocfl.net	407 685 9088	

CITY OF ORLANDO

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



Date: 1/10/18	Time: 8:00 A.M.	Bid Number: RF	P18-0050	Location: City Hall a Avenue, Agenda & Vo Orlando, Florida	t One City Commons,	
Title: CITY HAL	L AUDIO/VISUAL SYS	TEM	EWKIII	ADDRESS		
		LEGISLE NOUR NAME & DESIGNATION	NAMES AND AND ADDRESS AND ADDRESS AND ADDRESS AND ADDRESS ADDRES	<u>onuannu</u> Averin Blanko)	* TELEPHONE #	FAX#
Whitlock	Alejandro	Dr tiz	Ortizaj@u	shitlock com	313-515-9492	
Whitlock	bara la		COOPERSE	WHITLOCK-CO	787.389 - M 9082	813-902 - 2010
Whitlock	Chald P.	resnell Sull	PRESNELL	C@ whillock.com	407 274 6689	
whitlock	Tim Goo	odnan	goodman	te whitlock.co.	407-488 Q585	
Whitlock	Gideon Sci and a	hnog	schnogg Qu	hitlock.com	305.773,6586	

CITY OF ORLANDO Procurement and Contracts Division 3rd Committee Meeting Sign-In Sheet Bid Number: RFP18-0050 Date: 1/10/18 Time: 8:00 A.M. Lo Location: City Hall at One City Commons, 400 South Orange Avenue, Agenda & Veterans Conference Rooms, 4th Floor, Orlando, Florida Title: CITY HALL AUDIO/VISUAL SYSTEM Man fisher of the (In the release of the second s 786-294-1835 menerdeza@ullittock.com Andrew Menerdez Whitlock 407 iteero teerongineering Teer John Teer 222 Ensineering 4500 407 Teer Engineering tonydoming uez@teer engineering.com Tony Dominquez 613-0856 Teer Engineering 321-960-RANDY@ teerengineering. RANDALL FAY 9755 (786) 547-JAVIER EVEQUOZ TEER ENGINEERING JAVIER & TEERENGINEERING 6736

Procurement and Contracts Division 3 rd Committee Meeting Sign-In Sheet							
Date: 1/10/18	Time: 8:	00 A.M.	Bid Number: R	FP18-0050	Lo Location: City Orange Avenue, Agenc Floor, Orlando, Florida		
Title: CITY HALL A	UDIO/V	ISUAL SYST	TEM	• •			
			REPRESENTATIVE PERMETOUR NAME / COLORATION)		HE ADDRIESS. HORMANT LE AVENN BUANKE	TELEPHONE #	PAX#
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notions Phillipr hity & Orlando activitier	Ý	Indrew Phil	llips	andrew.phil Orlands.net	Mipi O City of	321 817 2396	
TLC ENGINEER 255 S. ORWGE A GNITE 1600		FRANK	GARDNER.	FRANK.GA	nover etc-em	.con 407-841-9050	
							

MINORITY BUSINESS ENTERPRISE

PROJECT: City Hall Audio/Visual System RFP18-0050

MBE GOAL: 18% WBE GOAL: 6% PURCHASING AGENT: Teddi McCorkle DATE: 12/21/17

The following are **3** the firms that submitted RFP.

1) Audio Fidelity Communications dba Whitlock

,			-
Subconsultants	MBE/WBE	%	Scope of Work
ACCI (Advanced Cable Connection	MBE	18%	Decommission Existing
Inc.)		4%	Equipment, Wire
			Pulls/Rough
			Infrastructure, Physical
			System Installation
TOTAL MBE PARTICIPATION		4%	
TOTAL WBE PARTICIPATION		0%	/
		TTTT	

Remarks: M/WBE PARTICIPATION PLAN SUBMITTED

Note: MBE and WBE GOAL NOT MET

Stated: Due to the fact that the bulk of cost is equipment, they will not be able to meet 18% of project dollars only 18% of labor cost.

Labor cost =\$108,011

108,011*18% = 19,441.98 = **4% of total project dollars**

2) Teer Engineering, LLC

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U 70	
0%	
	0%

Remarks: M/WBE PARTICIPATION PLAN **NOT** SUBMITTED

3) The Integrated Factory, Inc.

Subconsultants	MBE/WBE	%	Scope of Work
ATW Communications	MBE	18%	Low voltage cabling
			installation and
			termination; filed device
			installation
TOTAL MBE PARTICIPATION		18%	
TOTAL WBE PARTICIPATION		0%	

Remarks: M/WBE PARTICIPATION PLAN SUBMITTED Note: WBE GOAL NOT MET

* This is a summary of all the MWBE Participation Plans as was submitted in the proposal. This is not the confirmed MWBE Participation Plan.

SUSTRA

COMMITTEE MEMBERS:

lon LoUiff	Denise Aldridge	Timothy Davis	Ed Richter	Stephen Rhodes
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CONSOLIDATED RANKING:

	lan LaHiff	Denise Aldridge	Timothy Davis	Ed Richter	Stephen Rhodes	Total	Ranking
Audio Fidelity Communications dba Whitlock	3	3	2	3	2	13	3
Teer Engineering, LLC	2	2	3	2	3	12	2
The Integration Factory, Inc.	1	1	1	1	1	5	1

INDIVIDUAL SCORING / RANKING:

NO.	POSSIBLE POINTS	Audio Fidelity Communications dba Whitlock	Teer Engineering, LLC	The Integration Factory, Inc.	
А	27	25	27	26	
В	26	21	22	24	
С	5	1	0	3	
D	2	0	0	2	
Е	40	38.3	39.6	40	
TOTAL POINT VALUE	100	85.3	88.6	95	
Ian LaH Ran	l iff _{king}	3	2	1	

Audio Fidelity			
	Teer		
Communications	Engineering, LLC		
dba Whitlock	Lingineering, LLC		

88.6

lan LaHiff 85.3

NO.	POSSIBLE POINTS	Audio Fidelity Communications dba Whitlock	Teer Engineering, LLC	The Integration Factory, Inc.	
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А	27	25	24	25	
В	26	22	26	26	
С	5	4	0	4	
D	2	0	0	2	
Е	40	38.3	39.6	40	
TOTAL					
POINT VALUE	100	89.3	89.6	97	

Audio Fidelity Teer POSSIBLE The Integration NO. Communications dba Engineering, POINTS Factory, Inc. Whitlock LLC 27 27 25 27 А 23 22 26 В 26 3 0 5 4 С 0 0 2 D 2 40 38.3 39.6 40 Е TOTAL 100 91.3 95 90.6 POINT VALUE **Timothy Davis** 2 3 1 Ranking

NO.	POSSIBLE POINTS	Audio Fidelity Communications dba Whitlock	Teer Engineering, LLC	The Integration Factory, Inc.	
А	27	20	24	26	
В	26	26	26	26	
С	5	1	0	3	
D	2	0	0	2	
Е	40	38.3	39.6	40	

Denise Aldridge

89.6

Timothy 91.3 90.6 Davis

89.3

TOTAL POINT VALUE	100	85.3	89.6	97	Ed Richter
Ed Rich	ter	3	2	1	
Ran	king	C	-	-	

Richter 85.3

89.6

NO.	POSSIBLE POINTS	Audio Fidelity Communications dba Whitlock	Teer Engineering, LLC	The Integration Factory, Inc.	
А	27	25	22	24	
В	26	20	22	25	
С	5	2	0	3	
D	2	0	0	2	
Е	40	38.3	39.6	40	
TOTAL POINT VALUE	100	85.3	83.6	94	
Stephen F	Rhodes	2	3	1	
Ranking		2	5	1	

Stephen	85.3	83.6
Rhodes	03.5	65.0

TOTAL SCORES	436.5	442
	Audio Fidelity	Teer
	Communications	Enginooring I

dba Whitlock

> The Integration Factory, Inc.

97

97

94

478

The Integration Factory, Inc.