

## **STEVEN POWELL** Library Director/Chief Executive Officer

## **Procurement Committee Public Meeting Minutes**

Committee Name: OCLS RFP 23-001-BOOK

Date: December 28, 2023 Time: 10:00 a.m. EST

Location: 101 East Central Blvd. Orlando, Fl 32801

5<sup>th</sup> Floor- Camellia Room

Committee Purpose: Evaluation of Written Proposals

## **Members:**

Steve Powell, OCLS Director/CEO	Voting
Danielle King, OCLS Chief of Neighborhood Services	Voting
Genevieve Traas, OCLS Community Engagement Department Head	Voting
Adrian Grant, OCLS Community Engagement Manager	Voting
Sheri Holland, OCLS Community Engagement Assistant Manager	Voting

The following firms (in alphabetical order) submitted written proposals:

Firm Name	Points Awarded
<ol> <li>Farber Specialty Vehicles</li> </ol>	350
2. LDV, Inc.	332
3. Matthews Specialty Vehicles	390
4. Tech Ops Specialty Vehicles	322
5. Wakarusa Coach	244

The written proposals were discussed and scored using the criteria selection criteria which included scope of work, qualifications & experience, references, project schedule, and cost & fees. The following proposed ranking results will be presented to the Library's Board of Trustees on Thursday, January 18, 2024 at 6:00 p.m.

- 1. Matthews Specialty Vehicles
- 2. Farber Specialty Vehicles
- 3. LDV, Inc.

Meeting Adjournment Time: 10:35 a.m.

Secretary of Record: <u>Danielle King</u>