

STEVEN POWELL Library Director/Chief Executive Officer

Procurement Committee Public Meeting Minutes

Meeting Name: OCLS Main Library 1st Floor Renovation Project

RFQ/RFP: OCLS Main-23-001 Date: February 29, 2024

Time: 5:01 P.M.

Location: 101 East Central Blvd. Orlando Fl 32801

5th floor IPS Room

Members:

Kristopher Shoemaker, OCLS CFO Non-Voting Chair Steve Powell, OCLS Executive Director/CEO & COO Voting Bethany Stone, OCLS Assistant Director/COO Voting Lynette Schimpf, OCLS Chief Project Officer Voting Sara Gonzalez, OCLS Chief of Lifelong Learning Voting Brian Dornbush, OCLS Facilities Operations Manager Voting Jim Riedel, OCLS Construction Manager Voting Javier Fuentes, OCLS Project Coordinator Voting

The following firms (in alphabetical order) gave oral presentations on February 29, 2024:

- 1. Borrelli + Partners
- 2. KMF Architects
- 3. Song & Associates

The following results (in alphabetical order) will be presented to the Library's Board of Trustees on Thursday, March 14, 2024 at 6:00 P.M.

Company Name
Points Awarded

1. Borrelli + Partners
2. KMF Architects
392.86
3. Song & Associates
446.43
392.86
423.57

Meeting Adjournment Time: ____ 5:15 P.M. ___

Secretary of Record: <u>Kristopher S. Shoemaker</u>