

MEMORANDUM

To: PROJECT FILE, MINUTES OF MEETING
From: Procurement Management
RE: **CN240561BJB – CEI for Estero Blvd Hurricane Ian Repairs - LAP**
PROPOSAL EVALUATION 2 MEETING

MEETING DATE: April 14, 2025 TIME: 1:00 PM

COMMITTEE MEMBERS IN ATTENDANCE:

Voting Members: Doug Busbee, Eileen Webster, Jennifer Hubbard, Scott Musheff

Non-Voting Members: Garrett Brinson, Keith Riddle

PROCUREMENT ANALYST: Brian Boehs

At 1:00 p.m., the Proposal Evaluation Committee meeting was called to order by Brian Boehs, Procurement Management Representative.

It should be noted that one of the Voting members of the committee could not attend. After consideration, the County then moved forward with the four participating voting members and two non-voting members in were in attendance.

Introductions were put on the record by everyone in attendance. Opportunity was given for public comments. There were no public comments made.

Interview/Presentations were completed by the three short listed (3) firms. Discussions were then held by the committee members with respect to the presentations. Following the discussions, a ranking was made based on their ranking sheets and the following ranking order:

1. Johnson Engineering
2. Kinard-Stone
3. AECOM Technical Services

A motion was brought forward to approve the ranking of the firms and to forward the Committee's recommendation to the Board of County Commissioners. The motion was made by Eileen Webster and seconded by Doug Busbee. All committee members were in favor, and none were opposed.

The meeting was adjourned by the chair at 3:05 p.m.

Attachment: Final Score Cards and/or Ranking Sheet

2nd Eval Meeting-Final Ranking				
Members	Johnson Engineering	AECOM Tech Services	Kinard-Stone	
Doug Busbee	1	3	2	
Eileen Webster	1	3	2	
Jennifer Hubbard	1	3	2	
Michael Padgett	0	0	0	
Scott Musheff	1	3	2	
Total Score	4	12	8	
Ranking	1	3	2	