

**\*\*\*\*\*TURN ON RECORDING EQUIPMENT\*\*\*\*\***

**AGENDA  
FOR  
FINAL EVALUATION COMMITTEE MEETING**

**RFP No. GEN2120540P1  
In-House Pharmacy Management Services**

**November 5, 2021  
1:00pm**

**Governmental Center Building, 115 S. Andrews Avenue, Room 430,  
Fort Lauderdale, FL 33301**

**1. CALL TO ORDER AND ANNOUNCEMENTS**

- a. Day, date, time and place of meeting**
- b. Introduction – Purchasing Division**
- c. Quorum of voting members**
- d. State the responsibility of the Evaluation Committee**
- e. State the purpose of meeting**
- f. Circulation of Sign-In sheet**
- g. Cone of Silence**
- h. Conflict of Interest Statement**

**2. APPROVE MINUTES OF THE INITIAL EVALUATION COMMITTEE MEETING**

**3. PURCHASING DIVISION REPORT – TERMS & CONDITIONS EXCEPTIONS**

**4. PRESENTATIONS**

**5. SCORING OF FIRMS**

**6. MOTION TO ACCEPT THE SCORING AND RANKING OF THE FIRMS**

**7. ESTIMATED TIME PERIOD TO CONCLUSION OF AGREEMENT NEGOTIATIONS**

**8. OTHER BUSINESS**

**9. ADJOURN MEETING**