

**AGENDA
FOR
FINAL EVALUATION COMMITTEE MEETING**

**RFP No. PNC2120437P1
Professional Consultant Services for FLL and HWO Airports, Building Projects**

**Date: July 14, 2021
Time: 10:00 AM**

Virtual and In Person Meeting (Microsoft Teams and Room GC430)

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 754-900-8519,,606288586#](#) United States, Fort Lauderdale

Phone Conference ID: 606 288 586#

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Please "Mute" to limit background noise.

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. CLOSED PRESENTATIONS

5. GATHERING ALL VENDORS AND GENERAL PUBLIC AFTER PRESENTATIONS – COMMITTEE DISCUSSION

6. SCORING OF FIRMS

7. MOTIONS TO ACCEPT THE SCORING AND RANKING OF THE FIRMS

8. ESTIMATED TIME PERIOD TO CONCLUSION OF AGREEMENT NEGOTIATIONS

9. OTHER BUSINESS

10. ADJOURN MEETING

Link to Supporting Documents:

<https://www.broward.org/Purchasing/RepositoryDocuments/PNC2120437P1%20Professional%20Consultant%20Services%20for%20FLL%20and%20HWO%20-%20Building%20Projects.html>