

MEMORANDUM

To: PROJECT FILE, MINUTES OF MEETING
From: Procurement Management
RE: **CN220441CMR - Green Meadows WTP IW-2 Design, Permitting and CEI Evaluation 1 Meeting**
PROPOSAL EVALUATION MEETING

MEETING DATE: August 11th, 2022 TIME: 1:30 PM

ATTENDEES:

COMMITTEE MEMBERS: Tyler Weinand, Larry Campanelli, Lyssa Lott, Colleen Via, and David Warthen

PROCUREMENT ANALYST: Carolina Rodriguez

At 1:30 p.m. the Proposal Evaluation Committee meeting was called to order by Carolina Rodriguez, Procurement Management Representative.

Opportunity was given for public comments. There were no public comments made.

Introductions were put on the record by everyone in attendance.

Discussions were held by the committee members with respect to each submittal from all 2 firms.

Brief Committee Discussion Decision:

The discussion centered on the firm's response to the submittal requirements of the solicitation package focusing on both pros and cons of their response details.

Following the discussions, the consensus of the committee was to rank the firms as follows:

- RMA GeoLogic Consultants, inc.
- Jacobs Engineering Group, Inc.

The chair entertained a motion to approve the ranking of the firms. The motion was made by Lyssa Lott and seconded by Tyler Weinand, and then called and carried with no further questions.

The meeting was adjourned by the chair at 2:35 p.m.

Attachment: Final Score Card and/or Ranking Sheet

Final Summary of Ranking

Category	Jacobs Engineering Group, Inc.	BMA GeoLogic Consultants, Inc.
Tyler Weinand	2	1
Larry Campanelli	2	1
Lyssa Lott	2	1
Colleen Via	2	1
David Warthen	2	1
Total Score	10	5
Ranking	2	1