

MEMORANDUM

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

PRESENTATION INTERVIEW MINUTES OF THE PROPOSAL EVALUATIONS COMMITTEE MEETING

MEETING DATE: August 24th, 2022 BEGINNING TIME: 9:30 AM

ATTENDEES:

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

PROCUREMENT ANALYST: Carolina Rodriguez

At 9:30 a.m. the Proposal Evaluation Committee meeting was called to order by Carolina Rodriguez, Procurement Management Representative. Introductions were put on the record by everyone in attendance.

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

Introductions were put on the record by everyone in attendance.

Interview and Presentations were completed with the 2 firms.

Discussions were held by the committee members, as well as invited participants with respect to each presentation from the two (2) firms.

Following the discussions, the consensus of the committee was to recommend the following order of ranking:

1. RMA Geologic Consultants, Inc.
2. Jacobs Engineering Group, Inc.

The chair entertained a motion to approve the ranking and to forward the committee's recommendation to the Board of County Commissioners. The motion was made by Tyler Weinand and seconded by Lyssa Lott, and then called and carried with no further questions.

The meeting was adjourned by the chair at 11:30 AM.

Attachment: Overall Ranking Sheet

Evaluation 2 - Ranking Meeting

Members	Jacobs Engineering Group, Inc.	RMA GeoLogic Consultants, Inc.
Tyler Weinand	2	1
Larry Campanelli	2	1
Lyssa Lott	2	1
Colleen Via	2	1
David Warthen	1	2
Total Score	9	6
Ranking	2	1