

MEMORANDUM

To: PROJECT FILE, MINUTES OF MEETING
From: Procurement Management
RE: **CN240602JJB: Moss Marina Booster Pump Station - Design
Presentation Minutes of the Proposal Evaluations Committee Meeting**

MEETING DATE: February 19, 2025, BEGINNING TIME: 1:00 PM

ATTENDEES:

COMMITTEE MEMBERS: Dayan Hernandez, Dewayne Tagg, Mike Frazzetto, Avelino Cancel, Amanda Peterson

PROCUREMENT ANALYST: Jake Bond

At 1:00 PM, the Proposal Evaluations Committee meeting was called to order by Jake Bond, Procurement Management Representative. Introductions were put on the record by everyone in attendance.

Presentations were completed with the THREE firms.

Discussions were held by the committee members, as well as invited participants with respect to each presentation from the THREE(3) firms.

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

1. Tetra Tech, Inc.
2. Black & Veatch Corporation
2. Q. Grady Minor and Associates, LLC

The chair entertained a motion to approve the ranking and to forward with negotiations with the #1 ranked firm. The motion was made by Dewayne Tagg and seconded by Avelino Cancel, and then called and carried with no further questions.

The meeting was adjourned by the chair at 2:20 PM.