

RFP No. R1147317P1
LOCAL GOVERNMENT UHF TRUNKING 400MHZ RADIO SYSTEM
FINAL EVALUATION MEETING MINUTES
Date: February 27, 2014
Time: 1:30pm
Governmental Center Building, 115 S. Andrews Avenue, Room GC430,
Fort Lauderdale, FL 33301

Present:

- Erick Martinez, Purchasing Division
- Lygia Torres, Project Manager OCT
- Glenn Marcos - Purchasing Division
- John Raite - Purchasing Division
- Rene Harrod - County Attorney's Office
- Alphonso Jefferson – County Administration. Evaluation Committee Chair
- Chief Thomas Di Bernardo – City of Sunrise, Evaluation Committee
- Ed Kessler – Broward County School Board, Evaluation Committee
- Keith Wolf – ETS, Evaluation Committee
- Mark Jones – OCT, Evaluation Committee
- Fred Rodriguez – Control Communications
- Chris Torres – Highland Wireless
- Mitch Nowak – Motorola Solutions

The purpose of this meeting is to score and rank the firm that was determined to be both Responsive and Responsible to the requirements of the RFP. The following was discussed:

- Call to Order by Alphonso Jefferson, Assistant to the County Administrator and Evaluation Committee Chair.
- Erick Martinez, Purchasing Agent III, introduced County Staff present and Evaluation Committee members. He stated that since Control Communications had been determined to be both Responsive and Responsible to the requirements of the RFP in the Evaluation Committee meeting held on January 13, 2014, they had been authorized to move forward with the demonstrations in order to be ranked and scored. Erick noted that Control Communications took no exceptions to Broward County's Standard Terms and Conditions. Erick informed that Highland Wireless submitted an Objection Letter on January 21, 2014 and that it was responded by the Director of Purchasing on February 20, 2014. Both letters had been included in the information packet distributed to the Evaluation Committee. Erick informed that Control Communications demonstration was held on February 5, 2014 at Motorola's MOTOTRBO Lab in Plantation, FL. The demonstration was publicly noticed in the Broward County website and was open to the public. Control Communications was given three (3) hours to demonstrate certain tasks related to the RFP Scope of Services followed by a thirty (30) minutes questions and answer period.
- Lygia Torres, Project Manager, reported that a panel composed of the following members conducted a fact-finding of the demonstrations: Jose De Zayas, Broward County Regional Radio Systems Manager, Lygia Torres, Program Manager,

Broward County Office of Communications Technology, Chuck Conners from City of Sunrise Fire Department and Michael Kriegel from Broward County School Board. Lygia explained that the demonstration included multiple tasks divided into the following six (6) sessions:

- Session 1, Interoperability and Seamless Integration Demonstration
- Session 2, Coverage and Roaming Demonstration
- Session 3, Antenna Redundancy Demonstration
- Session 4, System Report Demonstration
- Session 5, Maintenance and Support 365/24/7 Service Demonstration
- Session 6, Physical Demonstrations

Lygia stated that the MotoTRBO Connect Plus solution proposed by Control Communications was capable of providing the functionalities required in the RFP Scope of Work and that all the requirements necessary to provide a complete turn-key solution had been included the Total System Proposed Price.

- Alphonso Jefferson, Committee Chair, stated that quorum was present and explained that the Evaluation Committee consisted of staff members chosen by Director of Purchasing and County Administrator for their experience in the subject matter. He explained that the Committee's final recommendation represents a collective judgement following County's established procedures to select a vendor which will provide the services required in the best interest of the County.
- Alphonso Jefferson stated the purpose of the meeting was to score and rank the firm that was determined to be both Responsive and Responsible to the requirements of the RFP.
- Alphonso Jefferson explained the Cone of Silence and Conflict of Interest terms.
- Alphonso Jefferson asked for a Motion to approve the Minutes of the Initial Evaluation Meeting held on January 13, 2014. Motion was approved.
- Alphonso Jefferson asked the Evaluation Committee to approve and first rank the single proposer on a Voice Vote rather than scoring ballots. The motion was approved.
- Alphonso Jefferson requested a motion to accept the Evaluation Committee's vote and have Purchasing submit the proposed recommendation of Ranking to the Board of County Commissioners. Motion was approved.
- Alphonso Jefferson explained that the proposed recommendation of ranking will be posted for three days and if no objections had been received it would be presented to the Board for approval. He stated that the final agreement will be presented to the Board for approval in approximately 45 days following the ranking approval.
- The meeting was adjourned at 1:41 pm.