CITY OF TAMPA CONSULTANTS' COMPETITIVE NEGOTIATION ACT SELECTION COMMITTEE MINUTES

The Consultants' Competitive Selection Committee met in the Old Fort Brooke Garage on August 22, 2023, to determine the selected firm for Contract 22-C-00001; Tampa Multimodal Network and Safety Improvements Project (West River District BUILD).

In attendance and confirming the calculations were:

Brad L. Baird, Chairman

Gregory Hart, Manager, Equal Business Opportunity Division
Ty Hawthorne, Budget Operations Manager, Revenue & Finance
Justin Vaske, Assistant City Attorney, Legal Department
Richard Mutterback, Director, Contract Administration Department
Brandon Campbell, Smart Mobility Manager, Mobility Department
Vik Bhide, Director, Mobility Department

Also attending were Brandon Hinson, PCL Construction, Inc., Ivan Robles and Ariel Elvambuena of The Haskell Company, Tony Monk, Parks and Recreation, Jim Greiner, Contract Administration, Nina Mabilleau, Mobility, Catherine Hayes, Revenue & Finance, and Sajan Patel, Equal Business Opportunity Division.

Meeting notice was posted. No other members of the public attended. No members of the public submitted questions prior to the posted deadline.

As prescribed in the RFQ/RFP the successful firm is to be determined by dividing the proposed price by the technical score for each firm as follows:

Firm Price / Score = Total Adjusted Score (Lowest will be selected.)

The Haskell Company \$47,338,150 / 86 = 550,443.61

PCL Construction, Inc. \$79,445,000/89 = 892,640.45

After the calculations and discussion by the Committee, a motion was made by Vik Bhide, and seconded by Richard Mutterback, to forward the following final ranking to the Mayor for authorization:

Lowest Adjusted Score – Selected Firm; The Haskell Company Second Adjusted Score – Second Ranked Firm; PCL Construction, Inc.

The motion passed unanimously.

There being no further business, the meeting was adjourned.

Brad L. Baird, P.E., Chairman

Date

Consultants' Competitive Negotiation Act Selection Committee

I authorize negotiations to be finalized with The Haskell Company. Should negotiations be unsuccessful, negotiations should proceed with the remaining firm pursuant to the Consultants' Competitive Negotiation Act.

Jane Castor, Mayor

Date

Cc: Selection Committee Members

Jim Greiner Kevin Henika