

RFP 24-552, Engineering Services for Improvements to the Northwest and Southwest Regional Wastewater Treatment Facilities

1st Selection Committee Meeting Minutes

September 4, 2024

Selection Committee Members:

James Tully, Utilities
Holden Wright, Utilities
Jason Jennings, Utilities
Jeff Goolsby, Utilities
Darrell Johnson, Supplier Diversity

Staff: Ari Goldstein, Senior Procurement Analyst

The committee convened at 9:00 a.m. All committee members were present. Committee members received their committee paperwork and a copy of the proposals received.

I gave an overview of the RFP Selection Process Procedures and answered questions from the committee members. James Tully gave an overview of the scope of services required.

The next meeting will be held Wednesday, September 18, 2024, at 2:00 p.m. at the Polk County Administration Building, 330 West Church St., Conference Room 407 (4th Floor), Bartow, Florida 33830. The Selection Committee will score the proposals at this meeting as described in Elevation Level 2, Scoring. This is a public meeting so anyone who is interested in attending may attend.

Meeting was adjourned at approximately 9:15 a.m.

Respectfully submitted,

Ari Goldstein
Chairperson / Senior Procurement Analyst