

On **TUESDAY, MARCH 26, 2024**, the **PROCUREMENT COMMITTEE** met at the Carl T. Langford Board Room Orlando International Airport, One Jeff Fuqua Blvd. Orlando, FL 32827. Vice Chair Griffin called the meeting to order at 10:00 a.m. Vice Chair Griffin read the Lobbyist Disclosure and the Appeals Statement. The meeting was posted in accordance with Florida Statutes and a quorum was present. All Procurement Committee members confirmed no violations regarding the Aviation Authority's Code of Ethics and Business Conduct; lobbying activities policy; or the Florida Sunshine law regarding any agenda item.

Committee Members present

Marquez Griffin, Vice Chair, GOAA Vice President, MCO Operations

Jeff Daniels, GOAA Assistant Vice President, Facilities

Robert Furr, GOAA Vice President, Engineering and Architecture

Iranetta Dennis, GOAA Vice President, Small Business

Judith Ann Jarrette, ORL Vice President, Operations

Also participating:

Jo Thacker, Legal Counsel (Nelson Mullins Riley & Scarborough LLP)

LuAnn Fisher, GOAA Finance Administration and Strategic Projects, Finance

David Harris, GOAA Senior Purchasing Manager, Procurement Services

Jill Overstreet, GOAA Risk Management Manager, Safety & Risk Management

Travaris McCurdy, GOAA Small Business Programs Manager, Small Business Development

James Knusalla, Assistant Vice President, Business Applications

RECOMMENDATION TO REVIEW/RANK/AWARD REQUEST FOR 24-101-RFP, EVALUATION/SHORTLISTING OF 24-101-RFP INFORMATION TECHNOLOGY CONTINUOUS CONSULTING SERVICES

David Harris presented the memorandum and participating staff presented certain additional information. Discussion ensued. The Procurement Committee evaluated the submitted proposals as follows.

SCORE TABULATION								
CRITERIA	TAB #	MAX. POINTS	360, Inc.	Avero Advisors, LLC	Benich, Inc.	Cognet InfoTech Corporation	Spic Engineering & Consulting Group, LLC	Paith Group Consulting, LLC
Experience and Qualifications of Respondent; Successful Completion of Similar Projects and References.	3	25	25	25	33	26	28	33
Knowledge and Experience Knowledge and Experience of Key Individuals and Team - - Attachment "A" - Information Technology Functional Requirements and Capabilities Matrix (Tab 8)	4	35	22	19	33	22	26	33
Approach and Methodology Ability to provide the requested services	5	10	5	5	9	5	7	9
Additional Requirements of the Response Prior or Pending Convictions, Indictments, Investigations, Claims, and MWBE Participation Goal Level	6	10	7	5	5	7	8	7
Schedule of Fees	7	10	8.00	5.00	7.00	9.00	8.00	7.00
Grand Total		85	65.00	57.00	90.00	69.00	75.00	89.00

SCORE TABULATION								
CRITERIA	TAB #	MAX. POINTS	Information Systems Consultants, Inc.	Kresan Consulting Services, Inc.	RightT Solutions, LLC	Technology Management Corporation	The Evolvers Group, LLP	Zirien Technologies, Inc.
Experience and Qualifications of Respondent; Successful Completion of Similar Projects and References.	3	25	24	24	25	33	27	24
Knowledge and Experience Knowledge and Experience of Key Individuals and Team - - Attachment "A" - Information Technology Functional Requirements and Capabilities Matrix (Tab 8)	4	35	22	23	21	33	25	23
Approach and Methodology Ability to provide the requested services	5	10	5	5	5	5	6	5
Additional Requirements of the Response Prior or Pending Convictions, Indictments, Investigations, Claims, and MWBE Participation Goal Level	6	10	7	5	7	9	9	5
Schedule of Fees	7	10	9.00	7.00	9.00	7.00	8.00	8.00
Grand Total		100	67.00	63.00	67.00	91.00	71.00	65.00

Scores were allocated across five specific criteria: Experience & Qualifications, Knowledge and Expertise of the Team, Approach & Methodology, Additional Requirements such as prior or pending legal matters and MWBE Participation Goal Level, and Schedule of Fees. The total maximum combined score achievable was 100.

Upon motion by Mr. Furr, seconded by Mrs. Dennis, vote carried to recommend to the Aviation Authority Board the below ranking of the proposers and award Request for Proposal 24-101-RFP, Information Technology Continuing Consulting Services, to the top three ranked firm:

First: Technology Management Corporation

Second: Barich, Inc.

Third: Faith Group Consulting, LLC.

Fourth: Epic Engineering & Consulting Group, LLC.

Fifth: The Evolvers Group, LLP.

Sixth: Cogent InfoTech Corporation

Seventh: Information Systems Consultants, Inc. and RightIT Solutions, LLC.

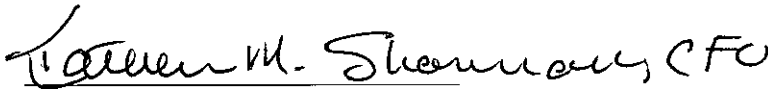
Eighth: 3Di, Inc. and Zirlen Technologies, Inc.

Ninth: Krasan Consulting Services, Inc.

Tenth: Averro Advisors, LLC.

ADJOURNMENT

1. No public comments were made during the meeting. There being no further business for discussion, the meeting was adjourned by 12:25 p.m.



Kathleen M. Sharman, Chair
Procurement Committee
Chief Financial Officer