## **Presentation Ranking Meeting Minutes**

**Project Title: Village Hall Construction Services** 

**Date: April 7, 2021** 

Time: 9:30 am until 4:30 am

The purpose of this meeting was to rank the presentations from the top 10 proposers<sup>i</sup> as selected in the March 22, 2021 RPB Village Hall Construction Services meeting. The following list of firms made presentations to the committee:

**Proctor Construction Company** 

**KVC Constructors** 

Verdex Construction

State Contracting & Engineering Corporation (SCEC)

D.Stephenson Construction, Inc.

Wharton-Smith, Inc.

DiPompeo Construction Corporation

These Contractors were given an opportunity of twenty (20) minutes to present and answer questions from the committee as based on the "Final Scoring Criteria Guidelines (Exhibit F)".

After the presentations, the firms will be re-ranked in accordance with "Final Scoring Criteria Guidelines" and the top five with the lowest "Committee Ranking Score" will be qualified to bid the Village Hall Construction Services Project (EN2104 & EN2105).

The selection committee is comprised of Ray Liggins, Chris Marsh, Tim Tack and Paul Webster. All committee members were present at the meeting. The meeting was recorded. In order to obtain a copy of the recording please contact Diane DiSanto, Village Clerk at <a href="mailto:ddisanto@royalpalmbeach.com">ddisanto@royalpalmbeach.com</a>

Please refer to the sign in sheets for others in attendance.

<sup>&</sup>lt;sup>1</sup> Kast, Morganti, and Burke were part of the top 10 proposers but withdrew prior to the meeting and did not present to the committee.

### **EXHIBIT F**

## FINAL SCORING CRITERIA GUIDELINES

## **RPB Village Hall Construction EN2104 & EN2105**

### **Part I. Contractor Presentation – 20 Points**

The contractor will have up to twenty minutes to present to the selection committee in a closed meeting. The Contractor will explain their approach to completing the Village Hall Construction Project and answer questions from committee members.

In accordance with Sec. 286.0113, F.S., any interviews, presentations and evaluation committee meetings will be exempt from the public meeting requirement (Sec. 286.011, F.S.) in cases where the following activities occur:

- (b)1. Any portion of a meeting at which a negotiation with a vendor is conducted pursuant to a competitive solicitation, at which a vendor makes an oral presentation as part of a competitive solicitation, or at which a vendor answers questions as part of a competitive solicitation is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.
- 2. Any portion of a team meeting at which negotiation strategies are discussed is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.
- (c)1. A complete recording shall be made of any portion of an exempt meeting. No portion of the exempt meeting may be held off the record.
- 2. The recording of, and any records presented at, the exempt meeting are exempt from s.119.07(1) and s. 24(a), Art. I of the State Constitution until such time as the agency provides notice of an intended decision or until thirty (30) days after opening the bids, proposals, or final replies, whichever occurs earlier.

**Point Award:** 0-20 points

## Part II. Organization, History, Organizational Performance, Compliance with Civil and Criminal Laws – 50 Points

<u>Intent:</u> Select an established and financially sound contractor with a proven history of completing projects within the contractual parameters. The contractor should not have any substantial legal disputes or violations of federal, state, or local regulations.

**Indicator 1:** Current Organization and Structure of the Business

**Point Award:** 0-10 points

<u>Indicator 2:</u> History of the Business and Organizational Performance

**Point Award:** 0-10 points

**Indicator 3:** Number of Disputes

**Point Award:** 0-20 points

**Indicator 4:** Bonding Capacity

**Point Award:** 0-10 points

## Part III. Recent Construction Projects Completed – 50 Points

<u>Intent:</u> Select a contractor that has successfully completed projects similar in size and scope to the Village Hall Construction Project.

**Indicator 1:** Letters of recommendation from completed project owners

**Point Award:** 0-25 points

<u>Indicator 2:</u> Past projects are similar in scope to the Village Hall Construction Project

**Point Award:** 0-25 points



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# Presentation Meeting Sign-In Sheet

9:30

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| Name                      | Company                     | Work Number    | Email  |
|---------------------------|-----------------------------|----------------|--|
| Ray Liggins //            | VRPB, Village Manager       | 561-790-5103   | 561-790-5103 <u>rliggins@royalpalmbeach.com</u>                      |
| Paul Webster              | VRPB, Public Works Director | 561-790-5123   | 561-790-5123 pwebster@royalpalmbeachcom                              |
| Chris Marsh               | VRPB, Village Engineer      | 561-790-5161   | cmarsh@royalpalmbeach.com  |
| Tim Tack                  | VRPB, Project Manager       | 561-790-0221   | 561-790-0221 <u>ttack@royalpalmbeach.com</u>                         |
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| JAMES GRESSMAN            | DI POMPEO CONSTRUCTION      | 954-917-525    | LONSTRUCTION 954-917-5252 IGROSSMAN & DiffOMPENCONSTMATION COL       |
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| Brice Byrns               | D. Pod Deo Constanct        | " 954-917-5    | ON DEO CONSTANCTION 984-917-5252 bbyrnes@d12emper construction, com  |
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<sup>---</sup> Please leave a copy of your business card with this sheet ---



## Village of Royal Palm Beach, Florida Engineering Department Village Hall Construction Services EN2104 & EN2105 RFQ

# Presentation Meeting Sign-In Sheet

10:30 Wharten-Smith

| Name                                    | Company                     | Work Number  | Email   |
|---|-----------------------------|--------------|---|
| Ray Liggins                             | VRPB, Village Manager       | 561-790-5103 | <u>rliggins@royalpalmbeach.com</u>                    |
| Paul Webster                            | VRPB, Public Works Director | 561-790-5123 | pwebster@royalpalmbeach,.com                          |
| Chris Marsh $\mathcal{O}_{\mathcal{L}}$ | VRPB, Village Engineer      | 561-790-5161 | cmarsh@royalpalmbeach.com                             |
| Tim Tack                                | VRPB, Project Manager       | 561-790-0221 | 561-790-0221 <u>ttack@royalpalmbeach.com</u>          |
| Lin Acc                                 | WHAMPON SMITH               | 561-225-464  | WHAMPON SMITTH SGI-225-464 JAVIDA WHARTONISMITH , COM |
| Michael ONGIN                           | Marten Smith                | 407-416-9703 | 407-416-9703 moneille whartensmith, com               |
| GERRY KELLY                             | WHARTON-SMITH, INC          | 561-748-5956 | 561-748-5956 gkelly@whartonsmith.com                  |
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<sup>---</sup> Please leave a copy of your business card with this sheet ---



## Beach, Florida VIII a geofRoyalPalmBeach Engineering Department Village Hall Construction Services EN2104 & EN2105 RFQ

Wednesday, April 7, 2021

# Presentation Meeting Sign-In Sheet

11:00

## D. Stephenson

| Name                        | Company                     | Work Number  | Email  |
|-----------------------------|-----------------------------|--------------|--|
| Ray Liggins $\mathcal{KCC}$ | VRPB, Village Manager       | 561-790-5103 | rliggins@royalpalmbeach.com                  |
| Paul Webster                | VRPB, Public Works Director | 561-790-5123 | 561-790-5123 pwebster@royalpalmbeach,.com    |
| Chris Marsh $\bigcup$       | VRPB, Village Engineer      | 561-790-5161 | 561-790-5161 cmarsh@royalpalmbeach.com       |
| Tim Tack                    | VRPB, Project Manager       | 561-790-0221 | 561-790-0221 <u>ttack@royalpalmbeach.com</u> |
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| Joseph Sanches              | Dsc                         | 541-691-0793 | Janches edstephenson com                     |
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# Village of Royal Palm Beach, Florida Engineering Department Village Hall Construction Services EN2104 & EN2105 RFQ

Wednesday, April 7, 2021

# Presentation Meeting Sign-In Sheet

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| Name            | Company                                  | Work Number  | Email  |
| Ray Liggins KCC | VRPB, Village Manager                    | 561-790-5103 | rliggins@royalpalmbeach.com                  |
| Paul Webster    | VRPB, Public Works Director              | 561-790-5123 | pwebster@royalpalmbeach,.com                 |
| Chris Marsh ( L | VRPB, Village Engineer                   | 561-790-5161 | cmarsh@royalpalmbeach.com                    |
| Tim Tack        | VRPB, Project Manager                    | 561-790-0221 | 561-790-0221 <u>ttack@royalpalmbeach.com</u> |
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| Paul Smill      | See Supl                                 | 305-338.754  | DSMILD STATE contenting, com                 |
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# Presentation Meeting Sign-In Sheet

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| Name            | Company                     | Work Number  | Email   |
| Ray Liggins KCK | VRPB, Village Manager       | 561-790-5103 | 561-790-5103 <u>rliggins@royalpalmbeach.com</u> |
| Paul Webster    | VRPB, Public Works Director | 561-790-5123 | pwebster@royalpalmbeach,com                     |
| Chris Marsh ( 2 | VRPB, Village Engineer      | 561-790-5161 | 561-790-5161 <u>cmarsh@royalpalmbeach.com</u>   |
| Tim Tack        | VRPB, Project Manager       | 561-790-0221 | 561-790-0221 <u>ttack@royalpalmbeach.com</u>    |
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# VIIIage of Royal Palm Beach, Florida Engineering Department Village Hall Construction Services EN2104 & EN2105 RFQ Wednesday, April 7, 2021

# Presentation Meeting Sign-In Sheet

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|-----------------------|-----------------------------|---------------|---|----------|
| Name                  | Company                     | Work Number   | Email   |          |
| Ray Liggins //        | VRPB, Village Manager       | 561-790-5103  | 561-790-5103 <u>rliggins@royalpalmbeach.com</u> |          |
| Paul Webster          | VRPB, Public Works Director | 561-790-5123  | pwebster@royalpalmbeach,.com                    |          |
| Chris Marsh $\bigcup$ | VRPB, Village Engineer      | 561-790-5161  | cmarsh@royalpalmbeach.com                       |          |
| Tim Tack              | VRPB, Project Manager       | 561-790-0221  | 561-790-0221 <u>ttack@royalpalmbeach.com</u>    |          |
| line Chaspid          | KIC Constructors            | 405.757.770A  | vide . Crespine Kicronstud                      | S. C. C. |
| Aloc Feliso           | VVC Constructor             | 751-151-205   | 201-757-7101 Hex.felipe a KICCENSTICC TWS. com  |          |
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# Village of Royal Palm Beach, Florida

Engineering Department Village Hall Construction Services EN2104 & EN2105 RFQ Wednesday, April 7, 2021

# Presentation Meeting Sign-In Sheet

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## PROCTOR

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|-----------------|-----------------------------|--------------|--|
| Name 3          | Company                     | Work Number  | Email  |
| Ray Liggins MCC | VRPB, Village Manager       | 561-790-5103 | 561-790-5103 rliggins@royalpalmbeach.com     |
| Paul Webster    | VRPB, Public Works Director | 561-790-5123 | pwebster@royalpalmbeachcom                   |
| Chris Marsh ( ) | VRPB, Village Engineer      | 561-790-5161 | 561-790-5161 cmarsh@royalpalmbeach.com       |
| Tim Tack        | VRPB, Project Manager       | 561-790-0221 | 561-790-0221 <u>ttack@royalpalmbeach.com</u> |
| Adam Young      | Proctor                     | 561-662-934  | ayoung & practoral con                       |
| Andrea Proter   | Procta                      | 772-553-1117 | 772-559-1117 aproctor Postorce. com          |
| Douglas SOT     | Proctor                     | 772-559-6722 | 772-559-6702 Dootte prostorce, con           |
| John Granath    | Social                      | 12.473.214B  | 1 GRAHATNE POCTOR CC. COM                    |
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## **PUBLIC NOTICE**

The Selection Committee for the RPB Village Hall Construction Services Request for Qualifications (Project No. EN2104 & EN2105) will conduct a public meeting in the Village Meeting Hall Conference Room, 1050A Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411 on Wednesday, April 7, from 8:00a.m. until 5:00 p.m., or as soon thereafter as possible and continuing from time to time and place to place as necessary, to hear oral presentations and to interview responders. In accordance with Section 286.0113, F.S., the portion of the meeting during which the actual responder oral presentations and interviews will be conducted is exempt from the requirements of Section 286.011, F.S., and shall be closed to the public. The entire meeting will be recorded. The recording, of and any records presented at, the exempt portion of the meeting shall also be exempt from Section 119.07(1), F.S. and Section 24(a), Art. I, Fla. Const., until such time as the Village provides notice of an intended decision or until 30 days after the opening of the proposals, whichever occurs earlier.

If a person decides to appeal any decision made by the Selection Committee with respect to any matter considered at such meeting, that person will need a record of the proceedings, and for such purpose, that person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The Village of Royal Palm Beach does not provide such a record. This Notice does not constitute consent by the Village of Royal Palm Beach for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.