AGENDA NUMBER

1. Call to Order

   Chairman May called the Special Meeting of the Board of County Commissioners to
   order at 8:02 a.m.

2. Proof of Publication

   The Board was advised by DeLana Allen-Busbee, Administrative Specialist, Clerk and
   Comptroller’s Office, that the meeting was advertised in the Pensacola News Journal on
   August 3, 2019, in the Board’s Weekly Meeting Schedule.

3. Adoption of the Agenda

   Recommendation: That the Board adopt the agenda as prepared (or duly amended).

   Motion: Move to adopt the agenda
   Made by: Commissioner Barry
   Seconded by: Commissioner Bender
   Disposition: Carried unanimously
4. Ranking of Firms for OLF-8 Master Plan

Recommendation: That the Board take the following action:

A. Rank the following three firms as the first, second, and third most qualified based upon the selection criteria (provided below) included in PD 17-18.105, OLF-8 Master Plan:

1. Associated Space Design, Inc., dba ASD|SKY;
2. Atkins North America, Inc.; and
3. DPZ CoDESIGN, LLC; and

B. Authorize the Selection/Negotiation Committee to negotiate an Agreement and fee proposal with the number one ranked firm.

Selection Criteria:

1. Strategy for addressing Plan Objectives - 15 Points;
2. Approach for conducting the Existing Conditions Analysis and Technical Analysis - 15 Points;
3. Approach for conducting Economic Impact Analysis - 20 Points;
4. Demonstration of innovative methods for soliciting, assessing and using community input, comments and suggestions during project development and for working with diverse stakeholders to achieve plan objective - 20 Points;
5. Demonstration of successfully implementing other similar master plan - 15 Points; and

Motion: Move that we accept the Board’s vote and award to DPZ CoDesign, LLC

For Information: Paul Nobles, Purchasing Manager, advised the Board of the process for scoring and tabulating votes. The Board then recessed at 8:07 and reconvened at 8:15 and handed in their score sheets.

Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Kara Cardona
ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Special Meeting of the Board of County Commissioners adjourned at 8:25 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ________________________________
   Lumon J. May, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: August 15, 2019