

**RFQ 2348 Selection Committee Meeting March 3, 2023 Minutes**

Selection Committee for the above-mentioned RFQ held a selection committee meeting on Friday, March 3, 2023 commencing at 8:55 a.m., in Classroom 1 at the Training Center, located at 989 E. Memorial Blvd., Lakeland, Florida.

**Committee Members Present:** Mark Addison, Polk County; Joe Costine, Manager of Water Production; Eric DeHaven, PRWC; John Dickson, City of Auburndale; Gary Hubbard, City of Winter Haven; Ryan Leavengood, City of Lake Alfred; Tony McKenley, City of Bartow.

**Other Attendees:** Tara Walls, Senior Purchasing Agent; Tom Mattiacci, Water Utilities; several members of the public.

**Discussion:** Tara commenced each presentation with a brief overview of the process and explained that this meeting was closed to the public and being recorded according to Florida statutory requirements.

Veolia Water North America - South	8:55 A.M. – 10:13 A.M.
US Water – Acciona	10:29 A.M. – 11:49 A.M.

After the presentations, the committee took a lunchbreak for scoring and two committee members reconvened at 1:03 P.M. Tara announced the scores/ranking and the committee members made a few comments. The results are as follows:

<b><u>Firms</u></b>	<b><u>Score</u></b>	<b><u>Ranking</u></b>
US Water – Acciona	2148	1
Veolia Water North America – South	2047	2

The committee was in agreement with the ranking and decided to move forward with negotiating a contract with the top ranked firm. There being no further business to come before the Committee, the meeting was adjourned at 1:07 P.M. These minutes are the official minutes of the Selection Committee meeting held on Friday, March 3, 2023.

Submitted by: **Tara T. Walls, CPPB, Senior Purchasing Agent**