



**Gulf Consortium Executive Committee
Agenda
August 7, 2014, 9:00 a.m. Central
Ballroom AB, Hilton Pensacola Beach Gulf Front
12 Via de Luna Drive
Pensacola Beach, FL**

1. Call to Order
2. Pledge
3. Public Comment
4. Consent Agenda
 - a) Notice of Meeting as published in the Florida Administrative Register
5. Consideration of State Expenditure Plan Evaluation Team Recommendations
6. Review of Gulf Consortium August 7, 2014 Agenda
7. Public Comment
8. Adjourn

Notice of Meeting/Workshop Hearing

OTHER AGENCIES AND ORGANIZATIONS

Gulf Consortium

The Gulf Consortium Executive Committee announces a public meeting to which all persons are invited.

DATE AND TIME: August 7, 2014, 9:00 a.m., Central Time

PLACE: Ballroom AB, Hilton Pensacola Beach Gulf Front, 12 Via de Luna Drive, Pensacola Beach, Florida

GENERAL SUBJECT MATTER TO BE CONSIDERED: The Executive Committee of the Gulf Consortium will meet to review the agenda for the August 7th Consortium Meeting and to consider the recommended short list of respondents developed by the Evaluation Team.

A copy of the agenda may be obtained by contacting: Doug Darling at (850)922-4300 or ddarling@fl-counties.com or see www.FACRestore.com.

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this workshop/meeting is asked to advise the agency at least 3 days before the workshop/meeting by contacting: Doug Darling at (850)922-4300 or ddarling@fl-counties.com. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1(800)955-8771 (TDD) or 1(800)955-8770 (Voice).

If any person decides to appeal any decision made by the Board with respect to any matter considered at this meeting or hearing, he/she will need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence from which the appeal is to be issued.

For more information, you may contact: Doug Darling at (850)922-4300 or ddarling@fl-counties.com or see www.FACRestore.com.

Gulf Consortium Executive Committee Meeting Agenda

August 7, 2014

Agenda Item #5 Consideration of State Expenditure Plan Evaluation Team Recommendations

Executive Summary: At the Board of Director's meeting on March 26, 2014, the Board considered a Procurement Policy for the State Expenditure Plan and an Invitation to Negotiate to procure the services of a consultant. The Invitation to Negotiate (ITN) was issued. The ITN establishes a two step process that includes an initial request for firms to submit, followed by the issuance of request for Best and Final Offer (BAFO) to short listed firms for the procurement of a firm to provide assistance to the Consortium in the development of the State Expenditure Plan.

Background: Through the Consortium's agreement with the Leon County Purchasing Department an Invitation to Negotiate was posted in June. The first meeting of the Evaluation Team for the Gulf Consortium's procurement of a State Expenditure Plan (SEP) consultant was held Monday, July 21, 2014 in Tallahassee. Mr. Phil Coram, P.E., Administrator, Florida Coastal Office, Florida Department of Environmental Protection; Mr. Ed Gardner, PowerSouth Energy Cooperative; Mr. Roman Gastesi, County Administrator, Monroe County; and Ms. Sheree Keeler, Director of Intergovernmental Affairs, Procurement and Grants & RESTORE Act Coordinator, Wakulla County attended the meeting in person. Dr. Karl Havens, Director, Florida Sea Grant College Program & Professor, UF/IFAS Fisheries & Aquatic Sciences, University of Florida attended by phone. The Evaluation Team's Vendor Ranking is included below. The Executive Summary's for the six proposals received are posted at www.FACRESTORE.com :

- Arcadis USA
- Ecology & Environment
- Environmental Sciences Associates
- Langton Associates
- Matrix Design Group
- MWH Americas

Analysis: Mr. Roman Gastesi was elected as Chair of the Evaluation Team. During the meeting, the Evaluation Team reviewed and discussed the proposals, ultimately deciding to recommend a short list to the Consortium Executive Committee. The recommended short list is: (alphabetical)

- Arcadis USA
- Ecology & Environment
- Environmental Science Associates
- MWH Americas

Options:

- 1.) Approve a motion that approves the short list recommended by the Evaluation Team or;
- 2.) Provide other direction

Fiscal Impact: None

Recommendation:

- 1.) Approve a motion that approves the short list recommended by the Evaluation Team.

Prepared by: Doug Darling, FAC Consultant

Moved _____; Seconded _____.

Action: Approved____; Approved as amended____; Defeated_____.

EVALUATION COMMITTEE VENDOR RANKING
ITN BC-06-17-14-33

| | Evaluator A | Evaluator B | Evaluator C | Evaluator D | Evaluator F | Average Ranking |
|----------|-------------|-------------|-------------|-------------|-------------|-----------------|
| Vendor A | 4 | 3 | 1 | 4 | 3 | 3 |
| Vendor B | 1.5 | 1 | 2.5 | 3 | 2 | 2 |
| Vendor C | 1.5 | 4 | 4 | 1 | 1 | 2.3 |
| Vendor D | 6 | 6 | 6 | 6 | 6 | 6 |
| Vendor E | 5 | 5 | 2.5 | 5 | 5 | 4.5 |
| Vendor F | 3 | 2 | 5 | 2 | 4 | 3.2 |



Gulf Consortium Agenda
August 7, 2014, 9:30 a.m. Central
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12 Via de Luna Drive
Pensacola Beach, FL

1. Call to Order
2. Pledge
3. Public Comment
4. Consent Agenda
 - a) Minutes Approval
 - b) List of Directors/Alternates/Governor's Appointees
 - c) Financial Report
 - d) Notice of Meeting as published in the Florida Administrative Register
5. Chairman update on Congressional Testimony
6. Dr. William Hogarth, Florida Institute of Oceanography
7. Manager Update
 - a) FY 14/15 Budget
 - b) State Partner's Meetings
 - c) NACo Gulf Coast Coalition
8. General Counsel Update
 - a) SEP Procurement Update
 - b) BP Litigation
 - c) Retiring/Resigning Directors/Alternates
9. Public Comment
10. Meeting Schedule for 2014
 - a) September - Wednesday, September 17th 9:30am-12:00noon Central – Walton County – in conjunction with FAC Policy Conference



b) October – Open

c) November 19, 2014 – Time TBD - in conjunction with FAC Legislative Conference,
Tampa Marriott Waterside Hotel & Marina, 700 South Florida Avenue, Tampa, Florida
33602

11. Adjourn