Bid Opening,
Statement of Qualifications-
August 2, 2016 2:30 P.M.

The Bid Opening for the Statement of Qualifications for the 1) Impact Fees Updates, 2) Front Beach Road CRA Redevelopment Financial Modeling, and 3) Capital Planning and Life Cycle O & M Cost Estimation began at 2:30 P.M. Present were Ms. Kelly Jenkins, Ms. Kathy Younce, and City Manager Mario Gisbert.

Ms. Jenkins opened the bid packages and announced the bid results as follows:

ZHA **Capital Planning & Life Cycle O&M**
Included in the package were 8 copies of their SOQ and a disc. No Addendums were included. Ms. Jenkins said the cover sheet to the package acknowledged the Addendums.

PRMG **Impact Fees Update**
Included in the package were 8 copies of their SOQ and a disc, as well as Addendums 1 and 2.

PFM GROUP **CRA Financial Modeling**
Included in the package were 8 copies of their SOQ and a disc, as well as Addendums 1 and 2.

TINDALE OLIVER **Impact Fees Update**
Included in the package were 8 copies of their SOQ and a disc, as well as Addendums 1 and 2

Ms. Jenkins said Staff would check the Statements for their completeness and a Staff Committee meeting was planned for August 15th at 2 P.M. to discuss rankings.

With nothing further, the meeting was closed at 2:38 P.M.

Minutes prepared by Jo Smith, Executive Assistant.

READ AND APPROVED this 5th of October, 2016.

Kelly Jenkins

Jo Smith