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**Agenda Item Details**

Meeting	Oct 13, 2014 - Regular Meeting
Category	7. Consent Agenda
Subject	7.13 RFQU 14-01 Energy Conservation and Management Program Selection Committee Recommendation, presented by Vince Windham, Program Director, Purchasing, and recommended by the Superintendent for approval.
Access	Public
Type	Action (Consent)
Budget Source	To be determined after contract negotiations.
Recommended Action	Motion to approve the committee's recommendation to enter into contract negotiations with the highest ranking respondent, Siemens Industry, Inc. Final ranking as follows: 1) Siemen's Industry, Inc. 2) Ameresco, Inc. 3) Cenergistic, Inc. A copy of the Evaluation Committee Recommendation is attached.

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**Public Content**

Motion to approve the committee's recommendation to enter into contract negotiations with the highest ranking respondent, Siemens Industry, Inc. Final ranking as follows:

- 1) Siemen's Industry, Inc.
- 2) Ameresco, Inc.
- 3) Cenergistic, Inc.

A copy of the Evaluation Committee Recommendation is attached.

For additional information, please contact Steve Bolton, Program Director, Maintenance at (850) 689-7159.

[RFQU14-01 Committee Recommendation.pdf \(16 KB\)](#)

[RFQU 14-01 Meeting Minutes 8-26-2014.pdf \(268 KB\)](#)

[RFQU 14-01 Meeting Minutes 9-17-2014.pdf \(365 KB\)](#)

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**Administrative Content**

*Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items have been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

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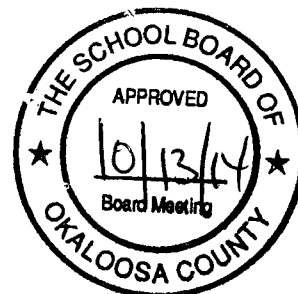
**Motion & Voting**

Motion to approve the Consent Agenda and all of the Consent Agenda items as recommended by the Superintendent

Motion by Cathy Thigpen, second by Cindy Frakes.

Final Resolution: Motion Carries

Yes: Dewey Destin, Cindy Frakes, Cathy Thigpen, Melissa Thrush, Rodney Walker



**RFQU 14-01**  
**Energy Conservation and Management Program**  
**Evaluation Committee Recommendation**

<u>Committee Member</u>	<u>Ameresco</u>	<u>Cenergistic</u>	<u>Siemens Industry, Inc.</u>
Rodney Walker	Ranking: 2nd Points: 2	Ranking: 3rd Points: 1	Ranking: 1st Points: 3
Steve Bolton	Ranking: 2nd Points: 2	Ranking: 3rd Points: 1	Ranking: 1st Points: 3
Nick Kootsouradis	Ranking: 2nd Points: 2	Ranking: 3rd Points: 1	Ranking: 1st Points: 3
Rita Scallan	Absent	Absent	Absent
Terry Dawkins	Ranking: 2nd Points: 2	Ranking: 3rd Points: 1	Ranking: 1st Points: 3
Total Ranking Points	8 Points	4 Points	12 Points

**Ranking Points:**

At the Selection Committee Meeting, each member lists the three (3) highest ranked firms based on the points received on the committee member's individual score sheet for each firm. The firm ranked as number one receives three (3) points. The firm ranked as number two receives two (2) points. The firm ranked as number three receives one (1) point. The individual ranking points of each of the Selection Committee members are added together to produce a total ranking points score for each firm. The firm with the highest total ranking points is ranked number one.

**Committee Recommendation:**

The Energy Conservation and Management Program RFQU Selection Committee appointed by the Okaloosa County School Board met in public session on September 17<sup>th</sup>, 2014. After receiving presentations and committee discussion the committee members individually evaluated the proposals and then collectively ranked the respondents for contract negotiation purposes. The committee's recommendation is to enter into contract negotiations with the highest ranked respondent Siemens Industry, Inc.

**Final Rankings:**

1. Siemen's Industry, Inc., – 12 Points
2. Ameresco, - 8 Points
3. Cenergistic, Inc., - 4 Points

**Committee Members:**

Rodney Walker, Committee Chair  
Rita Scallan, CFO (Absent for 9/17/14 Meeting)  
Nick Kootsouradis  
Steve Bolton  
Terry Dawkins

"Failure to file a protest within the time prescribed in Florida Statutes 120.57, Florida Statutes, shall constitute a waiver of proceedings under Chapter 120, Florida Statutes."

POSTED: 09/17/14, 4:00 PM