Matlacha/Pine Island Fire Control District RFP Station 2: Selection Committee March 29, 2024, 9:00 am Pine Island Fire Station 1, 5700 Pine Island Road, Bokeelia

Call to Order: Chief Mickuleit called the meeting to order at 9:00 am. Attendance was as follows:

<u>For the Committee:</u> Commissioner DeLacey, Chief Mickuleit, Assistant Chief Allen, Assistant Chief Davis, Finance Manager Miles

Public: Art Castellanos, Bill Spencer, and Nunzie Burzo

<u>Overview of Request for Proposal:</u> Chief Mickuleit handed the floor over the Commissioner DeLacey to run the meeting. Commissioner DeLacey gave a brief overview of the project and where the district stands.

Scoring of Proposals:

Commissioner DeLacey started with Forefront Architecture and Engineering. The committee asked questions of and explained things they liked about the proposal by Forefront. Next the committee moved on the Castellanos & Tramonte Architects proposal. Questions were asked and discussion between the committee members followed.

Committee members each filled out their scoring sheets for the two submittals and compiled the scores on the total sheet. Commissioner DeLacey announced the total scores as 105 for Forefront and 151 for Castellanos & Tramonte. This will be brought back to the Board at the April Regular Meeting for a final decision.

Public Comment:

None

Adjournment: Meeting adjourned at 10:03 am.