

Public Meeting Minutes (Start Recording)

RFA 25-416-PM Small Grant Initiative (SGI)

Date: Wednesday, November 13, 2024

Start Time: 9:02 AM

Location: 218 SE 24th St
Conference Room A
Gainesville, FL 32641

1. Call Meeting to Order

2. RFP Process Overview for Today's Meeting

- 2.1. Good morning, I am **Precious Merriweather** and Leira Cruz Cáliz with Procurement, and I will be administrating this meeting as the Committee Chair (non-voting member), introduce committee, Cherrell Bottoms, Theresa Jewell, Tyler Yeadon.
- 2.2. Thank you, committee, for taking the time out of your busy schedule to evaluate these proposals. Welcome to the citizens attending this Public Meeting; this meeting is open to the public and you will have an announced time (3 minutes; no response required) for public comments. Please review the agenda that is on the screen.
- 2.3. The RFA team will be evaluating vendors' proposals, discussing their scores, and approving the Team's Ranking. This Team's final ranking will be submitted to the BoCC with the negotiated contract(s) for approval.

3. RFP Committee Members Process Instructions

3.1. Recap of Last Meeting October 28, 2024

- 3.1.1. **First**, in OPENGOV, all evaluators have certified that they have no Conflict of Interest, and I will show them on screen, discuss if necessary.
- 3.1.2. **Second**, due to the cone-of-silence imposed on the committee members, this is the first occasion members have been able to talk and work together as a committee.
- 3.1.3. *As committee members you have broad latitude in your discussions, deliberations and ranking provided you are not arbitrary and capricious.*
- 3.1.4. **Third**, we will record and discuss the preliminary scores on the screen. Call for validation of scores to ensure they are the scores the members entered in OPENGOV.

Vendor	Cherrell Bottoms	Theresa Jewell	Tyler Yeadon	Total Score (Max Score 200)
IGB Education	176	180	200	185.33
First Missionary Baptist Church of Gainesv...	182	170	195	182.33
The Black On Black Crime Task Force	160	180	200	180
Pattie-Cake Chrisitan Academy	165	180	190	178.33
Community Impact Corporation	200	145	190	178.33
Lee's Preschool Center, Inc.	174	160	190	174.67
Carolyn's Heart Incorporated	175	160	180	171.67
Ecology of the Heart	174	150	190	171.33
Old Town Ministries	132	180	200	170.67
Krishna House North America	161	150	200	170.33
Tee Foundation Assistance Network, Inc.	150	180	180	170
The Issachar Foundation Incorporated	155	160	185	166.67
Vessel Of Hope	153	160	185	166
Infinite Dream Builders Corp	158	135	175	156

Iglesia Hispana Gainesville	165	170	110	148.33
New Destiny LLC	148	100	175	141
Florida Sickle Cell Center, Inc.	170	140	110	140
LA Aesthetic	174	40	170	128
The Dunbar LLC	155	120	40	105
Karre Beauty	147	115	30	97.33
Legacy Stylez	158	40	40	79.33
LES LIVRES	152	40	35	75.67

3.2. The team will discuss, additional funding. Starting with the team leader allow each member to give feedback. (**Encourage dialog**)

3.2.1. Discussion record and Update: **Evaluation Scores**

3.2.1.1. NOTE: Agents will monitor the discussion, keep it on track; keep it on topic.

3.3. Motion to Approve the Ranking: Tyler Yeadon motioned to approve the additional funding and the above ranking and authorize staff to negotiate agreement with the ten (10) top ranked firms; Cherell Bottoms seconded the motion.

Vote 3-0 in favor.

4. Public Comments (3 minutes): none

5. Motion to Approve the Meeting Minutes: Cherrell Bottoms moved to approve the Minutes, Theresa Jewell seconded the motion.

Vote 3-0 in favor.

6. Meeting Adjourn at – 9:09 am.