

MINUTES
SPECIAL COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Monday, November 13, 2017, 3:30 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
Tom Fallin, Public Works
Jeff Close, Office of General Counsel
Anna Lopez Brosche, Chair, Tourist Development Council

Others Present:

Greg Pease, Chief, Procurement Division
Dan Pearson, Assistant Manager
Chrissy Nunziato, Assistant Manager
Nihal Kekec, Recording Secretary

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. ESC-0575-17	DUVAL COUNTY TOURIST DEVELOPMENT PLAN: TOURIST BUREAU SERVICES	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	BOLD CITY TOURS (PROTEST)		<u>DENIED (5-0)</u>
MOVED BY:	<u>TOM FALLIN</u>		SECONDED BY:	<u>JEFF CLOSE</u>	

[X] Testimony was taken. See the attached "Sign-in Sheet" which provides name(s) of person(s) who presented to the committee.
Audio recording is available.
Meeting actually started at 3:30 p.m.; adjourned at 4: 37 p.m.