

AGENDA

SPECIAL MEETING – RFP Committee

Sanibel Fire & Rescue District
2351 Palm Ridge Road Sanibel Florida 33957
Wednesday, November 8th, 2023
09:00 AM



Meeting Called to Order

Roll Call - Verification of quorum by the Committee

Pledge of Allegiance

Addendum Acknowledgement-

Announcement regarding the correction to the RFP: Article 4, sub-section 2 date should be 2022-2023.

Review of Proposals Received

Discussion

Public Comments

Ranking of Proposals

Committee members will rank the top three (or fewer if applicable) proposals based on the evaluation criteria mentioned in the RFP.

Collation of the ranking results.

Recommendation at the Board of Commissioners Meeting

Discussion on the final recommendations of the top ranked proposers to be presented to at the next Board Meeting on November 8, 2023.

Motion to finalize the recommended list.

Next Steps and Timeline

Discussion on the subsequent steps in the process including the meeting with the Board of Commissioners for the award.

Confirm the timeline for the next steps and start date for the audit.

Adjournment