



**AGENDA
CITY OF FERNANDINA BEACH**

RFP 15-104
ENTERPRISE RESOURCES PLANNING (ERP) SOFTWARE SYSTEM

RFP EVALUATION COMMITTEE
2nd Floor Conference Room – City Hall
Tuesday, March 8, 2016
10:30 a.m.

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF MINUTES FROM JANUARY 21, 2016 MEETING.
4. REVIEW AND REFINE PROPOSED POST-DEMONSTRATION EVALUATION CRITERIA AND WEIGHTING.
5. DISCUSS VENDOR DEMONSTRATIONS AND COMMITTEE MEMBER FINDINGS.
6. COMPILE INDIVIDUAL SCORING AND DISCUSS.
7. FINALIZE RECOMMENDATION OR COMPILE LIST OF ADDITIONAL MATERIALS NEEDED TO FINALIZE RECOMMENDATION.
8. ANY OTHER ITEMS OF CONCERN.
9. ADJOURNMENT.

Persons with disabilities requiring accommodations in order to participate in this program or activity should contact 310-3115, TTY 711, or through the Florida Relay Services at 1-800-955-8771 (TTY number for all City offices) at least 24 hours in advance to request such accommodations.