The Bid Opening for the Statement of Qualifications for the 1) Impact Fees Updates, 2) Front Beach Road CRA Redevelopment Financial Modeling, and 3) Capital Planning and Life Cycle O & M Cost Estimation began at 2:30 P.M. Present were Ms. Kelly Jenkins, Ms. Kathy Younce, and City Manager Mario Gisbert.

Ms. Jenkins opened the bid packages and announced the bid results as follows:

**ZHA**
**Capital Planning & Life Cycle O&M**
Included in the package were 8 copies of their SOQ and a disc. No Addendums were included. Ms. Jenkins said the cover sheet to the package acknowledged the Addendums.

**PRMG**
**Impact Fees Update**
Included in the package were 8 copies of their SOQ and a disc, as well as Addendums 1 and 2.

**PFM GROUP**
**CRA Financial Modeling**
Included in the package were 8 copies of their SOQ and a disc, as well as Addendums 1 and 2.

**TINDALE OLIVER**
**Impact Fees Update**
Included in the package were 8 copies of their SOQ and a disc, as well as Addendums 1 and 2.

Ms. Jenkins said Staff would check the Statements for their completeness and a Staff Committee meeting was planned for August 15th at 2 P.M. to discuss rankings.

With nothing further, the meeting was closed at 2:38 P.M.

Minutes prepared by Jo Smith, Executive Assistant.

READ AND APPROVED this 5\textsuperscript{th} of October, 2016.

\[Signature\]

\[Signature\]

Jo Smith

Kelly Jenkins