**TPA SELECTION COMMITTEE AGENDA**

**RFP FY25-03 General Planning Consultants**

DATE: **Wednesday, April 23rd 2025**

TIME: **9:00 a.m.**

PLACE: **301 Datura Street, West Palm Beach, FL 33401**

Members of the public can join the meeting in person. For information on how to attend a meeting visit: [PalmBeachTPA.org/Meeting](http://www.PalmBeachTPA.org/Meeting). Please call 561-725-0800 or e-mail [info@PalmBeachTPA.org](mailto:info@PalmBeachTPA.org) for assistance.

1. **CALL TO ORDER**
2. **INTRODUCTION**
3. **PURPOSE AND COMMITTEE CHARGE**
4. **PUBLIC COMMENT**
5. **CCNA PROCUREMENT OVERVIEW**
6. **COMMITTEE INSTRUCTIONS**
7. **CONFLICT OF INTEREST DECLARATIONS**
8. **PUBLIC COMMENT**
9. **COMMITTEE DISCUSSION**
10. **COMMITTEE SCORES AND RANKING SUBMISSIONS**
11. **PRESENTATION OF GPC COMBINED SCORES AND RANKINGS**
12. **COMMITTEE DECISION**
    1. Recommendations for Award of Contract
    2. Short List Determination and Request for Presentations
    3. Rejection of all Proposals
13. **CONCLUSION**
    1. Adjournment