

AGENDA

**ENGLEWOOD WATER DISTRICT
201 SELMA AVENUE, ENGLEWOOD, FL 34223
SELECTION COMMITTEE EVALUATION MEETING
RFP 2026-146 FINANCIAL AUDITING SERVICES
SEPTEMBER 3, 2026 at 2:00 P.M.**

Selection Committee Members:

Tony Babington, Chair
Sydney B. Crampton
Lani Gaver

Staff:

Bee Ling Wheaton, Procurement Manager
Lisa Hawkins, Finance Director

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT (Agenda Items Only)

To address the Selection Committee during this portion of the meeting, you must fill out a Civility Agreement and state your name and address for the record. Each person will be allowed no more than 4 minutes.

3. BUSINESS

- a. Procurement Presentation - Solicitation Overview and Evaluation Process
- b. Evaluation and Discussion of Responsive Proposals, Including Revision of Individual Evaluation Scores, if necessary
- c. Tabulation of Final Scores
- d. Establish Final Ranking of Responding Firms
- e. Recommend Firm(s), in Order of Ranking, to the Board of Supervisors

4. COMMITTEE MEMBER COMMENT

Selection Committee members may offer final comments related to the evaluation process or the meeting before adjournment.

5. ADJOURNMENT

Anyone who decides to appeal a decision of this Selection Committee will need a record of the proceedings pertaining thereto and therefore may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

DISABILITY INFORMATION – In accordance with the Americans with Disabilities Act and FS 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact EWD at 941-474-3217 no later than 7 days prior to the proceedings. If hearing impaired, telephone the Florida Relay Service at 800-955-8771 9TCC) or 800-955-8770 (VOICE) for assistance.

Posted 8/20/2026