



Southwest Georgia Workforce Development Board

Re: WIOA One Stop Operator Services Request for Proposals

RFP Review Committee Meeting Summary

Wednesday, May 26, 2021

10:00 am, via Conference Call (due to COVID-19 and social distancing requirements)

SUMMARY

The Review Committee met via conference call. The meeting was called to order at 10:04 am.

Dr. John Marria (Chair), Mr. Allan York, Ms. Amanda Godwin and Ms. Rebecca O'Neil were the committee members present. No members were absent. A quorum was declared.

The meeting summary from the May 6, 2021 meeting was reviewed. After review of the summary, *Mr. Allan York made a motion to approve the summary as written and Ms. Rebecca O'Neil seconded the motion. All committee members were in favor of the approval.

Ms. O'Neil received all of the proposal rating review sheets via email from the committee members and tabulated the results. The tabulated results were emailed to the committee members for review and discussion.

After all discussion, *Mr. Allan York made a motion for the approval of the determination of the three (3) competitive proposals: Arbor E & T LLC dba EQUUS Workforce Solutions, Eckerd Youth Alternatives, Inc. and Georgia Department of Labor and Ms. Rebecca O'Neil seconded the motion. All members were in favor of the approval.

*Mr. Allan York then made a motion for the approval and funding recommendation of the One-Stop Operator, Arbor E&T, LLC dba EQUUS Workforce Solutions and give staff authority to negotiate and execute a twelve-month PY 2021 contract beginning July 1, 2021 through June 30, 2022 within the funding limits recommended (\$100,000): and to note in the contract of the option for renewal for up to three (3) additional one-year periods, provided that measurable outcomes are successfully achieved, and sufficient funds remain available. Ms. Amanda Godwin seconded the motion. All members were in favor of the approval.

As there was no additional business to discuss, the Chair called for a motion to adjourn the meeting at 10:30 am. Mr. Allan York made the motion which was seconded by Ms. Rebecca O'Neil.

*Denotes action item