### 32ND DISTRICT AGRICULTURAL ASSOCIATION OC FAIR & EVENT CENTER

#### HIGH SCORE RFP NUMBER: BP-01-19

### BOARD OF DIRECTORS GOVERNANCE CONSULTING SERVICES

SCORER: A B C D E F (Circle one)

DATE: Saturday, July 13, 2019

	<u> </u>				
SCORING CATEGORIES	POSSIBLE POINTS	PROPOSER # 1	PROPOSER # 2	PROPOSER # 3	
		MossAdams	Kelly Associates Management Group	Center for Non Profit Management	
1. Experience, Qualifications & Availability of Bidders Team Members (See RFP Page 18 of 52)	20	19	14	DQ	
a. Describe relevant experience					
b. Provide 3 references c. Provide examples of previous work d. Describe individual capabilities, qualifications, relevant experiene e. List all outside firms/companies/individuals f. Describe any governance models with which Contractors is familiar				y.	
2. Work Plan/Approach/Methodology/Availability (See RFP page 18 of 52)	20	19	12	DQ	
<ul> <li>a. Provide a work plan, including a breakdown of the major tasks and deliverables.</li> <li>b. Explain your approach with respect to the management of stakeholder meetings</li> <li>c. Describe the availability of Bidder's proposal team to commence work on the project</li> </ul>					
3. Understanding of Project Objectives (See RFP Page 18 of 52)	15	14	11	DQ	
a. Describe the Bidder's understanding of the assignment, including overall scope and objectives, noting any specific issues that may require extraordinary attention.					
4. Presentation	15	15	9	DQ	
5. Financial Proposal Bid Form (Calculation - RFP page 4 of 52)	30	26.78	30	DQ	
Bidder will complete Financial Proposal Bid Form					
GRAND TOTAL OF POSSIBLE POINTS	100	93.78	76	Disqualified	

NOTE: Once each Bidder's total score is calculated any Small Business or DVBE preference will be applied. (See Part II - General Information)

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		MossAdams	Kelly Associates Management Group	Center for Non Profit Management
1. Experience, Qualifications & Availability of Bidders Team Members (See RFP Page 18 of 52)	20	19		DQ
a. Describe relevant experience				
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2. Work Plan/Approach/Methodology/Availability (See RFP page 18 of 52)	20	19		DQ
<ul> <li>a. Provide a work plan, including a breakdown of the major tasks and deliverables.</li> <li>b. Explain your approach with respect to the management of stakeholder meetings</li> <li>c. Describe the availability of Bidder's proposal team to commence work on the project</li> </ul>				
3. Understanding of Project Objectives (See RFP Page 18 of 52)	15	13	1 Daniel	DQ
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4. Presentation	15		0	DQ
		9		
5. Financial Proposal Bid Form (Calculation - RFP page 4 of 52)	30	26.78	30	DQ
Bidder will complete Financial Proposal Bid Form				
GRAND TOTAL OF POSSIBLE POINTS	100	97.78	78	Disqualified

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SCORING CATEGORIES	POSSIBLE POINTS	PROPOSER #1	PROPOSER # 2	PROPOSER # 3	
		MossAdams	Kelly Associates Management Group	Center for Non Profit Management	
1. Experience, Qualifications & Availability of Bidders Team Members (See RFP Page 18 of 52)	20	20	20	DQ	
a. Describe relevant experience					
b. Provide 3 references c. Provide examples of previous work d. Describe individual capabilities, qualifications, relevant experiene e. List all outside firms/companies/individuals f. Describe any governance models with which Contractors is familiar					
2. Work Plan/Approach/Methodology/Availability (See RFP page 18 of 52)	20	20	10	DQ	
<ul> <li>a. Provide a work plan, including a breakdown of the major tasks and deliverables.</li> <li>b. Explain your approach with respect to the management of stakeholder meetings</li> <li>c. Describe the availability of Bidder's proposal team to commence work on the project</li> </ul>					
3. Understanding of Project Objectives (See RFP Page 18 of 52)	15	15	15	DQ	
a. Describe the Bidder's understanding of the assignment, including overall scope and objectives, noting any specific issues that may require extraordinary attention.					
4. Presentation	15	15	5	DQ	
5. Financial Proposal Bid Form (Calculation - RFP page 4 of 52)	30	26.78	30	DQ	
Bidder will complete Financial Proposal Bid Form					
GRAND TOTAL OF POSSIBLE POINTS	100	96.78	80	Disqualified	

NOTE: Once each Bidder's total score is calculated any Small Business or DVBE preference will be applied. (See Part II - General Information)