2-2-1981

Juvenile Welfare Board Meeting : 1981 : 02 : 02 : Minutes

Juvenile Welfare Board of Pinellas County.

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JUVENILE WELFARE BOARD

Work Session - February 2, 1981

PRESENT: Dr. Gus Sakkis, Vice Chairman; Mrs. Mary Wyatt Allen; Mrs. Mary Frances Byrkit; Mrs. Helen W. Herman; and Judge Jack A. Page. Also present: Dr. Raymond L. Edwards, Executive Director; Mr. William M. Michaels, Deputy Director; Mr. Carl E. Meisner, Assistant Director for Planning and Funding; and Mrs. Mary L. Broadwater, Administrative Secretary.

The Board met to discuss the nine responses to the request for proposals, copies of which had been hand delivered to each Board member before this meeting.

Mr. David R. Kenerson, Associate Professor in the Management Department of the College of Business Administration at the University of South Florida, was present to share his expertise in reviewing and evaluating the nine proposals. He explained his rationale in selecting four of the proposals which appeared to satisfy more completely the needs of the Board: MGT of America, Omni Systems, Arthur D. Little, Inc., and Chandler & Associates. Mr. Kenerson used the following criteria (weights in parentheses) in his process: qualifications of staff assigned (45%); knowledge of the Juvenile Welfare Board's environment (40%); ability to perform the required work at the proposed price (5%); firm's reputation (5%); and cost (5%).

Dr. Sakkis arrived and presided for the remainder of the meeting.

The Board ranked the four firms mentioned above and Personnel Research Training Institute of Madeira Beach in an effort to arrive at a consensus of which consultants might be expected to best meet the needs of the Juvenile Welfare Board. Staff did not participate in this decision.

The Board members present, acting as a Study Committee, agreed to recommend to the full Board at the regular meeting on February 5, 1981 to invite representatives (including the team leader) of MGT of America and Omni Systems to make presentations before the Board on February 19, 1981 at 1:00 p.m. The Study Committee suggested that if either MGT or Omni withdrew, Chandler & Associates should be considered. References of the leading consultants will be examined immediately by staff and reported to the Board for consideration.

Dr. Sakkis declared the meeting adjourned.

The next meeting will be: February 5, 1981, 9:30 a.m., Regular meeting.

Raymond L. Edwards, Ph.D., Acting Secretary