

Findlay City Council Strategic Planning Committee Meeting Date: July 6, 2021

Committee Members: Jeff Wobser, at-large — Committee Dennis Hellmann, Ward 2 Joshua Palmer, Ward 7 Grant Russel, at-large Tom Shindledecker, at-large Mayor Christina Muryn Jim Staschiak, Auditor Meeting Start Time: 5:01 PM Meeting End Time: 6:13 PM	Chair Guests: Randy Greeno Beth Warnecke
Agenda:	
Call to Order Roll Call Approval of Minutes New Items	The committee met to vet The Ten (10) RFQ proposals submitted. Using a matrix of scores The committee Narrowed The field to four (4). That group includes: American structure Point,
1. Adjournment	group includes: American structure Pome, Crossman Group Design & Planning, MS Consultants and Planning Next.
	and the second second

Jeff Wobser, Strategic Planning Committee Chair

COMMITTEE REPORT THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **STRATEGIC PLANNING COMMITTEE** met on July 6, 2021 to continue June 15, 2021, May 4, 2021, April 20, 2021, March 16, 2021 and March 2, 2021 discussions on the finalization of an RFQ for a contractor to assist with the initial data gathering for the strategic plan, as well as review Baker Tilly feedback.

We recommend	: Invring The follow	ing four (4) groups
70 Sabra	it an RFP (Reguest for	Proposal): American
STructor	e pomt, Grossman Group	Design+Planuling,
MS Consu	ITaurs, and Planum	g Next. This group
was cho	see based on a Marti	ix of scores developed
by The (committee (Hroached)	
6		
☑ Aye ☐ Nay	Jeff Wobser, Chairman	
	has I Stellandon	
🚺 Aye 🗌 Nay	Dennis Hellmann	
	A. oda Poda	
☑ Aye ☐ Nay	Joshua Palmer	LEGISLATION:
	2nt Clared (Morton)	
☐ Aye ☐ Nay	Grant Russel	DATE: July 6, 2021
	12 Stind In	
Aye 🗌 Nay	Tom Shindledecker	COMMITTEE: STRATEGIC PLANNING
	Chatten Much 2nd)	
🛛 Aye 🗌 Nay	Mayor Muryn	
	Colored The	
🔀 Aye 🗌 Nay	Auditor Staschiak	

Firm		MULY	Patriet	Mobset	Russell Sti	inde decker	Hellmann	Stasthiak	TOTAL
Planning Next	1	4	2	1	4	3	1	16	Requested to respond to RFP
American StructurePoint	4	1	1	6	3	1	6	22	Requested to respond to RFP
Gossman Group Design & Planning	3	3	3	3	1	4	7	24	Requested to respond to RFP
MS Consultants	2	7	6	5	2	2	2	26	Requested to respond to RFP
Management Partners	9	6	4	2	6	6	4	37	
Poggemeyer	6	2	5	4	10	5	5	37	
Raftelis	7	5	8	8	9	8	3	48	
City Architecture	5	8	9	9	7	7	8	53	
Thomas P. Miller & Associates	8	9	7	7	5	9	10	55	
Athena Business Process Services	10	10	10	10	8	10	9	67	

^{*}Form completed during 07/06/2021 Strategic Planning Committee Meeting