



## P R O C E E D I N G S

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2           **CHAIRMAN GRAHAM:** Let the record show it is  
3 Thursday, October 2nd, and this is our agenda meeting.  
4 We are going to -- I'll give you a highlight of how the  
5 day is going to go today. We are going to do the  
6 standard agenda now. We are going to follow up with the  
7 special agenda that's going to do with the nuclear cost  
8 recovery immediately following that. And then we'll  
9 probably take about a ten-minute break and we'll  
10 reconvene over in the IA room and have the IA following  
11 that special agenda. So just in case you're wondering  
12 how this morning and afternoon is going to fall out,  
13 that's what I'm anticipating.

14           That being said, we're going to take up Item  
15 Number 2 first before we do the move staff. Staff.

16           **MR. WILLIAMS:** Thank you, Mr. Chairman.

17           Commissioners, Item 2 addresses the selection  
18 of a new relay provider and the appointment of a new  
19 member to the TASA Advisory Committee.

20           In Issue 1, staff recommends the selection of  
21 Sprint as the relay service provider beginning service  
22 on June 1st, 2015.

23           In Issue 2, staff recommends the appointment  
24 of Mr. Rick Kottler to the TASA Advisory Committee.  
25 Mr. Kottler previously served on the TASA Advisory

1 Committee in the past.

2 As you are aware, at the June 5th, 2014,  
3 agenda the Commission issued an RFP, a request for a  
4 proposal, specifically describing the relay service to  
5 be provided. The Commission received two proposals, one  
6 from Hamilton Relay and one from Sprint. Staff's  
7 recommendation to select Sprint is based on evaluation  
8 results and calculations that staff did as a part of a  
9 formal evaluation process. We're prepared to answer  
10 questions at this time.

11 **CHAIRMAN GRAHAM:** Thank you, staff. Any  
12 questions of staff? Imagine that. Commissioner Brown.

13 (Laughter.)

14 **COMMISSIONER BROWN:** Just imagine.

15 Well, first, I do want to congratulate Sprint  
16 for their being selected to provide the relay services  
17 for the next three years. And really I'd like to thank  
18 our staff in person, specifically Mr. Curtis --  
19 Mr. Williams for working so diligently and independently  
20 on coming to this selection. It really showcased two  
21 competitive, competent bidders. And I want to commend  
22 Hamilton as well for their participation in this bidding  
23 process, and I appreciate their continued interest also  
24 in providing relay services here in Florida. And I  
25 wanted to let them know that they certainly were

1 competitive along this process. And thanks also to  
2 Sprint for providing that attractive proposal.

3 With that, I do have a question for staff or  
4 legal, Ms. Page, regarding the elements that will  
5 comprise the actual contract and what we are approving  
6 here today.

7 **MS. PAGE:** According to the RFP, the contract  
8 will consist of the RFP and Sprint's response to the  
9 RFP.

10 **COMMISSIONER BROWN:** Is there any other  
11 elements including -- I know last time we had a letter  
12 that went to AT&T that had additional terms. Will that  
13 also be produced?

14 **MS. PAGE:** No, Commissioner, but we will have  
15 a contract agreement which both parties will sign, and  
16 that will be part of the contract document.

17 **COMMISSIONER BROWN:** Okay. Mr. Chairman, with  
18 that, I would move staff recommendation on Issues 1, 2,  
19 and 3.

20 **CHAIRMAN GRAHAM:** It's been moved and  
21 seconded, staff recommendations on Item Number 2, Issues  
22 1, 2, and 3. Any further comment?

23 Seeing none, all in favor, say aye.

24 (Vote taken.)

25 Any opposed? By your actions, you've approved

1 the staff recommendation.

2 (Agenda item concluded.)

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1 STATE OF FLORIDA )  
 : CERTIFICATE OF REPORTER  
 2 COUNTY OF LEON )

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 4 I, LINDA BOLES, CRR, RPR, Official Commission  
 Reporter, do hereby certify that the foregoing  
 5 proceeding was heard at the time and place herein  
 stated.

6  
 7 IT IS FURTHER CERTIFIED that I stenographically  
 reported the said proceedings; that the same has been  
 transcribed under my direct supervision; and that this  
 8 transcript constitutes a true transcription of my notes  
 of said proceedings.

9  
 10 I FURTHER CERTIFY that I am not a relative, employee,  
 attorney or counsel of any of the parties, nor am I a  
 relative or employee of any of the parties' attorney or  
 11 counsel connected with the action, nor am I financially  
 interested in the action.

12 DATED THIS 15th day of October, 2014.

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 14 *Linda Boles*

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