



**SELECTION ADVISORY COMMITTEE
MEETING MINUTES**

June 27, 2019

700 N. Main Street, Third Floor, Room 3138, Las Cruces, NM

PERMANENT SAC MEMBERS PRESENT: Larry Nichols, Director, Community Development
David Maestas, Director, Public Works
Sonya Delgado, Director, Parks & Recreation
Jorge Garcia, Director, Utilities
Terri Gayhart, Director, Finance
David Dollahon, Chair, ACM
Barbara DeLeon, Chair, ACM

PERMANENT SAC MEMBERS ABSENT: Griselda Martinez, Interim Director, Economic Dev

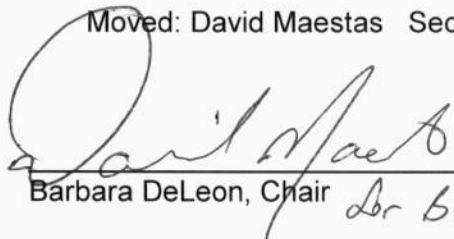
SAC ALTERNATES PRESENT: Francisco Pallares, Economic Development

CITY STAFF PRESENT: Donny Prosize, Purchasing
Kelly Covert, Purchasing
Chenyu Liu, Purchasing Manager
Sreedevi B Mohanraj, Public Works
Catherine Mathews, Parks & Recreation
Tony Trevino, Public Works
Jan Lauterbach, Community Development
Rocio Nasir, Community Development
Katherine H Rogers- Community Development
David Weir, Community Development
Vera Zamora- Community Development
Natalie Green, Community Development
Adrienne Widmer, Utilities
Lisa LaRoque, Economic Development

OTHER EVALUATORS PRESENT: Arturo Gonzales, ECM

1. Meeting called to order at 10:01 AM
2. Approval of Minutes from June 20, 2019
3. Reading of Closed Meeting Statement for the evaluation of RFPs 18-19-120, East Mesa Recreation Complex, and 18-19-121, Unidad Playground Rehabilitation and Splash Pad Addition.
4. Reading of Closed Meeting Notice to review RFPs 18-19-128, Sierra Tract Affordable Housing, 19-20-005, Solar Projects: Design, Build, Manage, Operate, 19-20-010, Design Build for Walking, Jogging, Biking Recreational Trail Projects, 19-20-011, Design Build for Park and Sport Courts Rehabilitation Projects, 19-20-006, Land Use Planning Professional Services.

5. Meeting closed at 10:08 AM Review of 18-19-128.
6. Meeting opened at 10:17 AM- Committee voted to proceed with RFP after corrections are made.
Moved: Larry Nichols Second: Terri Gayhart Approved: 3-0
7. Meeting closed 10:19 AM- Review of RFP 18-19-005
8. Meeting opened 10:40 AM- Committee voted to proceed with RFP after corrections are made.
Moved: David Maestas Second: Jorge Garcia Approved 3-0
9. Meeting closed 10:42 AM- Review of RFP 19-20-010 and RFP 19-20-011
10. Meeting opened 11:51 AM- Committee voted to proceed with RFPs after corrections are made
Moved: David Maestas Second: Sonya Delgado Approved: 3-0
11. Meeting closed 11:54 AM- Review of RFP 19-20-006
12. Meeting opened 12:25 PM-Committee voted to table the RFP for corrections, and to review again on July 11, 2019.
Moved: David Maestas Second: Larry Nichols Approved: 2-0
13. Meeting Adjourned 12:26 PM
Moved: David Maestas Second: Larry Nichols Approved: 6-0

 7-11-19
Barbara DeLeon, Chair *Dr BPL*