



**SELECTION ADVISORY COMMITTEE  
MEETING MINUTES**

**February 21, 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  
Adrienne Widmer, Public Works  
William Studer, Chair, ACM  
David Dollahon, ACM, OCM

**PERMANENT SAC MEMBERS ABSENT:** Jorge Garcia, Director, Utilities

**SAC ALTERNATES PRESENT:** N/A

**CITY STAFF PRESENT:** Donny Prosis, Purchasing  
Kelly Covert, Purchasing  
Lisa LaRocque, Economic Development  
Jamila Gilbert, CVB, Economic Development  
Carl Clark, Utilities  
Albert Herrera, CVB, Economic Development  
Rochelle Miller-Hernandez, CVB, Econ Dev  
Eric Martin, Public Works  
Karin Byrum, Financial Services  
Griselda Martinez, Economic Development  
John Mrozek, Utilities

**OTHER EVALUATORS PRESENT:** Tomas Mendez, Guest Evaluator, Retired  
Dr. Jean Hertzman, Guest Evaluator, NMSU

1. Meeting called to order at 10:03 AM
2. Approval of Minutes from 2/21/19

Moved: David Maestas      Second: Larry Nichols      Approved: 4-0

3. Chair read the Closed Meeting Notice. Meeting closed at 10:07 AM for the evaluation of RFP 18-19-079, Las Cruces Convention Center Management.
4. The meeting re-opened at 10:56 AM  
The committee voted to hold interviews with the top three scoring firms, Dickerson Group, SMG and Spectra Convention Management.

Moved: David Dollahon      Seconded: David Maestas      Approved: 8-0

5. Meeting closed at 10:59 AM for the evaluation of RFP 18-19-073, Solar Projects-Design, Build, Manage and Operate.

6. The meeting re-opened at 11:59 AM

The committee voted to re-issue the RFP at a later date, and to reject the proposals received due to lack of compliancy for each.

Moved: Larry Nichols      Seconded: David Maestas      Approved: 9-0

7. Motion to adjourn meeting at 12:00 PM

Moved: Larry Nichols      Seconded: David Maestas      Approved: 9-0

  
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William Studer, Chair