



**SELECTION ADVISORY COMMITTEE
MEETING MINUTES**

July 2, 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
- David Dollahon, Chair, ACM
Barbara DeLeon, Chair, ACM

PERMANENT SAC MEMBERS ABSENT: N/A

SAC ALTERNATES PRESENT: N/A

CITY STAFF PRESENT: Alfredo Pacheco, Finance
Kelly Covert, Purchasing
Sreedevi B Mohanraj, Public Works
Catherine Mathews, Parks & Recreation
Tony Trevino, Public Works

OTHER EVALUATORS PRESENT: Arturo Gonzales, ECM

1. Meeting called to order at 9:41 AM
2. Reading of Closed Meeting Notice to hold interviews for RFPs 18-19-120, East Mesa Recreation Complex, and 18-19-121, Unidad Playground Rehabilitation and Splash Pad Addition.
3. Meeting closed at 10:11 AM
4. Meeting re-opened 3:45 PM

Committee voted to award the highest ranked firm Wilson & Company for RFP 18-19-120, East Mesa Recreational Complex. Should negotiations fail, the award will go to the next highest ranked firm.

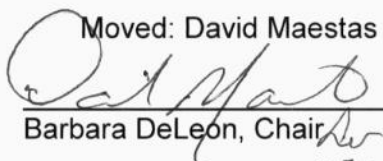
Moved: David Maestas Second: Sonya Delgado Approved 7-0

Committee voted to award the highest ranked firm Dekker/ Perch/ Sabatini for RFP 18-19-121, Unidad Playground Rehabilitation and Splash Pad Addition. Should negotiations fail, the award will go the next highest ranked firm.

Moved: David Maestas Seconded: Larry Nichols Approved: 7-0

5. Meeting Adjourned 11:40 AM

Moved: David Maestas Second: Sonya Delgado Approved: 7-0


Barbara DeLeon, Chair
BDL