

**SELECTION ADVISORY COMMITTEE
MEETING MINUTES**

April 26, 2016 9:30am
700 N. Main Street, Third Floor, Room 3138, Las Cruces, NM

PERMANENT SAC MEMBERS PRESENT: David Dollahon, Chair
David Maestas, Transportation
David Weir, Community Development
Jorge Garcia, Utilities

PERMANENT SAC MEMBERS ABSENT: Victoria Fredrick, Finance
Loretta Reyes, Public Works

SAC ALTERNATES PRESENT: Audrey Evins, Internal Audit

CITY STAFF PRESENT: Kelly Covert and Deb Smith, Purchasing

OTHER EVALUATORS PRESENT: Trudy Govers, Human Resources
Jo Richards, Human Resources

1. Meeting called to order at 9:41 a.m.
2. Approval of SAC Meeting Minutes – 3/22/16
Moved –DM Seconded –JG Approved 4-0
3. The Chair read Closed Meeting Statement for March 22, 2016 stating the Selection Advisory Committee met in Closed Session and only discussed those limited items as stated in the posted notice.
After evaluating Request for Proposal #15-16-037, Public Safety Staffing Study, the Selection Advisory Committee (SAC) voted to begin negotiations with the respondent- Center for Public Safety Management to obtain contract terms/conditions satisfactory to the City.
4. Other Items of Interest:
Next Regular Meeting: May 10, 2016 10:00am
Agenda Items: to evaluate RFP-15-16-156, Architectural Services: MVCH Clinic Renovation
5. Motion to adjourn meeting at 9:42a.m.
Moved –DM Seconded –JG Approved 4-0



David Dollahon, Chair