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 Prosise, 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.

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


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