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  2-11-19