SELECTION ADVISORY COMMITTEE
MEETING MINUTES
July 11, 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
Griselda Martinez, Interim Director, Economic Development

PERMANENT SAC MEMBERS ABSENT: Sonya Delgado, Director, Parks and Recreation

SAC ALTERNATES PRESENT: Cathy Mathews, Parks and Recreation

CITY STAFF PRESENT: Chenyu Liu, Purchasing Manager
Kelly Covert, Purchasing
Alfredo Pacheco, Finance
Katherine H. Rogers, Community Development

OTHER EVALUATORS PRESENT:

1. Meeting called to order at 10:06 AM

2. Approval of minutes from 6/27/19 and 7/2/19.
   Moved: Larry Nichols   Second: David Maestas   Approved: 3-0

3. Reading of Closed Meeting Statements from 6/27/19 and 7/2/19.

4. Committee voted to table the review of RFP 19-20-006, Land Use Planning Professional Services until the meeting of 7/25/19.
   Moved: Larry Nichols   Second: Griselda Martinez   Approved: 3-0

5. Next regular meeting 7/18/19.
   The committee will review RFP 19-20-028, Hadley Avenue Recreational Complex Rehabilitation. SAC Members will be David Maestas, Larry Nichols, and Sonya Delgado.

6. Meeting Adjourned 10:22 AM
   Moved: Larry Nichols   Second: Cathy Mathews   Approved: 7-0

Barbara DeLeon, Chair