



Rail Yards Advisory Board

September 21, 2010, 2:00 PM
Albuquerque/Bernalillo County Government Center
Council Committee Room
9th Floor, Suite 9081

SELECTION CMTE. MEETING #1

Members Present:

David Campbell for Mayor Berry
Isaac Benton, City Councilor, District 3
Art De La Cruz, County Commissioner, District 2
Diana Dorn-Jones, South Broadway
Leba Freed, Wheels Museum
Sen. Eric Griego (by phone)
Sen. Jerry Ortiz y Pino
Rep. Miguel Garcia
Rep. Rick Miera
Jay Rembe, ULI – New Mexico (by phone)
Ron Romero, Barelás
Janice Convery, South Broadway alternate

Members Absent:

Rep. Gail Chasey

Staff Resources:

Joe Rael, Purchasing, Senior Buyer
Kara Shair-Rosenfield, Council Services
Michael Mehling, DFCS

Others Present:

Alan Clarke

JOE RAEL distributed the three proposals the City received in response to the Rail Yards Master Developer RFP. He explained to the committee that proposals must be kept confidential and that everyone would be signing a non-disclosure form. He also explained that evaluation score sheets would be kept through a 10-day protest period and then would become part of public record.

DIANA DORN-JONES – Can we have discussions amongst ourselves?

JOE RAEL – Yes.

LEBA FREED – What about discussions with my Board?

JOE RAEL – No.

RON ROMERO – Alternates will have copies?

JOE RAEL – Yes, and will have to sign non-disclosure forms.

JOE RAEL – Board can “interview” offerors if they want to.

DAVID CAMPBELL – Since there are only three proposers, could we have all three make presentations? Next meeting or meeting after?

JOE RAEL – Probably next meeting would just be an evaluation meeting. Then you’d look at bringing in people for presentations, then have a final evaluation.

COMMISSIONER DE LA CRUZ – Three proposals before us are all of the submissions?

JOE RAEL – These are all of the submissions.

DAVID CAMPBELL – Struggling with the idea of having an evaluation and then bring in presenters. Maybe bring in presenters in 2-3 weeks and then have the evaluation.

COUNCILOR BENTON – If we have a discussion after reviewing the proposals prior to an “interview” we might flesh out some key questions or issues that we would inform folks about in advance of them coming in to present/interview.

SEN. ORTIZ Y PINO – But without scoring, right?

COUNCILOR BENTON – Right. Maybe next meeting should be sooner.

DAVID CAMPBELL – Want to be fair to everybody. If we find that one of the proposals doesn’t match up, we could make that decision at the next meeting. Move to meet again in 3-4 weeks for the purpose of refining and defining evaluation issues and preparing for presentations.

October 19 – afternoon. 2-4 PM

COUNCILOR BENTON – Have Tim Karpoff to facilitate?

Board – Yes.

COUNCILOR BENTON – An option is not to award. We’re not obligated.

Meeting adjourned.