

Consultant Selections, Awards Committee, and Procurement Actions Review and Approval (PARA) Meeting Agendas

Meeting Date: December 17, 2013
Committee Members: Gus Pego, Harold Desdunes, Debora Rivera
General Counsel: Alicia Trujillo
Attendees: Laura Palmberg, Elizabeth Leopold, Michelle Rapaport
Mario Cabrera, Mark Croft (for Debora Rivera), Carl Filer (for Harold Desdunes), Felipe Gonzalez, Danny Iglesias, Leon Mendieta (Carnahan Proctor),
Lourdes Porras, Amanda Shotton, Pablo Valin

Opening Remarks

Public Input

(15 minute maximum)

Department Business:

CONSULTANT SELECTIONS

FINAL SELECTION

1. Ad No.: 15601 Approved
FM No.: TBA
Project Manager: Amanda Shotton
Work Description: 014 57th Avenue Grouping
(Construction Engineering Inspection
(CEI) consultant)

The district received three letters of response from this advertisement. The Technical Review Committee (TRC) ranked the responding firms by their letters because this is a final selection from expanded letters of response (Note 4). The committee selected Pinnacle Consulting Enterprises, Inc.

SHORTLIST SELECTION

N/A

MEETING CLOSING

The meeting began at approximately 10:35 AM and ended at approximately 10:50 AM.