



STATE OF UTAH  
Prison Relocation Authority Committee

**AGENDA**

Prison Relocation Authority Committee Meeting

**Friday, October 26, 2012**

**8:00am to 9:30 a.m.**

**Capitol Board Room 240**

**8:00 am – Welcome and Call to Order – Gregg Buxton**

**8:05 am – Discussion and approval of September 28, 2012 minutes**

**8:10 am – Review RFI Timeline**

**8:30 am – Value Based Selection Evaluation-Lynn Hinrichs, DFCM**

**9:30 am – Schedule next meeting and Adjourn**



# Prison Relocation Committee – DRAFT

<b>Committee</b>	<b>Prison Relocation Committee</b>
<b>Date</b>	<b>Friday, September 28, 2012</b>
<b>Time</b>	<b>8:00 a.m. – 9:30 a.m.</b>
<b>Location</b>	<b>State Capitol Building, Capitol Board Room</b>
<b>Members Present</b>	Gregg Buxton, Sen. Scott Jenkins, Sen. Dan Thatcher, Rep. Brad Daw, Larry Ellertson, Mayor Darrell Smith, Tom Patterson, Chairman, John Bennett, Spencer Eccles, GOED, Rep. Brad Wilson, Jeff Hartley
<b>Members Excused</b>	
<b>Staff</b>	Dave Walsh, Shannon Simonsen
<b>Visitors</b>	Gary Stewart, HUNT/CGL; Kay Burton, SITLA; Doug Buchi, SITLA; Todd Johnson, Design Workshop/SITLA; Steve Brozo, Design Workshop/SITLA; Marguret Bird, USOE; Paula Plant, USOE; Brent Walton, Layton Construction; Bruce McDonough, Layton Construction; Rich Worthington, The Molasky Group of Co's; David Layton, Layton Construction; Jeff Beecher, Layton Construction; Tom Mabey, Sahara, Inc; Mike Retford, HOK; Mike Sibbett, Point West Ventures.
<b>Agenda Item</b>	<b>Welcome and Approval of Minutes</b>
<b>Notes</b>	<p>Gregg Buxton called the meeting to order. An attendance roll was passed around to gather updated email and phone numbers.</p> <p>Motion made by Rep. Brad Daw to approve the August 24, 2012 minutes. Motion passed unanimously.</p>
<b>Agenda Item</b>	<b>Discussion and approval of Guiding Principles</b>
<b>Notes</b>	<p>Guiding Principles indicate that we are moving the prisons. Have we made that decision that we are moving the prison? No we are still exploring all options.</p> <p>Make the numbers bullet points.</p>
<b>Agenda Item</b>	<b>Discussion of DRAFT Request for Information (RFI) and Timeline</b>
<b>Notes</b>	<p>Wikstrom Studies will be made available for those wanting to submit bid for RFI's. Attachments will be at the DFCM website.</p> <p>Gregg Buxton is the contact 538-3304 regarding questions on RFI</p> <p>Mention 3rd study and make sure it is also posted online.</p> <p>General interest is not propriety.</p> <p>Subcommittee listens to private, proprietary information and then makes a recommendation to the larger committee.</p> <p>What is the value of the RFI in general? We will pick the best proposal before we move to the legislature.</p> <p>Tom Patterson to get Gregg a list of the services the Prison needs in a medical facility.</p> <p>Sen Thatcher made a motion to accept the RFI and give Chairman Buxton given authority to adjust schedule based on AG's review of proposed RFI. Motion was seconded by John Bennett. Passed unanimously.</p> <p>Tom Patterson made motion to include the Guiding Principles as an attachment with the RFI. Rep. Wilson seconds the motion. Passed unanimously.</p>
<b>Next Meeting</b>	The next meeting is scheduled for October 26,, 2012 8:00 am - 9:30 am-Value Based Training, Utah State Capitol, Capitol Board Room.

