

Prison Relocation and Development RFP Subcommittee – FINAL

Committee	Prison Relocation and Development RFP Subcommittee
Date	Wednesday, October 9th, 2013
Time	8:45 a.m. – 1:30 p.m.
Location	Beehive Room, Senate Building, State Capitol Complex
Members Present	Lane Summerhays – Chairman, Camille Anthony – Citizen, Darrell Smith – Mayor of Draper City, Sen. Jerry Stevenson, Rep. Eric Hutchings
Staff	Alan Bachman - Assistant Attorney General, Laura Barlow – Executive Secretary, Kurt Baxter – State Purchasing, Denise Austin – State Purchasing
Agenda Item	Welcome and Call to Order – Lane Summerhays, PRADA Chair
Notes	Lane Summerhays called the meeting to order.
Agenda Item	Discussion of Evaluation Process for a Master Planner/Programmer pursuant to the issued Solicitation. <i>Kurt Baxter, Region Director, Division of Facilities and Construction Management, and Alan Bachman, Assistant Attorney General.</i>
Notes	<p><u>Alan Bachman</u>: Introductions. The first portion of this meeting is a public meeting to discuss processes. Suggests closed meeting to discuss character and confidence. Price will not be a factor in this interview. Offerors will be ranked and then fees will be discussed. There are 3 firms interviewing today – FFKR, MGT of America, VANIR. If any of the Board Members or their families involved in any of the firms, they will be disqualified. Bachman acknowledges there are no conflicts with this subcommittee. Bachman will staff this committee to make sure there is compliance with the open and public meetings law.</p> <p><u>Kurt Baxter</u>: Discusses Process, criteria and scoring. Advises the committee to take notes. Justification sheets will be written to go along with the award. Discusses process and contents of the packet, but not specifics about qualifications. Staffers here only to facilitate the process.</p> <p><u>Motion to close meeting to the public</u>: Camille Anthony motions. Sen. Stevenson seconds. Passes unanimously.</p> <p><u>CLOSED MEETING TO DISCUSS “CHARACTER” AND “PROFESSIONAL COMPETENCE” OF PERSONS SUBMITTING PROPOSALS FOR MASTER PLANNER/PROGRAMMING RELATED TO THE PRISON PROJECT(S) PURSUANT TO UTAH CODE SECTION 52-4-205(1).</u></p>
Agenda Item	Open Meeting – Recommendation of the highest ranked firm to the full Authority.
Notes	<p><u>Motion to accept scores as the committee determined</u>: Rep. Hutchings, Mayor Smith seconds. Passes Unanimously.</p> <p>MGT of America is the highest ranked firm, according to the scores.</p>
Agenda Item	Adjourn
Notes	Lane motions to adjourn meeting. Passes unanimously.

