

**“SPECIAL” PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Monday, September 28, 2020, 10:00 a.m.**

Join Zoom Meeting
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Committee Members: ✓ Gregory Pease, Chairman
✓ Paul Barrett, Treasury (in Randall Barnes absence)
✓ David Migut, OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Lori Boyer ✓ Ron Moody ✓ Guy Parola ✓	P-37-20	Subcommittee Report Update for the Northbank Downtown & Southside Community Redevelopment Area Plans and the Business Investment & Development Strategy Downtown Investment Authority(DIA)	It is the consensus of the committee that of the five (5) companies responding to the Request for Proposal, all were found to be responsive, interested, qualified and available to provide the required services. The ranking of first, second and third, designates the order of qualification of these companies to perform the required services and alphabetically they are: 2) CHW Professional Consultants 1) Community Solutions Group 3) Pond & Scape We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Community Solutions Group</u> , the number one ranked company.		Approved 5-0 Greg Pease Paul Barrett David Migut Lori Boyer Ron Moody
MEETING ADJOURNED 10:11 A.M.					