

NEWBURYPORT REDEVELOPMENT AUTHORITY
Meeting Minutes
Special Bid Review Meeting
March 11, 2009

Call to order

6:00 PM

Present

Nat Norton, Rick Tainter, James Shanley, Patty Dorfman, Tim Brennan

Members reviewed evaluation of NRA Request for Proposals via the evaluation matrix prepared by Susan O'Brien for Parcel 3A. Members considered rankings by Ms. O'Brien and review criteria of the Request for Proposals as follows:

1. Clarity and quality of the proposed approach recommended to satisfy the ACO.
2. Demonstrated experience in successfully achieving a Permanent Solution to similar cases under the MCP.
3. Demonstrated ability to achieve a Permanent Solution by summarizing the qualified firm's capability and presenting the experience of the LSP and project team who will be working on this project.
4. Proposed fee.

Motion was made by James Shanley to select Weston & Sampson based on the criteria of the RFP and the Review by the NRA's VHP consultant. Motion was seconded by Tim Brennan, Rick Taintor abstained from vote. Motion passed by a majority.

Patty Dorfman made a motion to adjourn, Rick Taintor seconded. Meeting adjourned 7:30 PM.