

## NEWBURYPORT REDEVELOPMENT AUTHORITY

Meeting, Saturday, April 22, 2006

Attendance: Jan Marcus, Nat Norton, Rick Taintor, and Mary Lou Supple. Absent: Erford Fowler

Subject: Consideration of the three responses to the RFP for Parking for the 2006 summer season

The meeting , held in the City Council chamber, was called to order at 9:30 a.m.

Three responses to the RFP were received in the Planning Office by the deadline date of April 21, 2006, at 10:00 a.m. Copies of the responses had been distributed to the four members present at this meeting by midday on April 21. Fowler had indicated that he would be out of town and not available to participate. The responders, all of whom had attended the preproposal meeting on April 3, 2006, were:

1. Port Parking (principals: Cam Nolan and Molly Ettenborough)
2. Standard Parking (principal: Fred Snow, director, business development)
3. Curbside Parking (principal: John Udelson, president and CEO)

All of the responses were considered to be appropriate for consideration. A lengthy discussion ensued. It was the sense of the members that no vote would be taken at this meeting but rather delayed until the following meeting on Wednesday, April 26. The delay would permit the members to give thoughtful consideration to all of the proposals. At the April 26 meeting, each member would discuss his/her evaluation of the three proposals based on the evaluation criteria included in the RFP. At the Wednesday meeting, the members will prepare a composite evaluation and, on the basis of the composite, will select the proposal that best satisfies the NRA's needs. Once a selection has been made, the chair will prepare a letter to go out to each of the responders thanking them for their interest.

A motion was made and seconded to commemorate the service of the late Laura Rowe on the NRA (she served as a governor's appointee from 2000 to 2005) by contributing \$200 to Theater in the Open and \$50 to the committee preparing a memorial tribute to her, to be held in City Hall on May 15, 2006. Rowe died in early April. The motion passed unanimously.

The meeting was adjourned at 11:20 a.m

Respectfully submitted, Janet K. Marcus.