

# **Rail Yards Advisory Board**

Monday, March 8, 2010 11:30 AM Albuquerque/Bernalillo County Government Center Council Committee Room 9<sup>th</sup> Floor, Suite 9081

#### AGENDA

#### 11:30 Welcome & Overview

### 11:40 Discussion: Draft RFP for a Master Developer

- Paula West from the City's Purchasing Division will provide an overview of the RFP process, including rules that govern the purchasing process, and answer procedural questions from members.
- The major agenda item will be a review of the draft Request for Proposals for a Master Developer.
- The review will focus on the substantive content of the three non-boilerplate sections that have been distributed:
  - Introduction
  - Response Format
  - Scope of Work
- We will note areas of agreement, points needing further discussion, and any next steps required.

## 12:45 Discussion: Purpose & Organization Framework

 Depending on time available, we will review and comment on the Purpose & Organization Framework ("ground rules") document, particularly about decision rules going forward.

#### 1:00 Adjourn

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 768-3100 or by the TTY at 1-800-659-8331. For a complete listing (recording) of Agenda items for this meeting, please call 768-