



**Albuquerque Metropolitan
Arroyo Flood Control Authority
Regular Meeting Minutes
October 10, 2007**

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1. Call to Order and Roll Call

Chairman Hernandez called the Special Board Meeting to order at 8:31 a.m., October 10, 2007. Roll was noted as follows:

Directors present: Chairman Danny Hernandez
Director Janet Saiers
Director Tim Eichenberg
Director Ronald D. Brown
Director Daniel Lyon

Others present: Jerry Lovato, Drainage Engineer, Acting Executive Engineer
Jackie Bregman, Attorney
Staff
Other attendees on file at AMAFCA

A quorum was present.

2. Approval of Agenda

Director Saiers made a motion to approve the agenda. Director Brown seconded the motion, which passed unanimously (5-0).

3. AMAFCA General Legal Counsel Services – Selection Advisory Committee Meeting, Recommendation, and Selection

Chairman Hernandez stated that the Board would be deciding what to do about the General Legal Counsel Services Request for Proposals.

He reminded the Board that, as some law firms had not completed the Campaign Contribution Disclosure Form in the first round of the RFP, the Board had decided to reject all the proposals and re-issue the RFP. The Board was unable to select one of the top two firms in the second round of the RFP. However, proposals from the other three law firms had not been rejected and were still available to choose from.

Director Brown made a motion that the Board reject the other three proposals for General Legal Counsel Services, and direct staff to re-issue the RFP for General Legal Counsel Services. Director Saiers seconded the motion, which passed (3-1). Director Eichenberg voted against the motion, and Director Lyon abstained.



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Mr. Lovato asked if the Board wished to make any changes to the RFP as it is re-advertised. Ms. Bregman noted that possible changes might include specifying the minimum size of the firm, or re-weighting the selection criteria based on the actual workload.

The consensus of the Board was that no changes needed to be made to the RFP.

4. Unfinished Business

None.

5. New Business

None.

6. Items from the Floor/Public Comment

None.

7. Adjourn

With no further business to discuss, Chairman Hernandez adjourned the meeting at 8:36 a.m.

Tim Eichenberg, Secretary-Treasurer 10/25/07

Recorded by Pam Woodruff, Secretary to the Executive Engineer