RMRA Feasibility Study Steering Comm Meeting Minutes

9/28 2007   10 AM

Tom Mauser passed out suggestions for language for description of service for P 3 of the RFP.
10:20 phone patched, 1 on board with the phone
Discussion for RFP contract changes, suggestions
P8 Requirements for manager-make sure of rail experience and not out of state-suggested
3.0 Scope of work revisions needed
3.3 Non re-use of study of CDOT-use what is available
   Coordinate w/ WY and NM
   Tasks of project manager, payment of manager, elimination of manager
4.0 Remove-in the other areas, add: damages if consultant terminates, no bond, but probable no payment of unpaid bills.
Sect- accept RAFTA codes and make sure immigration compliant (change this area to Terms and Conditions)
5.0 Remove #21 P. 17, Federal $.
   Add: feedback from applicants, P 7 sect. 2, scope of work
Check ownership clause, so RMRA owns all work
Submission of Application- Check CDOT bid process, PMI list, Dodge Report, public notice in a paper, APA, use other sources for bid process

Evaluation Comm.
   1. Jack
   2. Harry
   3. Tom
   4. Bill
   5. Dave

Next meeting same place Oct. 12, 10 AM