

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