

**City of Leon Valley 2012 Bond Program Oversight Committee Meeting, May 17, 2013**

Chairperson Abraham Diaz called the 2012 Bond Program Oversight Committee Meeting to order at 3:07 pm. Chairperson Diaz and Committee members Al Uvietta, Frank Zavala, Pedro Esquivel and Olen Yarnell were present. Mike Davis Jr. and Christopher Gover were absent.

A quorum was present.

Mayor Pro-Tem Kathy Hill, Councilman Jack Dean, City Manager Manuel Longoria Jr., Police Chief Wallace, Special Projects Manager Smith and Interim Fire Chief Valdez were also present along with Leon Valley City Staff member Rhonda Hewitt.

**Presentation by City Manager on Construction Manager at Risk Selection**

Chairperson Diaz introduced City Manager Manuel Longoria Jr. who gave a presentation on the Construction Manager at Risk Selection.

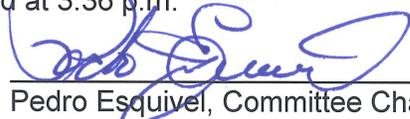
The City Manager's presentation included background information on the project along with the steps the City of Leon Valley completed to obtain a firm to provide Construction Manager at Risk services for the City. These steps included the RFQ process as well as the two phased evaluation process which was completed by the Selection Review Committee.

The City Manager presented the scoring criteria for both phases. Using these criteria's Bartlett Cocke was recommended as the firm who the City Manager would enter into negotiations with to provide the services. If these negotiations fail, then the City Manager would negotiate with, in order, Turner Construction, Guido Brothers Construction and Joeris General Contractors until a firm is hired to provide the Construction Manager at Risk services with the final negotiated contract presented to City Council for approval.

Pedro Esquivel made a motion commending the subcommittee for their work and authorizing the City Manager to present Bartlett Cocke to the City Council of Leon Valley as the contractor who should be selected as the Construction Manager at Risk for our project. This motion was seconded by Al Uvietta.

**Adjourn**

Hearing no further business a motion was made by Pedro Esquivel and seconded by Frank Zavala to adjourn the meeting. The meeting was adjourned at 3:36 p.m.

  
Pedro Esquivel, Committee Chairman