

TENTATIVE AGENDA
for the
FIRST MEETING OF THE 2010 INTERIM
of the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE
WORK GROUP STUDYING PERFORMANCE-BASED PROCUREMENT
FOR PUBLIC SCHOOL CAPITAL OUTLAY PROJECTS

August 30, 2010
Room 322, State Capitol
Santa Fe

Monday, August 30

- 9:00 a.m. **Call to Order**
—Representative Rick Miera, Co-Chair, Public School Capital Outlay Oversight Task Force (PSCOOTF)
—Senator Cynthia Nava, Co-Chair, PSCOOTF
- 9:05 a.m. **Welcome and Introductions**
—Representative Rick Miera, Co-Chair, PSCOOTF
—Senator Cynthia Nava, Co-Chair, PSCOOTF
- 9:15 a.m. **Background: Where We Are and How We Got Here**
—Sharon Ball, Staff, Legislative Council Service
- 9:30 a.m. **Current Statutes and Rules**
—Dotty McKinney, Contracts Manager, Public School Facilities Authority
- 10:00 a.m. **Issues for Work Group's Consideration**
—Mark Bennett, Facilitator
- What kind of evaluation process will allow for the selection of the most qualified proposers?
 - What is the most appropriate relationship between price and other criteria?
 - Who would make up an effective group to compose the selection committee?
 - Who qualifies the qualifiers?
 - What standardized criteria should be included in the request for proposals?
 - Other issues?
- 12:00 noon **Lunch**
- 1:00 p.m. **Issues for Work Group's Consideration (continued)**

3:45 p.m. **Where Do We Go from Here?**
—Work Group Members

4:00 p.m. **Adjourn**