

R E S O L U T I O N      N O. 16 ACTION NO. 74-274

DATE 12-13-74

BY *Paul H. Woods*  
CLERK OF THE BOARD

The Metropolitan Service District (MSD) has prepared and distributed to interested persons a Request for Proposals for Four Solid Waste Processing Transfer Facilities including Resource Recovery Capability (RFP). Sealed bids with respect thereto must be submitted on or before February 3, 1975. The RFP requires the selection of an Evaluation Team to review and evaluate all bids.

THEREFORE BE IT RESOLVED:

1. The MSD does hereby authorize the establishment of an Evaluation Team of five persons as outlined in paragraph 3.6 of the RFP.
2. The Evaluation Team will be selected by the MSD Board of Directors.
3. The MSD Program Manager is authorized to:
  - (a) Present to the MSD Board of Directors the names of at least five prospective appointees to the Evaluation Team.
  - (b) Provide the Evaluation Team with legal, technical, and value analysis assistance as needed to accomplish the tasks and functions of the Team.
  - (c) Establish a schedule for meetings sufficient to comply with the timetable established by the RFP.
4. The Evaluation Team will have the following tasks and functions:
  - (a) Examine, judge and recommend to the MSD Board the results of pre-qualified data analysis prior to January 24, 1975.

- (b) Receive for evaluation all of the pre-qualified responses in accordance with the RFP Document and Ordinance No. 26.
- (c) Request clarifying data or oral presentations by proposers as required to fully understand the written responses to the RFP.
- (d) Analyze all bids on the basis of the information submitted in the proposals against the criteria of the MSD Solid Waste Management Plan as set forth in the RFP and supporting Documents.
- (e) Keep a record of its proceedings.
- (f) Recommend to the MSD Board of action to reject all bids, or accept one, or, place more than one bid proposal before the MSD Board for its determination.

Approved by the Board of Directors of MSD on this 13th day of December 1974.