

CITY SERVICES SELECTION COMMITTEE MEETING

Monday May 16, 2011 at 5:00 p.m.

Central City Hall

13421 Hooper Road, Suite 8

Central, Louisiana 70818

AGENDA

- I. Call to Order
- II. Prayer and Pledge
- III. Roll Call
- IV. Review and approval of minutes
 - A. May 11, 2011 meeting
 - B. May 13, 2011 meeting
- V. New Business
 - A. Discussion and action regarding evaluation criteria and ranking of proposals.
 - B. Discussion and action regarding evaluation of cost of each City Service Proposal.

NOTE: Items IV(C) and VI(D) may be discussed in Executive Session pursuant to Article 1, Section 5 of the Louisiana Constitution, La. R.S. 42:17 and other applicable provisions of law.

 - C. Discussion and action regarding Legal and Financial Qualifications of:
 - 1. CSRS, Inc. dba Central Municipal Services Group
 - 2. CH2M Hill
 - 3. Institute for Building Technology and Safety (IBTS)
 - 4. Severn Trent Services
 - D. Discussion and action regarding Qualifications, Experience and Resources of:
 - 1. CSRS, Inc. dba Central Municipal Services Group
 - 2. CH2M Hill
 - 3. Institute for Building Technology and Safety (IBTS)
 - 4. Severn Trent Services
- VI. Unfinished Business
 - A. Discussion and action regarding completion of selection process
 - B. Discussion and action regarding recommendation of City Services provider to Mayor
- VII. Closing Remarks – Chairman
- VIII. Adjourn