

Meeting Minutes

RFQ COMMITTEE MEETING REGION 8 - LOWER BRAZOS REGIONAL FLOOD PLANNING GROUP

Virtual Meeting

2:00 pm – March 11, 2021

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Phone: 469-206-8623 Conference ID: 250 434 906#

1. Call Meeting to Order

Committee Chair, Alysha Girard called the meeting to order at 2:02pm.

2. Attendance and Announcements

Committee Members:

Susan Alford	P	Andrew Earles	A
Sujeeth Draksharam	P	Alysha Girard	P

P- Present, A- Absent Confirmation of a Quorum present. Yes, 3 members of the committee were present during the meeting.

3. Public Input - Public questions and comments on agenda items or flood planning issues (limited to 3 minutes each)

No public comments were received prior to the meeting and no one present provided any comments during the meeting.

4. Discussion and possible action on the Committee's review and evaluation of the responses received for "RFP No. 21-02-1206 Region 8 – 2023 Lower Brazos Regional Flood Plan" for the selection of the Technical Consultant to develop the 2023 Region 8- Lower Brazos Regional Flood Plan.

The Committee members held a discussion on their rankings of the proposals. All three (3) Committee members stated that Halff Associates was their No. 1 choice.

Sujeeth Drakashram made a motion and Susan Alford seconded the motion for the Committee's resolution recommending the selection of Halff Associates.

"The RFQ Committee recommends to the members of the Region 8 - Lower Brazos Regional Flood Planning Group the selection of Halff Associates to serve as the Technical Consultant for the Region 8 - Lower Brazos Regional Flood Planning Group."

5. Adjourn

The meeting was adjourned at 2:15pm.

Approved by the Region 8 Lower Brazos RFPG at the March 25, 2021 meeting.

Matt Phillips, Secretary

Brandon Wade, Chairman