

**MINUTES OF THE
POINT OF THE MOUNTAIN DEVELOPMENT COMMISSION**

Friday, October 28, 2016 – 10:00 a.m. – Room 445 State Capitol

Members Present:

Rep. Brad Wilson, Cochair
Mr. Christopher Conabee, Cochair
Sen. Lincoln Fillmore
Mayor Ben McAdams
Comm. Greg Graves
Mayor Tom Dolan
Mayor Jim Miller
Mayor Troy Walker
Mr. Dave Crandall
Mr. Jeff Edwards
Ms. Theresa Foxley

Members Absent:

Sen. Jerry W. Stevenson
Rep. Dean Sanpei
Mayor Bert Wilson
Mr. Johnathan Francom

Staff Present:

Mr. Ryan Hunter, Policy Analyst
Mr. Robert H. Rees, Associate General Counsel
Mr. Peter Asplund, Associate General Counsel
Ms. Lucy Daynes, Legislative Assistant

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Introductions

Chair Wilson called the meeting to order at 10:02 a.m.

MOTION: Mayor Walker moved to approve the minutes of the July 13, 2016, meeting. The motion passed unanimously.

2. Evaluation Committee Recommendation for Consultant Services

Chair Conabee introduced the evaluation committee.

Mr. Jeremy Macdonald, Regional Site Operations Manager, Adobe Systems, and Dr. Jeff Steagall, Dean, Goddard School of Business and Economics, Weber State University, presented "Evaluation Committee Report" and discussed the evaluation process and results.

The evaluation committee recommended that the commission select Envision Utah to provide the consulting services described in the commission's request for proposals and provided the commission a justification statement for the recommendation.

Mr. Macdonald and Dr. Steagall answered questions from the commission.

The commission discussed the proposal evaluation process.

MOTION: Chair Conabee moved to approve and adopt the justification statement and to award the contract as soon as practicable to Envision Utah, the firm receiving the highest total score. The motion passed unanimously.

3. Consulting Services Agreement

MOTION: Chair Conabee moved to authorize the commission chairs to (1) negotiate the final terms of a consulting services agreement between the commission and Envision Utah, and (2) execute the agreement on behalf of the commission. The motion passed unanimously with Mayor McAdams absent for the vote.

4. Next Meeting/Assignments

Chair Wilson noted that Envision Utah will present to the commission after a contract has been negotiated and executed.

5. Adjourn

MOTION: Mayor McAdams moved to adjourn. The motion passed unanimously.

Chair Wilson adjourned the meeting at 10:29 a.m.