



**Albuquerque Metropolitan  
Arroyo Flood Control Authority  
Special Meeting Minutes  
January 26, 2012**

**Page 1**

**1. Call to Order and Roll Call**

Chairman Hernandez called the Special Board Meeting to order at 9:33 a.m. Thursday, January 26, 2012. Roll was noted as follows:

Directors present:	Chairman Danny Hernandez Director Tim Eichenberg Director Bruce Thomson Director Daniel Lyon
Directors excused:	Director Ronald D. Brown
Others present:	Jerry M. Lovato, P.E., Executive Engineer Attorney Marcus Rael, Jr. Staff Other attendees on file at AMAFCA

A quorum was present.

**2. Approval of Agenda**

Director Thomson made a motion to approve the agenda. Director Lyon seconded the motion, which passed (4-0).

**3. Items from the Floor / Public Comment**

None.

**4. General Legal Counsel Services – Selection Advisory Committee (Committee of the Whole)**

Chairman Hernandez noted that the Board would serve as a Committee of the Whole to act as the Selection Advisory Committee (SAC) for the General Legal Counsel Services Request for Proposals. The SAC would make a recommendation to the Board. He noted that six firms had presented proposals.

Mr. Lovato confirmed Chairman Hernandez's comment that the contract is for one year, with three optional one-year extensions, and that Robles, Rael & Anaya, P.C., had reached the end of their third extension. Responding to a question from Chairman Hernandez, Mr. Lovato stated that, in his opinion, none of the proposals were non-responsive.

The Board briefly discussed the procedure to take to select a firm.



**Albuquerque Metropolitan  
Arroyo Flood Control Authority  
Special Meeting Minutes  
January 26, 2012**

**Page 2**

Chairman Hernandez expressed his preference for a mid-sized firm over a large one, where AMAFCA's needs may get overlooked, and a small one, which may at times be overwhelmed.

Director Thomson made a motion that the Committee of the Whole eliminate the smallest firm, the Barela-Gutierrez Law Firm, from further consideration for recommendation. Director Lyon seconded the motion. After discussion, during which the Board decided to begin by sharing their scores for the firms, the motion failed (1-3), with Director Thomson voting for the motion.

The Directors then shared their scores for each of the proposals. All four members of the Committee of the Whole scored Robles, Rael & Anaya, P.C., highest.

Director Thomson made a motion that the Selection Advisory Committee recommend Robles, Rael & Anaya, P.C., to the Board. Director Lyon seconded the motion, which passed (4-0).

**5. Unfinished Business**

None.

**6. New Business**

None.

**7. Adjourn**

There being no further business to come before the Board, Chairman Hernandez adjourned the meeting at 9:51 a.m.

---

Bruce M. Thomson, Secretary-Treasurer, 2/23/12

Recorded by Pamela Woodruff, Executive Administrative Assistant