

Public Power Steering Committee
April 25th, 2022
Valley Center City Hall
121 S. Meridian

City Administrator Brent Clark called the meeting to order at 6:00 p.m. with the following members present: Joe Dessenberger, Jarrod West, Travis Bryant, Stacy Lacy, Cory Gibson, Barry Smith, Rodney Eggleston, City Attorney Barry Arbuckle, Council Member Clint Bass, and Council Member Gina Gregory.

Members Absent: Brice Turner, Randy Jackson, Brian Shelton, and Council Member Chris Evans.

APPROVAL OF AGENDA

Gregory moved to approve the agenda as presented, seconded by Dessenberger. Vote yea: unanimous. Motion carried.

APPROVAL OF MINUTES

Lacy moved to approve the minutes of February 23rd, 2022, committee meeting as presented, seconded by Gregory. Vote yea: unanimous. Motion carried.

NEW BUSINESS-

A. Discuss and Review of Request for Proposals (RFPs) Received

City Administrator Clark introduced the topic and stated that the committee received two overall proposals to consider. The score sheets were submitted to Clark by eight committee members by the deadline and the points were tallied by Clark who did not score the proposals. The master score sheet was passed out during the meeting which indicated that EPSM scored a total of 467.5 points and NewGen Strategies scored a total of 744 points. The committee discussed the pros and cons of both proposals. Committee members discussed the phased approach with the NewGen Strategies proposal and how costly the second phase could potentially be. It was mentioned that there are not that many of companies that have the capacity to complete such a task or responds to these RFPs. No action was taken, discussion only.

B. Discussion and Potential Action on Next Steps with RFPs

City Administrator Clark introduced the topic and described the potential timeline if the committee did have a recommendation to make to the City Council pertaining to the two received proposals. The committee discussed the two proposals briefly and asked how the RFPs were advertised since there were only two received. The scores were substantially different between the two proposals and the committee would like someone to check references from NewGen Strategies. After discussion, Dessenberger moved to recommend NewGen Strategies to City Council to enter into an agreement to conduct the Electrical Feasibility Study, seconded by Eggleston. Vote yea: unanimous. Motion carried.

C. General Discussion

City Administrator Clark introduced the two new members, Dr. Cory Gibson and Jarrod West who were not in attendance during the first meeting. They briefly introduced themselves and why they are interested in the committee. No action was taken, discussion only.

Dessenberger moved to adjourn, seconded by Lacy. Vote Yea: Unanimous.

ADJOURN - Meeting adjourned at 6:28 PM.

/s/ Brent Clark, City Administrator