



COMMITTEE TRANSMITTAL

June 25, 2018

To: Members of the Board of Directors

From: Laurena Weinert, Clerk of the Board

Subject: Approval to Release Request for Proposals for Federal Legislative Advocacy and Consulting Services

Legislative and Communications Meeting of June 21, 2018

Present: Directors Davies, Delgleize, Hennessey, Murray, and Winterbottom

Absent: Directors Nelson and Shaw

Committee Vote

The item was passed by the Members present.

Committee Recommendations

- A. Approve the proposed evaluation criteria and weightings for Request for Proposals 8-1750 for selection of a firm to provide federal legislative advocacy and consulting services.
- B. Approve the release of Request for Proposals 8-1750 to select a firm to provide federal legislative advocacy and consulting services for a two-year initial term with two, two-year option terms.
- C. Approve the evaluation committee and proposed schedule for the procurement.