

PUBLIC MEETING OF THE DEER SPRINGS FIRE PROTECTION DISTRICT (DSFPD)

August 4, 2023-Special Meeting Station 2 Design-Build Proposal Selection Committee Closed Session 8:00 a.m.

Meeting Location: DSFPD Station 1, 8709 Circle R Drive, Escondido, CA 92026

All agenda materials and other writings related the procurement process that are distributed to the committee are restricted to the committee and their representatives pursuant to Public Contract Code § 22164.

1. Call to Order, Roll Call

Chair Sealey Member Jackson Member Gordon

Member Kerrin

Member Morrison

Member Heaton

2. Pledge of Allegiance

3. Adoption of Agenda

4. New Business

- a. Design-build proposal grading criteria review
- b. Proposal presentations by bidders
- c. Proposal assessment and grading
- d. Vendor selection

5. Adjournment

In compliance with the Americans with Disabilities Act (US Code Title 42), if you need special assistance to participate in a meeting, please contact the Board Secretary at (760) 749-8001. Notification of 48 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to the meeting.