



THE CITY OF SAN DIEGO

MANAGED COMPETITION INDEPENDENT REVIEW BOARD

MEETING MINUTES

Wednesday, May 11, 2011, 12:00 p.m.  
San Diego Concourse, 202 "C" Street, 2<sup>nd</sup> Floor  
North Terrace Rooms 207/208

---

Call to order at 12:14 p.m. by Chair Faye Wilson

**I. ROLL CALL:**

**Members Present:**

Faye Wilson (Chair)  
Charles Kim  
Steve Stroebel

Debra Fischle-Faulk  
Mary Lewis  
Andrea Tevlin

**Staff Present:**

Wally Hill, Assistant Chief Operating Officer  
Bill Gersten, Deputy City Attorney  
Elvia Sandoval, Executive Assistant

**II. PUBLIC COMMENT: NONE**

**III. APPROVAL OF MINUTES FOR:**

- April 21, 2011 – Approved Unanimously

**IV. DISCUSSION AND POSSIBLE ACTION REGARDING THE PUBLISHING SERVICES COMPETITION PROPOSALS**

Chair Wilson reported that the Board divided their work into two committees. The first committee analyzed the cost and the other considered the technical capabilities of the proposals as described in the RFP. These two committees have reported back their findings to the full Board and the Board has reviewed its findings. Both committees have made a clear recommendation to award the contract to the Employee Proposal Team.

**Motion: To recommend to the Mayor that the contract be awarded to the Employee Proposal Team. Unanimously approved**

**V. STATUS REPORT ON MANAGED COMPETITION PROJECTS**

Assistant Chief Operating Officer Wally Hill briefed the Board on upcoming Managed Competition projects:

<b>Managed Comp Project</b>	<b>PSOW to Rules</b>	<b>Proposed PSOW to Council</b>	<b>Proposed Issue of RFP</b>	<b>Proposed Issue of Proposals</b>
Fleet Maintenance	To Rules Already	To Council Already	Late May	Mid July
Street Sweeping	April 27, 2011	May 17, 2011	Late September	Late November

Chair Wilson requested that Board members email her their recommendations on how to improve the process; to do it more efficiently. The recommendations will be discussed at the next meeting to see if they can be implemented.

A question arose on when the vacancy on the Board will be filled. Mr. Hill stated that the Mayor’s office is aware of the vacancy and is currently vetting candidates for the position. Once the vetting is concluded, it will go to Council for approval. They are aware that there is a need to fill the position to have a full Board so that the new member can assist with the proposals.

Mr. Hill gave an overview of the next steps in the process: Upon receipt of the recommendation from the MCIRB that Publishing Services Employee Proposal Team should be awarded the contract, the Mayor will either accept or reject the recommendation. A news conference will be held today at 2:00 p.m. to announce the decision. The labor organizations will be informed of the recommendation and be given the opportunity to invite discussion on issues. The Mayor has decided to take the decision before the Council. In the interim, work will commence with the Department Director on the transition process.

**VI ADJOURNMENT**  
**Meeting Adjourned: 12:22 p.m.**

For information contact: Elvia Sandoval  
202 “C” Street, MS 9A  
San Diego, CA 92101  
Email: [esandoval@sandiego.gov](mailto:esandoval@sandiego.gov)  
Phone: 619/236-6198  
Web site: [www.sandiego.gov/business/mcirb](http://www.sandiego.gov/business/mcirb)