



Agenda Item Number: 2009-1-12C

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: January 27, 2009

Department: Public Works Division **Staff Contact:** Thaddeus Lucero, County Manager
Tom Zdunek, DCM for Public Works

TITLE: Public Works Selection Advisory Committee Appointments

ACTION: Motion to approve appointments to the Public Works Selection Advisory Committee

SUMMARY:

The County Public Works Selection Advisory Committee was created by Section 2-398 of the County Code. The Committee is comprised of five members to include a citizen-at-large not associated with the County or any professional firm. Members selected from County staff or from County Public Works staff shall serve one year terms. The citizen-at-large and alternate shall serve two-year terms.

If approved, Roger Zimmerman, Ph.D., P.E., and alternate Norm Falk will serve successive terms as citizen-at-large. Many of the issues brought before the Committee will benefit from their educational background and experience as engineers. The duties of the Committee are to render advice on the selection of professional architectural, engineering and other design professional services required on all Public Works projects. Nominations for the year 2009-2010 follow.

1. Citizen-At-Large Roger M. Zimmerman, Ph.D., P.E.; Alternate Norm Falk.
2. Deputy County Manager for Public Works; Alternate Infrastructure Planning Geo Resources Director
3. Public Works Technical Services Director; Alternate Solid Waste Director
4. Assigned Technical Services Section Manager
5. Senior Buyer; Alternate Purchasing Director

ATTACHMENT:

1. Roger M. Zimmerman and Norm Falk Resumes

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

The Public Works Selection Advisory Committee advises Management and provides expertise. I recommend Board approval. 1/20/2009

DEPUTY COUNTY MANAGER FOR PUBLIC WORKS

Roger M. Zimmerman and Norm Falk are highly recommended and have an extensive history and experience in their fields. I recommend approval. Tom Zdunek, Deputy County Manager for Public Works 01/13/2009