



WELLNESS • RECOVERY • RESILIENCE



January 10, 2013 Motions Summary

Commission Meeting Date: January 10, 2013

Motion #: 1

Time: 9:42 AM

Text of Motion:

1. *Authorize the Executive Director to issue a “Notice of Intent to Award Contract” to Resource Development Associates (RDA).*
2. *Establish January 17, 2013 as the deadline for unsuccessful bidders to file an “Intent to Protest” consistent with the five working day standard set forth in the Request for Proposals.*
3. *Direct the Executive Director to notify the Commission Chair and Vice Chair of any protests within two working days of the filing.*
4. *Authorize the Executive Director to adjudicate protests consistent with the procedure provided in the Request for Proposals.*
5. *Authorize the Executive Director to execute the contract upon expiration of the protest period or consideration of protests, whichever comes first.*

Commissioner making motion:

Poaster

Commissioner seconding motion:

Pating

Roll Call Vote

Motion is adopted with the following votes: 7 “Yes” and 2 “Abstain”

Name	Yes	No	Abstain
Chair Van Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice-Chair Pating	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Carrion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Correa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Lowenthal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Poaster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Poat	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Commissioner Wooton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Motion #: 2
Time: 10:10 AM

1. *Authorize the Executive Director to issue a “Notice of Intent to Award Contract” to Peers Envisioning and Engaging in Recovery Services (PEERS).*
2. *Establish January 17, 2013 as the deadline for unsuccessful bidders to file an “Intent to Protest” consistent with the five working day standard set forth in the Request for Proposals.*
3. *Direct the Executive Director to notify the Commission Chair and Vice Chair of any protests within two working days of the filing.*
4. *Authorize the Executive Director to adjudicate protests consistent with the procedure provided in the Request for Proposals.*
5. *Authorize the Executive Director to execute the contract upon expiration of the protest period or consideration of protests, whichever comes first.*

Commissioner making motion: Poaster

Commissioner seconding motion: Poat

Roll Call Vote

Motion is adopted with the following votes: 9 “Yes” and 0 “No”

Name	Yes	No	Abstain
Chair Van Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice-Chair Pating	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Carrion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Correa	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Lowenthal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Poaster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Poat	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Wooton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>