



COUNTY OF SAN DIEGO

Independent Redistricting Commission

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AGENDA ITEM

DATE: February 11, 2021

Item 6

TO: Independent Redistricting Commission

**SUBJECT: SELECTION OF AD HOC COMMITTEE MEMBERS FOR
PROCUREMENTS**

At the Independent Redistricting Commission (IRC) meeting on January 28, 2021 (Item 6), the Ad Hoc Competitive Procurement Process Committee presented a procurement option for the Demographic and Outreach and Engagement Services Request for Proposals (RFPs). The IRC unanimously approved the procurement proposal, which included the creation of two (2) Ad Hoc Committees responsible for developing the Statement of Work, Evaluation Criteria and Submittal Requirements for the Demographic and Outreach and Engagement Services RFPs.

The Competitive Procurement Process Ad-Hoc Committee recommended that all Commissioners be included in the pool of participants for each RFP Ad Hoc Committee unless the Commissioner chose to opt out of a specific role or RFP. Members of these ad hoc committees will be randomly selected for the roles listed below at the February 11, 2021 IRC meeting.

- Selection 1: Demographer Services RFP Ad Hoc Committee Member with RFP experience – one (1) Commissioner
- Selection 2: Demographer Services RFP Ad Hoc Committee General Member – two (2) Commissioners
- Selection 3: Outreach and Engagement Services RFP Ad Hoc Committee Member with RFP experience – one (1) Commissioner
- Selection 4: Outreach and Engagement Services RFP Ad Hoc Committee General Member – two (2) Commissioners

As envisioned and requested by the Competitive Procurement Process Ad Hoc Committee, staff will use a tool to randomly identify Commissioners for each role identified above, for a total of six Commissioners, three on each Ad Hoc Committee. If a Commissioner is selected for a role, they will then be removed from pool as staff continues the selection process for the other roles.

RECOMMENDED ACTION(S):

**SUBJECT: SELECTION OF AD HOC COMMITTEE MEMBERS FOR
PROCUREMENTS**

Observe the random identification of Commissioners to serve as members of the Demographer Services RFP Ad Hoc Committee and the Outreach and Engagement Services RFP Ad Hoc Committee and accept the six identified Commissioners for these committees and roles.