



NOTICE AND AGENDA OF PUBLIC MEETING

Wednesday, August 23, 2006
6:30 p.m.

Burgess Recreation Center, Room 118
700 Alma Street

MENLO PARK CHILD CARE RFP REVIEW COMMITTEE

- A. Public Comment #1 (limited to 15 minutes)
At this time, the public may address the Committee on any subject either listed on the agenda or not listed on the agenda but under the Committee's purview. Please state your name and the political jurisdiction in which you live. The Committee cannot respond to non-agenda items other than to provide general information.
- B. Review of Updated Analysis of MCC Costs
1. Full Cost Analysis and Net Cost Reduction ([see Attachment A](#))
 2. Net Impact on City Budget from 3rd Party Provider ([see Attachment B](#))
- C. Review of Proposals Received
1. Brief reminder of review process agreed upon at June 28 committee meeting ([see Attachment C](#))
 2. Listing and discussion of committee members' 1st, 2nd and 3rd ranked proposals
 3. Brief review of City comparative analysis of the proposals received
 - Matrix summarizing responses to RFP requirements ([see Attachment D](#))
 - Chart comparing proposed budgets ([see Attachment E](#))
 4. Identification of issues, questions to explore in further consideration of the proposals
- D. Discussion of RFP Process and Possible Next Steps
1. Does the response to the RFP provide a meaningful sense of the options for providing MCC child care services?
 2. What factors may have impacted the response rate? Review of feedback from interested providers who did not respond. ([see Attachment F](#))
 3. What are the key issues you would like to communicate to the City Council in staff's August 29 status report?

E. Reminder of Upcoming Meetings

1. Council Meeting (status report and possible direction) – Tuesday, August 29
2. Committee Meeting 4 (interviews) – Wednesday, September 6, 6:30 p.m. or earlier

F. Public Comment #2 (limited to 15 minutes)

At this time, the public may address the Committee on any subject either listed on the agenda or not listed on the agenda but under the Committee's purview. Please state your name and the political jurisdiction in which you live. The Committee cannot respond to non-agenda items other than to provide general information.

G. Adjournment

(Posted August 17, 2006 in accordance with the Brown Act)