

MINUTES
SPECIAL MEETING
CITY COUNCIL ENGINEER SELECTION COMMITTEE
FEBRUARY 10, 2015 - 5:30 P.M.
NEW CITY HALL – 2ND FLOOR CONFERENCE ROOM

The meeting was called to order by Chairman Wells at 5:30 p.m. in the City Hall 2nd Floor Conference Room. Meeting notice and agenda were posted on the City Hall bulletin board as required by State Law.

1. Roll Call:

PRESENT: Richard Zarle, Keith Jackson, Stanley Haywood, Doug Wells, Jerry Ihler

ABSENT: None

ALSO PRESENT: Traci Hushbeck, City Clerk, George Hennessee, Assistant Director of Engineering.

2 Approve minutes of Engineering Selection Committee Special Meeting of October 14, 2014.

MOVED by Zarle SECOND by Haywood to approve minutes of Engineering Selection Committee Special Meeting of October 14, 2014. AYE: Zarle, Jackson, Haywood, Wells, Ihler. NAY: None. MOTION CARRIED.

1. Review and discuss proposals received from Engineering Firms for the West Gore Boulevard Reconstruction (67th Street to 82nd Street), rank the top three firms and authorize staff to begin negotiations with the highest ranked firm.

Ihler stated they received eleven proposals which he reviewed as well as two Engineering staff members. All review scores were averaged and all three had a different top firm. All had similar at the top but in a similar order. When they averaged the three they came up with Dewberry Engineers had the highest number of points with 76.52, RBH/Cardinal had 74.29 and CEC Infrastructure Solutions had 74. Staff feels that Dewberry Engineers is the firm to recommend.

Zarle questioned if any of these firms worked on 67th Street or 82nd Street.

Ihler stated 67th Street was done by half of RBH and Cardinal. Dewberry did the Sante Fe Bridge and some residential street projects done several years ago. CEC did the 31st Street/27th Street alignment project, which was just the design, there was no money for the construction. They have all done good work for us.

Jackson stated it sounds like RBH Cardinal has done the most work in town. He questioned if East Rogers Lane was done.

Ihler stated they have already hired an engineer for that project.

Wells stated they need to get this done because of the state.

Ihler stated this project is a priority for Commissioner Burgess. He said if we could get this one ready he could get the ODOT part of funding for the project.

Haywood questioned the length of this project.

Ihler stated approximately 18 – 24 months to get it ready for construction. He stated usually they are waiting on ODOT to work it into their review process.

Wells questioned how long it will take to get the engineers design done to take to ODOT and say it is shovel ready.

Ihler stated generally a year to 18 months. He stated ODOT dictates most of this.

MOVED by Jackson SECOND by Zarle to accept Dewberry Engineers, Inc as most qualified. AYE: Zarle, Jackson, Haywood, Wells, Ihler. NAY: None. MOTION CARRIED.

Ihler stated they will negotiate with Dewberry and if they feel they have a fair and reasonable figure they will bring it straight to council.

4. Comments - NONE

5. Adjournment

There was no further business to consider and upon motion, second and roll call vote the committee adjourned at 5:34 p.m.