

MINUTES
SPECIAL MEETING
CITY COUNCIL ENGINEER SELECTION COMMITTEE
MAY 8, 2012 - 5:00 P.M.
NEW CITY HALL – 2ND FLOOR CONFERENCE ROOM

The meeting was called to order at 5:00 p.m. in the City Hall Council Conference Room. Meeting notice and agenda were posted on the City Hall bulletin board as required by State Law.

1. ROLL CALL:
PRESENT: Bill Shoemate, Michael Tennis, Stanley Haywood (arrived @5:02 p.m.), Doug Wells, Jerry Ihler.
ABSENT: None.
ALSO PRESENT: Traci Hushbeck, City Clerk, George Hennessee, Assistant Director of Engineering.
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2. Review and discuss proposals and make a recommendation of an engineering/flow monitoring firm **to begin negotiations** for the Sewer Rehabilitation Phase 2 Post-Construction Flow Monitoring and Report for the Wolf Creek Basin Project.

MOVED by Wells, SECOND by Tennis to select Pipeline Analysis, LLC. AYE: Shoemate, Tennis, Wells, Ihler. NAY: None. MOTION CARRIED.

3. Review and discuss proposals and make a recommendation of an engineering firm **to begin negotiations** for the NW Arlington Avenue & NW 35th Street Drainage & Street Construction Project #2012-3.

Ihler stated as staff went through the process on both the 52nd Street project and the 35th Street drainage project, Cardinal/RBH Engineering scored the highest on both but because they have no working experience with Cardinal, they did not want to give them two projects right away.

MOVED by Wells, SECOND by Tennis to select Cardinal/RBH Engineering. AYE: Shoemate, Tennis, Haywood, Wells, Ihler. NAY: None. MOTION CARRIED.

4. Review and discuss proposals and make a recommendation of an engineering firm **to begin negotiations** for the SW 52nd Street (from railroad tracks to Gore Blvd) Project #2012-4.

MOVED by Wells, SECOND by Tennis to select Garver Engineering. AYE: Shoemate, Tennis, Haywood, Wells, Ihler. NAY: None. MOTION CARRIED.

5. Comments

Ihler stated they will begin negotiations with the top firms in each of these projects and once they have a fee that they feel is reasonable for the scope of work they will bring it to the entire council for approval.

Wells stated that staff has the approval of the committee to go to the next qualified if they cannot negotiate a reasonable fee.

6. Discuss next meeting date. No Action

7. Adjournment

There was no further business to consider and upon motion, second and roll call vote the committee adjourned at 5:06 p.m.