

MINUTES
SPECIAL MEETING
CITY COUNCIL ENGINEER SELECTION COMMITTEE
JULY 14, 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: Robert Morford, Keith Jackson, Stanley Haywood, Doug Wells, George Hennessee

ABSENT: None

ALSO PRESENT: Traci Hushbeck, City Clerk, Jerry Ihler, City Manager, Bart Hadley, Municipal Court Clerk.

2 Approve minutes of Engineering Selection Committee Special Meeting of February 10, 2015.

MOVED by Wells SECOND by Morford to approve minutes of Engineering Selection Committee Special Meeting of February 10, 2015. AYE: Morford, Jackson, Haywood, Wells, Hennessee. NAY: None. MOTION CARRIED.

3. Review and discuss proposals received from Engineering Firms for the Lawton Public Safety Facility Project No 2014-06, rank the top three firms and authorize staff to begin negotiations with the highest ranked firm.

Hennessee stated they send out 32 proposals and received nine proposals. Engineering staff has done a technical review and have made a recommendation of the most qualified as Dewberry Architects, the second most qualified is Brinkley Sargent Wiginton and the third is Perkins-Will.

Wells stated he was impressed by most of the designs.

Hennessee stated part of the selection was how they performed in the past, their work schedule. Dewberry has done a couple projects for the city. They did the Sante Fe Bridge project and the nine mile bridge project and they have been a great company to work with.

Jackson questioned if we have thought about uniformity with the fire stations around town or do they want to continue with different styles in different locations.

Morford stated it needs to fit into the area where it is.

Ihler stated the functionality is consistent with what the fire department is looking for and the architectural design needs to fit the site and the neighborhood.

Hennessee stated fire station 8 will have a totally different function than this station. This one will have training and the administrative offices

Haywood questioned when they would start on the public safety facility.

Hennessee stated he looked at inviting the top three to come in and give a presentation to the committee members.

Wells stated he did not believe that would be necessary since he did not have enough engineering expertise to even know what questions to ask.

Hennessee stated the committee could make a selection tonight.

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. If they are not comfortable with the fees they will come back to the committee and look at the second selection.

Morford questioned if they were looking at approximately two years.

Hennessee stated they will be four specialized buildings and they will have specialized teams working on each of the designs and that could take up to 18 months.

Jackson stated it would be approximately two years for construction.

Ihler stated they are looking at 3 ½ to 4 years out for the project from the time they begin.

Morford questioned if they had a standard percentage that is state wide or nation wide.

Hennessee stated there is no standard fee, it is based upon the construction cost.

Morford stated we will have a fixed figure in the end.

Wells stated staff knows how much we will have available and they will go back and negotiate that fee.

MOVED by Morford SECOND by Jackson to accept Dewberry Engineers, Inc as most qualified, Brinkley Sargent Wiginton as second most qualified and Perkins-Will as the third most qualified. AYE: Morford, Jackson, Haywood, Wells, Hennessee. NAY: None. MOTION CARRIED.

4. Comments - NONE

5. Adjournment

There was no further business to consider and upon motion, second and roll call vote the committee adjourned at 5:37 p.m.