

MINUTES
SPECIAL MEETING
CITY COUNCIL ENGINEER SELECTION COMMITTEE
AUGUST 12, 2014 - 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, Stanley Haywood, Doug Wells, Jerry Ihler

ABSENT: Keith Jackson

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

2 Approve minutes of Engineering Selection Committee Special Meeting of December 18, 2012.

MOVED by Wells, SECOND by Zarle to approve minutes of Engineering Selection Committee Special Meeting of December 18, 2012. AYE: Zarle, Haywood, Wells, Ihler. NAY: None. MOTION CARRIED.

3. Review and discuss proposals received from Architectural/Engineering Firms for design of the new Southwest Fire Station to be located on SW Bishop Road between SW 52nd and SW 67th Street, rank the top three firms and authorize staff to begin negotiations with the highest ranked firm.

Ihler stated engineering staff has received and reviewed the proposals as they usually do and have ranked them as follows: CH Guernsey and Company as the most qualified, Triad Design Group as 2nd most qualified and Geometric, PLLC as 3rd most qualified. Staff goes through a process and they give points and weights to project understanding and scope of work, project team schedule and related experience. He stated it was very close between Guernsey and Triad. This proposal was a little different in that the person that did a lot of work on the Guernsey proposal received approval to go out on his own, but still yet work with Guernsey, and his proposal was Geometric, so most of the information he submitted as Geometric was obtained while he was working for Guernsey. Staff took that into consideration and also Geometric listed six other firms as part of their team. Triad also had five other subcontractor teams, and that is why they went with Guernsey. City staff has worked with Guernsey on several projects and liked the work they did.

MOVED by Haywood, SECOND by Zarle to authorize negotiations with (1) CH Guernsey and Company, then (2) Triad Design Group if needed, then (3) Geometric, PLLC for the design of the new Southwest Fire Station to be located on SW Bishop Road between SW 52nd and SW 67th Street. AYE: Zarle, Haywood, Wells, Ihler. 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 5:34 p.m.