

MINUTES  
SPECIAL MEETING  
CITY COUNCIL ENGINEER SELECTION COMMITTEE  
DECEMBER 18, 2012 - 5:30 P.M.  
NEW CITY HALL – 2<sup>ND</sup> FLOOR CONFERENCE ROOM

The meeting was called to order at 5:30 p.m. in the City Hall 2<sup>nd</sup> Floor 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, Doug Wells, Jerry Ihler.  
                      ABSENT: Stanley Haywood  
                      ALSO PRESENT: Traci Hushbeck, City Clerk, George Hennessee,  
                                  Assistant Director of Engineering.
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2. Approve minutes of Engineering Selection Committee Special Meetings of May 10, 2011, April 24, 2012 and May 8, 2012.

MOVED by Tennis, SECOND by Shoemate to approve minutes of Engineering Selection Committee Special Meetings of May 10, 2011, April 24, 2012 and May 8, 2012. 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 design of the Intersection Alignment 27<sup>th</sup> & Gore Project #2012- 9.

Ihler stated engineering staff has received and reviewed seven proposals and with the rating system used, Cobb Engineering came up as the most qualified firm, SAIC Energy was the second most qualified and Dewberry was the third most qualified firm. They were very close in the rating but Cobb had a little higher score. Staff is recommending that they begin negotiating with Cobb Engineering on this project.

MOVED by Shoemate, SECOND by Tennis to begin negotiations with Cobb Engineering, then SAIC Energy if needed and then Dewberry for the design of the Intersection Alignment 27<sup>th</sup> & Gore Project #2012- 9. AYE: Shoemate, Tennis, Wells, Ihler. NAY: None. MOTION CARRIED.

4. Review and discuss proposals and make a recommendation of an engineering firm to begin negotiations for the design of the CIP 2008-2012 Local Street Repair Replacement Project #2012- 11.

Ihler stated Engineering staff did an extensive review and came up with a scoring system and the most qualified was SAIC Engineering Environmental Structure and Cobb

Engineering was the second most qualified and Cardinal RBH was third. Staff is recommending that

MOVED by Tennis, SECOND by Shoemate to begin negotiations with SAIC Energy, with Cobb Engineering if needed and then Cardinal RBH for the design of the CIP 2008-2012 Local Street Repair Replacement Project #2012- 11. AYE: Shoemate, Tennis, Wells, Ihler. NAY: None. MOTION CARRIED.

5. Comments

Ihler stated in the past the committee has asked staff to take the awarding of the contract directly to council for approval. He questioned if the committee would like to continue that practice. The committee agreed to continue this practice.

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 5:33 p.m.