

MINUTES
SPECIAL MEETING
CITY COUNCIL ENGINEER SELECTION COMMITTEE
OCTOBER 14, 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, Keith Jackson, Doug Wells, Jerry Ihler

ABSENT: Stanley Haywood

ALSO PRESENT: Traci Hushbeck, City Clerk, Afsaneh Jabbar, Assistant Public Works Director

2 Approve minutes of Engineering Selection Committee Special Meeting of August 12, 2014.

MOVED by Ihler, SECOND by Jackson to approve minutes of Engineering Selection Committee Special Meeting of August 12, 2014. AYE: Zarle, Jackson, Wells, Ihler. NAY: None. MOTION CARRIED.

3. Review and discuss proposals received from Engineering Firms for the alternative water source feasibility study for Lawton's water supply, rank the top three firms and authorize staff to begin negotiations with the highest ranked firm.

Ihler stated they received five proposals for the alternative water source feasibility study and the proposals were reviewed by staff independently. All review scores were averaged and the top three candidates were identified. Staff selected Garver Engineering as having the highest rating, and CH2M Hill as second most qualified and Guernsey Engineering as third. Garver Engineering really understood the project and they indicated in their proposal that they had been working on this for a long time. Garver Engineering was ranked first by all four staff members.

MOVED by Zarle, SECOND by Jackson to authorize negotiations for a scope of services with (1) Garver Engineering, then (2) CH2M Hill if needed, then (3) Guernsey Engineering for the alternative water source feasibility study for Lawton's water supply. AYE: Zarle, Jackson, 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 5:35 p.m.