

PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE

Pursuant to Section 19.84 Wis. Stats, a special meeting of the **Central Brown County Water Authority –Technical Committee** was held on Wednesday, July 29, 2009 in the Executive Conference Room at the Village of Allouez

Present: Allouez-Berndt, Bellevue-Balke, De Pere-Thoresen, Lawrence-Little
Ledgeview-Pansier

Excused: Howard

Also

Present: Ray Kopish – Allouez, Dave Vaclavik – CBCWA

The meeting was called to order by Chairman Thoresen at 1:30 p.m.

ROLL CALL:

Call the roll for attendance.
Roll Call as noted above.

APPROVAL OF AGENDA:

Approve Agenda

Motion made by Lawrence and seconded by Allouez to approve the agenda.
MOTION APPROVED UNANIMOUSLY

APPROVAL OF MINUTES:

Approve Minutes – None

COMMUNICATIONS: None

AGENDA ITEMS:

1. Review and short list proposals for General Engineering Services

The committee discussed the proposals for general engineering services received from five consultants; .McMahon, Inc., SEH, Rueckert-Mielke, Donohue, Strand. Proposals were evaluated based on a number of criteria, focusing on firm capabilities, project manager, relevant experience, capacity to perform the work and cost.

Motion made by Allouez and seconded by Lawrence to schedule interviews with McMahon, Inc, SEH and Strand. MOTION APPROVED UNANIMOUSLY

2. Schedule date for consultant interviews.

Motion made by Allouez and seconded by Lawrence schedule interviews for August 12 with two in the morning and one following lunch. MOTION APPROVED UNANIMOUSLY

ADJOURN:

Motion made by De Pere and seconded by Ledgeview to adjourn at 3:15 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Dave Vaclavik
Manager