



**Ad-Hoc Consultant Selection Subcommittee
RFP for Big Papio and Tributaries Culverts
Rehabilitation Project
March 7, 2024
4:00 p.m.**

Agenda

**Ad-Hoc Consultant Selection Subcommittee RFP for Big Papio and Tributaries Culverts
Rehabilitation Project:**

Jim Thompson, Chairman
Fred Conley, Vice-Chairman
Patrick Bonnett
Phil Davidson
Tim McCormick
Josh Henningsen, Alternate

Staff Liaison: Martin Cleveland

1. Meeting Called to Order – Chairman Jim Thompson
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman Jim Thompson
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Interview of Firms:
 - 4:05 – 4:35 p.m., HDR Engineering, Inc.
 - 4:40 – 5:10 p.m., Houston Engineering, Inc.
7. Adjourn