

**Multi Hazard Mitigation Plan
Ad Hoc Consultant Selection Subcommittee
April 7, 2009
6:30 p.m.
Agenda**

Multi Hazard Mitigation Plan Ad Hoc Consultant Selection Subcommittee:

Fred Conley, Chairperson
Larry Bradley
Dorothy Lanphier
John Schwope
Rich Tesar
Alternate – Dave Klug

Staff Liaison: Amanda Grint
Lori Laster

1. Meeting Called to Order – Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Selection of Consulting Firms to be Interviewed:
 - a. JEO Consulting Group
 - b. Kirkham Michael
 - c. Olsson Associates
 - d. PBS&J
7. Adjourn

Memorandum

To: Multi-Hazard Mitigation Plan Ad-Hoc Consultant Selection Subcommittee
From: Lori Laster, Stormwater Management Engineer
Date: 4/1/2009
Re: Request for Proposals for the Regional Multi-Hazard Mitigation Plan Project Professional Services

The following firms prepared proposals in response to the Multi-Hazard Mitigation Plan Update RFP;

- JEO
- PBS&J
- Kirkham Michael
- Olsson Associates with AMEC

Consultant interviews are scheduled for April 30th.