

**Dakota County Floodplain Mapping Project
Ad Hoc Consultant Selection Subcommittee
August 7, 2007
6:30 p.m.
Agenda**

Dakota County Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee:

Dick Connealy, Chairperson
Fred Conley
Dave Klug
Dorothy Lanphier
John Schwope

Richard Patterson – Alternate

Staff Liaison: Paul Woodward *
Marlin Petermann

1. Meeting Called to Order – Chairperson Connealy
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Connealy
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Selection of Consulting Firms to be Interviewed:
 - a. HDR Engineering, Inc. with GIS Workshop and Lamp, Rynearson & Assoc., Inc.
 - b. Kirkham Michael and Assoc., Inc.
 - c. McDonald & Warger, Inc. with JEO Consulting Group, Inc.
 - d. Olsson Associates with Houston Engineering, Inc.
 - e. PBS&J with JEO Consulting Group, Inc.
 - f. URS Corporation with Boundary Line Survey
7. Adjourn

Dakota County Floodplain Mapping Project Ad-Hoc Consultant Selection

July 31, 2007

Proposal Rating

FIRM NAME	Project Management & Personnel	Hydrology and Hydraulic Experience	Floodplain Mapping (GIS) Experience	Prior FEMA Project Experience	Project Approach and Schedule	Total Points
HDR, GIS WS, & LRA						
Kirkham Michael						
McDonald & Warger & JEO						
Olsson Assoc. & Houston Engineering						
PBS&J & JEO						
URS						

Assign points (1 – 6) on the following basis: Excellent (best) = 6, Poor = 1

Notes: