Whitted Creek
Ad Hoc Consultant Selection Subcommittee
August 12, 2008
6:40 p.m.
(Or immediately following the Washington Co. Flood Plain Mapping Ad Hoc Mtg.)

Agenda

Whitted Creek Ad Hoc Consultant Selection Subcommittee:

John Schwope, Chairperson
Dave Klug, Vice-Chairperson
John Conley
Tim Fowler
Rick Kolowski
Alternate: Rich Tesar

Staff Liaison: Martin Cleveland

1. Meeting Called to Order – Chairperson Schwope

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Schwope

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Selection of Consulting Firms to be Interviewed:

   a. Lamp, Rynearson & Associates
   b. Tetratech
   c. EDC
   d. Cascade Earth Services
   e. Olsson Associates
   f. HDR Engineering
   g. JEO
   h. CH2M HILL
   i. McDonald & Warger, Inc.

7. Adjourn
## Proposal Rating

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<tr>
<th>FIRM NAME</th>
<th>Project Management &amp; Personnel</th>
<th>Hydrology and Hydraulic Experience</th>
<th>Stream Restoration Experience</th>
<th>Project Approach and Schedule</th>
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Assign points (1 – 6) on the following basis: Excellent (best) = 6, Poor = 1

**Notes:**