

**Zorinsky Water Quality Basin #2
Ad Hoc Consultant Selection Subcommittee
February 6, 2007
6:30 p.m.
Agenda**

Zorinsky Water Quality Basin #2 Ad Hoc Consultant Selection Subcommittee:

Rick Kolowski, Chairperson
John Conley
David Klug
Dorothy Lanphier
Richard Patterson
Fred Conley, Alternate Voting Member

Staff Liaison: Gerry Bowen *
John Winkler

1. Meeting Called to Order – Chairperson Kolowski
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Kolowski
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Selection of Consulting Firms to be Interviewed:
 - a. CH2M Hill
 - b. Engineering Design Consultants
 - c. The Flatwater Group
 - d. HDR Engineering, Inc.
 - e. JEO Consulting Group
 - f. Leo A. Daley Company
 - g. Olsson & Associates
 - h. Thompson Dreessen & Dornier
7. Adjourn

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Rating of Proposals

Qualification	CH2	EDC	FG	HDR	JEO	LAD	OA	TD2
1. Experience of Firm on design of high hazard dams.								
2. Experience of Firm with sedimentation modeling.								
3. Firm's overall approach to the project.								
4. Experience of Firm's personnel to be used.								
Total points awarded:								

Assign Points 1-10 on following basis: 10 = Excellent 5 = Average 1 = Poor

CH2 CH2M Hill
EDC Engineering Design Consultants
FG The Flatwater Group
HDR HDR Engineering, Inc.
JEO JEO Consulting Group
LAD Leo A. Daley Company
OA Olsson & Associates
TD2 Thompson Dreessen & Dornier