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 & Dorner

7. Adjourn
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<th>Qualification</th>
<th>CH2</th>
<th>EDC</th>
<th>FG</th>
<th>HDR</th>
<th>JEO</th>
<th>LAD</th>
<th>OA</th>
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<td>1. Experience of Firm on design of high hazard dams.</td>
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<td>2. Experience of Firm with sedimentation modeling.</td>
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<td>3. Firm’s overall approach to the project.</td>
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<td>4. Experience of Firm’s personnel to be used.</td>
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<td>Total points awarded:</td>
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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 & Dorner