Pigeon/Jones Creek Flood Control/Recreation Site #15
Ad-Hoc Consultant Selection Subcommittee
Meeting

January 6, 2004
8:00 p.m.

Agenda

Pigeon/Jones Creek Flood Control/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee:

   Dick Connealy, Chairperson
   Fred Conley
   John Conley
   Tim Fowler
   Rich Jansen

Staff Liaison: Ralph Puls*
               Steve Oltmans

1. Meeting Called to Order -- Chairperson Connealy

2. Quorum Call

3. Adoption of Agenda

4. Selection of Consulting Firms to be Interviewed – Steve Oltmans and Ralph Puls.
   a. HDR
   b. Jacobson Helgoth Consultants
   c. Kirkham Michael Consulting Engineers
   d. Olsson Associates

5. Other Items of Interest

6. Adjourn

/pt/com/ad hoc Dakota Co. Service Center
# Pigeon/Jones Creek Flood Control/Recreation Site #15
## Ad-Hoc Consultant Selection

January 6, 2004  
Rating of Proposals

<table>
<thead>
<tr>
<th>QUALIFICATIONS</th>
<th>FIRM NAME</th>
<th>Background (size, location, stability, etc.)</th>
<th>Personnel Experience</th>
<th>Project Management</th>
<th>Similar Project Experience and References</th>
<th>Overall approach and schedule</th>
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**Notes:**

Assign points (1 – 10) on the following basis: Excellent=10, Average = 5, Poor =1