

**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

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

January 6, 2004
Rating of Proposals

QUALIFICATIONS	Background (size, location, stability, etc.)	Personnel Experience	Project Manage- ment	Similar Project Experience and References	Overall approach and schedule
FIRM NAME					
HDR					
Jacobson Helgoth					
Kirkham Michael					
Olsson Associates					
TOTAL POINTS					

Notes:

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