



MINUTES OF THE TOWN OF BARNES ROADS AND RIGHT OF WAY COMMITTEE

February 18, 2019

Members present were Don Dealing, Greg Martin, Tom Emerson, Jim Frint, Mark Holm
Meeting called to order at 8:15AM, quorum established
Motion to approve minutes of 2/11/19, Martin/Emerson, passed, no changes

Discussion of reference checks

Committee members reported on and discussed the reference checks done on CORRE, Cooper, and Cedar engineering firms.

Motion for adjournment of regular business meeting to interview segment of the meeting, Emerson/Frint, passed

Interviews

The committee transitioned to face-to-face interviews of representatives of three finalist engineering firms as consulting engineer for South Shore bridge project:

Cooper Engineering represented by Zech Gotham, Steve Poethke and Dan Gustofson

CORRE represented by Kevin Meyer

Cedar Corporation represented by Dennis Mack and Troy Peterson

Presentations were rated using standardized QBS score sheets and results of the evaluations were turned over to the town offices.

Interviews followed by committee discussion/evaluations terminated at 12:05PM

Respectfully submitted, Mark Holm, recorder

NEXT MEETING MARCH 11TH, 9:00AM