



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

February 4, 2019

Members present were Don Dealing, Greg Martin, Jim Frint, Mark Holm, Tom Emerson
Meeting called to order at 9:10 AM, quorum established
Motion to approve minutes of 1/14/2019 passed, Martin/Frint, with following observation:
Earlier communications contradict 2023 target date for South Shore bridge project stated
by Matt Van Natta the during 1/4/2019 meeting.

South Shore bridge Statements of Qualification

Five submissions of Statement of Qualification were received from engineering firms and distributed to committee members. SOQs came from:

- AECOM
- Cedar Corporation
- Cooper Engineering
- CORRE, Inc.
- SHE

Submissions will be reviewed and evaluated by committee members using standardized scoring sheets.

Proposals for Road Management Plan

Copies of proposals from three engineering firms were distributed to committee members, for review and evaluation, for a Town of Barnes road management plan:

- Cedar Corporation
- CORRE
- Morgan & Parmley, Ltd.

Motion to adjourn, Dealing/Emerson, passed. Meeting adjourned 10:11 AM.

Next meeting Monday, February 11, 2019, 9:00 AM