

**SPECIAL MEETING MINUTES  
BOARD OF ALDERMEN  
FEBRUARY 23, 2015; 6:00 P.M.  
CITY OF LAURIE, MISSOURI**

Mayor Scott Fahrer called the meeting to order at 6:00 p.m.

Present at the meeting were Mayor Scott Fahrer, Alderman Greg Lux, Alderman Allen Kimberling, Alderman Valerie Ites, and Alderman Karen Dobbins.

Others present were City Clerk Olive Wood, Public Works Dean Smith, Richard Tuttle, Cochran Engineering, Andrew Eckhart, Anderson Engineering, and Stanley Schultz, Schultz Engineering.

Mayor Fahrer stated the meeting was to interview and select an engineering firm for the MoDOT TAP Sidewalk project. Four Engineering firms had been selected and invited to present their qualification from the MoDOT On-Call Consultants List.

Bartlett & West Engineering had also been asked to provide a request for qualifications. A letter dated February 18, 2015 was received earlier in the day from Michael Logston, P.E. with Bartlett & West declining to present their qualification and as the letter states “due to other business pursuits currently in play, our design team is not able to commit to another project of this scope at this time.”

**No. 1 Presenter: Cochran Engineering, Richard “Dick” Tuttle, P.E.** A handout was presented to the Board giving the firm and engineers experience and qualifications. The handout provided the location of offices, and all the professional engineers, E.I.T.’s, and surveyors working for the firm. A list of municipalities Cochran had designed and constructed sidewalks were included with photos of the before and after. Mr. Tuttle advised the board about concerns along Highway 5 with existing ROW and parking lots; drainage issues; ADA ramps; utility locations and conflicts; topography; and connectivity to existing and planned sidewalks. The scope of the project can be handled in-house.

**No. 2 Presenter: Anderson Engineering, Andrew Eckhart, P.E.** A handout provided a statement of qualifications, letter of interest, office locations, project team, references, and similar project experiences. A list of municipalities the company had designed and constructed was included along with photos of the projects. The handout included extensive information from the company’s liability insurance to an affidavit of compliance with E-Verify that will be necessary in the federally funded project.

**No. 3 Presenter: Schultz Engineering, Stanley Schultz, P.E.** A handout was provided with the experience and technical competence, capacity and capability of the firm. A listing of Lake of the Ozark office staff, transportation experiences the firm had been involved with, and a list of municipalities they had worked with over the past couple of year.

Performance evaluations on the above firms were gathered from other municipalities on their experience with the engineering firm and sidewalk project. These evaluations were included in the Board packets.

Discussion followed regarding the pros and cons of each engineering firm.

Alderman Lux made a motion to select Anderson Engineering for the Phase III sidewalk project. Alderman Kimberling seconded. The following vote was recorded:

Alderman Lux	aye
Alderman Dobbins	aye
Alderman Ites	nay
Alderman Kimberling	aye

Adjourn: Alderman Ites made a motion to adjourn. Alderman Lux seconded. Meeting adjourned at 8:25 p.m.

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Scott Fahrer, Mayor

**ATTEST:**

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Olive Wood, City Clerk