



RFP STEERING COMMITTEE **AGENDA**

Date & Time: February 9, 2017 at 6:00p.m.
Location: Wood Dale City Hall
Executive Session Conference Room
404 N. Wood Dale Road
Wood Dale, IL 60191
Members: Mayor Pulice, Alderman Tony Catalano & Alderman Art Woods
Staff Liaison: Jeff Mermuys, Stacey Heckler, Matt York & Ed Cage

I. CALL TO ORDER BY MAYOR

II. ROLL CALL

III. BUSINESS ITEM

Approval of Meeting Minutes from December 1, 2016

IV. REPORT AND RECOMMENDATION:

A. Discuss the Statement of Qualifications (SOQ) sent out by City of Wood Dale on December 16, 2016.

The City of Wood Dale is in search of the most qualified firms to provide professional engineering expertise and service for public works infrastructure projects that will be needed in the next few years.

B. Review the Proposals

Review (10) of the 29 submittals that were received in response to the SOQ that was sent out by the City. The remaining proposals will be reviewed at future RFP Steering Committee Meetings.

- Engineering Resource Associates
- Thomas Engineering Group
- Baxter & Woodman
- Robinson Engineering
- AECOM
- Clark Dietz
- Bollinger, Lach & Associates
- HR Green



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- HLR
 - GRAEF

C. Recommendation

Determine as a Committee, which engineering firms should be recommended for approval by the City Council.

V. ADJOURNMENT

POSTED IN CITY HALL ON FEBRUARY 7, 2017 at 2:00PM