



RFP STEERING COMMITTEE MINUTES

Committee Date: February 9, 2017
Present: Mayor Pulice, Ald. A. Woods, Ald. T. Catalano

Absent: S. Heckler
Also Present: M. York and E. Cage

Meeting Convened at: 6:00 p.m.

APPROVAL OF THE MINUTES:

RFP Steering Committee Meeting – December 1, 2016.

On a motion by Alderman A. Woods, seconded by Alderman T. Catalano, to approve the RFP Steering Committee Meeting Minutes of December 1, 2016, as presented. When the question was put, a voice vote was taken with the following results:

Ayes: Mayor Pulice, Alderman T. Catalano, Alderman A. Woods, Ed Cage & Matt York

Nays: None

Abstain:

Where upon Alderman A. Woods declared the motion carried.

DISCUSSION:

The RFP Steering Committee discussed the Statement of Qualifications (SOQ) that was sent out by the City of Wood Dale on December 16, 2016.

The City ended up receiving 29 submittals in response to the SOQ that was sent out by the City. The Committee ended up reviewing the following submittals:

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



- GRAEF
- Hancock Engineering
- Dynasty Group
- Primera
- Atlas Engineering Group
- Christopher B. Burke Engineering
- Collins Engineering
- Alfred Benesch & Company
- ESI Consultants
- Civiltech
- Apex Consulting Services
- Greenberg Farrow
- Applied Pavement Technology
- Anderson Environmental Consulting
- Amec Foster Wheel
- Accurate Group
- RJN Group
- Infrastructure Management Services
- True North
- HBK Engineering

After reviewing the above submittals, the RFP Steering Committee members narrowed the list down to 18, which will be reviewed more in depth at the February 23, 2017 RFP Steering Committee meeting.

ADJOURNMENT:

On a motion by Mayor Pulice, seconded by Alderman A. Woods to adjourn the RFP Steering Committee Meeting of February 9, 2017. When the question was put, a voice vote was taken with the following results:

Ayes: Alderman T. Catalano, Alderman A. Woods, Mayor Pulice, Ed Cage, and Matt York

Nays: None

Whereupon the Mayor declared the motion carried and the meeting adjourned at 6:46 p.m.