



RFP STEERING COMMITTEE MINUTES

Committee Date: February 23, 2017
Present: Mayor Pulice, Ald. A. Woods, Ald. T. Catalano

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

Meeting Convened at: 6:39 p.m.

APPROVAL OF THE MINUTES:

RFP Steering Committee Meeting – February 9, 2017.

On a motion by Alderman A. Woods, seconded by Mayor Pulice, to approve the RFP Steering Committee Meeting Minutes of February 9, 2017, 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: Stacey Heckler

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 continued to review the submittals and came up with the following list of 20 firms to bring to the City Council for approval:

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



- GRAEF
- Hancock Engineering
- Primera
- Christopher B. Burke Engineering
- Civiltech
- Greenberg Farrow
- Applied Pavement Technology
- Anderson Environmental Consulting
- Amec Foster Wheel
- RJN Group
- Infrastructure Management Services
- HBK Engineering

ADJOURNMENT:

On a motion by Alderman A. Woods, seconded by Mayor Pulice to adjourn the RFP Steering Committee Meeting of February 23, 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 & Stacey Heckler

Nays: None

Whereupon the Mayor declared the motion carried and the meeting adjourned at 7:00p.m.