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## **RFP STEERING COMMITTEE MINUTES**

Committee Date: June 1, 2017 at 6:30pm  
Present: Mayor Pulice, Ald. A. Woods,

Absent: Ed Cage, Ald M. Susmarski  
Also Present: M. York and S. Heckler

Meeting Convened at: 6:35 p.m.

### **APPROVAL OF THE MINUTES:**

RFP Steering Committee Meeting – February 23, 2017.

On a motion by Alderman A. Woods, seconded by M. York, to approve the RFP Steering Committee Meeting Minutes of February 23, 2017, as presented. When the question was put, a voice vote was taken with the following results:

Ayes: Mayor Pulice, Alderman A. Woods, Stacey Heckler & Matt York

Nays: None

Abstain:

Where upon Alderman A. Woods declared the motion carried.

### **DISCUSSION:**

The RFP Steering Committee discussed the Request for Proposals (RFP) that was sent out by the City of Wood Dale on April 28, 2017.

The City ended up receiving 10 submittals in response to the RFP that was sent out by the City. The Committee reviewed the following submittals:

- AMEC Foster Wheeler
- Baxter & Woodman
- Bollinger, Lach & Associates
- CB Burke
- Clark Dietz
- Engineering Resource Associates
- Graef
- HLR
- HR Green



- Thomas Engineering Group

After reviewing the above submittals, the RFP Steering Committee members agreed to move forward with Engineering Resource Associates to complete the project.

The Committee agreed to move forward with the conceptual design and have further discussion at the strategic planning meeting in September.

**ADJOURNMENT:**

On a motion by Alderman A. Woods seconded by Mayor Pulice to adjourn the RFP Steering Committee Meeting of June 1, 2017. When the question was put, a voice vote was taken with the following results:

Ayes: Mayor Pulice, Alderman A. Woods, Stacey Heckler and Matt York

Nays: None

Whereupon the Mayor declared the motion carried and the meeting adjourned at 7:20 p.m.