



RFP STEERING COMMITTEE **AGENDA**

Committee Date: August 3, 2017
Present: Mayor Nunzio Pulice
Alderman Art Woods
Absent: Alderman Mike Susmarski
Also Present: Stacey Heckler, Manager Analyst
Matt York, Public Works Director
Ed Cage, Community Development Director

I. CALL TO ORDER

The meeting convened at 6:30 p.m.

II. ROLL CALL

Ms. Heckler took roll call.

III. BUSINESS ITEM

Motion by Alderman Woods to approve the July 20, 2017 RFP Committee Meeting Minutes. Second by Mr. Cage. Motion carried.

IV. REPORT AND RECOMMENDATION:

A. Discuss the Request for Proposals (RFP) sent out by City of Wood Dale.

The Committee discussed the RFP for Professional Engineering Services for the Engineering Design and Development Standards Manual. Two proposals were received in response to the RFP.

B. City of Wood Dale desires to enter into an agreement with a single Engineering Firm for Professional Engineering Services for the Engineering Design and Development Standards Manual.

C. Review the Proposals

The Committee reviewed the two proposals that were received from the following firms: Bollinger, Lach & Associates, and Thomas Engineering Group. Mr. York stated that he thought the proposal from Thomas Engineering Group was clearly laid out and took all of the goals from the project into account.



D. Recommendation

Motion by Mayor Pulice to approve a contract with Thomas Engineering Group for the Engineering Design and Development Standards Manual. Second by Alderman Woods. Motion carried.

V. ADJOURNMENT

Motion by Alderman Woods to adjourn the meeting. Second by Mayor Pulice. Motion carried. The meeting adjourned at 6:42 p.m.