

November 12, 2020

SPECIAL BOARD MEETING

The Washburn Town Board met at 8:00 a.m. on November 12, 2020 at the Town Hall to hold a special meeting to review, discuss and select a design consultant list for the Cardinal Avenue Rock Creek bridge replacement project. The meeting was legally noticed and posted. Present were selection committee Chairman Dale Reinart, Supervisors Ken Kuhn and Ed Kuhn, and clerk Donna Kuhn.

The Committee reviewed the consultant engineering design Statement of Qualifications that were received from 7 Companies. Committee discussed interviews with each company. All companies were evaluated using a SOQ Evaluation form. Scores were added. **Ed Kuhn moved / Dale Reinart 2nd, to select Ayers, SEH, Cooper, MSA, and A-Com as the final short list. All yes. Carried.** Form DT1515 was completed.

Board reviewed road conditions to be reported on the WISLR.

Meeting adjourned
Donna Kuhn, clerk