

BUFFALO COUNTY MINUTES

Committee of the Board: Flyway Trail Survey and Engineering Subcommittee a Subcommittee of Economic Development

Date of the Meeting: Tuesday June 15, 2021

Chair Mr. Max Weiss called the meeting to order at 1:03 p.m. at the Buffalo County Courthouse, County Board Room in Alma, Wisconsin.

Board Members Present: Mr. Max Weiss, Mr. David Danzinger, Mr. Bob Platteter, Ms. Sonya Hansen.

Others Present for All or Parts of the Meeting: Mr. Steve Schiffli

1. Review/Discussion/Action ~ The Committee May Go into Closed Session to Review/Deliberate/Negotiate Flyway Trail Engineering Bids.

The subcommittee interviewed two firms as part of the qualification-based selection (QBS) process required by the DOT for the use of the Transportation Alternatives Program (TAP) grant dollars.

1:00 pm SEH, Jeremy Tomesh and Tara Krista presented. A discussion was held.

1:45 pm MSA, Sean Spromberg and Chad Grundmann presented. A discussion was held.

Post the presentation the committee had a discussion on the QBS process and the limitation of the process specifically in regard to the ability to discuss financials at this meeting.

Mr. Schiffli gathered the grade sheets from the participants and tallied the score. SEH was selected as the best candidate. Mr. Schiffli has to file paperwork with the WIDOT before scope and cost negotiations can take place.

Review/Discussion/Action ~ Next meeting scheduled tentatively for July 8, 2021 at 3:00 p.m.

Motion by Mr. Danzinger adjourn. Carried. 2:50 p.m.

Respectfully submitted,

Stephen S. Schiffli, Economic Development Manager

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

AGENDA

Committee: Flyway Trail Survey and Engineering Sub Committee- A Subcommittee of Economic Development
Date: Thursday July 8, 2021
Time: 3:00 pm
Location: 3rd Floor County Board Room
Buffalo County Courthouse
407 S. 2nd Street
Alma, Wisconsin 54610
Remote Access: **Closed Session**

The meeting is open to the public. The following matters may be considered and acted upon at the meeting, but deviation from the order shown may occur:

1. Call to order
2. The Committee May Go into Closed Session to Review/Discussion/Action ~ The Committee May Go into Closed Session to Review/Deliberate/Negotiate Flyway Trail Engineering Scope of Work and Bids

The Committee may enter into closed session and return to open session pursuant to WI State Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session.

3. Review/Discussion/Action ~ The Committee May Return to Open Session
4. Adjournment

Date: July 8, 2021

Chair Max Weiss

By: _____
Stephen S. Schiffli, Manager, Economic Devel.

Board Members: If unable to attend, please contact the Chair. If the Chair is unavailable, please contact the County Clerk's Office at 608-685-6209. If the Chair and the County Clerk are not available, please call the Administrative Coordinator at 608-685-6234.

Persons with Disabilities: Buffalo County shall attempt to provide reasonable accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If you require special accommodations to attend this meeting, please contact the County Clerk's Office at 608-685-6209.

Public Access to the Courthouse: The South Entrance will be the only access to the building after 4:30 p.m.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended, and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.