

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