

**FLOOD & EROSION CONTROL BOARD
SPECIAL MEETING
SEPTEMBER 7, 2016**

The Flood and Erosion Control Board held a special meeting on Wednesday, September 7, 2016, in Conference Room C of the Parsons Government Complex. Chairman Zabinski called the meeting to order at 1:30 p.m.

I. Roll Call

Board Members Present

Michael Zabinski
Thom Bach
J. Andrew Bevilacqua
Drew Berndlmaier
John Casey

Also Present

Greg Pidluski, City Engineer
C. Saley, Director Public Works

II. Executive Session – Proposals RE: RFQ dated August 9, 2016.

Chairman Zabinski stated the purpose of today’s meeting was to consider proposals from three (3) firms RE: Request for Qualifications for drainage projects for the City of Milford.

Mr. Bach and Mr. Berndlmaier made and seconded a motion to adjourn to Executive Session for the purpose of a presentation, negotiations of price and services for drainage projects for the City of Milford. Motion carried unanimously.

Chairman Zabinski stated all Board members; Mr. Pidluski, Mr. Saley and representatives from Westcott and Mapes would enter Executive Session.

The Board adjourned to Executive Session at 1:31 p.m.

Chairman Zabinski reconvened the Board in Public Session at 2:15 p.m.

A general discussion ensued of rating criteria ensued.

Mr. Bach and Mr. Bevilacqua made and seconded a motion to adjourn to Executive Session for the purpose of a presentation, negotiations of price and services for drainage projects for the City of Milford. Motion carried unanimously.

Chairman Zabinski stated all Board members; Mr. Pidluski, Mr. Saley and representatives from GEI would enter Executive Session.

The Board adjourned to Executive Session at 2:30 p.m.

Chairman Zabinski reconvened the Board in public session at 3:25 p.m., followed by a general discussion of interview issues.

Mr. Bach and Mr. Berndlmaier made and seconded a motion to enter Executive Session for the purpose of a presentation, negotiations of price and services for drainage projects for the City of Milford. Motion carried unanimously.

Chairman Zabinski stated all Board members; Mr. Pikluski, Mr. Saley and representatives from RACE would enter Executive Session.

The Board adjourned to Executive Session at 3:30 p.m.

Chairman Zabinski reconvened the Board in public session at 4:25 p.m., followed by a general discussion of interview issues.

Being no further business to discuss, Mr. Bach and Mr. Bevilacqua made and seconded a motion to adjourn. Motion carried unanimously.

The Board adjourned at 4:40 p.m.

Respectfully submitted,

John Casey
Acting Recording Secretary