

**FLOOD AND EROSION CONTROL BOARD  
SPECIAL MEETING  
MAY 1, 2014**

The Flood and Erosion Control Board held a special meeting on Thursday, May 1, 2014 in Parsons Government Complex, Conference Room C. Chairman Zabinski called the meeting to order at 8:45 a.m.

Roll Call

Board Members Present

Michael Zabinski  
John Casey  
Drew Berndlmaier  
Patrick Tokarz  
Thomas Bach

Also Present

Gary Wassmer, City Engineer

Chairman Zabinski stated the purpose of today's special meeting is to consider proposals from six (6) firms RE: Request for Qualification for drainage projects for the City of Milford.

Representatives from Ai Engineers

Abul Islam, President, PE  
Stanley Gwara, PE, LS

Piya Hawkes, PE  
Robert Gallo, PE

Chairman Zabinski welcomed the representatives from Ai Engineers. He stated he would entertain a motion to adjourn to Executive Session for the purpose of presentation and negotiations of price and services for drainage projects for the City of Milford. He stated going into Executive Session would be all board members, Mr. Wassmer and the representatives from Ai Engineers.

Mr. Bach and Mr. Tokarz moved to adjourn to Executive Session for the reasons as stated above. Motion carried unanimously.

The Board adjourned to Executive Session at 8:55 a.m.

Chairman Zabinski reconvened the Board in public session at 9:50 a.m. He welcomed representatives from Cardinal Engineering.

Representatives from Cardinal Engineering

Joe Cermola, PE, LS  
David Aret, PE

Valentin Zorea  
Joe Cermola, III, PE

Mr. Bach and Mr. Tokarz moved to adjourn to Executive Session for the purpose of presentation and negotiations of price and services for drainage projects for the City of Milford. Motion carried unanimously.

Chairman Zabinski stated those going into Executive Session would be the full Board, representatives from Cardinal Engineering and Mr. Wassmer. The Board entered executive session at 9:54 a.m.

Chairman Zabinski reconvened the meeting in public session at 10:52 a.m. The Board then took a 5-minute recess.

Chairman reconvened the meeting in public session at 11:01 a.m. He welcomed representatives from Close, Jensen and Miller, P.C.

Representatives from Close, Jensen and Miller, P.C.

David Pickett, PE  
Eric Buckley, PE

Thomas Ryan, PE

Mr. Bach and Mr. Tokarz moved to adjourn to Executive Session for the purpose of presentation and negotiations of price and services for drainage projects for the City of Milford. Motion carried unanimously.

Chairman Zabinski stated those going into Executive Session would be the full Board, representatives from Close, Jensen and Miller and Mr. Wassmer. The Board entered executive session at 11:02 a.m.

Chairman Zabinski reconvened the meeting in public session at 12:04 p.m., at which time the Board recessed for lunch.

Chairman Zabinski reconvened the meeting in public session at 12:45 p.m.

Mr. Bach and Mr. Tokarz made and seconded a motion as to the weighting to be used in the Board's final selection. Motion carried unanimously.

Chairman Zabinski welcomed representatives from Fuss & O'Neill.

Representatives from Fuss & O'Neil

Dean Audet, PE  
Eric Mas, PE

Thomas Galeota

Mr. Casey and Mr. Tokarz moved to adjourn to Executive Session for the purpose of presentation and negotiations of price and services for drainage projects for the City of Milford. Motion carried unanimously.

Chairman Zabinski stated those going into Executive Session would be the full Board, representatives from Fuss & O'Neil and Mr. Wassmer. The Board entered executive session at 12:58 p.m.

Chairman Zabinski reconvened the meeting in public session at 1:59 p.m. He welcomed representatives from Milone and MacBroom.

Representatives from Milone and MacBroom

Jim MacBroom, PE  
Nicolle Burnham, PE

Gary Fontanella, PE  
Cynthia Baumann, PE

Mr. Tokarz and Mr. Casey moved to adjourn to Executive Session for the purpose of presentation and negotiations of price and services for drainage projects for the City of Milford. Motion carried unanimously.

Chairman Zabinski stated those going into Executive Session would be the full Board, representatives from Milone and MacBroom and Mr. Wassmer. The Board entered executive session at 2:03 p.m.

Chairman Zabinski reconvened the meeting in public session at 2:56 p.m. He welcomed representatives from Diversified Technology Consultants.

Representatives from Diversified Technology Consultants

Graham Curtis, PE  
Richard Couch, PE

Andy Bevilacqua, PE  
Alan Fenrow, LLS

Mr. Casey and Mr. Bach moved to adjourn to Executive Session for the purpose of presentation and negotiations of price and services for drainage projects for the City of Milford. Motion carried unanimously.

Chairman Zabinski stated those going into Executive Session would be the full Board, representatives from Diversified Technology Consultants and Mr. Wassmer. The Board entered executive session at 3:00 p.m.

Chairman Zabinski reconvened the meeting in public session at 3:50 p.m. Discussion ensued as to the ratings and appropriate projects for the four top ranked engineers.

Mr. Berndlmaier and Mr. Back made and seconded a motion to accept the recommendation of the four ranked engineers per the ratings. Motion carried unanimously.

Being no further business, Mr. Casey and Mr. Berndlmaier made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 4:30 p.m.

Recorded by,

Michael Zabinski

Transcribed by Kathy Huber