ENGINEER SELECTION MEETING City of Canton, 106 N. Fifth St., Canton, Missouri 63435

Monday, June 3, 2016

Mayor Phillips called the meeting to order at 2:30 pm. Those in attendance included: Mayor, Jarrod Phillips; Public Works Director, George Hausdorf; and City Clerk, Cindy Kell.

Members present reviewed the Requests for Qualifications (RFQ's) from the three Engineering firms that submitted the requested information by the deadline of May 27th, 2016 at 10:00 a.m. The firms submitting RFQ's included (in the order received): Klingner and Associates, Quincy, Illinois; Four Points Land Surveying, Inc., Hannibal, Missouri; and P.S.B.A. Quincy, Illinois.

Phillips, Hausdorf, and Kell then completed the Consultant Selection Rating. Each firm was rated on experience and technical competence, capacity and capability, past record of performance, and firm's proximity, the last of which could not be weighted more than ten percent of the total points.

Once the firms were rated, Hausdorf tallied the scores. The firm receiving the most points was P.S.B.A., followed by Klingner and Associates and Four Points Engineering ranked third.

Members present were satisfied with the rankings of the individual firms. By consensus, P.S.B.A. was selected as the engineering firm to provide design and construction services for the Green Street lift station project. Meeting adjourned at 10:30 a.m.

Cynthia Kell, City Clerk	Date