

CITY OF SEQUIM
Special Meeting Minutes
Design Build Evaluation Team
Sequim Transit Center
190 West Cedar Street
Sequim WA

December 3, 2013

The meeting was opened at 1:00 p.m. by Court Olson, consultant.

Committee members present: Mayor Ken Hays, Erik Erichsen (Councilmember), Laura Dubois (Councilmember), Steve Burkett (City Manager), Paul Haines (Public Works Director), Bill Dickinson (Police Chief)

Other Councilmembers in attendance: Dennis Smith, Candace Pratt, Ted Miller

Staff in attendance: Karen Kuznek-Reese (City Clerk), David Garlington (City Engineer), Sheri Crain (Deputy Police Chief), Bobbie Usselman (Deputy City Clerk), Steve Rose (IT Manager), Susanne Connelly (Human Resources), Craig Ritchie (City Attorney), Barb Hanna (Communication/Marketing)

1:00 p.m. Presentation and questions/answers with Lydig/Integrus

Lydig/Integrus team made their presentation and then answered questions presented by the committee.

3:00 p.m. Presentation and questions/answers with BNBuilders/Miller Hull

BNBuilders/Miller Hull team made their presentation and then answered questions presented by the committee.

An executive session was announced to evaluate contract performance. The City Attorney attended. No action is anticipated and the session will last approximately 30 minutes.

Meeting adjourned at 5:50 p.m.

Respectfully submitted,



Karen Kuznek-Reese, MMC
City Clerk



Ken Hays
Mayor

Minutes approved at a regular Council meeting held on December 9, 2013.