

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

December 4, 2013

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)

Staff in attendance: Karen Kuznek-Reese (City Clerk), Craig Ritchie (City Attorney)

The meeting was opened at 9:00 a.m. by Craig Ritchie, City Attorney.

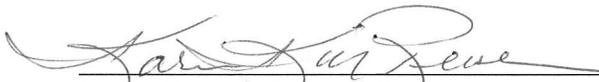
An executive session was announced to evaluate contract performance and potential litigation. The City Attorney attended. Action is anticipated and the session will last approximately 60 minutes.

Following several extensions, the meeting reconvened at 11:55. Points were tallied. The Lydig/Integrus team received 2,974 points. The BNBuilder/Miller Hull team received 2,814.

ADJOURNMENT

Meeting adjourned at 12:00 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.