



Special Board Meeting

March 07, 2019, 7:30 pm

(Meeting held at the Richfield Heritage Preserve Park Office)

Call to Order: Meeting was called to order at 7:30 pm by Chairman Bob Becker.

Roll Call:, Bob Becker, Jeff DeLuca, Art Gonzales, Pat Norris, Meg Slifcak, Bill Smith, Administrative Coordinator, Judy Soroczak Excused Absence: Sandy Apidone

Work Session

Mr. Becker explained to the Board the need to pass a bi-annual resolution to prequalify design professional firms for work projects in the district. In the past the board would accept, review then rated the top three qualified applicants in each discipline for possible future bid projects. After discussion the board agreed to change the number from three to five for ranking for the prequalification.

The Chairperson also explained the resolution was updated with a new provision to give qualified companies an opportunity to auto renew their interest annually as a pre qualified professional.

Regular Meeting

Motion made by Ms. Slifcak, second by Mr. Norris to pass

RESOLUTION 05-2019

A RESOLUTION AUTHORIZING ISSUANCE OF A REQUEST FOR STATEMENTS OF QUALIFICATIONS FROM DESIGN PROFESSIONAL FIRMS AND ESTABLISHING A PROCESS FOR PREQUALIFYING AND HIRING DESIGN PROFESSIONALS FOR CERTAIN PUBLIC IMPROVEMENTS

Discussion: None

Motion Passed by Roll Voice Vote: Yea - Unanimous

Adjournment

Motion to Adjourn by Mr. Smith, second by Mr. Norris

Meeting adjourned at 8:05 pm

Motion Passed by Voice Vote: Yea - Unanimous

Submitted by:

Accepted by:

 Date 4-22-19
Judy Soroczak, Administrative Coordinator

 Date 4-22-2019
Bob Becker, Chairman