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3 **CITY OF TAVARES**
4 **SPECIAL CITY COUNCIL MEETING**
5 **RANKING OF ENGINEER FOR**
6 **ALFRED STREET PROJECT**

7 **MARCH 8, 2010**
8 **TAVARES CITY HALL COUNCIL CHAMBERS**

9
10 **COUNCILMEMBERS PRESENT**

11 Robert Wolfe, Vice Mayor
12 Sandy Gamble, Councilmember
13 Robert Grenier, Councilmember
14 Kirby Smith, Councilmember

11 **ABSENT**

Lori Pfister, Vice Mayor

15
16 **STAFF PRESENT**

17 City Attorney Robert Williams
18 Nancy Barnett, City Clerk
19 John Rumble, Purchasing Manager
20 Jacques Skutt, Director of Community Development

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23 **FIRMS AND PROJECT MANAGERS IN ATTENDANCE**

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25 BESH – Ron Ern
26 Miller Legg – Chris Keller
27 TyLin - Fraser Howell

28
29 Mayor Wolfe called the Council Meeting to order at 3:30 p.m.

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31 Mr. Rumble explained that each firm would make a 20 minutes presentation to be
32 followed by a 10 minute question and answer period, after which Council will make a
33 motion to approve the ranking.

34
35 **PRESENTATIONS**

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37 Presentations were made by the following firms: Both, Ern, Straughan & Hiott, Inc.;
38 Miller Legg; and TyLin. Council scored each firm after their presentation.

39
40 Each firm introduced their team members and discussed their professional credentials
41 and unique qualities they would bring to the project. They discussed the proposed
42 concept plan and the city's vision, grant acquisition, and design issues related to
43 economic redevelopment such as movement of traffic, left turn signals, and traffic
44 circles.

45

1 After a question and answer period, followed by discussion by Council, Mayor Wolfe
2 announced the scores as follows:

3
4 BESH – 362
5 TyLin – 344
6 Miller Legg – 310

7

8 **MOTION**

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10 **Sandy Gamble moved to approve the ranking according to the outcome of the**
11 **scores, seconded by Kirby Smith. The motion carried unanimously 4-0.**

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13 **Adjournment**

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15 There was no further business and the meeting was adjourned at 5:36 p.m.

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17 Respectfully submitted,

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23 Nancy A. Barnett, C.M.C.
City Clerk