



## Special Meeting – Agenda

**March 22, 2016**

Located at: 1030 Front Street at 6:00 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet</u>	<u>Page</u>	<u>BA / D</u>
<b>6:00</b>	<ol style="list-style-type: none"> <li><b>1. Call to Order – Chairperson Wuertz</b></li>   <li><b>2. Appoint Acting Secretary - President Wuertz</b> <i>Motion to appoint acting secretary.</i></li>   <li><b>3. Review &amp; Approve Agenda - President Wuertz</b> <i>Additional items or correction to be added to the agenda for action or information.</i></li> </ol>			

### REGULAR AGENDA ITEMS

- |                |  |  |  |  |
|----------------|--|--|--|--|
| <b>6:05 pm</b> | <ol style="list-style-type: none"> <li><b>4. CD 7 Proposals – Engineer Interviews</b> <ol style="list-style-type: none"> <li><b>a. Administrator’s Report – Tara Ostendorf</b> <ol style="list-style-type: none"> <li>1. Houston Engineering – <i>Joe Lewis, Chris Otterness</i></li> <li>2. Widseth Smith Nolting (WSN) – <i>Tim Ramerth</i></li> <li>3. I+S Group – <i>Chuck Brandel</i></li> </ol> </li> </ol> </li> </ol>                  |  |  |  |
| <b>6:30 pm</b> |  |  |  |  |
| <b>7:00 pm</b> |  |  |  |  |
| <b>7:45</b>    | <ol style="list-style-type: none"> <li><b>5. Additional Items</b> <ol style="list-style-type: none"> <li><b>a.</b> CD 32 – Tile Scoping Notice of Award<br/>Rescind Notice of Award from New Look Construction and award to next lowest bidder (States Border Construction).</li> <li><b>b.</b> Discussion of Field Equipment Needs</li> </ol> </li> <br/> <li><b>6. Additional Discussion</b></li> <br/> <li><b>7. Adjournment</b></li> </ol> |  |  |  |