

Special Council Meeting Minutes
January 23, 2024
6:00 PM Central Standard Time

Present: Jane Hayes, Nina Hendricks, Michael Hutto, Shon Owens, Eric Seib, April Watson, Bryan Osborn, Joe Thomas, Crystal Weatherington

Meeting Call to Order: Eric Seib

Prayer: Eric Seib

Pledge: Jane Hayes

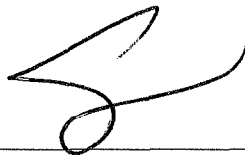
1. New Business:

Evaluations for Engineering of Bray-Hendricks Park: Four council members completed RFP scoring evaluations for the two bids received for the engineering of Bray-Hendricks Park. Evaluation scores were tallied with Dewberry receiving a score of 385 out of 400 and OWN receiving a score of 372 out of 400. Discussion followed. Councilwoman Hayes made a motion to accept the RFP scoring as stands with Dewberry at 385 and OWN with 372 and to award proposal to Dewberry. Seconded by Councilwoman Hendricks. 4 yeas, 0 nays. Motion carried.

2. Visitor Comments: None

Councilwoman Hayes made a motion to adjourn. Seconded by Councilman Hutto. 4 yeas, 0 nays. Motion carried.


Donna Bullock, Town Clerk


Shon Owens, Mayor

EVALUATION SCORING SUMMARY FOR DEWBERRY

Criteria	Max Points	Committee Member	Committee Member	Committee Member	Committee Member
Ability to design an approach and work plan to meet the project requirements	15	15	15	15	15
Ability to devote the needed time to the project based on current workload	15	12	15	15	14
Ability to commence services and complete services within time parameters	13	13	13	13	13
Ability to observe and advise whether plans and specifications are being complied with	15	15	15	15	15
Experience of the firm in other similar Federally Funded Projects	10	10	10	10	10
Availability of adequate personnel and technology	10	8	10	10	8
Firm's reputation and competence including technical education, training, timeliness, cost control, and quality of work	10	10	10	10	10
Experience in the kind of project to be undertaken	10	10	10	9	10
Certified Minority Firm	2	0	2	0	0
TOTALS	100	93	100	97	95

Grand Total out of 400: 385

EVALUATION SCORING SUMMARY FOR OWN

Criteria	Max Points	Committee Member	Committee Member	Committee Member	Committee Member
Ability to design an approach and work plan to meet the project requirements	15	15	15	15	15
Ability to devote the needed time to the project based on current workload	15	14	15	15	13
Ability to commence services and complete services within time parameters	13	13	13	10	12
Ability to observe and advise whether plans and specifications are being complied with	15	15	15	15	15
Experience of the firm in other similar Federally Funded Projects	10	8	5	9	10
Availability of adequate personnel and technology	10	10	10	10	8
Firm's reputation and competence including technical education, training, timeliness, cost control, and quality of work	10	10	10	10	10
Experience in the kind of project to be undertaken	10	10	10	7	8
Certified Minority Firm	2	0	0	0	2
TOTALS	100	95	93	91	93

Grand Total out of 400: 372