

Special Town Council Meeting July 1, 2019 at 6:00 p.m.

A special session of the Sheridan Town Council was called to order by Mayor Robert Stump at 6:00 p.m. Council members Dan Durham, Emilie Sayler, Mike Walter and Rahn Abbott was absent. Clerk Ginger Galiger was also present.

Tonight's meeting was held to review, discuss, and rank the responses to our RFP in order to select the towns on call Engineering Firm.

Four proposals were submitted to the Town of Sheridan. Pioneer Technical Services, WWC Engineering, Northern Rockies Engineering and Stahly Engineering. The Council Members reviewed and scored each proposal independently prior to the meeting. Mayor Stump feels that all the firms ranked very close.

Each council member briefly described how they scored each proposal and why. They also discussed what they saw as important pros and cons such as experienced grant writing, ability to help the town move forward with the growth policy and capital improvement plan. The Mayor averaged the scores of the Council Members for each criteria and totaled those scores. There was a tie between WWC and Northern Rockies Engineering. This was a difficult decision and after a lengthy discussion, Mayor Stump called for a motion.

Emilie Sayler moves to select Northern Rockies Engineering as our on-call Engineering firm for the next five-year term. Dan Durham seconded the motion. **Mayor Stump called the question of the council members.** Emilie Sayler voting yes, Dan Durham voting yes, Rahn Abbott voting yes and Mike Walter voting no. The motion passes.

Dan Durham moves to adjourn the meeting. Emilie Sayler seconded the motion. **Mayor Stump called the question of the council members.** The motion carried unanimously.

Meeting Adjourned at 7:21 p.m.

Approved: Robert Stump, Mayor

Attest: Ginger Galiger, Clerk

