

**MINUTES OF A SPECIAL SESSION OF THE
BOARD OF COMMISSIONERS HELD APRIL 15, 2014**

Comes now the hour of 12:30 P.M. on the 15th day of April, 2014, in the Commissioners Court in the Noble County Courthouse, Albion, Indiana, being the time, date and place set for a special session of the Board of Commissioners of Noble County, Indiana.

PRESENT:

***Dave Dolezal
Gary Leatherman
Chad Kline***

ALSO PRESENT:

***Jacqueline L. Knafel, Noble County Auditor
Zack Smith, Highway Engineer***

Gary Leatherman brought the meeting to order at approximately 12:30pm. Zack Smith, Highway Engineer, explained how the ratings of the Letters of Interest would work and the firm with the highest rating would be the firm that we would start negotiations with. Zack provided rating sheets to the commissioners and the commissioners and Zack rated each of the following companies on experience, knowledge the job, staffing, Project managers, etc. After all companies were reviewed, Zack took the information and the rating sheets back to the office to compile the figures and the commissioners will make a decision on Monday April 21, 2014. This offer will be made to the firm with the highest rating.

The following firms had submitted letters of interest:

- United Consulting
- Frost Engineering
- Engineering Resources
- Butler, Fairman & Seufert
- DLZ
- Northwest Consultants Inc
- Beam Longest & Neff
- Janson & Spands Engineering
- CHA

The commissioners then recessed from further business at approximately 2:00pm until the next session of the Board of Commissioners on April 21, 2014 at 8:30AM.

Gary D. Leatherman

Chad Kline

David Dolezal

ATTESTED: _____
Jacqueline L. Knafel, Noble County Commissioners