

**MINUTES OF A SPECIAL SESSION OF THE
BOARD OF COMMISSIONERS HELD AUGUST 19, 2014**

Comes now the hour of 9:10 A.M. on the 19th day of August, 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 were:

Gary Leatherman, President
David J. (Dave) Dolezal, Vice President
Chad Kline, Member

Also present were:

Marion S. Cavanaugh, Deputy Auditor
Zack Smith, Highway Engineer
and Bob Braley, News Media

RATINGS ON RFP'S FOR BRIDGE #147 REPLACEMENT

The Commissioners and Zack Smith, Highway Engineer met to do the ratings on the RFP's for the Bridge #147 replacement project. Zack explained to the Commissioners how to do the ratings.

Those submitting RFP's and the RFP's that were reviewed and rated are:

**United Consulting
VS Engineering
Engineering Resources, INC.
Butler Fairman & Seufert Engineering
DLZ**

RECESSED AND RECONVENED

The Commissioners recessed their meeting at approximately 10:13 A.M. and reconvened at approximately 10:33 A.M. to continue their ratings.

**Northwest Consulting Inc.
Beam, Longest & Neff
Lawson-Fisher Associates**

Zack will go over the ratings and report back to the Commissioners with the results.

ADJOURNMENT

This session of the Board of Commissioners of Noble County was at approximately 11:03 A.M. recessed from day to day until the 25th day of August, 2014 on a motion by Dave, and a second by Chad which carried, 3-0.

Gary D. Leatherman, President

David J. Dolezal, Vice President

Chad Kline, Member

ATTESTED: _____
Jacqueline L. Knafel, Auditor