

## **Minutes for Town of Hartland Bridge Committee Meeting Wednesday, January 18, 2023 at 7:00 PM**

The 490<sup>th</sup> Street Bridge Project Committee of the Town of Hartland meeting was called to order at 7:00PM.

In attendance: Don Acker, RJ Duden, Kurt Nelson, Mark Girdeen, Polly Remick

Statements of Qualification from the five engineering firms who submitted documentation were reviewed and scored according to the agreed upon following criteria:

- Professional qualifications
- Experience of team
- Experience with STP Bridge Program
- Structure design
- Subconsultants
- Committed workload
- Project approach
- Successful project(s)

A firm was selected based on ranking of materials. The necessary documents will be sent to the State to proceed with confirmation of the selection.

Motion was made by Girdeen to adjourn the bridge committee meeting. Seconded by Nelson. (Motion carried 3-0). Meeting adjourned at 8:20PM.

Polly Remick, Clerk