

**NASHVILLE TOWN COUNCIL MEETING
TUESDAY, AUGUST 11, 2009**

ATTENDANCE – Council members present – President Roger Kelso, Vice-President Robert Kirlin and Councilmember Charles B. King. Council members not present – Councilmember Dale Cassiday and Councilmember Arthur Omberg. Also in attendance – Chief Administrator Phyllis Carr, and Clerk-Treasurer Brenda Young.

1) **CALL TO ORDER** by President Kelso at 7:05pm.

2) ENGINEERING INTERVIEWS FOR THE DR2 STORM WATER PROJECT

DLZ – The firm was represented by Michael Keeven, P.E. V.P, Charles Day P.E. and Jonathon La Turner, P.E. Dept. Manager of Public Works. The representatives gave a presentation which was followed by questions from the Council. The Council thanked the DLZ representatives for their presentation. After the interview, each Council member scored the interviewed firm.

Strand – The next firm interviewed was Strand who was represented by Bill Hawkins, P.E. and Marc Rape, P.E. The representatives gave a presentation which was followed by questions from the Council. The Council thanked the Strand representatives for their presentation. After the interview, each Council member scored the interviewed firm.

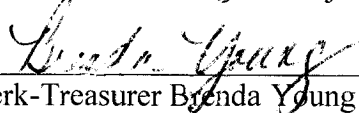
Clerk-Treasurer Young and Chief Administrator Carr reviewed the scores for both firms. The tallied scores were: DLZ = 1160 and Strand = 1015

The Council recessed from 8:35 pm to 8:45 pm.

President Kelso advised that DLZ had the highest score and therefore will be the firm the Council will precede with the negotiation of engineering fees for the DR2 Storm Water project. This agenda item was added to the previously scheduled Council meeting on August 13, 2009. Chief Administrator Carr will contact DLZ and advise them of the meeting to negotiate fees.

ADJOURNMENT


Vice-President Kirlin made a motion to adjourn the meeting. Councilmember King seconded the motion. The meeting was adjourned by President Kelso at 8:59pm.



Clerk-Treasurer Brenda Young



President Roger Kelso

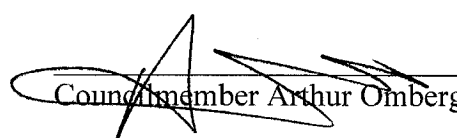


Vice-President Robert Kirlin

Councilmember R. Dale Cassiday



Councilmember Charles B. King



Councilmember Arthur Omberg