

WEST WENDOVER CITY HALL ARCHITECT SELECTION
ADVISORY COMMITTEE MEETING MINUTES OF JULY 11, 2006

The West Wendover City Hall Architect Selection Advisory Committee met for a regular meeting on July 11, 2006. The meeting was held at the West Wendover City Offices, Conference Room. Mayor Thaut presided.

Committee Members Present: Roy Briggs, Emily Carter, Jamey Christie, Johnny Gorum, John Hanson, Joyce McPherson, Chris Melville, Craig Neeley, Joey Thaut, Ron Vollmann and Jimmy Carter arrived at 4:10 p.m.

Committee Members Absent: Mike Miera

Others Present: Bryce Kimber and Anna Bartlome

The following proceedings were had.

- 1. CALL TO ORDER AND ROLL CALL**
Mayor Thaut called the meeting to order at 4:05 p.m. All those present and excused are noted above.
- 2. PLEDGE OF ALLEGIANCE**
Mayor Thaut led those present in the Pledge of Allegiance.
- 3. COMMENTS FROM THE GENERAL PUBLIC:**
None offered or received.
- 4. ITEMS OF DISCUSSION**
 - a. Discussion Regarding Review of Submitted Statement of Qualifications (SOQ) for the City Hall Project and Oral Presentations for July 12, 2006**
Council Member Christie gave a brief review of the individual firms and how she would rate them, due to being absent at the previous meeting. General discussion was had regarding a review of the firms since references had been called and if the committee members changed how they scored a firm based on the references, and how the decision would come down to the presentations by both firms due to the scoring being close. More discussion was had regarding the fact that some of the reference numbers and contacts were not correct in the Statement of Qualifications, and the different styles of buildings that each firms have designed. General discussion was had regarding how the fees would be opened, how the possible negotiations with the selected firm would be handled, and who would be on a negotiation team if needed.
- 5. *NEXT MEETING DATE AND ADJOURNMENT**
The next meeting date of the West Wendover City Hall Architect Selection Advisory Committee meeting is July 12, 2006 at 6:00 p.m. at the West Wendover Library, Pilot Peak Room. Council Member J. Carter made the motion to adjourn. The motion was seconded by Council Member Christie and passed unanimously.

ATTEST:

Anna E. Bartlome
City Clerk/Records Officer