

**STILLWATER COUNTY
COMMISSIONERS MINUTES**

Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder (MCA 7-4-2611(2)(b)).

**SPECIAL MEETING
OCTOBER 29, 2015 - 1:30 PM**

ROCK SLIDE REQUEST FOR PROPOSALS (RFP's)

Present: Commissioners Dennis Shupak, Chair; Maureen Davey and Gerald W. Dell, Members; Lori Dobitz, Administrative Assistant. Others Present: Nancy Rohde, County Attorney, and Mark Schreiner, Road Superintendent.

Rock Slide: Commissioner Dell said four proposals were received and reviewed by the Engineering Selection Team. Each member evaluated the proposals and the total scoring/ranking were as follows:

- | | | |
|----|--|-------|
| 1. | Shannon and Wilson, Inc., Denver, Colorado | 376 |
| 2. | Landslide Technology, Portland, Oregon | 355 |
| 3. | Golder Associates, Redman, Washington | 345.5 |
| 4. | Terracon, Great Falls, Montana | 345 |

Commissioner Davey **MOVED** to accept the proposal submitted by Shannon and Wilson. Commissioner Shupak **SECONDED**. Motion passed unanimously. Shannon and Wilson will be contacted to schedule a scoping meeting and begin the contract negotiation process.

Meeting Adjourned: Hearing no further business, Commissioner Shupak adjourned the meeting at 1:45 PM.

Claims and

Warrants: Claims were examined and warrants ordered drawn in the amount of \$408,133.61 and payroll in the amount of \$ 368,867.08 for a total of \$777,000.69 for the month ending October 31, 2015.