



City of Enid  
401 W. Owen K. Garriott Road  
Enid, Oklahoma 73701  
580-234-0400

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BOARD OF COMMISSIONERS

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NOTICE OF SPECIAL MEETING

**Mayor and Board of Commissioners of the City of Enid, Oklahoma**

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, will meet in special session at 12:00 p.m. on the 13th day of March, 2015, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

**- AGENDA -**

**MAYOR AND BOARD OF COMMISSIONERS SPECIAL MEETING**

1. CALL TO ORDER/ROLL CALL.
2. DISCUSS THE KAW LAKE ALTERNATE WATER SUPPLY DEVELOPMENT PROGRAM REQUEST FOR PROPOSAL PROCESS AND RESULTS, PROJECT NO. W-1412, AND TAKE ANY NECESSARY ACTION.
3. ADJOURN.

## **City Commission Special Meeting**

2.

**Meeting Date:** 03/13/2015

**Submitted By:** Krista Beasley, Executive Assistant

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### **SUBJECT:**

**DISCUSS THE KAW LAKE ALTERNATE WATER SUPPLY DEVELOPMENT PROGRAM REQUEST FOR PROPOSAL PROCESS AND RESULTS, PROJECT NO. W-1412, AND TAKE ANY NECESSARY ACTION.**

### **BACKGROUND:**

The City of Enid received six qualified responses to the Kaw Lake Request For Proposal (RFP). The purpose of this item is to discuss the process used by staff to evaluate the responses and the results of that evaluation. The results of the evaluation ranked the proposals to identify the best qualified firm. The best qualified firm will complete the Phase I objectives, which include establishing program management process and controls, conducting the preliminary engineering, and initiating the permitting process.

### **RECOMMENDATION**

Identify the top two or three firms and schedule firm presentations to the Commission.

### **PRESENTER:**

Christopher Gdanski, Director of Engineering.

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