

(Prepared by/Return to: Amy Kahler, Des Moines Water Works, 2201 George Flagg Parkway, Des Moines, IA 50321, 515-283-8760)

Meeting
CENTRAL IOWA REGIONAL DRINKING WATER COMMISSION
Executive Committee
Des Moines Water Works Planning Conference Room
April 18, 2014
11:00 a.m.

Present: John McCune, David Lindeman, Jim McKenna, E.J. Giovannetti, Louise Moon, Bill Stowe, Vern Willey, Diana Wilson, Dale Acheson, Bart Weller, Dan Lovett, Amy Kahler, Karen Novak-Swalwell (teleconference), Scott Sanders (City of Des Moines)

Review RFQ Responses for the Development of a Regional Production Water Utility

CIRDWC received five responses to the Request for Qualifications (RFQ) for the Development of a Regional Production Water Utility: Black & Veatch, HDR, KPMG, MWH, and Raftelis. There was group discussion about the responses. It was decided all five respondents would be invited to make a presentation. The committee appointed to participate in the presentations and recommendation was: John McCune, David Lindeman, Jim McKenna, Louise Moon, Bill Stowe, Vern Willey, Diana Wilson, Dale Acheson, E.J. Giovannetti, Bart Weller, Dan Lovett, Karen Novak-Swalwell, and Amy Kahler, with no more than one participant per entity being allowed to score the finalists.

Presentations will be held in the Board Room at Des Moines Water Works on the afternoons of April 30, 2014 and May 1, 2014. The presentation format will be 30 minutes presentation and 30 minutes for a question and answer period. A list of questions for Q&A was drafted. It was decided Amy Kahler as Recording Secretary would contact each respondent to schedule.

There was general discussion about the potential need for a project manager/coordinator from CIRDWC to assist throughout the study, and how that would be funded. Discussion on the issue will continue.

Open

None

Meeting adjourned at 12:45 p.m.