

RIVER PLANTATION MUNICIPAL UTILITY DISTRICT

BOARD MEETING MINUTES

January 07, 2021

DIRECTORS PRESENT: Julie Gilmer, Tim Goodman, Gerard Smith, and Tom Vandever

DIRECTORS ABSENT: Mark Robin

OTHERS PRESENT: Davis Bonham, District Counsel
Paul Radich, District Counsel
Richard Ramirez, District Manager

FIRST ORDER: CONSIDER PROPOSALS FOR ENGINEERING SERVICES.

After submitting written responses to Request For Proposals (RFPs) for District Engineering Services, the following firms introduced themselves and their firms; then answered questions from the Board regarding such proposals:

Huitt-Zollars represented by Christopher (Chris) Johnson

Vogt Engineering L.P. represented by Sergio van Dusen

Vogler & Spencer Engineering represented by Jeffrey (Jeff) Vogler and Taylor Reed

Jones Engineering Solutions represented by James Jones and Bob Jones

Following the sessions, the Board members discussed their takeaways from the meeting and ranked the firms.

The Board authorized Smith, Murdaugh, Little & Bonham to draft a contract for District Engineering Services with Vogler & Spencer the contract, including a request for a rate schedule, to be approved in a meeting next week. Additionally, Smith, Murdaugh, Little & Bonham will request rate schedules from Huitt-Zollars and Jones Engineering Services.

After discussion, the Board agreed to set meeting January 11th, 2021 at 1:00 pm via teleconference.

Gerard Smith, Secretary