

MORGAN COUNTY DRAINAGE BOARD

August 16, 2004

6:15 P.M.

Special Time

DRAINAGE BOARD MEMBERS PRESENT WERE TERRY BROCK (Surveyor), NORMAN VOYLES (Commissioner), JEFF QUYLE (Commissioner), AND BRIAN GOSS (Commissioner).


ENGINEERING FIRM SELECTION

Norman Voyles stated that an engineering firm needed to be selected for Part C of the Phase II Storm Water Project. Terry Brock acquired two bids on the project. The bid from DLZ was \$25,920. The bid from Christopher B. Burke Engineering, LTD. was \$22,000. Jeff Quyle clarified that this bid was to provide the work that is needed to complete Part C of Phase II and was mandated by IDEM and EPA. Mr. Brock mentioned that Christopher B. Burke Engineering wrote the Drainage Handbook that all the counties use. Jeff Quyle made a motion, based on the lower cost, to select Christopher B. Burke Engineering, LTD. to provide professional services to complete Part C of the Phase II Water Quality Program. Seconded by Brian Goss. Motion carried 3-0.

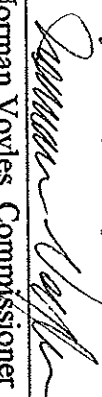
ADJOURNMENT

Jeff Quyle made a motion to adjourn. Seconded by Brian Goss. Motion carried 3-0.

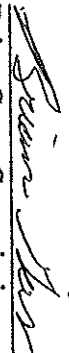
MORGAN COUNTY DRAINAGE BOARD



Terry Brock, Surveyor



Norman Voyles, Commissioner



Brian Goss, Commissioner



Jeff Quyle, Commissioner