

LOXAHATCHEE RIVER ENVIRONMENTAL CONTROL DISTRICT  
SPECIAL MEETING – MINUTES  
SEPTEMBER 22, 2009

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Whalen called the Special Meeting of September 22, 2009 to order at 1:03 P.M.

2. ROLL CALL

Chairman Whalen called the roll and the following Board Members were in attendance:

Mr. Whalen  
Mr. Boggie  
Mr. Silverman  
Mr. Ellis

Staff Members in attendance were Dr Arrington, Ms. Williams, Mr. Yerkes and Mr. Brienza.

The following engineering firms were represented with the listed personnel in attendance:

Wantman Group  
David Wantman  
Bavid Brobst  
Brian LaMotte  
Suzanne Schafer

AECOM USA, Inc.  
Christine Miranda  
Larry Lardieri  
John Eason  
Steve Fowler

Keshavarz & Assoc.  
Maziar Keshavarz  
Randy Weitegberg  
Patricia Lawson  
Ralph Davis  
Allen Green  
Richard Sevva

Arcadis  
Tom Jensen  
Bill Reese  
Ben Cohe  
Chris Dean

Mathews Consulting  
Rene Mathews  
Dave Mathews  
Rebecca Travis  
Taylor Davis  
Aaron Cutler

3. TO REVIEW ENGINEERING QUALIFICATION STATEMENTS.

Chairman Whalen asked each firm to limit their presentation to ten minutes and allow the Board five minutes for follow-up questions. Chairman Whalen stated the Board would then discuss the qualifications of the firm and invite the firm back into the boardroom.

Presentations were given in the following order:

Wantman Group  
Keshavarz & Associates  
Arcadis  
Mathews Consulting  
AECOM (switched from second position to last position due to computer problems)

The Governing Board ranked the firms in the following order:

1. Mathews Consulting
2. AECOM
3. Keshavarz & Associates
4. Arcadis
5. Wantman Group

The Board Members discussed the number of firms the District wanted to qualify for District projects. Chairman Whalen polled the Board Members. Mr. Ellis stated he believed three firms were sufficient. Mr. Silverman stated his preference for four firms. Chairman Whalen and Mr. Boggie stated their preference for five firms. Chairman Whalen stated that two additional smaller firms would also be employed to handle smaller District projects.

Chairman Whalen stated that the Consultants Competitive Negotiations Act would be done again in five years.

MOTION: Made by Mr. Boggie, Seconded by Mr. Silverman,  
Passed Unanimously.

“ That the Governing Board confirm five firms to provide engineering services for the District Collection and Transmission System. “

Chairman Whalen suggested a break between 3:55 pm and 4:00 pm. No objections were made.

Chairman Whalen suggested inquiring of District Counsel whether the first two firms, Mathews Consulting and AECOM, could be rotated to the bottom of the list due to prior commitments the firms had to other clients.

#### 4. COMMENTS FROM THE BOARD

No Board comments were received.

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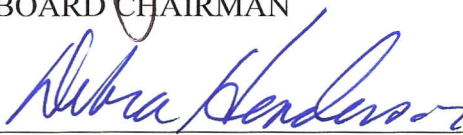
5. ADJOURNMENT

MOTION: Made by Mr. Silverman, Seconded by Mr. Boggie,  
Passed Unanimously.

" That the Special Meeting of September 22, 2009 adjourn at 4:05 P.M."

  
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BOARD CHAIRMAN

  
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BOARD SECRETARY

  
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RECORDING SECRETARY