



Founded 1876  
Incorporated 1899

# TOWN OF JEROME, ARIZONA

POST OFFICE BOX 335, JEROME, ARIZONA 86331  
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## MINUTES SPECIAL MEETING OF THE JEROME TOWN COUNCIL JEROME TOWN HALL, SECOND FLOOR WEDNESDAY, MARCH 7, 2018 AT 2:00 PM

<p><b>ITEM #1:</b> <b>2:00 PM</b></p>	<p><b>CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE</b></p> <p>Mayor/Chairperson to call the meeting to order.</p> <p><i>Mayor Vander Horst called the meeting to order at 2:00 p.m..</i></p> <p>Town Clerk to call and record the roll.</p> <p><i>Town Manager/Clerk Candace Gallagher called roll. Present were Mayor Frank Vander Horst, Vice Mayor Jay Kinsella, Councilmember Hunter Bachrach, Councilmember Alex Barber and Councilmember Lew Currier.</i></p> <p><i>Also present was Joni Savage, Deputy Clerk.</i></p> <p>Mayor/Chairperson or designee to lead the Pledge of Allegiance.</p> <p><i>Mayor Vander Horst led the Pledge of Allegiance.</i></p>																																										
<p><b>ITEM #2:</b> <b>2:01 PM</b></p>	<p><b>INTERVIEWS WITH ENGINEERING FIRMS</b></p> <p>Council will conduct interviews with representatives of three engineering firms that provided Statements of Qualifications in response to an RFQ issued by the Town. Following the interviews, Council may direct staff to negotiate with one of the firms or to schedule interviews with other firms.</p> <p><i>G. Krishan Ginige, P.E. Southwestern Environmental Consultants, Cottonwood John Hahle, Western Technologies, Inc., Flagstaff/Cottonwood Robert L. Winiecke, P.E., Verde Valley Consulting Engineers, Cornville</i></p> <p><i>Council interviewed the three firms listed above.</i></p> <p><b>The interview with Southwestern Environmental Consultants began at 2:02 p.m.</b> The firm was represented by G. Krishan Ginige, P.E./MS/CFM, President &amp; Senior Engineer, and Jamee Reddell-, Planning/Public Relations/Water Rights Specialist. It was noted that Bill Kantor, PE, works with this firm.</p> <p><b>The interview with Verde Valley Consulting Engineers began at 2:50 p.m..</b> This new firm was represented by Robert L. Winiecke, P.E., who currently works for the City of Cottonwood.</p> <p><b>The interview with Western Technologies began at 3:30 p.m..</b> The firm was represented by John Hahle, Vice President, and Nick Brown, Marketing Coordinator. Mr. Hahle explained that they are geotechnical engineers, not civil engineers, and do not produce drawings.</p> <p><i>Staff was directed to check references and, if acceptable, negotiate a price with Southwestern Environmental Consultants, and bring an agreement back to Council for approval at the first available meeting.</i></p>																																										
<p><b>ITEM #3:</b> <b>3:57 PM</b></p>	<p><b>ADJOURNMENT</b></p> <p>The meeting was adjourned at 3:57 p.m.</p> <table border="1" data-bbox="389 1742 1297 1886"> <thead> <tr> <th></th> <th>MOVED</th> <th>SECONDED</th> <th>AYE</th> <th>NAY</th> <th>ABSENT</th> <th>ABSTAIN</th> </tr> </thead> <tbody> <tr> <td>BACHRACH</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BARBER</td> <td></td> <td>x</td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CURRIER</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>KINSELLA</td> <td>x</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VANDER HORST</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		MOVED	SECONDED	AYE	NAY	ABSENT	ABSTAIN	BACHRACH			X				BARBER		x	X				CURRIER			X				KINSELLA	x		X				VANDER HORST			X			
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Edited by Town Manager/Clerk Candace Gallagher from minutes taken and transcribed by Deputy Clerk Joni Savage.

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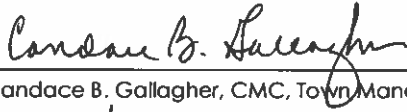
**Jerome Town Hall Located at 600 Clark Street, Jerome Civic Center**

THE AUDIO RECORDING OF THIS MEETING IS CONSIDERED TO BE A PART OF THESE OFFICIAL MINUTES AND WILL BE MAINTAINED PERMANENTLY ON FILE AS SUCH.

APPROVE:

  
Frank Vander Horst, Mayor

ATTEST:

  
Candace B. Gallagher, CMC, Town Manager/Clerk

Date: 8/27/18

