



APPROVED MINUTES
Joint Meeting of the Bloomfield Committee &
Bloomfield Request for Proposal Review Group
Tuesday, March 31, 2015, 10:00
Bloomfield Healthcare and Rehabilitation Center
3151 County Rd CH
Dodgeville, Wisconsin

**Iowa
County
Wisconsin**

1	Meeting was called to order by Bloomfield Committee Chair Dr. Jenkins at 10:03 a.m.
2	Roll Call was taken. Bloomfield Committee/Proposal Review Group Members present: Dr. Jenkins; Palzkill; Paull; Nankee & Meek. Bloomfield Staff members: Clary; Tarrell; Oellerich. Others present: Anderson; Kevin Higgs & Kurt Brenner-Samuels Group.
3	Approve the agenda for this March 31, 2015 meeting. Motion by Nankee to approve the agenda for this meeting. Member Paull seconded the motion. Motion carried.
4	Interview with Engberg Anderson. Engberg Anderson team members were introduced and presented their understanding of the Bloomfield Healthcare project; experience with similar projects; project schedule; fees and insight. Committee members were allowed to ask questions and open discussion was held.
6	Interview with HSR. HSR team members were introduced and presented their understanding of the Bloomfield Healthcare project; experience with similar projects; project schedule; fees and insight. Committee members were allowed to ask questions and open discussion was held.
7	Interview with PRA (Plunkett Raysich Architects) PRA team members were introduced and presented their understanding of the Bloomfield Healthcare project; experience with similar projects; project schedule; fees and insight. Committee members were allowed to ask questions and open discussion was held.
8	Discussion and possible action on recommendation of firm to Health and Human Services Committee. By a show of hands Engberg-Anderson was the preferred architectural firm. Motion by Paull and second by Meek to recommend Engberg-Anderson as the recommended firm to the Health and Human Services Committee. Motion carried.
9	Other Business - None.
10	Adjournment. Motion by Nankee and second by Palzkill to adjourn the meeting.