

GRAND FORKS COUNTY SPECIAL MEETING – September 20, 2011 – 2:00pm
Topic: Compensation/Position Description Survey Proposal Opening

The Board met pursuant to adjournment with Commissioners Malm, Schmisek, Murphy and Knauf present. Commissioner Pic absent.

Moved by Schmisek, seconded by Knauf, to open the Compensation/Position Description Survey Proposals. Motion carried.

The following proposals were received:

Condrey and Associates, Statham, GA	\$47,500
Fox Lawson & Associates, Saint Paul, MN	\$48,690
Hay Group, Inc, Kansas City, MO	\$138,000
Koff & Associates, Emeryville, CA	\$97,600
Springsted Incorporated, Saint Paul, MN	\$32,110
The Segal Company, Washington, DC	\$77,500

All proposals were submitted on time, original and 8 copies were submitted, transmittal letter and signature page were included with in each proposal, as required in the Request for Proposals (RFP). See the attached RFP.

All Commissioners were appointed to the Committee to review and evaluate the proposals. The Committee will rank the proposals prior to a Special Commission Meeting on September 29, 2011 at 1:00pm.

The RFP has a proposed timeline of October 18, 2011 to award the contract. The Commission has cancelled the meeting for that day, so when the award date will be, will be considered at the meeting on September 29, 2011.

The meeting adjourned at 2:42pm.

Gary Malm, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor