

**PROCEEDINGS OF THE
FINANCE COMMITTEE OF THE
GRAND FORKS/EAST GRAND FORKS
METROPOLITAN PLANNING ORGANIZATION
Thursday, June 23rd, 2005 – 11:30 A.M.
Grand Forks City Hall Planning Conference Room**

CALL TO ORDER

Chairman Doug Christensen called the meeting to order.

CALL OF ROLL

On a Call of Roll the following members were present: Chairman Doug Christensen, Dick Grassel, and Steve Gander (Via Conference Call).

Staff present were: Ryan Brooks, GF/EGF MPO Senior Planner.

DETERMINATION OF A QUORUM

Chairman Christensen declared a quorum was present.

**APPROVAL OF HDR ENGINEERING CONTRACT FOR US #2 ACCESS
MANAGEMENT STUDY**

The first item was the approval of the contract with HDR Engineering, Inc. to complete the US #2 Access Management Study in East Grand Forks. The negotiated price was \$49,521. As this figure met the budget, staff recommended approval, and the Finance Committee approved the contract.

APPROVAL OF COMPUTER FOR SENIOR PLANNER

The second item for discussion was the purchase of a new computer. Due to the addition of the new planner, and the out-of-date computer now in inventory, the Finance Committee approved the purchase of a new computer up to \$2,000.

Respectfully Submitted,
Ryan Brooks
Senior Planner