

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the Papillion Creek Watershed Regional Detention Basin
Meeting Minutes
February 7, 2017**

A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for the Papillion Creek Watershed Regional Detention Basin was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on February 7, 2017. The meeting was called to order by Chairperson Tesar at 6:34 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Rich Tesar, Chairperson		Larry Bradley	John Winkler
Fred Conley		Ted Japp	Marlin Petermann
John Conley		John Wiese	Brent Meyer
Tim Fowler			Amanda Grint
Jim Thompson			Other Staff Members
David Klug - Alternate			Adam Wilmes
			Mark Stursma
			Nick Sutko

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- **It was moved by Director Thompson and seconded by Director F. Conley that the agenda be adopted.**

Roll call was taken on the motion. The motion carried by a vote of 5-yea and 0-nay.

Voting Yea: Conley (Fred), Conley (John), Fowler, Thompson, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: None

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on February 2, 2017. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Initial Screening of Proposals for Consultant Selection Interviews – Amanda Grint

Amanda Grint briefed the Subcommittee on the project to include preliminary planning, permitting, and designing for six proposed detention basins. Five proposals for professional

services were received from consultants. The firms submitting proposals were Olsson Associates, HDR Engineering, Inc., Burns McDonnell, CH2M, and FYRA Engineering. The proposals were discussed and FYRA Engineering, HDR Engineering Inc., and Olsson Associates were selected to be interviewed by the Subcommittee in alphabetical order, on March 2, 2017, at 6:30 p.m.

- **It was moved by Director Fowler seconded by Director J. Conley that the Subcommittee request interviews with FYRA Engineering, HDR Engineering, Inc., and Olsson Associates in alphabetical order, on March 2, 2017, at 6:30 p.m.**
- **A substitute motion was presented by Director F. Conley that the Subcommittee request interviews with CH2M, FYRA Engineering, HDR Engineering, Inc., and Olsson Associates in alphabetical order, on March 2, 2017, at 6:30 p.m. The motion was not seconded and failed.**

Roll call was taken on the motion. The motion carried by a vote of 5 yea and 0 nay.

Voting Yea: Conley (Fred), Conley (John), Fowler, Thompson, Tesar
Voting Nay: None
Abstaining: None
Absent: None

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 6:45 p.m.

Minutes were prepared by Amanda Grint.