

**Ad Hoc Consultant Selection Subcommittee
For the Papillion Creek Watershed Regional Detention Basin
May 9, 2017
(Immediately following FEL)
Agenda**

Ad Hoc Consultant Selection Subcommittee for the Papillion Creek Watershed Regional Detention Basin:

Rich Tesar, Chairperson
Fred Conley
John Conley
Tim Fowler
Jim Thompson
David Klug – Alternate

Staff Liaison: Amanda Grint

1. Meeting Called to Order – Chairperson Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Professional Services Contracts for the Papillion Creek Watershed Regional Detention Basin – Amanda Grint and Lori Laster
 - A. FYRA Engineering - WP2 Project
 - B. HDR Engineering, Inc. - WP4, DS12, and DS19 Projects
 - C. Olsson Associates - WP1 and DS7 Projects
7. Adjournment