

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the Papillion Creek Watershed Regional Detention Basin
Meeting Minutes
May 9, 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 May 9, 2017. The meeting was called to order by Chairperson Tesar at 7:12 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Rich Tesar, Chairperson	Tim Fowler	Larry Bradley	John Winkler
Fred Conley	David Klug	Mark Gruenewald	Marlin Petermann
John Conley		Ted Japp	Brent Meyer
Jim Thompson		Patrick Leahy	Adam Carlson
			Amanda Grint
			Lori Laster
			Other staff members
			Katie Cameron, ENWRA

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- **It was moved by Director J. Conley 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 4-yea and 0-nay.

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

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on May 4, 2017. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Professional Services Contract with FYRA Engineering for the WP2 Project – Amanda Grint:

District staff and representatives from FYRA Engineering have worked together to prepare the enclosed agreement, detailed scope, and time and cost estimate for this project. Amanda Grint reviewed the details of the contract and noted the total fee for the work was negotiated at \$593,239.

- **It was moved by Director J. Conley and seconded by Director F. Conley that the subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a Professional Services Agreement with FYRA Engineering for Preliminary Design of the WP2 Project in an amount not to exceed \$593,239.00, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried by a vote of 4 -yea and 0 -nay.

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

2. Review and Recommendation on Professional Services Contract with HDR for the WP4, DS19, and DS12 Projects – Lori Laster:

District staff and representatives from HDR Engineering Inc. have worked together to prepare the enclosed agreement, detailed scope, and time and cost estimate for these projects. Lori Laster reviewed the details of the contract and noted the total fee for the work was negotiated at \$2,043,823.

- **It was moved by Director Thompson and seconded by Director J. Conley that the subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a Professional Services Agreement with HDR Engineering, Inc. for Preliminary Design of the WP4, DS19, and DS12 Projects in an amount not to exceed \$2,043,823, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried by a vote of 4 -yea and 0 -nay.

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

3. Review and Recommendation on Professional Services Contract with Olsson Associates for the WP1 and DS7 Projects – Amanda Grint:

District staff and representatives from Olsson Associates have worked together to prepare the enclosed agreement, detailed scope, and time and cost estimate for this project. Amanda Grint reviewed the details of the contract and noted the total fee for the work was negotiated at \$1,219,255.

- **It was moved by Director F. Conley and seconded by Director J. Conley that the subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a Professional Services Agreement with Olsson Associates for Preliminary Design of the WP1 and DS7 Projects in an amount not to exceed \$1,219,255, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried by a vote of 4-yea and 0-nay.

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

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 7:31 p.m.

Minutes were prepared by Amanda Grint.