

**Papio PL-566 Work Plan  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
October 9, 2018**

A meeting of the Papio-Missouri River Natural Resources District Papio PL-566 Work Plan Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on October 9, 2018. The meeting was called to order by Chairperson Klug at 6:30 p.m.

**QUORUM CALL**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
David Klug, Chairperson	Tim Fowler *	John Conley	John Winkler
Larry Bradley		Patrick Leahy	Marlin Petermann
Ted Japp		Jim Thompson	Brent Meyer
Rich Tesar			Amanda Grint
Fred Conley **			Other Staff Members
			Kody Unstad, FHU
			Maria Rodriguez
			Sara Mechtenberg, FYRA

\* Absent  
\*\* Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for approval of the agenda.

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

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

Voting Yea: Bradley, F. Conley, Japp, Tesar, Klug  
 Voting Nay: None  
 Abstaining: None  
 Absent: Fowler

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on October 4, 2018. 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 Papio PL-566 Work Plan. Three proposals for professional services were received from consultants. The firms submitting proposals were HDR Engineering, Inc., Olsson Associates, and FYRA Engineering. The proposals were discussed, and

three firms were selected to be interviewed by the Subcommittee in alphabetical order, on November 1, 2018, at 6:30 p.m.

- **It was moved by Director Tesar seconded by Director Bradley that the Subcommittee request interviews with FYRA Engineering, HDR Engineering, Inc., and Olsson Associates in the order presented, on November 1, 2018, at 6:30 p.m.**

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

Voting Yea: Bradley, Japp, Tesar, F. Conley, Klug  
Voting Nay: None  
Abstaining: None  
Absent: Fowler

### **ADJOURNMENT**

There being no further business, the meeting adjourned by acclamation at 6:43p.m.

Minutes were prepared by Amanda Grint.