

**Papio PL-566 Work Plan
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
November 1, 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 154th Street, Omaha, Nebraska on November 1, 2018. The meeting was called to order by Chairperson Fowler at 6:30 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Tim Fowler, Chairperson	Rich Tesar *		Marlin Petermann
Larry Bradley			Amanda Grint
Ted Japp			
David Klug			
Fred Conley **			

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- **It was moved by Director Japp 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.

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

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on November 1, 2018. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Papio PL-566 Work Plan Interviews – Amanda Grint

Mike Sotak, Janel Kaufman, Dan Bigbee and Tom Bentley presented the qualifications of FYRA Engineering, proposed considerations and project approach.

John Engel, Laurie Carrette Zook, Jeremy Cook and Matt Pillard presented the qualifications of HDR Engineering, Inc., proposed considerations and project approach.

Mike Placke, Amy Cherko, Jimmy Moore, and Chad Johnson presented the qualifications of Olsson, proposed considerations and project approach.

Each of the firm's qualifications, considerations, and approach to the Papio PL-566 Work Plan project were discussed.

- **It was moved by Director Klug and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that FYRA Engineering be ranked first to negotiate a contract for the Papio PL-566 Work Plan and that HDR Engineering be ranked second.**

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

Voting Yea: Bradley, F. Conley, Japp, Klug, Fowler

Voting Nay: None

Abstaining: None

Absent: Tesar

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 8:45 p.m.

Minutes were prepared by Amanda Grint.