

**Papio PL-566 Work Plan
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
December 11, 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 December 11, 2018. The meeting was called to order by Chairperson Fowler at 6:39 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Tim Fowler, Chairperson		John Conley	John Winkler
Larry Bradley		Fred Conley	Marlin Petermann
Ted Japp		Mark Gruenewald	Brent Meyer
David Klug		Jim Thompson	Amanda Grint
Rich Tesar		John Wiese	Other Staff Members
			Laurie Carrette Zook

* 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 Klug that the agenda be adopted.**

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

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

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on December 6, 2018. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Professional Services Contract with FYRA Engineering – Amanda Grint:

Amanda Grint presented the details of the proposed contract to update the PL-566 Work Plan and the associated costs.

- **It was moved by Director Klug and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a**

Professional Services Agreement with FYRA Engineering for the Papió PL-566 Work Plan Update, in an amount not to exceed \$559,822, 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 5-yea.

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

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 6:46 p.m.