

**Ad-Hoc Consultant Selection Subcommittee
RFP for Construction Stormwater Inspections
Southern Sarpy Watershed Partnership
Meeting Minutes
November 12, 2019**

A meeting of the Papio-Missouri River Natural Resources District’s Ad Hoc Consultant Selection Subcommittee RFP for Construction Stormwater Inspections Southern Sarpy Watershed Partnership was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on November 12, 2019. The meeting was called to order by Chairperson Bradley at 6:42 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Larry Bradley, Chairperson	John Wiese *	Danny Begley	John Winkler
Fred Conley		Tim Fowler	Marlin Petermann
Kevyn Sopinski		Mark Gruenewald	Brent Meyer
Rich Tesar		Ted Japp	Lori Laster
Tim McCormick**		Jim Thompson	Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- **It was moved by Director Tesar and seconded by Director Sopinski that the agenda be adopted.**

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

Voting Yea: Conley, McCormick, Sopinski, Tesar, Bradley
 Voting Nay: None
 Abstaining: None
 Absent: Wiese

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on November 7, 2019. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Initial Screening of Proposals for Consultant Selection Interviews – Lori Laster:

Project Manager Lori Laster briefed the Subcommittee on the construction stormwater inspections for the Southern Sarpy Watershed. Six proposals for professional services were received from consultants. The firms submitting proposals were Ehrhart Griffin & Associates, HGM Associates, Inc., JEO Consulting Group, Inc., SCS Engineers, Terracon Consultants, Inc., and Tetra Tech. The

proposals were discussed, and three firms were selected to be interviewed by the Subcommittee in alphabetical order, on December 5, 2019, at 6:00 p.m.

- **It was moved by Director Conley seconded by Director McCormick that the Subcommittee request interviews with HGM Associates, Inc., JEO Consulting Group, Inc., SCS Engineers, and Tetra Tech in the order presented, on December 5, 2019, at 6:00 p.m.**
- **It was moved by Director Tesar and seconded by Director Sopinski to amend the motion that the Subcommittee request interviews with JEO Consulting Group, Inc., SCS Engineers, and Tetra Tech in the order presented, on December 5, 2019, at 6:00 pm.**

Roll call was taken on the amendment. The motion carried by a vote of 3-yea, 2-nay.

Voting Yea: Sopinski, Tesar, Bradley
Voting Nay: Conley, McCormick
Abstaining: None
Absent: Wiese

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

Voting Yea: Conley, McCormick, Sopinski, Tesar, Bradley
Voting Nay: None
Abstaining: None
Absent: Wiese

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 7:05 p.m.

Minutes were prepared by Lori Laster.