

**Ad-Hoc Consultant Selection Subcommittee
RFP for Construction Stormwater Inspections
Southern Sarpy Watershed Partnership
Meeting Minutes
December 5, 2019**

A meeting of the Pappas-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 December 5, 2019. The meeting was called to order by Chairperson Bradley at 6:00 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Larry Bradley, Chairperson	Kevyn Sopinski *		Marlin Petermann
Fred Conley	Tim McCormick *		Lori Laster
Rich Tesar			
John Wiese			

* 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 Conley that the agenda be adopted.**

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

Voting Yea: Conley, Tesar, Wiese, Bradley

Voting Nay: None

Abstaining: None

Absent: McCormick, Sopinski

Review and Recommendation on Construction Stormwater Inspections Southern Sarpy Watershed Partnership Consultant Interviews – Lori Laster

Dan Fricke, Melissa Campbell, and Layne Kettlehake presented the qualifications of JEO Consulting Group, Inc., proposed considerations and project approach.

Carl Harms, Mike Miller, and Zach Mahon presented the qualifications of SCS Engineers, proposed considerations and project approach.

Becky Newman and Dennis Anderson presented the qualifications of Tetra Tech, proposed considerations and project approach.

Each of the firm's qualifications, considerations, and approach to the Southern Sarpy Watershed Partnership Construction Stormwater Inspections were discussed.

- **It was moved by Director Conley and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that JEO Consulting Group, Inc. be ranked first to negotiate a contract for the Southern Sarpy Watershed Partnership Construction Stormwater Inspections and that SCS Engineers be ranked second.**

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

Voting Yea: Conley, Tesar, Wiese, Bradley

Voting Nay: None

Abstaining: None

Absent: McCormick, Sopinski

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 7:49 p.m.

Minutes were prepared by Lori Ann Laster.