Ad-Hoc Consultant Selection Subcommittee  
RFP for Construction Stormwater Inspections  
Southern Sarpy Watershed Partnership  
Meeting Minutes  
December 5, 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 December 5, 2019. The meeting was called to order by Chairperson Bradley at 6:00 p.m.

QUORUM CALL

<table>
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<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others in Attendance</th>
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<tr>
<td>Larry Bradley, Chairperson</td>
<td>Kevyn Sopinski *</td>
<td>Marlin Petermann</td>
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<td>Fred Conley</td>
<td>Tim McCormick *</td>
<td>Lori Laster</td>
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<td>Rich Tesar</td>
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<td>John Wiese</td>
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* 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.