

**Ad-Hoc Consultant Selection Subcommittee
RFP for Little Papio Channel
Culverts Rehabilitation Project
Subcommittee Meeting Minutes
December 10, 2019**

A meeting of the Papio-Missouri River Natural Resources District’s Programs, Projects, and Operations Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on December 10, 2019. The meeting was called to order by Chairperson Conley at 6:51 p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Fred Conley, Chairperson	Tim Fowler *	Mark Gruenewald	John Winkler
Danny Begley		Ted Japp	Marlin Petermann
Larry Bradley**		Kevyn Sopinski	Brent Meyer, Legal Counsel
Tim McCormick, Vice Chair		Rich Tesar	Martin Cleveland
Jim Thompson		John Wiese	Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

The Chairperson called for approval of the agenda.

- **It was moved by Director Thompson and seconded by Director Begley that the agenda be adopted.**

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

Voting Yea: Begley, Bradley, McCormick, Thompson, Conley
 Voting Nay: None
 Abstaining: None
 Absent: Fowler

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on December 5, 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 – Martin Cleveland:

Project Manager Martin Cleveland briefed the Subcommittee on the Little Papio Channel Culverts Rehabilitation Project. Eight (8) proposals for professional services were received from consultants. The firms submitting proposals were JEO, FYRA, Olsson, Schemmer, Alfred Benesch and Co., HDR, Snyder & Associates, and Kirkham Michael. The proposals were discussed, and FYRA Engineering, HDR and

Olsson were selected to be interviewed by the Subcommittee in alphabetical order, on January 2, 2020, at 4:00 p.m.

- **It was moved by Director Thompson and seconded by Director McCormick that the Subcommittee request interviews with FYRA Engineering, HDR and Olsson in the order presented, on January 2, 2020 at 4:00 p.m.**

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

Voting Yea: Begley, Bradley, McCormick, Thompson, Conley
Voting Nay: None
Abstaining: None
Absent: Fowler

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:58 p.m.

Minutes were prepared by Martin Cleveland.