

**Ad-Hoc Consultant Selection Subcommittee  
RFP for Little Papio Channel  
Culverts Rehabilitation Project  
Subcommittee Meeting Minutes  
January 2, 2020**

A meeting of the Papio-Missouri River Natural Resources District’s Ad-Hoc Consultant Selection Subcommittee RFP for Little Papio Channel Culverts Rehabilitation Project was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, NE, on January 2, 2020. The meeting was called to order by Chairperson Conley at 4:00 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		Ted Japp	Martin Cleveland
Danny Begley			Lindy Rogers, FYRA
Tim Fowler			Mike Sotak, FYRA
Tim McCormick, Vice Chair.			Janel Kaufman, FYRA
Jim Thompson			Pat Engelbert, HDR
			Sean Bell, HDR
			Vicki Twerdochlib, HDR
			Laurie Carrette Zook, HDR
			Mike Placke, Olsson
			Brian Osborn, Olsson
			Travis Figard, Olsson
			Amy Cherko, Olsson
			Carrie Romero, Olsson

- \* Absent
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

The Chairperson called for approval of the agenda.

- **It was moved by Director McCormick and seconded by Director Fowler that the agenda be adopted.**

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

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

**1. Review and Recommendation on Little Papio Channel Culverts Rehabilitation Project Consultant Interviews – Martin Cleveland:**

Lindy Rogers, Mike Sotak and Janel Kaufman presented the qualifications of FYRA Engineering, proposed considerations and project approach.

Pat Engelbert, Sean Bell, Vicki Twerdochlib and Laurie Carrette Zook presented the qualifications of HDR Engineering, Inc., proposed considerations and project approach.

Mike Placke, Brian Osborn, Travis Figard, Amy Cherko and Carrie Romero presented the qualifications of Olsson, proposed considerations and project approach.

Each of the firm's qualifications, considerations, and approach to the Little Papio Channel Culverts Rehabilitation Project were discussed.

- **It was moved by Director Fowler and seconded by Director McCormick that the Subcommittee recommend to the Board of Directors that FYRA Engineering, be ranked first to negotiate a contract for the Little Papio Channel Culverts Rehabilitation Project and that HDR Engineering be ranked second and Olsson be ranked third.**

Roll call was taken on the amendment. The motion carried on a vote of 4-yea, 1-nay.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 6:00 p.m.

Minutes were prepared by Martin Cleveland.