

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
RFP for Construction Stormwater Inspections
Southern Sarpy Watershed Partnership
Meeting Minutes
January 7, 2020**

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 January 7, 2020. The meeting was called to order by Chairperson Bradley at 4:06 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, Vice-Chairperson		Ted Japp	Brent Meyer
Rich Tesar		Jim Thompson	Lori Laster
Tim McCormick**			Other Staff Members
			Melissa Campbell, JEO

* Absence

** 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 January 2, 2020. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Professional Services Contract with JEO for Southern Sarpy Watershed Partnership Construction Stormwater Inspection Services – Lori Laster

Lori Laster reviewed the major tasks in the scope of work prepared by JEO for the Southern Sarpy Watershed Management Partnership Construction Stormwater Inspection Services. She addressed Directors questions.

- **It was moved by Director Tesar seconded by Director Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a professional services contract with JEO Consulting Group, Inc. for the Southern Sarpy Watershed Partnership Construction Stormwater Inspections for a maximum fee of \$163,590, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried by a vote of 5-yea and 0-nay.

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 4:10 p.m.

Minutes were prepared by Lori Laster.