

**Ad Hoc Consultant Selection Subcommittee
RFP for Little Papio Channel Culverts
Rehabilitation Project Professional Services
February 11, 2020
4:00 p.m.
Agenda**

Ad Hoc Consultant Selection Subcommittee Request for Proposals for Little Papio Channel Culverts Rehabilitation Project Professional Services:

Fred Conley, Chairperson
Tim McCormick, Vice-Chairperson
Danny Begley
Tim Fowler
Jim Thompson
Larry Bradley, Alternate

Staff Liaison: Martin Cleveland

1. Meeting Called to Order – Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Professional Services Agreement with FYRA Engineering for the Little Papio Channel Culverts Rehabilitation Project – Martin Cleveland
7. Adjourn