

**Ad-Hoc Consultant Selection Subcommittee
RFP for Professional Services for
Davis Creek WFPO Project
Subcommittee Meeting Minutes
August 10, 2021**

A meeting of the Papio-Missouri River Natural Resources District’s Ad Hoc Consultant Selection Subcommittee RFP for Professional Services for Davis Creek WFPO Project was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on August 10, 2021. The meeting was called to order by Chairperson Japp at 5:12 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
Ted Japp, Chairperson	* Danny Begley	Fred Conley	John Winkler
Larry Bradley, Vice-Chair		Phil Davidson	Marlin Petermann
Tim McCormick		Jim Thompson	Brent Meyer, Legal Counsel
Kevyn Sopinski			Terry Schumacher
Rich Tesar **			Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

The Chairperson called for approval of the agenda.

- **It was moved by Director Bradley and seconded by Director Sopinski that the agenda be adopted.**

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

Voting Yea: Bradley, McCormick, Sopinski, Tesar, Japp

Voting Nay: None

Abstaining: None

Absent: Begley

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on August 5, 2021. 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 – Terry Schumacher:

Project Manager Terry Schumacher briefed the Subcommittee on the Davis Creek Watershed and Flood Prevention Program (WFPO) Project. Two (2) proposals for professional services were received from consultants. The firms submitting proposals were HDR and JEO. There was discussion that some

professional service firms may not have received the notification for the RFP through the District's website. Staff informed the Subcommittee members that the RFP was advertised in the OWH on July 9, 2021 and was also posted to the District's website.

The proposals were discussed, and HDR and JEO were selected to be interviewed by the Subcommittee in alphabetical order, on September 2, 2021, at 4:00 p.m.

- **It was moved by Director Sopinski and seconded by Director Bradley that the Subcommittee request interviews with HDR and JEO in the order presented, on September 2, 2021 at 4:00 p.m.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 2-nay.

Voting Yea: Bradley, Tesar, Japp
Voting Nay: McCormick, Sopinski
Abstaining: None
Absent: Begley

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 5:21 p.m.

Minutes were prepared by Terry Schumacher.