

**Ad-Hoc Consultant Selection Subcommittee
RFP for Professional Services for
Davis Creek WFPO Project
Subcommittee Meeting Minutes
September 2, 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 September 2, 2021. The meeting was called to order by Chairperson Japp 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
Ted Japp, Chairperson	Danny Begley*	Fred Conley	Marlin Petermann
Larry Bradley, Vice-Chair			Terry Schumacher
Tim McCormick			
Kevyn Sopinski			
Rich Tesar**			

* 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 Bradley 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: None

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 2, 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:

Matt Pillard, Pat Engelbert, John Cambridge, and Kristen Veldhouse presented the qualifications of HDR Engineering, Inc., proposed considerations and project approach.

Mike Placke, Jonathan Mohr, and Adam Rupe presented the qualifications of JEO, proposed considerations and project approach.

Each of the firm's qualifications, considerations, and approach to the Davis Creek WFPO Project were discussed.

- **It was moved by Director McCormick and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that JEO, be ranked first to negotiate a contract for the Davis Creek WFPO Project, and that HDR be ranked second.**

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

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

Voting Nay: None

Abstaining: None

Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 5:18 p.m.

Minutes were prepared by Terry Schumacher.