

**Ad-Hoc Consultant Selection Subcommittee
RFP for Professional Services for the
Davis Creek WFPO Project
Subcommittee Meeting Minutes
October 12, 2021**

A meeting of the Papio-Missouri River Natural Resources District’s Ad-Hoc Consultant Selection Subcommittee RFP for Professional Services for the Davis Creek WFPO Project was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on October 12, 2021. The meeting was called to order by Chairperson Japp at 5:07 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		Patrick Bonnett	John Winkler
Larry Bradley, Vice-Chairperson		Fred Conley	Marlin Petermann
Danny Begley		Phil Davidson	Adam Charlsen, Legal Counsel
Tim McCormick		Rich Tesar	Terry Schumacher
Kevyn Sopinski		Jim Thompson	Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

The Chairperson called for approval of the agenda.

- **It was moved by Director Begley 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: Begley, Bradley, McCormick, Sopinski, 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 October 7, 2021. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation on Professional Services Agreement with JEO Consulting Group for the Davis Creek WFPO Project – Terry Schumacher:**

On September 7, 2021, the Ad Hoc Consultant Selection Subcommittee selected JEO Consulting Group to provide professional services for the Davis Creek WFPO project. This is in accordance with the Natural Resources Conservation Service (NRCS) guidelines. The project will be completed in several phases. Phase 1 is the professional services to complete the Preliminary Investigation Feasibility Report and if approved and accepted by NRCS, the next phase would include the preparation and implementation of the Watershed Work Plan. Terry Schumacher addressed questions and concerns.

- **It was moved by Director Sopinski and seconded by Director McCormick that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services agreement with JEO Consulting Group for the Davis Creek WFPO Project, for a maximum fee of \$28,530 (Phase 1), 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 on a vote of 5-yea.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 5:09 p.m.

Minutes were prepared by Terry Schumacher.