

**Ad-Hoc Consultant Selection Subcommittee
RFP for Professional Services for Papillion Creek 319 Watershed
Small Flood Control and Water Quality Structure Project
Subcommittee Meeting Minutes
October 12, 2021**

A meeting of the Pappio-Missouri River Natural Resources District’s Ad-Hoc Consultant Selection Subcommittee RFP for Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project Professional Services 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 Bradley at 5:09 pm.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Larry Bradley, Chairperson		Danny Begley	John Winkler
Patrick Bonnett		Fred Conley	Marlin Petermann
Phil Davidson		Tim McCormick	Adam Charlsen, Legal Counsel
Ted Japp		Rich Tesar	Terry Schumacher
Kevyn Sopinski, Vice Chairperson		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 Sopinski and seconded by Director Davidson that the agenda be adopted.**

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

Voting Yea: Bonnett, Davidson, Japp, Sopinski, Bradley
 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 Initial Screening of Proposals for Consultant Selection Interviews – Terry Schumacher:

Project Manager Terry Schumacher briefed the Subcommittee on the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project. Four (4) proposals for professional services were received from consultants. The firms submitting proposals were FYRA, HDR, JEO and Olsson. The proposals were discussed, and FYRA, HDR, and JEO were selected to be interviewed by the Subcommittee in alphabetical order, on November 4, 2021, at 4:00 pm.

- **It was moved by Director Sopinski and seconded by Director Davidson that the Subcommittee request interviews with FYRA, HDR, and JEO in the order presented, on November 4, 2021 at 4:00 pm.**

Roll call was taken on the amendment. The motion carried on a vote of 4-yea and 1-nay.

Voting Yea: Davidson, Japp, Sopinski, Bradley
Voting Nay: Bonnett
Abstaining: None
Absent: None

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

Minutes were prepared by Terry Schumacher.