

**Ad-Hoc Consultant Selection Subcommittee  
RFP for Professional Services for the Papillion Creek 319 Watershed  
Small Flood Control and Water Quality Structure Project  
Subcommittee Meeting Minutes  
November 4, 2021**

A meeting of the Papio-Missouri River Natural Resources District’s Ad Hoc Consultant Selection Subcommittee RFP for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project Professional Services was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, NE, on November 4, 2021. The meeting was called to order by Chairperson Bradley at 4:00 p.m.

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

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others Present</b>
Larry Bradley, Chairperson	* Patrick Bonnett	Jim Thompson	Marlin Petermann
Phil Davidson			Terry Schumacher
Ted Japp			
Kevyn Sopinski, Vice-Chairperson			

\* Absent

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

The Chairperson called for approval of the agenda.

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

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

Voting Yea: Davidson, Japp, Sopinski, Bradley

Voting Nay: None

Abstaining: None

Absent: Bonnett

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on November 4, 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:**

Mike Sotak, Sarah Mechtenberg, and Janel Kaufman presented the qualifications of FYRA Engineering, proposed considerations, and project approach.

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

Mike Placke, Jonathan Mohr, John Petersen, and Ann Nissen presented the qualifications of JEO, proposed considerations and project approach.

Each of the firm's qualifications, considerations, and approach to the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project were discussed.

- **It was moved by Director Japp that the Subcommittee recommend to the Board of Directors that HDR, be ranked first to negotiate a contract for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project, and that JEO be ranked second. The motion died due to the lack of a second.**
- **It was moved by Director Davidson and seconded by Director Sopinski that the Subcommittee recommend to the Board of Directors that HDR, be ranked first to negotiate a contract for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project, and that FYRA be ranked second.**

Roll call was taken on the amendment. The motion carried on a vote of 3-yea and 1-nay.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 6:04 p.m.

Minutes were prepared by Terry Schumacher.