

**Ad Hoc Consultant Selection Subcommittee
Request for Proposals for the Papillion Creek 319
Watershed Small Flood Control and Water Quality
Structure Project Professional Services
December 7, 2021
(Immediately following the PLPA Subcommittee meeting)**

AGENDA

**Ad Hoc Consultant Selection Subcommittee RFP for the Papillion Creek 319 Watershed
Small Flood Control and Water Quality Structure Project Professional Services:**

Larry Bradley, Chairperson
Kevyn Sopinski, Vice-Chair
Patrick Bonnett
Phil Davidson
Ted Japp
Fred Conley, Alternate

Staff Liaison: Terry Schumacher

1. Meeting Called to Order – Chairperson Larry Bradley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Larry Bradley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Professional Services Agreement with HDR Engineering, Inc. for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project – Terry Schumacher and John Engel, HDR Engineering, Inc.
7. Adjourn