

**Ad-Hoc Consultant Selection Subcommittee  
RFP for the Papillion Creek 319 Watershed  
Small Flood Control and Water Quality  
Structure Project Professional Services  
Subcommittee Meeting Minutes  
December 7, 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 December 7, 2021. The meeting was called to order by Chairperson Bradley at 4:25 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
Larry Bradley, Chairperson		Jim Thompson	John Winkler
Kevyn Sopinski, Vice-Chairperson		Fred Conley	Jean Tait
Patrick Bonnett		Rich Tesar	Brent Meyer, Legal Counsel
Phil Davidson		Tim McCormick	Terry Schumacher
Ted Japp			John Engel, HDR
			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 December 2, 2021. The proof of publication affidavit is included with the file copy of these minutes.

1. **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:**

On November 4, 2021, the Ad Hoc Consultant Selection Subcommittee selected HDR Inc. to provide professional services for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure project. Terry Schumacher addressed questions and concerns.

- **It was moved by Director Sopinski and seconded by Director Japp that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services agreement with HDR Engineering, Inc. for the Papillion Creek 319 Watershed Small Flood Control and Water Quality Structure Project, for a maximum fee of \$474,500.00, 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: Bonnett, Davidson, Japp, Sopinski, Bradley  
Voting Nay: None  
Abstaining: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 4:30 p.m.

Minutes were prepared by Terry Schumacher.