

**Ad-Hoc Consultant Selection Subcommittee
RFP for Papio NRD Hazard Mitigation Plan Update
Subcommittee Meeting Minutes
September 12, 2023**

A meeting of the Papio-Missouri River Natural Resources District’s Ad-Hoc Consultant Selection Subcommittee RFP for Papio NRD Hazard Mitigation Plan Update was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on September 12, 2023. The meeting was called to order by Chairman Japp at 4:33 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, Chairman		Phil Davidson	John Winkler
Patrick Bonnett, Vice-Chairman		Tim Fowler	Amanda Grint
Larry Bradley		Tim McCormick	Brent Meyer Legal Counsel
Fred Conley		Kevyn Sopinski	Lori Laster
Jim Thompson		Rich Tesar	Becky Appleford, JEO
			Brooke Seachord, JEO
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

The Chairman called for approval of the agenda.

- **It was moved by Director Thompson and seconded by Director Conley that the agenda be adopted.**

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

Voting Yea: Bonnett, Bradley, Conley, Thompson, 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 September 7, 2023. The proof of publication affidavit is included with the file copy of these minutes.

1. Contract with JEO Consulting Group Inc. for the Papio NRD Hazard Mitigation Plan Update – Lori Laster:

Lori Laster reviewed the proposed contract with JEO Consulting Group, Inc. The scope includes preparation of a planning grant application for FEMA funding for the plan, data collection and analysis,

public involvement coordination, and drafting the final plan. The total contract price is \$309,750. Lori and Becky Appleford, JEO Consulting Group, answered Directors' questions.

- **It was moved by Director Conely and seconded by Director Bonnett that the Ad-Hoc Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a professional services contract with JEO Consulting Group Inc. to update the District's Multi Hazard Mitigation Plan for a maximum fee of \$309,750, 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, Bradley, Conley, Thompson, Japp
Voting Nay: None
Abstaining: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:42 p.m.

Minutes were prepared by Lori Ann Laster.