

**Ad-Hoc Consultant Selection Subcommittee
RFP for Big Papio and Tributaries Culverts Rehabilitation Project
Subcommittee Meeting Minutes
February 6, 2024**

A meeting of the Papio-Missouri River Natural Resources District’s Ad-Hoc Consultant Selection Subcommittee RFP for the Big Papio and Tributaries Culverts Rehabilitation Project was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on February 6, 2024. The meeting was called to order by Chairman Thompson at 4:38 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
Jim Thompson, Chairman	Josh Henningsen**	Larry Bradley	John Winkler
Fred Conley, Vice-Chairman		Kevyn Sopinski	Amanda Grint
Patrick Bonnett			Brent Meyer Legal Counsel
Phil Davidson			Martin Cleveland
Tim McCormick			Nicole Gust
			Matt McConville, HDR
			Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

The Chairman called for approval of the agenda.

- **It was moved by Director McCormick 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: Conley, Bonnett, Davidson, McCormick, Thompson

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 February 1, 2024. The proof of publication affidavit is included with the file copy of these minutes.

1. Initial Screening of Proposals for Consultant Selection Interviews – Martin Cleveland:

Project Manager Martin Cleveland briefed the Subcommittee on the Big Papio and Tributaries Culverts Rehabilitation Project. The District solicited proposals from qualified firms to provide professional services necessary to design, permit and replace or rehabilitate Papio NRD, City of Omaha and City of Papillion Big Papio and Tributaries culverts and storm sewer outlets to meet US Army Corps of Engineers (USACE) Public Law 84-99 levee safety requirements. Six proposals for professional services were received from

consultants. The firms submitting proposals were Benesch, E&A Consulting Group, HDR Engineering, Houston Engineering, Snyder & Associates, and The Wells Resource LLC. The proposals were discussed. and Benesch, HDR Engineering, Inc., and Houston Engineering Inc., were selected to be interviewed by the Subcommittee in alphabetical order, on March 7, 2024, at 4:00 p.m.

- **It was moved by Director McCormick and seconded by Director Davidson that the Subcommittee request interviews with Benesch, HDR Engineering, Inc., and Houston Engineering Inc., in the order presented, on March 7, 2024 at 4:00 p.m.**

An amended motion was discussed to only interview two firms, HDR Engineering Inc., and Houston Engineering Inc.

- **It was moved by Director Davidson and seconded by Director Conley that the Subcommittee request interviews with HDR Engineering, Inc., and Houston Engineering Inc., in the order presented, on March 7, 2024 at 4:00 p.m.**

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

Voting Yea: Conley, Bonnett, Davidson, McCormick, Thompson
Voting Nay: None
Abstaining: None
Absent: None

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

Voting Yea: Conley, Bonnett, Davidson, McCormick, Thompson
Voting Nay: None
Abstaining: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:48 p.m.

Minutes were prepared by Nicole Gust.