

**Ad-Hoc Consultant Selection Subcommittee  
RFP for Big Papio and Tributaries Culverts Rehabilitation Project  
Subcommittee Meeting Minutes  
March 7, 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 154<sup>th</sup> Street, Omaha, NE, on March 7, 2024. The meeting was called to order by Chairman Thompson at 4:00 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		Kevyn Sopinski	Ian Ghanavati
Fred Conley, Vice-Chairman		Larry Bradley	Amanda Grint
Patrick Bonnett			Martin Cleveland
Phil Davidson			
Tim McCormick			

- \* 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 March 6, 2024. The proof of publication affidavit is included with the file copy of these minutes.

**1. Big Papio and Tributaries Culverts Rehabilitation Project Interviews – Martin Cleveland:**

Ann Williams, Shawn Bell, Vicki Twerdochlib and Matt McConville presented the qualifications of HDR Engineering.

Mike Sotak and Lindy Rogers presented the qualifications of Houston Engineering.

Discussion followed the interviews.

- **It was moved by Director Davidson and seconded by Director Conley that the Subcommittee recommend to the Board of Directors that a contract be negotiated with Houston Engineering 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 U.S. Army Corps of Engineers Public Law 84-99 levee safety requirements.**

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 5:31 p.m.