

**Ad-Hoc Consultant Selection Subcommittee
RFP for the Oakleaf Grade Stabilization Project
Subcommittee Meeting Minutes
May 1, 2025**

A meeting of the Papio-Missouri River Natural Resources District's Ad-Hoc Consultant Selection Subcommittee RFP for the Oakleaf Grade Stabilization Project was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on May 1, 2025. The meeting was called to order by Chairman Phil Davidson 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
Phil Davidson, Chairman	Tim Fowler, Vice-Chairman *		Amanda Grint
Anne Hubbard			Ian Ghanavati
Zach Irvine			Jean Tait
Rich Tesar **			Kalani Fortina
Jim Thompson			Lori Laster

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

The Chairman called for approval of the agenda.

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

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

Voting Yea: Hubbard, Irvine, Tesar, Thompson, Davidson

Voting Nay: None

Abstaining: None

Absent: Fowler

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on April 25, 2025. The proof of publication affidavit is included with the file copy of these minutes.

1. Oakleaf Grade Stabilization Project Interviews – Ian Ghanavati:

Jeff Sockel, Sunny Mullen, Andy Miller, Adam Schneider and Zach Timperley presented the qualifications of Benesch.

Nick Sutko, Adam Wilmes, Aaron Hirsch and Kody Unstad presented the qualifications of Embris Group.

Matt McConville, Creighton Omer, Matt Pillard and Alex Robinson presented the qualifications of HDR Engineering.

Dan Fricke, John Peterson, Ann Nissen and Joe Foley presented the qualifications of JEO Consulting Group.

Discussion followed the interviews.

- **It was moved by Director Thompson and seconded by Director Irvine that the Subcommittee recommend to the Board of Directors that Benesch, be ranked first to negotiate a contract for professional services necessary to design and permit a series of grade control structures within the Oakleaf Subdivision and that Embris be ranked second.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea, 2-nay.

Voting Yea: Hubbard, Irvine, Thompson
Voting Nay: Tesar, Davidson
Abstaining: None
Absent: Fowler

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:48 p.m.

Minutes were prepared by Amanda Grint.