

**Papio-Missouri River NRD  
Ad-Hoc Consultant Selection Subcommittee  
For the Multi-Hazard Mitigation Plan  
Meeting Minutes  
November 6, 2014**

A meeting of the Papio-Missouri River Natural Resources District Multi-Hazard Mitigation Plan Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on November 6, 2014. The meeting was called to order by Chairperson Bonnett at 6:00 p.m.

**QUORUM CALL**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley			
Patrick Leahy			
Ron Woodle			
Jim Thompson, Vice			
Patrick Bonnett, Chair			
Marlin Petermann*			
Lori Ann Laster*			

\* non-voting members

**ADOPTION OF AGENDA**

The Chairperson called for approval of the tentative agenda.

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

Roll call was taken on the motion. The motion carried by a vote of 5-yea and 0-nay.

Voting Yea: J. Conley, Leahy, Thompson, Woodle, Bonnett  
 Voting Nay: none  
 Abstaining: none  
 Excused Absence: none  
 Absent: none

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on October 30, 2014.

## **Multi-Hazard Mitigation Plan Interviews**

Laurie Bestgen and Bradley Johnson presented the qualifications of AMEC Environmental & Infrastructure, Inc.

Lalit Jha, Jeffrey Henson, and Alessandra Jerolleman presented the qualifications of JEO Consulting Group, Inc.

Paul Woodward, Mike Placke, Amy Vritska, and Dennis Lawlor presented the qualifications of Olsson Associates.

The qualifications and potential ranking of firms was discussed.

- **It was moved by Director Thompson, seconded by Director John Conley, that the subcommittee recommend to the Board that JEO Consulting Group, Inc. be ranked first for the Multi-Hazard Mitigation Plan, and that they be asked to prepare a detailed scope of services and cost estimate for the project and that Olsson Associates be ranked second.**

Roll call was taken on the motion. The motion carried by a vote of 5-yea and 0-nay.

Voting Yea:	J. Conley, Leahy, Thompson, Woodle, Bonnett
Voting Nay:	none
Abstaining:	none
Excused Absence:	none
Absent:	none

## **ADJOURNMENT**

There being no further business, the meeting adjourned by acclamation at 7:59 p.m.