

**Papio-Missouri River NRD  
Missouri River Levee Certification Project  
Independent External Peer Review  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
March 5, 2013**

A meeting of the Papio-Missouri River Natural Resources District Missouri River Levee Certification Project Independent External Peer Review Ad-Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on March 5, 2013. The meeting was called to order by Chairperson Klug at 6:35 p.m.

**Quorum Call**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Dave Klug, Chairperson	Patrick Bonnett		Marlin Petermann
John Conley, V-Chair			Brian Henkel
Jim Thompson			
Ron Woodle			
Patrick Leahy - Alternate			

**Adoption Of Agenda:** The Chairperson called for approval of the tentative agenda.

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

Roll call was taken on the motion. The motion carried by a vote of 5 – 0

Voting Yea: J. Conley, Leahy, Thompson, Woodle, Klug  
 Voting Nay: None  
 Abstaining: None  
 Absent: Bonnett

**Proof Of Publication:** Public Notice of the meeting was published in the Omaha World Herald on February 26, 2013. A copy of the avadavat is attached to the file copy the minutes.

**Interview of firms:**

6:37 – 7:09 P.M.      HDR Incorporated

Team members from HDR incorporated presented their project approach and their firm’s qualifications. The Directors then asked questions related to the presentation.

7:18 – 7:51 P.M.      JEO Consulting Group

Team members from JEO Consulting Group presented their project approach and their firm’s qualifications. The Directors then asked questions related to the presentation.

7:59 – 8:25 P.M.      Olsson Associates

Team members from Olsson Associates presented their project approach and their firm’s qualifications. The Directors then asked questions related to the presentation.

Following the presentation and question periods the Directors, management and staff discussed the merits of each of the project teams.

**It was moved by Director Thompson and seconded by Director Woodle, that the Ad Hoc Subcommittee recommend to the Board that the firms interviewed by the Subcommittee should be ranked in the following order, to-wit: JEO Consulting Group, HDR Incorporated, Olsson Associates; and that the General Manager, on behalf of the District, be authorized to negotiate a professional services contract with JEO Consulting Group to provide professional services for the Missouri River Levee Certification Project Independent External Peer Review.**

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

Voting Yea: J. Conley, Leahy, Thompson, Woodle, Klug  
Voting Nay: None  
Abstaining: None  
Absent: Bonnett

**Adjournment:** Being no further business, the meeting adjourned by acclamation at 8:56 p.m.