

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
for the Little Papio Channel Stabilization Project
Meeting Minutes
July 7, 2016**

A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for the Little Papio Channel Stabilization Project was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on July 7, 2016. The meeting was called to order by Vice-Chairperson John Conley at 6:00 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley, Vice-Chairperson	Patrick Leahy		Marlin Petermann
Fred Conley			Martin Cleveland
Tim Fowler			
Jim Thompson			
Ron Woodle			

ADOPTION OF AGENDA

The Vice-Chairperson John Conley called for approval of the agenda.

- **It was moved by Director Fred Conley and seconded by Director Fowler 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: F. Conley, Fowler, Woodle, Thompson, J. Conley
 Voting Nay: None
 Abstaining: None
 Absent: Leahy

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on June 30, 2016. The proof of publication affidavit is included with the file copy of these minutes.

Little Papio Channel Stabilization Project - Consultant Interviews – Martin Cleveland

Dale Schlautman and other staff presented the qualifications of EA Engineering, proposed design considerations and their firm's project approach.

Pat Engelbert and other staff presented the qualifications of HDR Engineering, proposed design considerations and project approach.

John Petersen and other staff presented the qualifications of JEO Consulting Group, proposed design considerations and project approach.

The qualifications and potential ranking of firms was discussed.

- **It was moved by Director Fowler and seconded by Director Woodle that the Subcommittee recommend to the Board that HDR Engineering be ranked first for the Little Papio Channel Stabilization Project Professional Services and that they be asked to prepare a detailed scope of services and cost estimate for the project, that JEO Consulting be ranked second and EA Engineering be ranked third.**

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

Voting Yea:	Fowler, Woodle, J. Conley
Voting Nay:	Thompson, F. Conley
Abstaining:	None
Absent:	Leahy

ADJOURMENT

There being no further business, the meeting adjourned by acclamation at 7:55 p.m.

Minutes were prepared by Martin Cleveland.