

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee Meeting Minutes
For the Big Papio Levee Culverts Project
December 9, 2014**

A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for the Multi-Hazard Mitigation Plan was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on December 9, 2014. The meeting was called to order by Chairperson Leahy at 6:35 p.m.

Quorum Call

| Subcommittee Members Present | Subcommittee Members Absent | Other Directors Present | Others in Attendance |
|-------------------------------------|------------------------------------|--------------------------------|-----------------------------|
| Patrick Leahy, Chairperson | | Patrick Bonnett | John Winkler |
| Fred Conley, Vice-Chair | | Curt Frost | Marlin Petermann |
| John Conley | | Scott Japp | Dave Newman |
| Tim Fowler | | Dave Klug | Heather Borkowski |
| Ron Woodle | | Rich Tesar | Bill Brush |
| | | Jim Thompson | Martin Cleveland |
| | | | Emmett Egr |
| | | | Carey Fry |
| | | | Amanda Grint |
| | | | Lori Laster |
| | | | Zach Nelson |
| | | | Terry Schumacher |
| | | | Barb Sudrla |
| | | | Eric Williams |
| | | | Bill Warren |

Adoption of Agenda:

- **It was moved by Director Fowler and seconded by Director Fred Conley 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: Conley (Fred), Conley (John), Fowler, Woodle, Leahy
 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 December 4, 2014. A copy of the proof of publication affidavit is attached to the file copy the minutes.

Review and Recommendation on Initial Screening of Proposals for Consultant Selection Interviews:

Martin Cleveland briefed the Subcommittee on the project to include design and construction administration for the replacement of two culverts and rehabilitation (high density polyethylene lining) of ten culverts. Four proposals for professional services were received from consultants. He noted that Management recommends that FRYA Engineering, JEO Consulting Group, Inc. and Lamp Rynearson & Associates be interviewed by the Subcommittee.

It was moved by Director Fred Conley and seconded by Director Fowler that the Ad Hoc Subcommittee recommends to the Board of Directors that FYRA Engineering, JEO Consulting Group, Inc., and Lamp Rynearson & Associates, be interviewed in alphabetical order by the Subcommittee on Thursday, January 15, 2015.

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

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| Voting Yea: | Conley (Fred), Conley (John), Fowler, Woodle, Leahy |
| Voting Nay: | None |
| Abstaining: | None |
| Excused Absence: | None |
| Absent: | None |

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:40 p.m.

Minutes were prepared by Martin Cleveland.