

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the Zorinsky Water Quality Basin Number 2
Project Professional Services
Meeting Minutes
April 12, 2016**

A meeting of the Papio-Missouri River Natural Resources District for the Zorinsky Water Quality Basin Number 2 Project Professional Services Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on April 12, 2016. The meeting was called to order by Chairperson Tesar at 6:30 p.m.

QUORUM CALL:

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Patrick Bonnett	Ron Woodle	Tim Fowler	John Winkler
John Conley, Vice-Chairperson		Scott Japp	Marlin Petermann
Fred Conley		Dave Klug	David Newman
Rich Tesar, Chairperson		Patrick Leahy	Amanda Grit
			Other Staff Members

ADOPTION OF AGENDA:

The Chairperson called for approval of the agenda.

- **It was moved by Director F. Conley and seconded by Director Bonnett that the agenda be adopted.**

Roll call was taken on the motion. The motion carried by a vote of 4-yea and 0-nay.

Voting Yea: Bonnett, J. Conley, F. Conley, Tesar
 Voting Nay: None
 Abstaining: None
 Excused Absence: None
 Absent: Woodle

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on April 7, 2016. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Zorinsky Water Quality Basin Number 2 Professional Service Contract with HDR Engineering, Inc. – Amanda Grint:

District staff and representatives from HDR Engineering Inc. have worked together to prepare the enclosed agreement, detailed scope, and time and cost estimate for this project. Amanda Grint reviewed the details of the contract and noted the total fee for the work was negotiated at \$470,200.

- **It was moved by Director J. Conley seconded by Director Bonnett that the subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a professional services agreement with HDR Engineering Inc. for Phase 1 of the Zorinsky Water Quality Basin Number 2 project in an amount not to exceed \$470,200, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried by a vote of 4-yea and 0-nay.

Voting Yea:	Bonnett, J. Conley, F. Conley, Tesar
Voting Nay:	None
Abstaining:	None
Excused Absence:	None
Absent:	Woodle

ADJOURNMENT:

There being no further business, the meeting adjourned by acclamation at 6:39 p.m.