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:

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others in Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Patrick Bonnett</td>
<td>Ron Woodle</td>
<td>Tim Fowler</td>
<td>John Winkler</td>
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<td>John Conley, Vice-Chairperson</td>
<td>Scott Japp</td>
<td>Marlin Petermann</td>
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<tr>
<td>Fred Conley</td>
<td>Dave Klug</td>
<td>David Newman</td>
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<tr>
<td>Rich Tesar, Chairperson</td>
<td>Patrick Leahy</td>
<td>Amanda Grint</td>
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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.