

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the WP6 and WP7 Regional Detention Basins
Meeting Minutes
April 7, 2015**

A meeting of the Papio-Missouri River Natural Resources District WP6 and WP7 Regional Detention Basins Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on April 7, 2015. The meeting was called to order by Chairperson Fowler at 6:30 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Patrick Bonnett		Fred Conley	John Winkler
Rich Tesar		John Conley	Marlin Petermann
Jim Thompson		Curt Frost	David Newman
Ron Woodle		Scott Japp	Amanda Grint
Tim Fowler, Chairperson		Dave Klug	Mike Sotak, FYRA
		Patrick Leahy	Other Staff Members
			Al Schoemaker, City of Blair
			Karen Griffin Olsson Assoc.
			Jon Stewart, Blair City Council
			Rod Storm, City of Blair

Adoption of Agenda

The Chairperson called for approval of the agenda.

- **It was moved by Director Thompson and seconded by Director Tesar 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: Bonnett, Tesar, Thompson, Woodle, Fowler
 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 April 2, 2015.

Review and Recommendation on Professional Service Contract with FYRA Engineering – Amanda Grint and Mike Sotak, FYRA Engineering:

District staff and representatives from FYRA Engineering 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 \$265,245.

- **It was moved by Director Tesar seconded by Director Thompson that the subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a professional services agreement with FYRA Engineering for Phase 1 of the WP6 and WP7 projects in an amount not to exceed \$265,245, 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 5-yea and 0-nay.

Voting Yea:	Bonnett, Tesar, Thompson, Woodle, Fowler
Voting Nay:	None
Abstaining:	None
Excused Absence:	None
Absent:	None

ADJOURMENT

There being no further business, the meeting adjourned by acclamation at 6:37 p.m.