

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the Big Papio Levee Culverts Project
Meeting Minutes
January 15, 2015**

A meeting of the Papio-Missouri River Natural Resources District Big Papio Levee Culverts Project Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on January 15, 2015. The meeting was called to order by Chairperson Leahy at 6:00 p.m.

QUORUM CALL

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

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- ◆ **It was moved by Director John Conley 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: F. Conley, J. Conley, Bonnett, Woodle, Leahy
 Voting Nay: None
 Abstaining: None
 Excused Absence: Fowler
 Absent: Fowler

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on January 2, 2015.

Big Papio Levee Culverts Project Interviews

Mike Sotak and Lindy Rogers presented the qualifications of FYRA Engineering.

Dan Fricke and Lalit Jha presented the qualifications of JEO Consulting Group, Inc.

Terry Atkins and Mike McIntosh presented the qualifications of Lamp Rynearson and Associates.

The qualifications and potential ranking of firms was discussed.

- **It was moved by Director Woodle seconded by Director John Conley that the subcommittee recommend to the Board that FYRA Engineering, be ranked first for the Big Papio Levee Culverts Project, and that they be asked to prepare a detailed scope of services and cost estimate for the project and that JEO Consulting be ranked second.**

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

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

ADJOURMENT

There being no further business, the meeting adjourned by acclamation at 7:45 p.m.