

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the Big Papio Levee Culverts Project
Meeting Minutes
March 10, 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 March 10, 2015. The meeting was called to order by Chairperson Leahy at 6:30 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley		Scott Japp	John Winkler
John Conley		Dave Klug	Marlin Petermann
Tim Fowler		Jim Thompson	Mike Schmidt
Ron Woodle			Martin Cleveland
Patrick Leahy, Chairperson			Other Staff Members
			Lindy Rogers, FYRA

Adoption of Agenda

The Chairperson called for approval of the 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: F. Conley, J. Conley, 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 March 5, 2015.

Review and Recommendation on Professional Service Contract with FYRA Engineering – Martin Cleveland:

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. Martin Cleveland reviewed the details of the contract and noted the total fee for the work was negotiated at \$208,773.

- **It was moved by Director Fred Conley seconded by Director John Conley that the subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed professional services contract with FYRA Engineering for the Big Papio Levee Culverts Project, for the maximum not to exceed amount of \$208,773, subject to changes deemed necessary by the General Manager and approved 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:	F. Conley, J. Conley, Fowler, Woodle, Leahy
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.