

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the WP6 and WP7 Regional Detention Basins
Meeting Minutes
February 10, 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 February 10, 2015. The meeting was called to order by Vice-Chairperson Woodle at 6:30 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Patrick Bonnett	Tim Fowler *	Fred Conley	John Winkler
Jim Thompson	Rich Tesar *	John Conley	Marlin Petermann
Ron Woodle, Vice-Chairperson	Patrick Leahy **	Curt Frost	David Newman
		Dave Klug	Amanda Grint
			Jean Tait
			Other Staff Members
			Cody Winchester
			Esther Nowlin
			Carol Cleaver
			Catherine Avery

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

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

Roll call was taken on the motion. The motion carried by a vote of 3-yea and 0-nay.

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

PROOF of PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on February 5, 2015. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Initial Screening of Proposals for Consultant Selection Interviews

Amanda Grint briefed the Subcommittee on the project to include planning, permitting, and designing the proposed detention basins. Three proposals for professional services were received from consultants. Staff recommends that the firms of FYRA Engineering, HDR, and Olsson Associates be interviewed by the Subcommittee on March 5, 2015 at 6:00 p.m. It was noted that interviews would be scheduled on 35 minute intervals to allow for questions and set up.

- **It was moved by Director Thompson seconded by Director Bonnett that the Ad Hoc Subcommittee recommends to the Board that FYRA Engineering, HDR, and Olsson Associates, be interviewed in alphabetical order by the Subcommittee.**

Roll call was taken on the motion. The motion carried by a vote of 3-yea and 0-nay.

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

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 6:33 p.m.

Minutes were prepared by Amanda Grint.