

**Pigeon/Jones Creek Flood Control/Recreation Site #15
Ad-Hoc Consultant Selection Subcommittee
Meeting**

**April 13, 2004
6:00 p.m.**

Agenda

Pigeon/Jones Creek Flood Control/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee:

Dick Connealy, Chairperson
Fred Conley
John Conley
Tim Fowler
Rich Jansen

Staff Liaison: Ralph Puls*
Steve Oltmans

1. Meeting Called to Order -- Chairperson Connealy
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Review and Recommendation on Professional Services Contract with Olsson Associates – Mike Sotak, Olsson Associates; and Ralph Puls
6. Other Items of Interest
7. Adjourn

MEMORANDUM

TO: Pigeon/Jones Flood Control/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee

SUBJECT: Contract for Professional Services with Olsson Associates

DATE: April 2, 2004

FROM: Ralph Puls, Land and Water Programs Coordinator

On February 5, 2004, the Ad Hoc Subcommittee interviewed and selected Olsson Associates with which to negotiate a contract for the professional services needed to plan, design and construct a flood control/recreation structure in the Pigeon/Jones Watershed near Hubbard in Dakota County, NE. The contract would be for the preparation of a Pre-Feasibility Study/Natural Resources Development Fund (NRDF) proposal for Site #15 of the Pigeon/Jones Watershed Project.

Attached for the Ad Hoc Subcommittee's review is a copy of a proposed contract with Olsson Associates for services requested. The services have been divided into two phases with the first phase including a preliminary engineering study that will result in a Nebraska Resources Development Fund proposal. The scope, estimated cost and schedule for Phase I is included. The professional services provided would include Alternatives/Technical Analysis, Economic Analysis and Report Preparation.

Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with Olsson Associates for the Pigeon/Jones Creek Flood Control/Recreation Site #15 (Phase I) for a not to exceed fee of \$72,014.53, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.