

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

April 13, 2004

A meeting of the Pappio-Missouri River Natural Resources District's Pigeon/Jones Creek Flood Control/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on April 13, 2004. The meeting was called to order by Chairperson Dick Connealy at 6:00 p.m.

QUORUM CALL

Quorum call was taken. The following subcommittee members and others were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley	Jansen *	Tesar	Marlin Petermann
John Conley			Jim Becic
Connealy			Trent Heiser
Fowler			Paul Peters
			Paul Woodward
			Ralph Puls

* Excused Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

The Chairperson called for discussion of the proposed agenda.

❖ It was moved by Director Fred Conley and seconded by Director John Conley, that the agenda be adopted.

Roll call was taken on the agenda. The motion carried on a vote of 5 - 0.

Voting yes: Dick Connealy, John Conley, Fred Conley, Fowler, Tesar

Voting no: None

Abstaining: None

Absent: Jansen

Excused Absence: Jansen

PROOF OF PUBLICATION: Public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on April 9, 2004.

PROFESSIONAL SERVICES CONTRACT WITH OLSSON ASSOCIATES:

Project Manager Ralph Puls began by saying that PMRNRD Staff and Olsson Associates (OA) have been negotiating details and fees of the proposed professional service contract. He introduced Mike Sotak of OA who explained what OA would provide. He distributed a narrative of the scope of services and task hours and gave a description of each task. There was discussion between Directors and Sotak. It was recommended by Director John Conley that the narrative be added to the contract and that the proposal to provide professional services that was previously submitted to the Ad Hoc Subcommittee be incorporated by reference into the contract.

*** It was moved by John Conley, and Seconded by Fred Conley that the Subcommittee recommend to the Board that the General Manger 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.**

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

Voting yes: Dick Connealy, John Conley, Fred Conley, Fowler, Tesar
Voting no: None
Abstaining: None
Absent: Jansen
Excused Absence: Jansen

OTHER ITEMS OF INTEREST: None

ADJOURNMENT: There being no further business, the meeting adjourned by acclamation at 6:27 p.m.