

**Papio-Missouri River NRD
Dakota County Floodplain Mapping Project
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
August 7, 2007**

A meeting of the Papio-Missouri River Natural Resources District Dakota County Floodplain Mapping Project Ad-Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on August 7, 2007. Public Notice of the meeting was published in the Omaha World Herald on August 2, 2007.

The meeting was called to order by Chairperson Connealy at 6:30 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley		John Conley	John Winkler
Richard Connealy		Richard Patterson	Marlin Petermann
David Klug		Rich Tesar	Trent Heiser
Dorothy Lanphier		Jim Thompson	Sonja Sebree
John Schwope			Mike Preston
			Shawn Melotz

ADOPTION OF AGENDA: The Chairperson called for approval of the tentative agenda.

◆ **It was moved by Fred Conley, and seconded by David Klug, that the agenda be adopted.**

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

Voting Yea: Fred Conley, Richard Connealy, David Klug, Dorothy Lanphier,
John Schwope.

Voting Nay: None

Abstaining: None

Absent: None

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on August 2, 2007. The proof of publication affidavit is included with the file copy of these minutes.

SELECTION OF CONSULTING FIRMS TO BE INTERVIEWED FOR THE DAKOTA COUNTY FLOODPLAIN MAPPING PROJECT: Proposals were received from the following firms:

- a. HDR Engineering, Inc. with GIS Workshop and Lamp, Rynearson & Assoc., Inc.
- b. Kirkham Michael and Assoc., Inc.
- c. McDonald & Warger, Inc. with JEO Consulting Group, Inc.
- d. Olsson Associates with Houston Engineering, Inc.
- e. PBS&J with JEO Consulting Group, Inc.
- f. URS Corporation with Boundary Line Survey

Marlin Petermann presented the staff recommendation to the subcommittee of which of the six firms submitting proposals for this project (shown above) be advanced to the interview stage of the selection process.

- ❖ **It was moved by Director Fred Conley, and seconded by Director David Klug, that the Subcommittee recommends to the Board of Directors that the firms of HDR Engineering, Inc., Olsson Associates, PBS&J, and URS Corporation be interviewed for the Dakota County Floodplain Mapping Project.**
- ❖ It was moved by John Schwope that the motion be amended to exclude PBS&J, leaving only three firms to be interviewed.

The motion died due to lack of a second.

Roll call was taken. The motion carried by a vote of 4-1.

Voting Yea: Fred Conley, Richard Connealy, David Klug, Dorothy Lanphier

Voting Nay: John Schwope

Abstaining: None

Absent: None

The order in which firms would be interviewed was drawn by lot. It was determined that the following would be the order of interviews: 1) URS Corporation 2) HDR Engineering, Inc. 3) Olsson Associates and 4) PBS&J. The interviews will take place on Thursday, August 30, 2007 beginning at 6:30 p.m. at the Natural Resources Center.

ADJOURNMENT: Being no further business the meeting adjourned by acclamation at 6:45 p.m.