

**Papio-Missouri River NRD
Regional Basin 15-A
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
August 25, 2009**

A meeting of the Papio-Missouri River Natural Resources District Regional Basin 15-A Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on August 25, 2009. The meeting was called to order by Chairperson Tesar at 6:30 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Klug**	Fowler *	Lanphier	Lori Laster
Kolowski	Bradley		Amanda Grint
Schwope			Pat Slaven, City of Omaha
Tesar			Tim Crockett, HDR
			John Engel, HDR
			Paul Dierking, HDR
			Dave Ciaccio, Community Redesigned
			Dick Gorton, HDR
			Rick Donovan, HDR
			Mike Sotak, Tetra Tech
			Bob Gregalunas, Tetra Tech
			Mike McIntosh, LRA
			Steve Jensen
			Jo Ann Tischler, Tetra Tech
			Mike McMeekin, LRA

* = Excused Absence

** = Alternate Voting Member

Adoption Of Agenda: The Chairperson called for approval of the tentative agenda.

➔ It was moved by Director Klug and seconded by Director Kolowski that the agenda be adopted.

Roll call was taken on the motion. The motion carried by a vote of 4-0.

Voting Yea: Klug, Kolowski, Schwope, Tesar

Voting Nay:

Abstaining:

Excused Absence: Fowler

Absent: Bradley, Fowler

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on August 20, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Firms To Be Interviewed:

The following firms were interviewed at the times shown below:

6:36 p.m. HDR

7:15 p.m. Tetra Tech

HDR – Team Members presented their firm’s qualifications and project approach.

Tetra Tech –Team Members presented their firm’s qualifications and project approach.

There was discussion regarding the presentations.

→ It was moved by Director Klug and seconded by Director Kolowski, that the Ad Hoc Subcommittee recommend to the Board that the firms interviewed by the Subcommittee should be ranked in the following order, to-wit: HDR then Tetra Tech; and, that the General Manager, on behalf of the District, should be authorized to negotiate a professional services contract with HDR to provide professional services for Regional Basin 15A

Roll call was taken on the motion. The motion carried by a vote of 4-0.

Voting Yea: Klug, Kolowski, Schwope, Tesar

Voting Nay: None

Abstaining: None

Excused Absence: Fowler

Absent: Bradley, Fowler

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:27 p.m.