

**Papio-Missouri River NRD  
WHITTED CREEK Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
August 27, 2008**

A meeting of the Papio-Missouri River Natural Resources District Whitted Creek Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on August 27, 2008. The meeting was called to order by Chairperson Schwope at 6:30 p.m.

**QUORUM CALL**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Schwope	Tim Fowler		Martin Cleveland
Dave Klug			Marlin Petermann
John Conley			
Rick Kolowski			

**ADOPTION OF AGENDA**

The Chairperson called for approval of the tentative agenda.

- ◆ **It was moved by Director John Conley and seconded by Director Kolowski, that the agenda be adopted.**

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

Voting Yea: Schwope, Klug, John Conley, Kolowski  
Voting Nay: None  
Abstaining: None  
Absent: Fowler

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on August 22, 2008. A copy of the proof of publication affidavit is attached to the file copy of these minutes.

**FIRMS TO BE INTERVIEWED:**

The following firms were interviewed at the times shown below:

6:30 – 7:00 p.m. CH2M HILL  
7:05 – 7:35p.m. HDR Engineering  
7:40 – 8:10 p.m. JEO

**CH2M Hill** – Emily Holtzclaw and Kyle Hamilton presented their firm’s qualifications and project approach. Bill White, Ehrhart, Griffin and Associates, proposed surveyor subconsultant was also in attendance during the presentation.

**HDR Engineering** – John Engel, HDR and Tom Riley, Flatwater Group presented their firm’s qualifications and project approach.

**JEO Consulting Group** – Lalit Jha and Mark Augustine, JEO and Bryan Ripp, Mead and Hunt presented their firm’s qualifications and project approach.

There was discussion regarding the presentations.

- ◆ **It was moved by Director Kolowski and seconded by Director Klug, that firms be ranked in the following order of CH2MHill, HDR Engineering and JEO Consulting Group and that the General Manager be authorized to negotiate a professional services contract with CH2MHill to provide engineering services for the Whitted Creek Restoration Project.**

Roll call was taken on the agenda. The motion carried on a vote of 4 yea and 0 nay.

Voting yea: Schwope, Klug, John Conley, Kolowski  
Voting no: None  
Abstaining: None  
Absent: Fowler

**ADJOURNMENT**: Being no further business, the meeting adjourned by acclamation at 9:00 p.m.