

**Papio-Missouri River NRD  
Washington County Flood Plain Mapping  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
August 28, 2008**

A meeting of the Papio-Missouri River Natural Resources District Washington County Flood Plain Mapping Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on August 28, 2008. The meeting was called to order by Chairperson Patterson 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>
Dorothy Lanphier	Dick Connealy		Marlin Petermann
David Klug	Fred Conley		Amanda Grint
Rich Patterson			

**ADOPTION OF AGENDA**

The Chairperson called for approval of the tentative agenda.

- ◆ **It was moved by Director Lanphier and seconded by Director Klug, that the agenda be adopted.**

Roll call was taken on the motion. The motion carried by a vote of 3 yea to 0 nay.

Voting Yea: Lanphier, Klug, Patterson

Voting Nay: None

Abstaining: None

Absent: Connealy, Conley, (Fred)

**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:

6:30 – 6:55 p.m. Kirkham Michael/AMEC  
7:00 – 7:25 p.m. PBS&J  
7:30 – 7:55 p.m. URS

**Kirkham Michael/AMEC** –Roger Helgoth (KM), Mike Preston (KM), Steve Noe (AMEC) and Dennis Lawler (AMEC) presented their firm’s qualifications and project approach.

**PBS&J** – Randy Graham, Josh Price, and Ben Fennely presented their firm’s qualifications and project approach.

**URS** – Jon Ritterline, William Zung, and Jeff Williamson presented their firm’s qualifications and project approach.

There was discussion regarding the presentations.

- ◆ **It was moved by Director Klug and seconded by Director Lanphier, that firms be ranked in the following order of 1.) Kirkham Michael/AMEC and 2.) PBS&J and that the General Manager be authorized to negotiate a professional services contract with Kirkham Michael/AMEC to provide engineering services for the Washington County Flood Plain Mapping Project.**

Roll call was taken on the motion. The motion carried by a vote of 3 yea to 0 nay.

Voting Yea: Klug, Lanphier, Patterson  
Voting Nay: None  
Abstaining: None  
Absent: Connealy, Conley (Fred).

**ADJOURNMENT**: Being no further business, the meeting adjourned by acclamation at 8:45 p.m.