

**Papio-Missouri River NRD  
Dakota County Floodplain Mapping Project  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
August 30, 2007**

A meeting of the Papio-Missouri River Natural Resources District Floodplain Mapping and Scoping Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on August 30, 2007. The meeting was called to order by Chairperson Connealy 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>
Dick Connealy			Marlin J. Petermann
Fred Conley*			Paul Woodward
Dave Klug			URS Corporation:
Dorothy Lanphier			Jeff Williamson
John Schwope			Jon Ritterling
			Will Zung
			Bill Troe
			HDR Engineering, Inc.:
			Tim Crockett
			Laurie Carrette Zook
			Paul Dierking
			Olsson Associates:
			Mike Sotak
			Eric Dove
			Selma Kessler
			PBS&J:
			Randy Graham
			Joshua Price
			Lalit Jha

\* Not present for quorum call, but attended meeting.

**ADOPTION OF AGENDA**

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

Roll call was taken on the motion. The motion carried by a vote of four (4) yea to zero (0) nay.

Voting Yea: Connealy, Klug, Lanphier, Schwope  
Voting Nay: None  
Abstaining: None  
Absent: None

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on August 28, 2007. The proof of publication affidavit is included with the file copy of these minutes.

### **INTERVIEW OF CONSULTING FIRMS**

- Jeff Williamson Jon Ritterling, Will Zung, and Bill Troe with URS Corporation presented their qualifications to the Subcommittee.
- Tim Crockett, Laurie Carrette Zook and Paul Dierking with HDR Engineering, Inc. presented their qualifications to the Subcommittee.
- Mike Sotak, Eric Dove, and Selma Kessler with Olsson Associates along with Brian Fischer with Houston Engineering presented their qualifications to the Subcommittee.
- Randy Graham and Joshua Price with PBS&J along with Lalit Jha with JEO Consulting Group presented their qualifications to the Subcommittee.

The subcommittee discussed the presentations and each firms' qualifications.

- ❖ **It was moved by Director Schwope seconded by Director Fred Conley, that the General Manager be authorized to negotiate a professional services contract with PBS&J, as the first choice, and if an agreement cannot be reached, that the General Manager be authorized to negotiate with Olsson Associates as the second choice of the Ad Hoc Subcommittee for the Dakota County Floodplain Mapping Project.**

Roll call was taken on the motion. The motion carried on a vote of three (3) yea to two (2) nay

Voting Yea: Connealy, F. Conley, Schwope  
Voting Nay: Klug, Lanphier  
Abstaining: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 9:21 p.m.