

**West Papio Watershed Floodplain Mapping Project  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
December 2, 2003**

A meeting of the Papio-Missouri River Natural Resources District's West Papio Watershed Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on December 2, 2003. Public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on November 25, 2003.

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

**QUORUM CALL**

Quorum call was taken. The following subcommittee members and others were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Others in Attendance	
Joe Neary	Rich Jansen *	C. Joe Dollerschell, CDM	Tom Schweitzer, PBS&J
John Conley		Pat O'Neill, CDM	Eric Dove, OA
Barb Nichols		Andy Sauer, CDM	Timothy Crockett, HDR
Rich Tesar		Charly Huddleston, E&A	Laurie Carrette Zook, HDR
Tim Fowler **		John Meng-Frecker, E&A	Rick Niedergeses, HDR
		Ronald D. Less, KM	Marcus Tooze, GIS WS
		Selma Kessler, KM	Todd Whitfield, LRA
		Stephen McCaskie, FMSM	Steve Oltmans, NRD
		Louis T. Greenwell, FMSM	Marlin Petermann, NRD
		Vince Dicamillo, PBS&J	Paul Woodward, NRD
		Bill Walker, PBS&J	

\* Excused Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA**

**\* It was moved by Conley, seconded by Nichols, that the agenda be adopted.**

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

Voting yes: J. Conley, Fowler, Neary, Nichols, Tesar

Voting no: None

Abstaining: None

Excused Absence: Jansen

Absent: None

## **SELECTION OF CONSULTANTS FOR INTERVIEWS**

Consulting firms were interviewed according to the following schedule:

6:35 to 7:05 PM	CDM
7:15 to 7:45 PM	KM
7:55 to 8:25 PM	PBS&J
8:35 to 9:05 PM	HDR

C. Joe Dollerschell, Pat O'Neill, and Andy Sauer with CDM along with Charly Huddleston and John Meng-Frecker with E&A Consulting Group presented their team's qualifications to the Subcommittee and then responded to questions.

Ronald D. Less and Selma Kessler with Kirkham Michael Consulting Engineers along with Stephen McCaskie and Louis T. Greenwell with Fuller Mossburger Scott and May presented their team's qualifications to the Subcommittee and then responded to questions.

Vince Dicamillo, Bill Walker, and Tom Schweitzer with PBS&J along with Eric Dove with Olsson Associates presented their team's qualifications to the Subcommittee and then responded to questions.

Tim Crockett, Laurie Carrette Zook, and Rick Niedergeses with HDR Engineering, Inc along with Marcus Tooze of GIS Workshop and Todd Whitfield with Lamp, Rynearson & Associates presented their team's qualifications to the Subcommittee and then responded to questions.

Following interviews, the subcommittee discussed the ranking and selection of the firms.

- \* It was moved by J. Conley, seconded by Nichols, that the subcommittee recommend to the Board that HDR Engineering, Inc be ranked first, and that staff be directed to develop a scope of services and negotiate a contract for the project with HDR Engineering, Inc.**

Roll call was taken on the motion. The motion carried on a vote of five (5) to zero (0).

Voting yes: J. Conley, Fowler, Neary, Nichols, Tesar  
Voting no: None  
Abstaining: None  
Excused Absence: Jansen  
Absent: None

The subcommittee further reviewed and discussed the remaining firms for a second ranking.

- \* It was moved by Tesar, seconded by Nichols, that the subcommittee recommend to the Board that CDM be ranked second as an alternate.**

Roll call was taken on the motion. The motion carried on a vote of five (5) to zero (0).

Voting yes: J. Conley, Fowler, Neary, Nichols, Tesar

Voting no: None

Abstaining: None

Excused Absence: Jansen

Absent: None

### **OTHER ITEMS OF INTEREST**

There were no other items of interest.

### **ADJOURNMENT**

There being no further business, the meeting adjourned by acclamation at 9:52 p.m.