

**Papio Dam Sites 3C and 1 Preliminary Design  
Ad-Hoc Consultant Selection Subcommittee Meeting  
December 6, 2005  
7:00 p.m.  
Agenda**

Papio Dam Sites 3C and 1 Preliminary Design Ad Hoc Consultant Selection Subcommittee:

Tim Fowler, Chairperson  
Rich Tesar, Vice-Chairperson  
John Conley  
Rick Kolowski  
Jim Thompson

Alternate Voting Members: Fred Conley  
Dick Connealy

Staff Liaison: Paul Woodward \*  
Marlin Petermann

1. Meeting Called to Order – Chairperson Fowler
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Review and Recommendation on Professional Services Contract with HDR Engineering – John Engel, HDR; and, Marlin Petermann, and Paul Woodward
6. Adjourn

Agenda Item: 5.

## Memorandum

**To:** Papio Dam Sites 3C and 1 Preliminary Design Ad-Hoc Consultant Selection Subcommittee

**From:** Paul Woodward, Water Resources Engineer

**Date:** November 28, 2005

**Re:** Contract for Professional Services with HDR Engineering, Inc.

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On October 27, 2005, the Ad-Hoc Subcommittee interviewed and selected HDR Engineering, Inc. (HDR) with which to negotiate a professional services contract to provide preliminary design of Papio Dam Sites 3C and 1. Since that time, District staff and representatives from HDR have worked together to prepare the attached agreement, detailed scope, and time and cost estimate for this project.

In summary, HDR will be responsible for providing the following services: project management; public involvement services; agency coordination; hydrologic and hydraulic analysis; preliminary dam designs; transportation, utility and environmental impact evaluations; project economics and funding; land use and recreation planning; and a guide for future project development. According to the schedule, also attached, a final report will be completed within the next 16 months (by April 2007). The total fee for this work was negotiated not to exceed \$621,907, and is broken down between different tasks in the attached fee estimate.

In conclusion, services provided by HDR for this important project would cost a total of \$621,907 and be completed by May 1, 2007.

**Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with HDR Engineering, Inc. for the Papio Dam Sites 3C and 1 Preliminary Design for a maximum fee of \$621,907.00, subject to minor changes deemed necessary by the General Manager and approved as to form by District Legal Council.**