

**PAPIO-MISSOURI RIVER NRD
Papio Dam Sites 3C and 1 Preliminary Design
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
December 6, 2005**

A meeting of the Papio-Missouri River Natural Resources District Papio Dam Sites 3 and 1 Preliminary Design Ad-Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE on December 6, 2005. The meeting was called to order by Chairperson Tim Fowler at 7:00 p.m.

| Subcommittee Members Present | Subcommittee Members Absent | Other Directors Present | Others in Attendance |
|------------------------------|-----------------------------|-------------------------|------------------------------|
| R. Tesar | | J. Schwope | T. Heiser |
| R. Kolowski | | D. Lanphier | M. Petermann |
| J. Conley | | | P. Woodward |
| J. Thompson | | | J. Engel |
| T. Fowler | | | L. Carrette Zook |
| | | | See attached Attendance List |

ADOPTION OF AGENDA

The Chairperson called for approval of the tentative agenda.

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

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

Voting Yea: J. Conley, R. Kolowski, R. Tesar, J. Thompson, T. Fowler
 Voting Nay: None
 Abstaining: None
 Absent: None

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on December 1, 2005.

PROFESSIONAL SERVICES CONTRACT WITH HDR ENGINEERING: Paul Woodward reviewed the negotiated contract and scope of services with HDR Engineering, Inc. He noted that the total not to exceed cost estimate of \$621,907 was broken down into several tasks including both public involvement and technical analysis. Marlin Petermann noted the importance that had been place on public involvement in this project. The cost estimate and schedule were also reviewed.

- ❖ **It was moved by Director J. Conley and seconded by Director R. Tesar that the Subcommittee recommend to the Board of Directors 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.**

Voting Yea: J. Conley, R. Kolowski, R. Tesar, J. Thompson, T. Fowler

Voting Nay: None

Abstaining: None

Excused Absence: None

Absent: None

ADJOURNMENT: Being no further business the meeting adjourned by acclamation at 7:08 p.m.

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