

**Floodplain Mapping and Scoping
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
December 12, 2006**

A meeting of the Papio-Missouri River Natural Resources District's Floodplain Mapping and Scoping Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154' Street, Omaha, Nebraska, on December 12, 2006. The meeting was called to order by Chairperson Rich Tesar at 6:51 p.m...

QUORUM CALL

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Rich Tesar	Dick Connealy *	J. Schwope	John Winkler
John Conley		R. Kolowski	Marlin Petermann
Tim Fowler			Paul Woodward
Rick Patterson			Paul Peters
Dorothy Lanphier **			Trent Heiser

* Excused Absence

** Alternate Voting Member

ADOPTION OF AGENDA

It was moved by Director John Conley, seconded by Director Lanphier, that the agenda be adopted.

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

Voting yes: R. Tesar, J. Conley, T. Fowler, R. Patterson, D. Lanphier

Voting no: None

Abstaining: None

Excused Absence: D. Connealy

Absent: Connealy

PROOF OF PUBLICATION: Public notice of the meeting was published in the Omaha World Herald on December 7, 2006.

SELECTION OF CONSULTANTS FOR INTERVIEWS

P. Woodward handed out a memo reviewing staff's review of the 6 proposals received and the recommendation to interview 4 firms including: CDM w/ KMA & LRA; HDR w/ GIS Workshop; JEO w/ URS; and Olsson Associates. He explained that this review was based upon the ability demonstrated in their proposals to effectively manage the project, gather information from local communities and counties, understand floodplain mapping needs, and present the findings to FEMA in the proper format.

There were no public comments.

The subcommittee briefly discussed staff's proposal and concluded no further review was necessary.

It was moved by T. Fowler, seconded by J. Conley, that the subcommittee recommend to the Board that interviews for Floodplain Mapping and Scoping in Douglas, Sarpy, Dakota and Washington County be conducted with the firms of CDM; HDR Engineering, JEO Consulting Group and Olsson Assoc..

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

Voting yes: R. Tesar, J. Conley, T. Fowler, R. Patterson, D. Lanphier

Voting no: None

Abstaining: None

Excused Absence: Connealy

Absent: Connealy

The subcommittee then drew lots to determine the interview order to be followed on January 4, 2007. The order of the interviews will be HDR Engineering, Olsson Assoc., JEO Consulting Group, and CDM. The interviews are scheduled to begin at time to be determined on Thursday, January 4, 2007.

ADJOURNMENT: There being no further business, the meeting adjourned by acclamation at 7:10 p.m.