

**Papio-Missouri River NRD
WPRB-5 Regional Detention Structure
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes**

December 4, 2008

A meeting of the Papio-Missouri River Natural Resources District WPRB-5 Regional Detention Structure Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on December 4, 2008. The meeting was called to order by Chairperson Klug at 6:30 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Dave Klug		Dorothy Lanphier	Scott Japp
Tim Fowler			Marlin Petermann
Rick Kolowski			Amanda Grint
Rich Tesar			
Jim Thompson			

Adoption Of Agenda

The Chairperson called for approval of the tentative agenda.

➔ It was moved by Director Kolowski and seconded by Director Fowler that the agenda be adopted.

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

Voting Yea: Fowler, Kolowski, Tesar, Thompson, Klug

Voting Nay: None

Abstaining: None

Absent: None

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on November 28, 2008. A copy of the avadavat is attached to the file copy the minutes.

Firms To Be Interviewed:

The following firms were interviewed at the times shown below:

6:30-7:00 pm	HDR, Inc.
7:05-7:35 pm	Olsson Associates
7:40-8:10 pm	Tetra Tech

HDR Engineering – Tim Crockett, John Engel, Doug Bisson, Dick Gorton and Paul Dierking presented their firm’s qualifications and project approach.

Olsson Associates – Paul Woodward, Steve Miler, Eric Dove, Joan Darling, Bob Wolfe, Ryan Beckman and Steve Oltmans presented their firm’s qualifications and project approach.

Tetra Tech – Mike Sotak, Bob Gregalunas, JoAnn Tischler, Jeff Thompson, and Doug Dreessen presented their firm’s qualifications and project approach.

There was discussion regarding the presentations.

- **It was moved by Director Tesar and seconded by Director Thompson, that the firms interviewed by the Subcommittee should be ranked in the following order, to-wit: HDR, Tetra Tech and Olsson Associates; and, that the General Manager should be authorized to negotiate a professional services contract with HDR to provide engineering services for the WPRB-5 Regional Detention Structure.**

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

Voting yea: Tesar, Thompson, Fowler, Kolowski, Klug
Voting no: None
Abstaining: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 9:55 p.m.