



**Regional Basin 15A
Ad Hoc Consultant Selection Subcommittee
August 11, 2009
6:30 p.m.
Agenda**

Regional Basin 15A Ad Hoc Consultant Selection Subcommittee:

Rich Tesar, Chairperson
Larry Bradley
Tim Fowler
Rick Kolowski
John Schwope
Dave Klug, Alternate

Staff Liaison: Lori Laster*
Amanda Grint

1. Meeting Called to Order – Chairperson Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Selection of Consulting Firms to be Interviewed:
 - a. HDR
 - b. Tetra Tech
7. Adjourn

Memorandum

To: Dam Site 15A Ad-Hoc Consultant Selection Subcommittee

Re: Request for Proposals for the Papillion Creek Watershed Regional Detention Site DS
15A Professional Services

Date: 8/4/2009

From: Lori Laster, Stormwater Management Engineer

The following firms prepared proposals in response to the Dam Site 15A RFP;

- HDR
- Tetra Tech

Consultant interviews are scheduled for August 25th.