

**Pigeon-Jones Creek Flood Control/Recreation Site #15
Ad Hoc Consultant Selection Subcommittee
Meeting Minutes**

February 10, 2004

A meeting of the Pappio-Missouri River Natural Resources District’s Pigeon-Jones Creek Flood Control/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on February 10, 2004. The meeting was called to order by Chairperson John Conley at 3:07 p.m.

QUORUM CALL

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley	Dick Connealy *		Ralph Puls
John Conley			Steve Oltmans
Tim Fowler			Marlin Petermann
Rich Jansen			
Joe Neary **			

* Excused Absence

** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for discussion of the proposed agenda.

❖ It was moved by Director Jansen, seconded by Director Fred Conley, that the agenda be adopted.

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

Voting yes: Conley (Fred), Conley (John), Fowler, Jansen, Neary

Voting no: None

Abstaining: None

Excused Absence: Connealy

Absent: Connealy

PROOF OF PUBLICATION: Public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on February 6, 2004.

CONSULTANTS INTERVIEWS: Olsson and Associates was the first firm interviewed. Mike Sotak began their presentation followed by members of the three firms that would be part of their “team.” Following Olsson and Associates presentation the consultant team members from HDR

gave their presentation with Timothy Crockett leading the presentation. Following the interviews, the Ad Hoc Subcommittee concluded their discussion of the interviews.

- ❖ **It was moved by Director Fred Conley, seconded by Director Jansen, that the firm of Olsson and Associates be the first choice with which to negotiate a contract for professional services for the Pigeon-Jones Creek Flood Control Recreation Site #15 Project and that HDR be second.**

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

Voting yes: Conley (Fred), Conley (John), Fowler, Jansen, Neary

Voting no: None

Abstaining: None

Excused Absence: Connealy

Absent: Connealy

OTHER ITEMS OF INTEREST: None.

ADJOURNMENT: There being no further business, the meeting adjourned by acclamation at 4:45 p.m.