

**West Papio Watershed Floodplain Mapping Project  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
February 10, 2004**

A meeting of the Papio-Missouri River Natural Resources District's West Papio Watershed Floodplain Mapping Project 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 Joe Neary at 7:00 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 Attendance	Others in Attendance
John Conley	None	Fred Conley	Paul Woodward
Rich Jansen		Jim Thompson	Steve Oltmans
Joe Neary		Tim Fowler	Marlin Petermann
Barbara Nichols			Paul Peters
Rich Tesar			Trent Heiser
			Randy Lee
			Terry Schumacher
			Laurie Carette Zook
			Shawn Ovenden
			Nancy Gardner

**ADOPTION OF AGENDA**

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

Roll call was taken on the agenda. The motion carried on a vote of five yea to zero nay.

Voting yea: Jansen, Nichols, Tesar, Conley, Neary  
 Voting nay: None  
 Abstaining: None  
 Absent: None

**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.

## **CONTRACT WITH HDR ENGINEERING, INC.**

Paul Woodward noted that staff had negotiated the attached agreement with HDR Engineering, Inc. for the West Papio Watershed Floodplain Mapping Project for a “not to exceed” fee of \$368,500. Mr. Woodward and Laurie Carrette Zook then responded to questions from directors concerning the use and timing of the FEMA grant.

- ❖ **It was moved by Director Jansen, seconded by Director Conley, that the subcommittee recommend to the Board that the General Manager be authorized to execute a professional engineering services contract with HDR Engineering, Inc., for the West Papio Watershed Floodplain Mapping Project with a “not-to-exceed” amount of \$368,500, subject to approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of five yeah to zero nay.

Voting yeah: Jansen, Nichols, Tesar, Conley, Neary

Voting nay: None

Abstaining: None

Absent: None

### **Adjournment:**

There being no further business, the meeting adjourned by acclamation at 7:20 p.m.

/pt/com/adhocmapping/feb04adhocmapping.minutes