

**Papio-Missouri River NRD  
Zorinsky Water Quality Basin #2  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
February 6, 2007**

A meeting of the Papio-Missouri River Natural Resources District Zorinsky Water Quality Basin #2 Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on February 6, 2007. The meeting was called to order by Chairperson Kolowski at 6:30 p.m.

**QUORUM CALL**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Rick Kolowski		Rich Tesar	Bob Sink, CH2MHill
John Conley		Fred Conley	Emily Holtzclaw, CH2MHill
David Klug		Jim Thompson	Laurie Carrette-Zook, HDR
Dorothy Lanphier			Marlin Petermann
Richard Patterson			Trent Heiser
John Winkler *			Paul Woodward
Gerry Bowen *			

\* Non-voting members.

**ADOPTION OF AGENDA**

The Chairperson called for approval of the tentative agenda.

- ◆ **It was moved by Director Klug, and seconded by Director Patterson, that the agenda be adopted.**

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

Voting Yea: Kolowski, J. Conley, Klug, Lanphier, Patterson  
 Voting Nay: none  
 Abstaining: none  
 Excused Absence: none  
 Absent: none

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on February 1, 2007.

**SELECTION OF CONSULTING FIRMS TO BE INTERVIEWED:** Bowen noted that the project would design a water quality basin in the Zorinsky Lake Watershed meeting the requirements of a high hazard dam. The staff had reviewed the proposals submitted by eight

engineering firms and recommended that the firms of HDR Engineering, Inc., JEO Consulting Group, and Olsson Associates be interviewed for the project.

- ❖ **It was moved by Director Conley and seconded by Director Patterson that the Subcommittee recommend to the Board of Directors that the firms of HDR Engineering, Inc, JEO Consulting Group, and Olsson Associates be interviewed for the Zorinsky Water Quality Basin #2 Design.**
- ❖ **It was moved by Lanphier, seconded by Klug, that the motion be amended to include CH2MHill.**

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

Voting Yea:	Kolowski, J. Conley, Klug, Lanphier, Patterson
Voting Nay:	none
Abstaining:	none
Excused Absence:	none
Absent:	none

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

Voting Yea:	Kolowski, J. Conley, Klug, Lanphier, Patterson
Voting Nay:	none
Abstaining:	none
Excused Absence:	none
Absent:	none

The order in which the firms would be interviewed was drawn by lot. It was determined that the following would be the order of interviews:

1. CH2M Hill
2. HDR Engineering, Inc.
3. JEO Consulting Group
4. Olsson Associates

The interviews will take place on Thursday, March 1, 2007 at 7:00 p.m. at the Natural Resources Center.

**ADJOURNMENT:** Being no further business the meeting adjourned by acclamation at 6:40 p.m.