

**Papio-Missouri River NRD
Multi Hazard Mitigation Plan
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
June 9, 2009**

A meeting of the Papio-Missouri River Natural Resources District Multi Hazard Mitigation Plan Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on June 9, 2009. The meeting was called to order by Chairperson Fred Conley at 6:40 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley	John Schwope *	Scott Japp	John Winkler
Larry Bradley		Tim Fowler	Marlin J. Petermann
Dorothy Lanphier		Rick Kolowski	Ralph Puls
Dave Klug **		John Conley	Ross Hoppock
Rich Tesar		Jim Thompson	Gerry Bowen
			Emmett Egr
			Pat Teer
			Carey Fry
			Barb Sudrla
			Jim Becic
			Paul Peters
			Dick Sklenar
			Terry Schumacher
			Jim Becic
			Amanda Grint
			Lori Laster
			Brian Henkel
			Shawn Melotz
			Clyde Anderson (Sierra Club)
			Penny Burch
			Carter Hubbard (Olsson Associates)

* Excused Absence

** Alternate Voting Member

Adoption Of Agenda: The Chairperson called for approval of the tentative agenda.

➔ It was moved by Director Klug and seconded by Director Bradley that the agenda be adopted.

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

Voting Yea: Bradley, Klug, Lanphier, Tesar, Conley (Fred)

Voting Nay: None

Abstaining: None

Excused Absence: Schwope

Absent: Schwope

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on June 4, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Contract with Olsson Associates to Project Engineering Service to Update the District's Regional Multi Hazard Mitigation Plan:

A contract has been negotiated with Olsson Associates to provide professional services to update the District's Multi Hazard Mitigation Plan. The total negotiated contract amount for this project is \$362,700. The tasks to be performed by Olsson Associates includes, coordination of public and stakeholder participation, data collection and hazard assessment, data analysis and HAZUS modeling, detailed dam breach analysis and Emergency Action Plan updates, and preparation of priority projects for future grant funding. The detailed dam breach analysis and EAP updates were not included in the original scope of work in the Request for Proposal. However, part of work to complete these tasks is necessary for the mitigation plan. The District is required to have the detailed dam breach maps and EAPs for all District-owned high-hazard dams. These tasks were incorporated into the mitigation plan update in order to utilize data collected during the update. The cost to provide these services is approximately \$75,000 of the \$362,700 contract. The District has received a grant in the amount of \$225,000 from FEMA to complete the mitigation plan update.

There was discussion.

- **It was moved by Director Klug and seconded by Director Bradley that the Ad Hoc Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with Olsson Associates to update the District's Multi Hazard Mitigation Plan for a maximum fee of \$362,700, subject to changes deemed necessary by the General Manager and approval as to form by District legal counsel.**

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

Voting Yea: Bradley, Klug, Lanphier, Tesar, Conley (Fred)

Voting Nay: None

Abstaining: None

Excused Absence: Schwope

Absent: Schwope

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:50 p.m.