

**Papio-Missouri River NRD  
Zorinsky Water Quality Basin #2  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
March 29, 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 March 29, 2007. The meeting was called to order by Chairperson Kolowski at 7:00 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			Pat Slaven, Omaha Parks
David Klug			Bob Sink, CH2M Hill
Dorothy Lanphier			Jim Schneider, CH2M Hill
John Conley			Emily Holtzclaw, CH2M Hill
Rick Patterson			Rick Niedergeses, HDR
Marlin Petermann *			Mike Siedschlag, HDR
Paul Woodward *			Todd Whitfield, Lamp Rynearson
Gerry Bowen *			Lalit Jha, JEO
			Mike Placke, JEO
			Craig Smith, JEO
			Mike Sotak, Olsson
			Jason Farnsworth, Olsson
			Dennis Hurtz, Olsson
			Mike Peirnicky, Olsson
			Craig Mielke, Olsson

\* non-voting members

**ADOPTION OF AGENDA**

The Chairperson called for approval of the tentative agenda.

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

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

Voting Yea: Conley, Lanphier, Klug, Kolowski, Patterson  
 Voting Nay: none  
 Abstaining: none  
 Absent: none

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on March 24, 2007.

**INTERVIEW OF CONSULTING FIRMS**

Bob Sink, Emily Holtzclaw, and Jim Schneider with CH2M Hill presented their firm's qualifications.

Mike Siedschlag and Rick Niedergeses with HDR Engineering, Inc., and Todd Whitfield with Lamp Rynearson & Associates, Inc. presented their firms' qualifications.

Lalit Jha, Craig Smith, and Mike Placke with JEO Consulting Group presented their firms' qualifications.

Mike Sotak, Jason Farnsworth, Dennis Hurtz, Mike Piernicky, and Criag Mielke with Olsson Associates presented their firms' qualifications.

There was discussion of the presentations.

- ❖ **It was moved by Director Conley, seconded by Director Klug, that the General Manager be authorized to negotiate a professional services contract with Olsson Associates as the first choice, and if an agreement cannot be reached, that he be authorized to negotiate with HDR Engineering, Inc. as the second choice for engineering services in connection with the Zorinsky Water Quality Basin #2 Project.**

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

Voting Yea: Conley, Lanphier, Klug, Kolowski, Patterson

Voting Nay: none

Abstaining: none

Absent: none

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 10:23 p.m.