

**Papio-Missouri River NRD
Blair Service Center
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
March 3, 2009**

A meeting of the Papio-Missouri River Natural Resources District Blair Service Center Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on March 3, 2009. The meeting was called to order by Chairperson Kolowski at 6:30 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Rick Kolowski		Fred Conley	Marlin J. Petermann
Dave Klug			Dick Sklenar
Scott Japp			Trent Heiser
Jim Thompson			Ralph Puls
John Conley			Terry Schumacher

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

- **It was moved by Director Thompson and seconded by Director Conley that the agenda be adopted.**

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

Voting Yea: Rick Kolowski, Dave Klug, Scott Japp, Jim Thompson, John Conley
 Voting Nay: None
 Abstaining: None
 Absent: None

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on February 24, 2009. A copy of the avadavat is attached to the file copy the minutes.

Firms To Be Interviewed:

The following firms were interviewed at the times shown below:

6:30 – 7:10 p.m.	Alley-Poyner Macchietto Architecture
7:15 – 7:55 p.m.	BCDM
8:00 – 8:40 p.m.	Kenneth Hahn Architects
8:45 – 9:25 p.m.	Leo A. Daly

Alley-Poyner Macchietto Architecture – Team Members presented their firm’s qualifications and project approach.

BCDM –Team Members presented their firm’s qualifications and project approach.

Kenneth Hahn Architects – Team Members presented their firm’s qualifications and project approach.

Leo A. Daly - Team Members presented their firm’s qualifications and project approach.

There was discussion regarding the presentations.

- **It was moved by Director Klug and seconded by Director Thompson, that the Ad Hoc Subcommittee recommend to the Board that the firms interviewed by the Subcommittee should be ranked in the following order, to-wit: Alley-Poyner Maccietto Architecture, P.C., and Leo A. Daly Company; and, that the General Manager, on behalf of the District, should be authorized negotiate a professional services contract with Alley-Poyner Maccietto Architecture, P.C., to provide for architectural and design services for the Blair Service Center.**

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

Voting Yea: Rick Kolowski, Dave Klug, Scott Japp, Jim Thompson, John Conley

Voting Nay: None

Abstaining: None

Absent: None

Adjournment: Being no further business, the meeting adjourned by acclamation at 10:20 p.m.