

**Papio-Missouri River NRD
Zorinsky Water Quality Basin #2
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
May 8, 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 154th Street, Omaha, Nebraska on May 8, 2007. 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		Rich Tesar	Mike Sotak, Olsson Associates
David Klug		John Schwope	Sarah Hanson, Olsson Associates
Dorothy Lanphier		Dick Connealy	Paul Peters
John Conley			John Winkler
Rick Patterson			Trent Heiser
Marlin Petermann *			Emmett Egr
Paul Woodward *			
Gerry Bowen *			

* non-voting members

ADOPTION OF AGENDA: The Chairperson called for approval of the tentative agenda.

- **It was moved by Director John Conley 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: Conley, Lanphier, Klug, Patterson, Kolowski

Voting Nay: none

Abstaining: none

Absent: none

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on May 3, 2007. The proof of publication affidavit is included with the file copy of these minutes.

CONTRACT WITH OLSSON ASSOCIATES, INC.

Bowen noted that the staff had worked with Olsson Associates on the scope of services and had arrived at an acceptable project.

Mike Sotak then summarized the scope of services, schedule, and proposed fees for the project. He noted that the intention was to meet with adjacent landowners, regulatory agencies, and the City of Omaha to reach a satisfactory project. Design of the project would then begin following completion of the preliminary report.

Bowen added that Management anticipates an amendment to the contract covering the design portion of the project in August, 2007.

- **It was moved by Director Patterson seconded by Director Klug that the Subcommittee recommend to the Board that the General Manager be authorized to execute a contract with Olsson Associates, Inc. for professional engineering services for the Zorinsky Water Quality Basin #2 Project with a maximum fee of \$73,705, subject to minor changes deemed necessary by the General Manager, and accepted as to form by the District Legal Counsel.**

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

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

ADJOURNMENT: There being no further business, the meeting adjourned by acclamation at 6:46 p.m.