

**West Papio Watershed Floodplain Mapping Project
Ad-Hoc Consultant Selection Subcommittee
Meeting**

**November 6, 2003
6:30 p.m.**

Agenda

West Papio Watershed Flood Plain Mapping Project Ad Hoc Consultant Selection Subcommittee:

Joe Neary, Chairperson
John Conley
Rich Jansen
Barb Nichols
Rich Tesar

Staff Liaison: Paul Woodward*
Marlin Petermann

1. Meeting Called to Order -- Chairperson Neary
2. Quorum Call
3. Adoption of Agenda
4. Selection of Consulting Firms to be Interviewed – Marlin Petermann and Paul Woodward
 - CDM
 - HDR
 - Kirkham Michael
 - McDonald & Wagner, Inc.
 - PBS&J
 - Tetra-Tech EM Inc.
 - URS
5. Other Items of Interest
6. Adjourn

West Papio Watershed Flood Plain Mapping Project Ad-Hoc Consultant Selection

November 6, 2003

Rating of Proposals

QUALIFICATIONS	Background (size, location, stability, etc.)	Personnel Experience	Project Manage- ment	Similar Project Experience and References	Overall approach and schedule
FIRM NAME					
CDM					
HDR					
Kirkham Michael					
McDonald & Wagner, Inc.					
PBS&J					
Tetra-Tech, Inc					
URS					
TOTAL POINTS					

Notes:

Assign points (1 – 10) on the following basis: Excellent=10, Average = 5, Poor =1