

**Papio-Missouri River NRD  
WPRB-5 Regional Detention Structure  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes**

**November 6, 2008**

A meeting of the Papio-Missouri River Natural Resources District WPRB-5 Regional Detention Structure Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on November 6, 2008. The meeting was called to order by Chairperson Klug at 6:30 p.m.

**Quorum Call**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Dave Klug		John Conley	John Winkler
Tim Fowler		Dorothy Lanphier	Marlin Petermann
Rick Kolowski		John Schwope	Gerry Bowen
Rich Tesar			Martin Cleveland
Jim Thompson			Jean Tait
			Trent Heiser
			Paul Peters, Legal Counsel
			Scott Japp

**Adoption Of Agenda**

The Chairperson called for approval of the tentative agenda.

**➔ It was moved by Director Kolowski and seconded by Director Thompson that the agenda be adopted.**

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

Voting Yea: Fowler, Kolowski, Tesar, Thompson, Klug  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**Proof Of Publication:** Public Notice of the meeting was published in the Omaha World Herald on November 1, 2008. A copy of the avadavat is attached to the file copy the minutes.

**Determine Firms To Be Interviewed:** Proposals were received from the following firms:

- a. Tetra Tech/TD2
- b. Schemmer/Blakeman/Shannon Wilson
- c. Olsson Associates
- d. HDR, Inc.
- e. JEO/PBS&J
- f. Lamp Rynearson
- g. Kirkham Michael/AMEC

There was discussion on the proposals. General Manager Winkler presented the staff recommendation to the Subcommittee that the firms of HDR, Inc., Olsson Associates and Tetra Tech, be advanced to the interview stage of the selection process.

**→ It was moved by Director Tesar and seconded by Director Kolowski that the Ad Hoc Subcommittee recommend to the Board of Directors that the firms of HDR, Inc., Olsson Associates and Tetra Tech be interviewed, in alphabetical order, to provide professional services for the WPRB-5 Project.**

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

Voting Yea: Fowler, Kolowski, Tesar, Thompson, Klug  
Voting Nay: None  
Abstaining: None  
Absent: None

The interviews will take place on Thursday, December 4, 2008, 6:30 p.m. at the Natural Resources Center.

**Adjournment:** Being no further business, the meeting adjourned by acclamation at 6:37 p.m.