

**Papio-Missouri River NRD
Missouri River Levee
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
November 10, 2009**

A meeting of the Papio-Missouri River Natural Resources District Missouri River Levee Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on November 10, 2009. The meeting was called to order by Chairperson Schwope at 6:30 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Larry Bradley		John Conley	John Winkler
Fred Conley		Dorothy Lanphier	Marlin Petermann
Scott Japp		Jim Thompson	Martin Cleveland
Dave Klug		Tim Fowler	Brian Henkel
John Schwope		Rich Tesar	Trent Heiser
			Paul Peters
			Amanda Grint
			Terry Schumacher
			Ralph Puls
			Lori Laster
			Jean Tait
			Jerry Herbster
			Barb Sudrla
			Pat Teer
			Mike Sotak
			Sarah Hanson

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

➔ It was moved by Director Klug and seconded by Director Fred Conley that the agenda be adopted.

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

Voting Yea: Schwope, Klug, Japp, Conley (Fred), Bradley
 Voting Nay: None
 Abstaining: None
 Absent: None

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on November 5, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Contract with Tetra Tech to Project Engineering Services for the Missouri River Levee Project:

A contract has been negotiated with Tetra Tech to provide professional services for the Missouri River Levee Project. The total negotiated contract amount for Phase I of the project is \$330,878. Phase I will consist of the following tasks:

- Project management including document review, client meetings, stakeholder meetings, agency coordination and preparation of scope for alternatives development,
- Alternatives development including stakeholder coordination, levee setback options and several deliverables,
- GIS database management,
- Levee inspection and inventory,
- Levee inspection report,
- Surveying,
- Hydrology and hydraulics (H&H) including incorporation of available H&H models, confirmation of effective hydraulic models, interior drainage and system analysis and
- Geophysical investigation.

There was discussion regarding the presentations.

➔ It was moved by Director Klug and seconded by Director Fred Conley, that the Ad Hoc Subcommittee recommend to the Board that the General Manager to be authorized to execute a professional services contract with Tetra Tech to provide engineering services for certification of the Missouri River R-613 and R-616 Levees for a maximum fee of \$330,878, subject to changes deemed necessary by the General Manager and approval as to form by District legal counsel and that the subcommittee recommend to the Board that account 03-12-4400, Project Maintenance - Professional Services, be allowed to exceed 110% of the budgeted amount.

Roll call was taken on the motion. The motion carried by a vote of 4 – 1.

Voting Yea: Bradley, Conley, Klug, Schwoppe

Voting Nay: Japp

Abstaining: None

Absent: None

Adjournment: Being no further business, the meeting adjourned by acclamation at 6:36 p.m.