

**Papio Dam Sites 3C and 1 Preliminary Design
Ad-Hoc Consultant Selection Subcommittee Meeting
October 11, 2005
7:00 p.m.
Agenda**

Papio Dam Sites 3C and 1 Preliminary Design Ad Hoc Consultant Selection Subcommittee:

Tim Fowler, Chairperson
Rich Tesar, Vice-Chairperson
Dick Connealy
John Conley
Jim Thompson

Alternate Voting Members: Fred Conley
Rick Kolowski

Staff Liaison: Paul Woodward *
Marlin Petermann

1. Meeting Called to Order – Chairperson Fowler
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Selection of Consulting Firms to be Interviewed:
 - a. Olsson Associates
 - b. HDR Engineering, Inc.
6. Adjourn

**Preliminary Design of Papio Creek Dam Sites 1 and 3C
Ad-Hoc Consultant Selection**

October 3, 2005

Proposal Rating

FIRM NAME	Project Management & Personnel	Dam Design Experience	Transportation Study Experience	Environmental Experience	Public Involvement Experience
Olsson Assoc.					
HDR					
TOTAL POINTS					

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

Notes:

Memorandum

To: Interested Engineering Consultants
From: Steve Oltmans, P-MRNRD General Manager
Date: September 2, 2005
Re: Request for Proposals for Preliminary Design of Dam Sites 1 and 3C in the Papillion Creek Watershed



The Papio-Missouri River Natural Resources District (P-MRNRD) is requesting proposals for professional engineering services to prepare a preliminary design of Papillion Creek Watershed Dam Sites 1 and 3C. A Papillion Creek Watershed map identifying the sites is enclosed. A previous report entitled "Multi-Reservoir Analysis Papillion Creek Watershed" dated September 2004 and prepared by HDR Engineering Inc. is available on the District's web site at www.papionrd.org, and on CD or hard copy upon request. Services requested for the proposed project include:

- preparing preliminary dam design including an update of hydrology, dam hydraulics and spillway sizing using higher resolution topography;
- identifying potential upstream water quality basins;
- performing a transportation and utilities impact study;
- identifying cumulative effects of environmental and social resource concerns and potential alternative solutions;
- determining the relationship between dam elevation, impacts and costs;
- evaluating alternative land acquisition policies;
- identifying ways to minimize adverse effects and maximize positive effects of the Project on existing properties including the communities of Kennard and Washington;
- determining the effects of escalating land costs on the total cost of the Project;
- identifying potential project benefits in addition to flood control;
- estimating the benefit/cost relationship;
- creating a conceptual Project land use plan to identify potential public and private usages adjacent to the reservoir;
- identifying possible funding sources and define the process needed to secure identified funding;
- identifying the remaining steps in the Project development process;
- developing and implementing a public involvement strategy to address the concerns of and gather input from local landowners, elected officials, concerned citizens, financial institutions and the development community;
- creating a steering committee representing key stakeholder groups to guide the study and the continuation of the project development process and coordinate with the Washington County Board;
- initiating consultation with other pertinent state and federal agencies;

If interested in the proposed project, the following information should be submitted with your proposal in a form of your choosing, not to exceed 100 pages in length:

1. Firm name, address and telephone number.
2. Names of principals of the firm and states in which they are registered.

3. Names of personnel you would expect to utilize, with experience of each and length of time in the organization.
4. Specific project contact person.
5. List of similar completed projects of which the firm was principle planner and references for each project.
6. General overview of your approach to the project.
7. Proposed project schedule.

An Ad-Hoc Subcommittee of the District's Board of Directors will be responsible for reviewing and evaluating the responses for the referenced services. Final selection of the firm to perform such services will be determined by the following timetable:

<u>Date</u>	<u>Description</u>
September 2, 2005	Mail out RFP to engineering consultants
September 30, 2005	Final date for receipt of proposals.
October 11, 2005	Ad-Hoc Subcommittee meeting on the initial screening of proposals received. Three (3) firms selected for interview.
October 27, 2005	Ad-Hoc Subcommittee Meeting to interview selected firms. Subcommittee will rank each firm by preference.
December 6, 2005	Ad-Hoc Subcommittee review negotiated contract with first choice firm.
December 8, 2005	District Board of Directors adopts Subcommittee recommendation on entering into contract with selected engineering firm.

Interested firms should submit ten (10) copies of its proposal to the District's Omaha office, at 8901 South 154th Street, Omaha, NE 68138, no later than 4:30 p.m. on September 30, 2005, if they are to be considered.

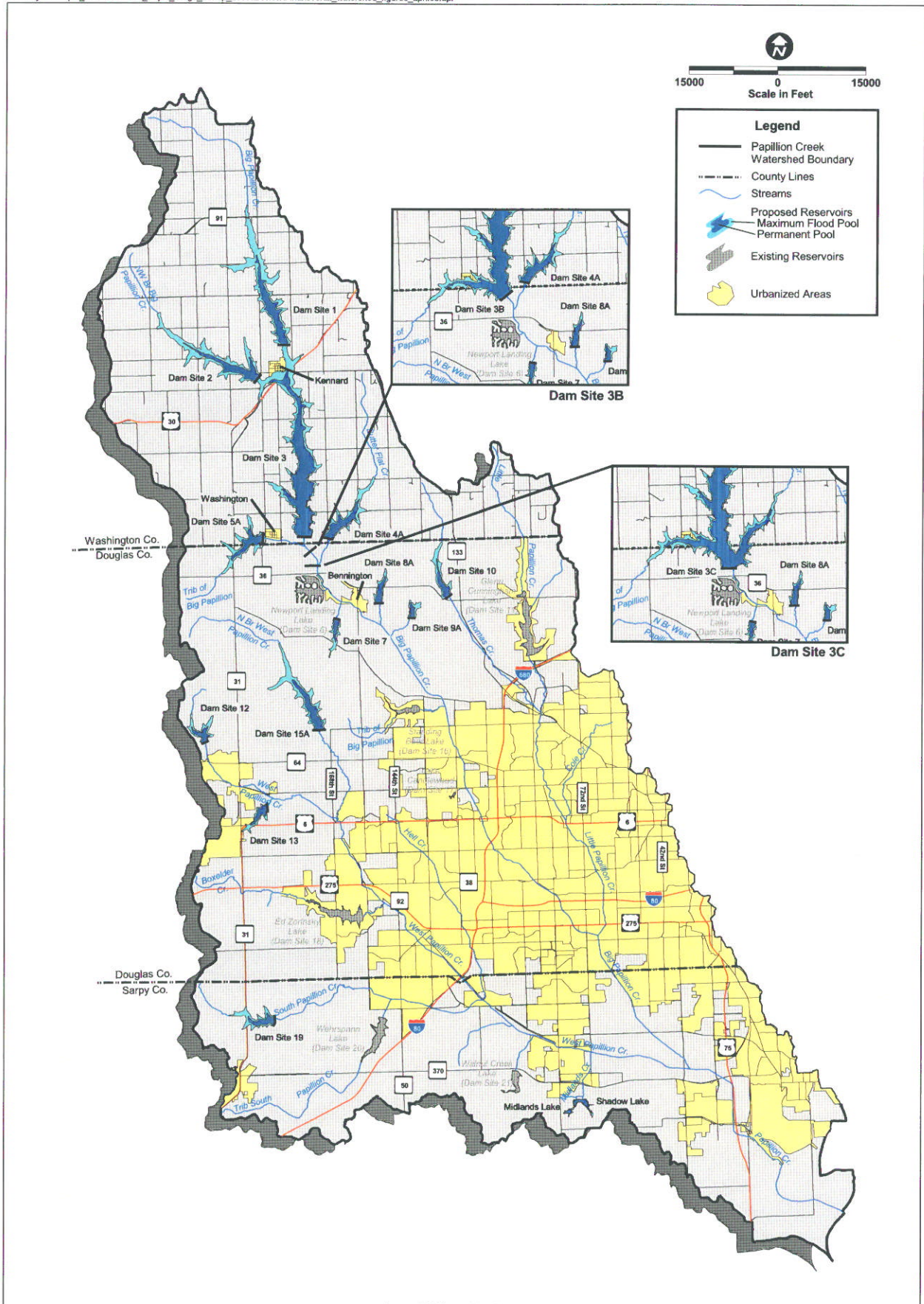
Inquiries regarding this matter may be addressed to Paul Woodward, Project Manager, at (402) 444-6222 or pwoodward@papionrd.org.

Cc: Ad-Hoc Papio Dam Sites 1 and 3C Consultant Selection Subcommittee:

Tim Fowler, Chairperson
 Rich Tesar, Vice-Chairperson
 Richard Connealy
 John Conley
 Jim Thompson

Alternates:

Rick Kolowski
 Fred Conley



Source: 2000 Census Tiger Data.



**Papillion Creek Watershed
General Dam Site Location Map**

Papillion Creek Watershed Multi-Reservoir Analysis
Papio-Missouri River Natural Resources District

DATE
April 2005

FIGURE

**DAM SITE 1 AND 3C
CONSULTANT MAILING LIST**

COMPANY	ATTN	ADDR	CSZ
Black & Veatch	Attn: John Ruhl	8400 Ward Parkway	Kansas City, MO 64114
Camp, Dresser & McKee	Attn: Tracy Mayo	9200 Ward Parkway, Suite 500	Kansas City, MO 64114
CH2M Hill	Attn: Melanie Kinateder	9193 South Jamaica Street	Englewood, CO 80112
HDR Engineering, Inc.	Attn: Tim Crockett	8404 Indian Hills Drive	Omaha, NE 68114-4049
HGM Associates Inc.	Attn: Ron Tekippe	5022 South 114th Street, Suite 200	Omaha, NE 68137-2330
HWS Consulting Group, Inc.	Attn: Michael N. Gorman	10844 Old Mill Rd., Suite 1	Omaha, NE 68154
JEO	Attn: Lalit Jha, P.E.	142 West 11th Street	Wahoo, NE 68066-0207
Kirkham Michael Consulting Engineers	Attn: Lindy Cummins	12700 W. Dodge Road	Omaha, NE 68154-0129
Lamp, Rynearson & Associates, Inc.	Attn: Mike McMeekin, P.E.	14710 W. Dodge Rd., Suite 100	Omaha, NE 68154
PBS&J	Attn: Randall R. Graham, P.E.	13520 Discovery Drive, Suite 209	Omaha, NE 68137
Olsson Associates	Attn: Michael K. Sotak	2120 South 72 Street, Suite 1400	Omaha, NE 68124
Parsons Brinckerhoff	Attn: William A. Kline, P.E.	510 First Avenue North, Suite 550,	Minneapolis, MN 55403
Speece-Lewis Inc.	Attn: Larry Lewis	3534 S 48th Street, Suite 4	Lincoln, NE 68506
The Flatwater Group, Inc.	Attn: Andrew Appleget	1618 "L" Street	Lincoln, NE 68508-2509
The Schemmer Associates Inc.	Attn: Charles D. Huddleston, P.E.	1044 North 115th Street, Suite 300	Omaha, NE 68154-4416
URS	Attn: Jon M. Ritterling, P.E.	12120 Shamrock Plaza, Suite 300	Omaha, NE 68154