

**Papio-Missouri River NRD
Papio Dam Sites 1 & 3C Preliminary Design
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
October 11, 2005**

A meeting of the Papio-Missouri River Natural Resources District Papio Dam Sites 3C and 1 Preliminary Design Ad-Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on October 11, 2005. The meeting was called to order by Tim Fowler, Chairperson at 7:02 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Tim Fowler	John Conley *	Dorothy Lanphier	Steve Oltmans
Rich Tesar		Rich Jansen	Marlin Petermann
Richard Connealy			Paul Woodward
Jim Thompson			Jean Tait
Rick Kolowski **			Trent Heiser
			See attendance list

* Excused absence

**Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the tentative agenda.

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

Roll call was taken on the motion. The motion carried by a vote of five (5) to zero (0).

Voting Yea: Fowler, Tesar, Thompson, Kolowski, Connealy

Voting Nay: None

Abstaining: None

Excused Absence: Conley (John)

Absent: Conley (John)

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on October 6, 2005.

SELECTION OF CONSULTING FIRMS TO BE INTERVIEWED: Steve Oltmans reviewed the selection process. Paul Woodward pointed out that both proposals addressed the information requested in the RFP and both firms were qualified to perform the various services

requested. Subcommittee members reviewed the two proposals received for the Papio Dam Sites 1 and 3C Preliminary Design from Olsson Associates and HDR Engineering Inc.

- ❖ **It was moved by Director Fowler and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the firms of Olsson Associates and HDR Engineering Inc., be interviewed for the Papio Dam Sites 1 and 3C Preliminary Design Proposals.**

Roll call was taken. The motion carried by a vote of five (5) to zero (0).

Voting Yea: Fowler, Tesar, Thompson, Kolowski, Connealy

Voting Nay: None

Abstaining: None

Excused Absence: Conley (John)

Absent: Conley (John)

A coin was flipped to determine the order in which the firms would interview. It was determined that HDR would interview first, followed by Olsson Associates, on October 27, 2005.

ADJOURNMENT: Being no further business the meeting adjourned by acclamation at 7:08 p.m.

/pt/com/2005/adhoc/oct05_adhoc_minutes