

**PAPIO-MISSOURI RIVER NRD  
Papio Dam Sites 3C and 1 Preliminary Design  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
October 27, 2005**

A meeting of the Papio-Missouri River Natural Resources District Papio Dam Sites 3 and 1 Preliminary Design Ad-Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, NE on October 27, 2005.

The meeting was called to order by Chairperson Tim Fowler at 7:00 p.m.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Tim Fowler		Fred Conley	Steve Oltmans
Rich Tesar		John Schwope	Marlin Petermann
John Conley		Dorothy Lanphier	Paul Woodward
Rick Kolowski			Emmett Egr
Jim Thompson			Tim Crockett
			John Engel
			Douglas Bisson
			Richard Niedergeses
			Jim Jones
			Michael Sotak
			Dave Ciaccio
			Kevin Strehle
			Steve Miller
			Michael Piernicky
			Lou Lamberty
			Robert Wolf
			See Attendance List

\* Excused Absence

\*\* Alternate Member

**ADOPTION OF AGENDA**

The Chairperson called for approval of the tentative agenda.

- **It was moved by Director J. Thompson and seconded by Director J. Conley 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: R. Tesar, J. Conley, R. Kolowski, J. Thompson, T. Fowler

Voting Nay: None

Abstaining: None

Excused Absence: None

Absent: None

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on October 21, 2005.

**INTERVIEWS OF FIRMS:**

HDR Engineering, Inc. presented first. Those presenting included Tim Crockett, John Engel, Doug Bisson, Rick Niedergeses and Dick Gorton, all with HDR, along with Jim Jones with Ayers Kahler and Mike McMeekin with Lamp Rynearson and Associates, Inc.

Olsson Associates presented second. Those presenting from Olsson Associates included Mike Sotak, Michael Piernicky, Steve Miller, and Robert Wolf along with Dave Ciaccio and Kevin Strehle with BCDM.

Discussion followed the interviews.

**RECOMMENDATION OF FIRM TO BE HIRED:**

- ❖ **It was moved by Director R. Tesar and seconded by Director J. Conley that the Subcommittee recommend to the Board of Directors that HDR Engineering, Inc. be ranked first and that Olsson Associates be ranked second for negotiation of a professional services contract for the Papio Dam Site 3C and 1 Preliminary Design.**

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

Voting Yea: R. Tesar, J. Conley, R. Kolowski, J. Thompson, T. Fowler

Voting Nay: None

Abstaining: None

Excused Absence: None

Absent: None

**ADJOURNMENT:** Being no further business the meeting adjourned by acclamation at 9:06 p.m.