

**Papio-Missouri River NRD
WHITTED CREEK Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
October 7, 2008**

A meeting of the Papio-Missouri River Natural Resources District Whitted Creek Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on October 7, 2008. The meeting was called to order by Vice-Chairperson Klug at 6:30 p.m.

QUORUM CALL

| Subcommittee Members Present | Subcommittee Members Absent | Other Directors Present* | Others in Attendance |
|-------------------------------------|------------------------------------|---------------------------------|-----------------------------|
| Dave Klug | John Schwope * | Richard Connealy | John Winkler |
| John Conley | | Jim Thompson | Marlin J. Petermann |
| Rick Kolowski | | Richard Patterson | Jean Tait |
| Tim Fowler | | Dorothy Lanphier | Martin Cleveland |
| Rich Tesar ** | | | Dick Sklenar |
| | | | Paul Peters |
| | | | Emily Holtzclaw, CH2MHill |

*excused absence

**alternate voting member

ADOPTION OF AGENDA

The Vice-Chairperson called for approval of the tentative agenda.

- ◆ **It was moved by Director Kolowski and seconded by Director Fowler 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: Klug, John Conley, Kolowski, Fowler, Tesar

Voting Nay: None

Abstaining: None

Excused Absence: Schwope

Absent: Schwope

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on October 2, 2008. A copy of the proof of publication affidavit is attached to the file copy of these minutes.

CONTRACT WITH CH2MHILL TO PROVIDE ENGINEERING SERVICES FOR THE WHITTED CREEK RESTORATION PROJECT:

Martin Cleveland, NRD staff briefed the Subcommittee on the proposed Whitted Creek Stream Restoration Project professional services contract with CH2MHill. Emily Holtzclaw, CH2MHill, and Cleveland answered Subcommittee questions related to proposed contract.

- ◆ **It was moved by Director Kolowski and seconded by Director John Conley that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with CH2MHill to provide design and construction administration services for Whitted Creek Stream Restoration Project for a maximum fee of \$298,560, subject to changes deemed necessary by the General Manager and approved as to form by District legal counsel.**

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

Voting Yea: Klug, John Conley, Kolowski, Fowler, Tesar

Voting Nay: None

Abstaining: None

Excused Absence: Schwope

Absent: Schwope

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:45 p.m.