

**Papio-Missouri River NRD  
Regional Basin 15-A  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
October 6, 2009**

A meeting of the Papio-Missouri River Natural Resources District Regional Basin 15-A Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on October 6, 2009. The meeting was called to order by Chairperson Tesar at 6:30 p.m.

**Quorum Call**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Larry Bradley		Scott Japp	John Winkler
Tim Fowler		Dave Klug	Marlin Petermann
Rick Kolowski		Fred Conley	Paul Peters
John Schwope		Dorothy Lanphier	Lori Laster
Rich Tesar		Jim Thompson	Amanda Grint
			Trent Heiser
			Carey Fry
			Barb Sudrla
			Pat Teer
			Dick Sklenar
			Jean Tait
			Brian Henkel
			Marty Thieman
			Terry Schumacher
			Gerry Bowen
			Martin Cleveland
			John Engel-HDR

\* = Excused Absence

\*\* = Alternate Voting Member

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

- **It was moved by Director Fowler and seconded by Director Schwope that the agenda be adopted.**

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

Voting Yea: Bradley, Fowler, Kolowski, Schwope, Tesar  
 Voting Nay: none  
 Abstaining: none  
 Absent: none

**Proof Of Publication:** Public Notice of the meeting was published in the Omaha World Herald on October 2, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

**Contract with HDR to Project Engineering Services for Regional Basin 15A:**

A contract has been negotiated with HDR to provide professional services for Regional Basin 15A. The total negotiated contract amount for this project is \$620,300. In summary, HDR will be responsible for the following ten tasks:

- Project Management, including quarterly updates to be posted to the District's website and monthly coordination meetings,
- Preparing a community-based watershed management plan,
- Development of a conceptual recreation plan to allow for public access of the lake,
- Preparing a transportation plan for the realignment of Ida Street and location of 180<sup>th</sup> Street and Cleveland Boulevard,
- Preparing a Section 404 permit application,
- Evaluation of dam alternatives,
- Performing a geotechnical investigation,
- Preparing a preliminary design of the dam,
- Right-of-way assistance, and
- Providing technical assistance for grant applications.

John Engel, HDR answered several questions. There was discussion.

- **It was moved by Director Schwope and seconded by Director Kolowski, that the Ad Hoc Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with HDR to provide engineering services for Dam Site 15A for a maximum fee of \$620,300, subject to changes deemed necessary by the General Manager and approval as to form by District legal counsel.**

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

Voting Yea: Bradley, Fowler, Kolowski, Schwope, Tesar  
Voting Nay: none  
Abstaining: none  
Absent: none

**Adjournment:** Being no further business, the meeting adjourned by acclamation at 6:52 p.m.