



**Missouri River Levee
Ad Hoc Consultant Selection Subcommittee
September 8, 2009
6:30 p.m.
Agenda**

Missouri River Levee Ad Hoc Consultant Selection Subcommittee:

John Schwope, Chairperson
Larry Bradley
Fred Conley
Scott Japp
Dave Klug
Dorothy Lanphier, Alternate

Staff Liaison: Brian Henkel*

1. Meeting Called to Order – Chairperson Schwope
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Schwope
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Selection of Consulting Firms to be Interviewed:
 - a. JEO
 - b. AMEC
 - c. Tetra Tech
7. Adjourn

Agenda Item 6

Memorandum

To: Dam Site 15A Ad-Hoc Consultant Selection Subcommittee

Re: Request for Proposals for the Missouri River R-613 and R-616 Levee Accreditation Project Professional Services

Date: September 2, 2009

From: Brian Henkel, Groundwater Management Engineer

The following firms prepared proposals in response to the Missouri River R-613 and R-616 Levee Accreditation Project RFP

- JEO
- AMEC
- Tetra Tech

Consultant interviews are scheduled for September 30, 2009.