

**Papio-Missouri River NRD
Missouri River Levee
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
September 30, 2009**

A meeting of the Papio-Missouri River Natural Resources District Missouri River Levee Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on September 30, 2009. The meeting was called to order by Chairperson Schwope at 6:30 p.m.

Quorum Call

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Larry Bradley		Jim Thompson	Marlin Petermann
Fred Conley		Dorothy Lanphier	Brian Henkel
Scott Japp			
Dave Klug			
John Schwope			

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

➔ It was moved by Director Japp and seconded by Director Bradley that the agenda be adopted.

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

Voting Yea: Bradley, Conley (Fred), Japp, Klug, Schwope
 Voting Nay: None
 Abstaining: None
 Absent: None

Proof Of Publication: Public Notice of the meeting was published in the Omaha World Herald on September 25, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

Firms To Be Interviewed:

The following firms were interviewed at the times shown below:

6:30 – 7:00 p.m. AMEC
 7:00 – 7:30 p.m. JEO
 7:30 – 8:00 p.m. Tetra Tech

AMEC – Team Members presented their firm’s qualifications and project approach.

JEO – Team Members presented their firm’s qualifications and project approach.

Tetra Tech –Team Members presented their firm’s qualifications and project approach.

There was discussion regarding the presentations.

→ It was moved by Director Fred Conley and seconded by Director Klug, that the Ad Hoc Subcommittee recommend to the Board that the firms interviewed by the Subcommittee should be ranked in the following order, to-wit: Tetra Tech, JEO, AMEC; and, that the General Manager, on behalf of the District, should be authorized to negotiate a professional services contract with Tetra Tech to provide professional services for the Missouri River Levee Project.

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

Voting Yea: Bradley, Conley (Fred), Japp, Klug, Schwope

Voting Nay: None

Abstaining: None

Absent: None

Adjournment: Being no further business, the meeting adjourned by acclamation at 8:48 p.m.

/pt/com/2009 Ad Hoc/MR-Levee/sep09_adhoc_minutes