

**Ad-Hoc Consultant Selection Subcommittee
RFP for the Silver Creek Watershed 35A Project
Subcommittee Meeting Minutes
October 8, 2024**

A meeting of the Papio-Missouri River Natural Resources District’s Ad-Hoc Consultant Selection Subcommittee RFP for the Silver Creek Watershed 35A Project was held at the Natural Resources Center, 8901 South 154th Street, Omaha, NE, on October 8, 2024. The meeting was called to order by Chairman Bradley at 5:56 p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Larry Bradley, Chairman	Phil Davidson *	Rich Tesar	John Winkler
Jim Thompson, Vice-Chairman		Tim Fowler	Amanda Grint
Patrick Bonnett		Josh Henningsen	Brent Meyer Legal Counsel
Fred Conley **		Tim McCormick	Terry Schumacher
Ted Japp			Kalani Fortina
			Jean Tait
			Other Staff Members
			Dan Lightbody, Olsson
			Josh Atkinson, Olsson
			Travis Sondgeroth, K2
			Tommy Schwab, K2
			Matt McConville, HDR
			Jesse Lanz, Valley Corp.

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

The Chairman called for approval of the agenda.

- **It was moved by Director Conley and seconded by Director Thompson that the agenda be adopted.**

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

Voting Yea: Bonnett, Conley, Japp, Thompson, Bradley
 Voting Nay: None
 Abstaining: None
 Absent: Davidson

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on October 3, 2024. The proof of publication affidavit is included with the file copy of these minutes.

1. Initial Screening of Proposals for Consultant Selection Interviews – Terry Schumacher:

Land and Water Programs Coordinator Terry Schumacher briefed the Subcommittee on the Silver Creek Watershed 35A Project. The District solicited proposals from qualified firms to provide professional services necessary to design, permit and construction administration of one structure in the Silver Creek Watershed. Three (3) proposals for professional services were received from consultants. The firms submitting proposals were HDR Engineering, Houston Engineering, and JEO Consulting Group. The proposals were discussed, and it was determined that all three firms be interviewed by the Subcommittee on November 7, 2024, beginning at 4:00 p.m.

- **It was moved by Director Thompson and seconded by Director Conley that the Subcommittee request interviews with JEO Consulting Group, Houston Engineering, and HDR Engineering in the order presented, on November 7, 2024 at 4:00 p.m.**

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

Voting Yea: Bonnett, Conley, Japp, Thompson, Bradley
Voting Nay: None
Abstaining: None
Absent: Davidson

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:05 p.m.

Minutes were prepared by Kalani Fortina.