

**Ad-Hoc Consultant Selection Subcommittee
RFP for the Silver Creek Watershed 35A Project
Subcommittee Meeting Minutes
November 7, 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 November 7, 2024. The meeting was called to order by Chairman Bradley at 4:00 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	Ted Japp *		Amanda Grint
Patrick Bonnett			Terry Schumacher
Fred Conley **			Kalani Fortina
Phil Davidson			Jean Tait
Jim Thompson, Vice-Chairman			Jonathan Hansen

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

The Chairman called for approval of the agenda.

- **It was moved by Director Thompson and seconded by Director Conley 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, Davidson, Thompson, Bradley
 Voting Nay: None
 Abstaining: None
 Absent: Japp

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on November 6, 2024. The proof of publication affidavit is included with the file copy of these minutes.

1. Silver Creek Watershed 35A Project Interviews – Terry Schumacher:

Mike Placke, John Petersen and Ryan Joe presented the qualifications of JEO Consulting Group, Inc.

Mike Sotak, Sarah Mechtenberg and Janel Kaufman presented the qualifications of Houston Engineering, Inc.

Ann Williams, Matt McConville, Creighton Omer, Matt Pillard and John Engel presented the qualifications of HDR Engineering, Inc.

Discussion followed the interviews.

- **It was moved by Director Davidson and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that Houston Engineering, Inc. be ranked first, and HDR Engineering, Inc be ranked second to negotiate a contract to provide professional services necessary to design, permit, and construct a Small Flood Control and Water Quality Structure (Site 35A dam) in the Silver Creek Watershed in Burt County, Nebraska.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea and 1-nay.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 6:20 p.m.

Minutes were prepared by Kalani Fortina.