

**Ad-Hoc Consultant Selection Subcommittee
RFP for the Silver Creek Watershed 35A Project
Subcommittee Meeting Minutes
December 10, 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 December 10, 2024. The meeting was called to order by Vice-Chairman Thompson at 4:48 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
Jim Thompson, Vice-Chairman	Larry Bradley, Chairman *	Rich Tesar	John Winkler
Patrick Bonnett		Tim Fowler	Amanda Grint
Phil Davidson		Zachary Irvine	Brent Meyer Legal Counsel
Ted Japp		Tim McCormick	Terry Schumacher
Fred Conley **			Kalani Fortina
			Jean Tait
			Mike Sotak, Houston Engineering, Inc.
			Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

The Vice-Chairman called for approval of the agenda.

- **It was moved by Director Davidson 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, Japp, Thompson

Voting Nay: None

Abstaining: None

Absent: Bradley

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on December 5, 2024. The proof of publication affidavit is included with the file copy of these minutes.

1. Contract with Houston Engineering, Inc. for the Silver Creek Watershed 35A Project– Terry Schumacher:

Land and Water Programs Coordinator Terry Schumacher reviewed the scope of services, time and cost estimate submitted by Houston Engineering, Inc. to provide professional services deemed necessary to

determine the hazard class, 404 permit requirements, geotechnical investigation and preliminary design for the Silver Creek 35A Watershed Project. Mike Sotak, Houston Engineering, Inc was also present. Terry and Mike answered directors' questions.

- **It was moved by Director Davidson and seconded by Director Conley that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed professional services agreement with Houston Engineering, Inc. for the Silver Creek Watershed Site 35A Project, in an amount not-to-exceed \$156,426.00 (one hundred fifty-six thousand four hundred and twenty-six dollars), 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 on a vote of 5-yea.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:57 p.m.

Minutes were prepared by Kalani Fortina.