



# PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM

## Finance Committee Special Session Meeting Minutes

Country Inn & Suites DIA

Denver, CO

April 11, 2012

### Meeting Attendees

#### Finance Committee (FC)

##### **State of Wyoming**

Mike Purcell – Member (Chair)

Mike Besson

State of Colorado

Suzanne Sellers – Member

Ted Kowalski

Don Ament

##### **State of Nebraska**

Jim Schneider – Member

##### **Bureau of Reclamation (BOR)**

Gary Campbell – Member

Brock Merrill

##### **U.S. Fish and Wildlife Service (Service)**

Tom Econopouly- Alternate

##### **Environmental Entities**

John Heaston - Alternate

##### **Colorado Water Users**

Alan Berryman – Member

##### **Downstream Water Users**

Don Kraus – Member

Mike Drain

#### Welcome and Administrative

Finance Committee Chair Purcell called the Special Session meeting to order at 2:00 p.m. Mountain time. The purpose of the Special Session was to authorize development and release a RFP for a 90-day review and value engineering on preliminary design work completed thus far on the J-2 Reregulating Reservoir. The RFP should provide notice that the team awarded the review/value engineering may also advance to final project design, depending on their performance of the review/value engineering. A budget of up to \$250,000 was approved.

*Purcell moved to approve the RFP; Schneider seconded. RFP approved.*

This document is a draft based on one person's notes of the meeting. The official meeting minutes may be different if corrections are made by the Finance Committee before approval.



The FC appointed a Proposal Selection Panel for the RFP consisting of staff from the Executive Director's Office (Jerry Kenny and Beorn Kenny), Central Nebraska Public Power and Irrigation District (Mike Drain and Corey Stienke), and the Bureau of Reclamation (Brock Merrill).

**FC Special Session meeting adjourned at 3:00p.m. Mountain time.**

**Summary of Action Items/Decisions from April 11, 2012 FC meeting**

- 1) Approved RFP for J-2 reservoir review and value engineering.
- 2) Appointed a Proposal Selection Panel for the J-2 reservoir RFP.