



## LOWER PLATTE SOUTH natural resources district

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### Memorandum

Date: February 14, 2024  
To: Finance and Planning Subcommittee  
From: Mike Sousek, General Manager  
RE: Finance & Planning Subcommittee Meeting Minutes

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The Finance and Planning Subcommittee met via Zoom on Wednesday, February 14, 2024, at 12:00PM. There was one agenda item for consideration. Directors on the committee in attendance included Chelsea Johnson, Ken Vogel, Deborah Eagan, Ray Stevens, Don Jacobson, and Christie Lamberty. Directors absent included Stacie Sinclair and Melissa Baker. Dave Potter and Mike Sousek were also in attendance. Guests from the public included Becky Appleford representing JEO.

#### Agenda item for **Professional Services Agreement for LPSNRD Multi-Jurisdictional Hazard Mitigation Plan 2025 Update. [Action]**

The HMP is required to be updated every five years for participating communities to get funding for mitigation projects. In planning for the 2025 update, LPSNRD applied for Building Resilient Infrastructure and Communities (BRIC) Grant with Nebraska Emergency Management Agency. This grant would utilize Federal funds to pay for 75% of the HMP update. LPSNRD advertised for RFPs through the month of January. Two proposals were received on January 31, 2024 – one from Integrated Solutions Consulting and the other from JEO Consulting Group, Inc. Both proposals outline a thorough process or scope of work to update the HMP, however one proposal was superior to the other and under budget. JEO met the requirements of the RFP, discussed recent requirements by FEMA, outlined a detailed public engagement, identified many other multi-jurisdictional HMPs in Nebraska and the Midwest, including LPSNRD's previous update, and submitted a proposed fee that was under our grant amount. The selection committee, consisting of representatives from the NRD, City of Lincoln, and Lancaster County Emergency Management, interviewed JEO Consulting Group on February 6th and negotiated a proposed agreement for professional services. JEO's proposed schedule for the HMP update project is to start March 1st and be completed with adoption by April 2025. It was **motioned by Ray Stevens, seconded by Ken Vogel to recommend the Board of Directors approve the Professional Services Agreement with JEO Consulting Group, Inc. for the LPSNRD Hazard Mitigation Plan 2025 Update at a cost not to exceed \$117,850.00, subject to legal counsel review. Motion passed unanimously.** The meeting was adjourned following this vote.

MJS

cc: Dave Landis  
Dave Potter  
Donna Reid