

**Ad-Hoc Consultant Selection Subcommittee  
RFP of Professional Services  
for the Beltline Trail  
Subcommittee Meeting Minutes  
January 12, 2021**

A meeting of the Papio-Missouri River Natural Resources District’s Ad-Hoc Consultant Selection Subcommittee RFP of Professional Services for the Beltline Trail was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, NE, on January 12, 2021. The meeting was called to order by Chairperson Conley at 4:38 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
Danny Begley		Patrick Bonnett	Eric Williams
Tim Fowler, Vice-Chairperson		Larry Bradley	John Winkler
Tim McCormick		Phil Davidson	Marlin Petermann
Jim Thompson		Ted Japp	Brent Meyer, Husch Blackwell
Fred Conley, Chairperson		Kevyn Sopinski	Other Staff Members
		Rich Tesar	

- \* Absent
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

The Chairperson called for approval of the agenda.

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

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

Voting Yea: Begley, Fowler, McCormick, Thompson, Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on January 7, 2021. The proof of publication affidavit is included with the file copy of these minutes.

1. **Review and Recommendation on Initial Screening of Proposals for the Beltline Trail Consultant Interviews – Eric Williams:**

Project Manager Eric Williams briefed the Subcommittee on the Beltline Trail Project. Eight (8) proposals for professional services were received from consultants. The firms submitting proposals were; Alfred Benesch & Company, Big Muddy Workshop, E&A Consulting Group, Ehrhart Griffin & Associates, Lamp Rynearson, Olsson, and Schemmer, Snyder & Associates. The proposals were discussed, and the following firms were selected to be interviewed by the Subcommittee in alphabetical order, on February 4, 2021 at 4:00 p.m.: Big Muddy Workshop, Ehrhart Griffin & Associates, and Schemmer.

- **It was moved by Director Thompson and seconded by Director Begley that the Subcommittee request interviews with BIG MUDDY WORKSHOP, EHRHART GRIFFIN & ASSOCIATES, and SCHEMMER, in the order presented on February 4, 2021 at 4:00 p.m.**

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

Voting Yea: Begley, Fowler, McCormick, Thompson, Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 5:03 p.m.

Minutes were prepared by Eric Williams.