

**Ad-Hoc Consultant Selection Subcommittee
RFP of Professional Services
For the Beltline Trail
Meeting Minutes
February 4, 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 154th Street, Omaha, Nebraska on February 4, 2021. The meeting was called to order by Chairperson Conley at 4:00 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley, Chairperson	* Tim McCormick	Patrick Bonnett	Marlin Petermann
Danny Begley		Kevyn Sopinski	Eric Williams
Tim Fowler, Vice-Chairperson			
Jim Thompson			
** Larry Bradley			

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- **It was moved by Director Fowler and seconded by Director Begley that the agenda be adopted.**

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

Voting Yea: Begley, Fowler, Thompson, Bradley, Conley

Voting Nay: None

Abstaining: None

Absent: McCormick

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on February 4, 2021. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on RFP of Professional Services for the Beltline Trail Consultant Interviews – Eric Williams

John Royster, Brian Pecka, Mike Hall, and Julie Ogden presented the qualifications of Big Muddy Workshop, proposed considerations, and project approach.

Daniel Dolezal, Martin Shukert, and Kene Okigbo presented the qualifications of Ehrhart Griffin & Associates, proposed considerations, and project approach.

Darin Brown, Matt Shimerdla, Andy Gorham, and Stephanie Rittershaus presented the qualifications of Schemmer, proposed considerations, and project approach.

Each of the firm's qualifications, considerations, and approach to the Beltline Trail project were discussed.

- **It was moved by Director Bradley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that Ehrhart Griffin & Associates be ranked first to negotiate a contract for the Professional Services for the Beltline Trail and that Big Muddy Workshop be ranked second.**

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

Voting Yea: Begley, Fowler, Thompson, Bradley, Conley

Voting Nay: None

Abstaining: None

Absent: McCormick

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 5:55 p.m.

Minutes were prepared by Eric Williams.