

**Ad-Hoc Consultant Selection Subcommittee
RFP of Professional Services
For the Beltline Trail
Meeting Minutes
March 9, 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, NE, on March 9, 2021. The meeting was called to order by Chairperson Conley at 4:00 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
Fred Conley, Chairperson	Tim Fowler*	Patrick Bonnett	John Winkler
Danny Begley		Phil Davidson	Marlin Petermann
Tim McCormick		Ted Japp	Brent Meyer, Legal Counsel
Jim Thompson		Kevyn Sopinski	Eric Williams
Larry Bradley **		Rich Tesar	Other Staff Members
			Dan Dolezal, EGA

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

The Chairperson called for approval of the agenda.

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

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

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

Voting Nay: None

Abstaining: None

Absent: Fowler

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

1. Review and Recommendation of Professional Services Contract Agreement with Ehrhart Griffin & Associates for the Beltline Trail Project – Eric Williams:

Natural Resources Planner Eric Williams and Daniel Dolezal, Ehrhart Griffin & Associated reviewed the proposed agreement for professional services necessary to plan, design, and administer construction for the

Beltline Trail Project that runs from approximately Hamilton Street at Military Avenue to the Metro Transit station north of John A. Creighton Boulevard at Sprague Street for a maximum fee of \$282,155. Eric indicated that the project would construct a multi-use trail along a former railroad corridor, with access points to provide connection to existing locations in the adjacent community, and consideration of future connections. Eric and Daniel addressed Directors questions.

- **It was moved by Director Bradley and seconded by Director Begley that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services agreement with Ehrhart Griffin & Associates for the Beltline Trail Project, in an amount not to exceed \$282,155, 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: Begley, Bradley, McCormick, Thompson, Conley
Voting Nay: None
Abstaining: None
Absent: Fowler

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:10 p.m.

Minutes were prepared by Eric Williams.