

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the West Papio Trail, Giles Road to Millard
Meeting Minutes
May 9, 2016**

A meeting of the Papio-Missouri River Natural Resources District Ad Hoc Consultant Selection Subcommittee for the West Papio Trail, Giles Road to Millard was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on May 9, 2016. The meeting was called to order by Chairperson Bonnett at 6:30 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Fred Conley **	Patrick Leahy *	Curt Frost	John Winkler
Jim Thompson	John Conley *	Scott Japp	Marlin Petermann
Patrick Bonnett, Chairperson	Tim Fowler *	David Klug	David Newman
		Rich Tesar	Eric Williams
			Other Staff Members

* Absence
** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

- **It was moved by Director Thompson and seconded by Director Conley (Fred) that the agenda be adopted.**

Roll call was taken on the motion. The motion carried by a vote of 3-yea and 0-nay.

Voting Yea: Conley (Fred), Thompson, Bonnett
 Voting Nay: None
 Abstaining: None
 Excused Absence: Conley (John), Leahy
 Absent: Conley (John), Fowler, Leahy

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on May 5, 2016. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Initial Screening of Proposals for Consultant Selection Interviews – Eric Williams:

On April 19, 2016 the District advertised seeking proposals for professional engineering services necessary to plan, design, and administer construction for an extension of the West Papio Trail from 108th & Giles Road to 132nd & Q Street. Proposals were received from six (6) firms on May 4, 2016. In alphabetical order;

- Big Muddy Workshop / JEO Consulting Group
- Ehrhart Griffin & Associates
- Felsburg, Holt & Ullevig
- HGM Associates
- Lamp Rynearson
- Snyder & Associates

Consultant interviews are scheduled for 6:00pm on June 2, 2016.

It is recommended that the Ad Hoc Subcommittee recommend to the Board of Directors that Big Muddy Workshop / JEO Consulting Group, Ehrhart Griffin & Associates, Felsburg, Holt & Ullevig, and HGM Associates be interviewed by the Subcommittee in alphabetical order on June 2, 2016.

Roll call was taken on the motion. The motion carried by a vote of 3-yea and 0-nay.

Voting Yea:	Conley (Fred), Thompson, Bonnett
Voting Nay:	None
Abstaining:	None
Excused Absence:	Conley (John), Leahy
Absent:	Conley (John), Fowler, Leahy

ADJOURMENT

There being no further business, the meeting adjourned by acclamation at 6:44 p.m.

Minutes were prepared by Eric Williams.