

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the West Papio Trail, Giles Road to Millard
Meeting Minutes
June 2, 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 Project was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on June 2, 2016. The meeting was called to order by Chairperson Bonnett at 6:00 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Patrick Bonnett, Chairperson	Patrick Leahy		Marlin Petermann
John Conley			Eric Williams
Tim Fowler			
Jim Thompson			

ADOPTION OF AGENDA

The Chairperson called for approval of the agenda.

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

Roll call was taken on the motion. The motion carried by a vote of 4-yea and 0-nay.

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

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on May 26, 2016. The proof of publication affidavit is included with the file copy of these minutes.

West Papio Trail, Giles Road to Millard – Consultant Interviews:

Brian Pecka and team presented the qualifications of Big Muddy Workshop/JEO Consulting Group, proposed design considerations and their firm’s project approach.

Dan Dolezal and team presented the qualifications of Ehrhart Griffin & Associates, proposed design considerations and project approach.

Kyle Anderson presented the qualifications of Felsburg, Holt & Ullevig, proposed design considerations and project approach.

Steve Moffitt and team presented the qualifications of HGM Associates, proposed design considerations and project approach.

The qualifications and potential ranking of firms was discussed.

- **It was moved by Director Thompson and seconded by Director Fowler that the subcommittee recommend to the Board that Big Muddy Workshop/JEO Consulting Group, be ranked first for the West Papio Trail, Giles Road to Millard Project Professional Services and that they be asked to prepare a detailed scope of services and cost estimate for the project and that Ehrhart Griffin & Associates be ranked second.**

Roll call was taken on the motion. The motion tied by a vote of 2-yea and 2-nay.

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

- **It was moved by Director Bonnett and seconded by Director J. Conley that the subcommittee recommend to the Board that Big Muddy Workshop/JEO Consulting Group, be ranked first for the West Papio Trail, Giles Road to Millard Project Professional Services and that they be asked to prepare a detailed scope of services and cost estimate for the project and that Felsburg, Holt & Ullevig be ranked second.**

Roll call was taken on the motion. The motion tied by a vote of 2-yea and 2-nay.

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

- **It was moved by Director Bonnett and seconded by Director J. Conley that the subcommittee recommend to the Board that Big Muddy Workshop/JEO Consulting Group, be ranked first for the West Papio Trail, Giles Road to Millard Project Professional Services and that they be asked to prepare a detailed scope of services**

and cost estimate for the project and that Ehrhart Griffin & Associates be ranked second.

Roll call was taken on the motion. The motion carried by a vote of 4-yea and 0-nay.

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

ADJOURMENT

There being no further business, the meeting adjourned by acclamation at 9:00 p.m.

Minutes were prepared by Eric Williams.