

**Papio-Missouri River NRD
West Papio Trail (90th to Giles)
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
April 25, 2013**

A meeting of the Papio-Missouri River Natural Resources District West Papio Trail (90th to Giles) Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on April 25, 2013. The meeting was called to order by Chairperson Klug at 6:30 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
David Klug		Patrick Bonnett	Dan Dolezal, EGA
John Conley			Terry Morrison, EGA
Tim Fowler			Hans Klein-Hewett, RDG
Patrick Leahy			Ron Tekippe, HGM
Ron Woodle			John Krager, HGM
Marlin Petermann *			Bill Glismann, HGM
Gerry Bowen *			Brett Wawers, LRA
			Scott Austin, LRA
			Dave McGiver, LRA

* non-voting members

ADOPTION OF AGENDA

The Chairperson called for approval of the tentative agenda.

◆ **It was moved by Fowler, and seconded by Conley, that the agenda be adopted.**

Roll call was taken on the motion. The motion carried by a vote of 5-0.

Voting Yea: John Conley, Fowler, Woodle, Klug, 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 April 4, 2013.

Director Leahy entered the meeting.

West Papio Trail Consultant Interviews

Dan Dolezal and Terry Morrison, Ehrhart Griffin & Associates, and Hans Klein-Hewett, RDG presented the qualifications of Ehrhart Griffin & Associates.

Ron Tekippe, John Krager, and Bill Glismann presented the qualifications of HGM & Associates.

Brett Wawers, Scott Austin, and Dave McGiver presented the qualifications of Lamp Rynearson & Associates.

The qualifications and potential ranking of firms was discussed.

- **It was moved by Conley, seconded by Leahy, that the subcommittee recommend to the Board that HGM associates be ranked first for the West Papio Trail Project, and that they be asked to prepare a detailed scope of services and cost estimate for the project.**

Roll call was taken on the motion. The motion carried by a vote of 5-0.

Voting Yea: Conley, Fowler, Leahy, Woodle, Klug
Voting Nay: none
Abstaining: none
Excused Absence: none
Absent: none

- **It was moved by Leahy, seconded by Conley, that the Subcommittee recommend to the Board that the firm of Lamp Rynearson & Associates be ranked second for the West Papio Trail Project.**

Roll call taken on the motion. The motion carried on a vote of 5-0.

Voting Yea: Conley, Fowler, Leahy, Woodle, Klug
Voting Nay: none
Abstaining: none
Excused Absence: none
Absent: none

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 8:40 p.m.