

**Papio-Missouri River NRD
West Papio Trail (90th to Giles)
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
April 9, 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 9, 2013. The meeting was called to order by Chairperson Klug at 6:35 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
David Klug	None	Scott Japp	John Winkler
John Conley		Patrick Bonnett	Marlin Peteramnn
Tim Fowler		Fred Conley	Gerry Bowen
Patrick Leahy		Curt Frost	Paul Peters
Ron Woodle		Jim Thompson	District Staff
Marlin Petermann *		Rich Tesar	
Gerry Bowen *			

* non-voting members

ADOPTION OF AGENDA

The Chairperson called for approval of the tentative agenda.

- **It was moved by Fowler, and seconded by Leahy, 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, Leahy, Woodle, Klug
 Voting Nay: none
 Abstaining: none
 Excused Absence: none
 Absent: none

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on April 4, 2013.

Selection of Consultants for Interviews

Bowen briefly described the project that follows the West Branch Papillion Creek from approximately 90th Street to Giles Road. It will be located within the District's right-of-way for

the channel project. He also noted that the project is proposed to be built with local funds from the District and the Cities of LaVista and Papillion. An interlocal agreement detailing the funding arrangements will be presented at a later date.

Bowen noted that the District received eight responses to the Request for Proposals for the West Papio Trail (90th to Giles) in Sarpy County. The eight proposals received are as follows:

Big Muddy Workshop
E&A Consulting Group
Ehrhart Griffin & Associates
Gonzales Companies
HGM & Associates
Lamp Rynearson & Associates
Snyder & Associates
United Engineering

He noted that the staff recommendation was that the firms of Ehrhart Griffin & Associates, HGM & Associates, and Lamp Rynearson & Associates be interviewed for the West Papio Trail Project.

- **It was moved by J. Conley, seconded by Fowler, that the Subcommittee interview the firms of Ehrhart Griffin & Associates, HGM & Associates, and Lamp Rynearson & Associates, on April 25, 2013.**

It was moved by Woodle to include United Engineering in the interviews for the project.

There was no second to the motion.

There was discussion about the consultant selection process followed by the District.

Roll call was taken on the motion. The motion carried on a vote of 4-1.

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

ADJOURNMENT

There being no further business, the meeting adjourned by acclamation at 6:50 p.m.