

**Papio-Missouri River NRD
Ad-Hoc Consultant Selection Subcommittee
For the West Papio Trail, Giles Road to Millard
Meeting Minutes
July 12, 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 July 12, 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
Patrick Bonnett, Chairperson	Tim Fowler*	Curt Frost	John Winkler
Fred Conley**	Patrick Leahy*	Rich Tesar	Marlin Petermann
John Conley		Ron Woodle	Steve Grasz
Jim Thompson			Brent Meyer
			Jean Tait
			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 Conley, J. and seconded by Director Conley, F. 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 (Fred), Conley (John), Thompson, Bonnett
 Voting Nay: None
 Abstaining: None
 Absent: Fowler, Leahy

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on July 7, 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

Eric Williams briefed the Subcommittee on the project to include planning, permitting, and designing the proposed trail.

- **It was moved by Director Conley, F. seconded by Director Bonnett that the subcommittee recommend to the Board that the General Manager be authorized to execute a Professional Services Agreement with Big Muddy Workshop, for Phase 1(Design) of the West Papio Trail, Giles Road to Millard in an amount not to exceed \$409,152, 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 by a vote of 4-yea and 0-nay.

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

ADJOURNMENT

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

Minutes were prepared by Eric Williams