

**Papio-Missouri River NRD
West Papio Trail (90th to Giles)
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
June 11, 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 June 11, 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	John Krager, HGM
John Conley		Fred Conley	Bill Glissman, HGM
Tim Fowler		Rich Tesar	John Winkler
Patrick Leahy		Jim Thompson	Paul Peters
Ron Woodle		Curt Frost	Bill Brush
Marlin Petermann *		Scott Japp	Jean Tait
Gerry Bowen *			Heather Borkowski

* Non-voting members

ADOPTION OF AGENDA

The Chairperson called for approval of the tentative agenda.

- **It was moved by Fowler, seconded by John 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, 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 June 6, 2013. The proof of publication affidavit is included with the file copy of these minutes.

West Papio Trail Professional Engineering Services Contract

Bowen introduced John Krager and Bill Glissman of HGM Associates. He then summarized the selection process and trail location. He described the scope of services, fee arrangements, and project schedule. The proposed contract for the project had a not-to-exceed amount of \$144,345.47.

Bowen and Krager answered questions from the subcommittee.

- **It was moved by Leahy, seconded by Fowler that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional engineering services contract with HGM Associates for the West Papio Trail (90th Street to Giles Road) Project, with a maximum not to exceed fee of \$144,345.47, subject to minor changes deemed necessary by the General manager, and accepted as to form by District Legal Counsel.**

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

ADJOURMENT

There being no further business, the meeting adjourned by acclamation at 6:37 p.m.