

**Missouri Riverfront Trail (NP Dodge Park to Washington County Line)  
Ad-Hoc Consultant Selection Subcommittee Meeting  
April 13, 2004  
6:30 p.m.**

**Agenda**

Missouri Riverfront Trail (NP Dodge Park to Washington County Line):

Joe Neary, Chairperson  
Melissa Gardner  
Barb Nichols  
Rich Tesar  
Jim Thompson

Staff Liaison: Jim Becic\*  
Steve Oltmans

1. Meeting Called to Order -- Chairperson Neary
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Review and Recommendation on Professional Services Contract with HGM Associates – Bob Naumann, HGM Associates, Inc.; and Jim Becic
6. Other Items of Interest
7. Adjourn

# Memorandum

**To:** Missouri Riverfront Trail Ad Hoc Consultant Selection Subcommittee

**Date:** 5 April, 2004

**From:** Jim Becic

**Re:** Agreement for Professional Services

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The P-MRNRD Board at their 11 March, 2004 meeting, approved the Missouri River Trail Ad Hoc Subcommittee recommendation to select HGM Associates, Inc. to design the trail connection from N.P. Dodge Park, north to the Washington County Line.

The attached agreement was negotiated with HGM and is broken into two phases. Phase One, will be a preliminary investigation (feasibility study) into which side of the road to best locate the trail. They will look at all costs, including design, ROW, construction, etc., as well as other issues such as safety, and report these data to the Board prior to moving into Phase Two – final design and construction.

**It is the staff recommendation that the Subcommittee recommend to the Board that the General Manager be authorized to execute a Professional Services Agreement between the Papio-Missouri River Natural Resources District and HGM Associates Inc. for the Missouri Riverfront Trail (N.P. Dodge Park to Washington County Line) with a Phase One not to Exceed amount of \$83,855.91, subject to changes deemed necessary by the General Manager and approval as to form by the District Legal Counsel.**

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