

**Missouri Riverfront Trail  
(NP Dodge Park to Washington County Line)  
Ad Hoc Consultant Selection Subcommittee  
Meeting Minutes**

**April 13, 2004**

A meeting of the Papio-Missouri River Natural Resources District's Missouri Riverfront Trail (NP Dodge Park to Washington County Line) Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska, on April 13, 2004. The meeting was called to order by Chairperson Rich Tesar at 6:35 p.m.

**QUORUM CALL**

Quorum call was taken. The following subcommittee members and other were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Nichols	* Gardner	John Conley	Marlin Petermann
Tesar	*Neary		Steve Oltmans
Thompson			Trent Heiser
Fred Conley**			Paul Peters
Dick Connealy**			Ralph Puls
			Paul Woodward
			Bob Naumann

\* Excused Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for discussion of the proposed agenda.

**❖ It was moved by Director Fred Conley, seconded by Director Dick Connealy, that the agenda be adopted.**

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

Voting yes: Fred Conley, Dick Connealy, Barb Nichols, Rich Tesar, Jim Thompson

Voting no: None

Abstaining: None

Absent: Gardner, Neary

Excused Absence: Gardner, Neary

**PROOF OF PUBLICATION:** Public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on April 9, 2004.

**PROFESSIONAL SERVICES CONTRACT WITH HGM ASSOCIATES:** Jim Becic briefed the Subcommittee on the project and introduced Bob Naumann (HGM Associates, Inc.). Bob reviewed the fee schedule with the subcommittee and responded to questions pertaining to Right-of-Way and cost issues as well as project phasing.

**It was moved by Director Fred Conley, seconded by Director Dick Connealy, to adopt 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.**

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

Voting yes: Fred Conley, Dick Connealy, Barb Nichols, Rich Tesar  
Voting no: Jim Thompson  
Abstaining: None  
Absent: Gardner, Neary  
Excused Absence: Gardner, Neary

**OTHER ITEMS OF INTEREST:** None

**ADJOURNMENT:** There being no further business, the meeting adjourned by acclamation at 6:55 p.m.