

Platte River Trail Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
December 9, 2003

A meeting of the Pappio-Missouri River Natural Resources District's Platte River Trail Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on December 9, 2003. A public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on December 4, 2003.

The meeting was called to order by Chairperson John Conley at 7:05 p.m.

The Chairperson appointed Barb Nichols and Joe Neary as substitute members of the Subcommittee.

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 |
|------------------------------|-----------------------------|-------------------------|----------------------|
| John Conley | Rich Jansen *** | Rich Tesar | Bob Griffin, EGA |
| Tim Fowler | Melissa Gardner *** | | Steve Oltmans |
| Jim Thompson | | | Randy Lee |
| Barb Nichols * | | | Trent Heiser |
| Joe Neary * | | | Jim Becic |
| Marlin Petermann ** | | | |
| Gerry Bowen ** | | | |
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- * substitute member
- ** non-voting member
- *** excused absence

ADOPTION OF AGENDA

The Chairperson called for discussion of the proposed agenda.

- It was moved by Thompson, seconded by Nichols, that the agenda be adopted.

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

Voting yes: Conley, Fowler, Thompson, Neary, Nichols
 Voting no: none
 Abstaining: none
 Absent: none
 Excused Absence: Jansen, Gardner

Contract with Ehrhart Griffin & Associates

Bowen noted that staff had negotiated the attached agreement with Ehrhart Griffin and Associates for the Platte River Trail between Highway 50 and the Lied Bridge. The “not to exceed” amount of the contract is \$238,046.45.

Bob Griffin with Ehrhart Griffin and Associates answered questions from the subcommittee.

It was moved by Neary, seconded by Thompson, that the subcommittee recommend to the Board that the General Manager be authorized to execute a professional engineering services contract with Ehrhart Griffin & Associates for the Platte River Trail Project (Highway 50 to Lied Bridge) with a “not-to-exceed” amount of \$238,046.45, subject to approval as to form by District Legal Counsel.

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

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| Voting yes: | Conley, Fowler, Thompson, Neary, Nichols |
| Voting no: | none |
| Abstaining: | none |
| Absent: | none |
| Excused Absence: | Jansen, Gardner |

Adjournment:

There being no further business, the meeting adjourned by acclamation at 7:15 p.m.