

**Platte River Trail (Hwy 50 to the Lied Bridge)
Ad-Hoc Consultant Selection Subcommittee
Meeting**

**December 9, 2003
7:00 p.m.**

Agenda

Platte River Trail (Hwy 50 to the Lied Bridge) Ad Hoc Consultant Selection Subcommittee

Rich Jansen, Chairperson
John Conley
Tim Fowler
Melissa Gardner
Jim Thompson

Staff Liaison: Gerry Bowen*
Marlin Petermann

1. Meeting Called to Order -- Chairperson Jansen
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Review and Recommendation on Professional Services Contract with Ehrhart Griffin & Associates – Bob Griffin, Ehrhart Griffin & Associates and Gerry Bowen
6. Other Items of Interest
7. Adjourn

Memo

To: Platte River Trail Ad Hoc Consultant Selection Subcommittee

Subject: Contract with Ehrhart Griffin & Associates

Date: December 2, 2003

By: Gerry Bowen

Attached is a copy of the proposed scope of services and contract with Ehrhart Griffin and Associates for the Platte River Trail Project (Highway 50 to the Lied Bridge). The total fees for the design, construction observation, wetland determination, and geotechnical investigations are \$238,046.45.

The initial construction cost estimate for the project is \$1,287,885.

The staff recommends that the subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with Ehrhart Griffin and Associates with a “not-to-exceed” amount of \$238,046.45, subject to approval by District Legal Counsel as to form.