

Western Douglas County Trails Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
December 2, 2004

A meeting of the Papio-Missouri River Natural Resources District’s Western Douglas County Trails Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on December 2, 2004. A public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on November 26, 2004.

The meeting was called to order by Chairperson Rich Tesar at 6:45 p.m.

QUORUM CALL

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

Subcommittee Members Present	Subcommittee Members Absent	Others in Attendance
Barb Nichols	John Conley **	Kevin Dailey, City of Elkhorn
Jim Thompson	Joe Neary **	Kent Holm, Douglas County
Rich Tesar		Bob Griffin, EGA
Rich Jansen *		Dan Dolezal, EGA
Fred Conley *		Marty Shukert, RDG
Marlin Petermann ***		Dolores Silkworth, RDG
Gerry Bowen ***		Bob Naumann, HGM
		Ron Tekippe, HGM
		John Royster, BMW
		Dave Ciaccio, BCDM
		Kevin Strehle, BCDM
		Eric Dove, Olsson
		Mark Stark, Olsson

- * substitute members
- ** excused absence
- *** non-voting members

ADOPTION OF AGENDA

The Chairperson called for discussion of the proposed agenda.

- **It was moved by Jansen, 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: Nichols, Thompson, Tesar, F. Conley, Jansen
Voting no: none
Abstaining: none
Excused Absence: J. Conley, Neary

Interviews of Consultants

Bob Griffin and Dan Dolezal, with Ehrhart Griffin & Associates, and Marty Shukert and Dolores Silkworth with RDG, presented the qualifications for the Ehrhart Griffin and Associates team.

Bob Naumann and Ron Tekippe with HGM Associates, and John Royster with Big Muddy Workshop, presented the qualifications for the HGM Associates team.

Dave Ciaccio and Kevin Strehle with BCDM, and Eric Dove and Mark Stark with Olsson Associates presented the qualifications for the BCDM team.

It was moved by Jansen, seconded by Nichols, that the subcommittee recommend to the Board that Ehrhart Griffin and Associates be ranked as the first choice firm with which to negotiate a contract to provide professional engineering services for the Western Douglas County Trails Project, that HGM Associates be ranked second, and that BCDM, Inc. be ranked third.

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

Voting yes: Nichols, Thompson, Tesar, F. Conley, Jansen
Voting no: none
Abstaining: none
Excused Absence: J. Conley, Neary

Adjournment:

There being no further business, the meeting adjourned at 9:27 p.m.