

**Mopac Trail (Hwy 50 to Chalco Hills)
Ad-Hoc Consultant Selection Subcommittee Meeting
December 12, 2006
6:30 p.m.
Agenda**

Mopac Trail (Hwy 50 to Chalco Hills) Ad Hoc Consultant Selection Subcommittee:

Rich Jansen, Chairperson
John Conley
Rick Kolowski
Dorothy Lanphier
John Schwope

Staff Liaison: Gerry Bowen *
Marlin Petermann

1. Meeting Called to Order – Chairperson Jansen
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure –
Chairperson John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Contract with Lamp Rynearson & Associates for Mopac
Trail (Hwy 50 to Chalco Hills) – Gerry Bowen
7. Adjourn

Agenda Item 6.

Memo to: Mopac Trail (Highway 50 to Chalco Hills)
Ad Hoc Consultant Selection Subcommittee Meeting

Rich Jansen, Chairperson	Rick Kolowski
John Conley	John Schwope
Dorothy Lanphier	Marlin Petermann

Date: December 5, 2006

From: Gerry Bowen

As you may recall, Lamp Rynearson & Associates, Inc. (LRA) proposed an alternative route for the trail during their interview. The new route (see attached map) start at Highway 50 and proceed west along Schramm Road to 168th Street, cross I-80 on the existing bridge, follow 168th Street north to the Chalco Hills property, proceed northeasterly along the eastern boundary of the park, pass beneath Hwy. 370 and connect to the existing park trail. The scope of services was based upon this new route.

The preliminary cost estimate for the new route is approximately \$1,293,165 (see attached).

The draft scope of services, cost estimate, and contract for professional design services with LRA for the Mopac Trail (Highway 50 to Chalco Hills) Project is attached. The proposal calls for schematic, preliminary, and final design of the project, including geotechnical and wetland consultant fees, at an estimated cost of \$145,648.00. This includes analyzing the intended route's positives and negatives, and then selecting the final route of the trail. The final design will be based upon the route decided in the preliminary design phase. Schematic design is scheduled (see attached schedule) to be completed by February 15, 2007, preliminary design completed by May 15, 2007, and final design completed by August 1, 2007.

LRA further estimates the cost of construction administration, including geotechnical testing of materials, at \$132,721.81. It is anticipated that the project will be ready for bidding late in 2007, with construction to be mainly in the spring and summer of 2008. This construction schedule anticipates receiving approval for funding from the NDOR Transportation Enhancement Select Committee.

The maximum amount of all fees associated with the contract is estimated to be \$278,369.81.

- **Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with Lamp Rynearson and Associates, Inc. for the Mopac Trail (Highway 50 to Chalco Hills) Project, with a maximum fee of \$278,369.81, subject to minor changes deemed necessary by the General Manager, and accepted as to form by District Legal Counsel.**