

**Papio-Missouri River NRD
MoPac Trail (Hwy 50 to Chalco Hills)
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes
December 12, 2006**

A meeting of the Papio-Missouri River Natural Resources District MoPac Trail (Hwy 50 to Chalco Hills) Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska on December 12, 2006. The meeting was called to order by Chairperson Jansen at 6:30 p.m.

QUORUM CALL

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley		Richard Patterson	David Klug, Director-elect
Rich Jansen		Tim Fowler	Scott Austin, LRA
Rick Kolowski		Rich Tesar	Brett Wawers, LRA
Dorothy Lanphier			Paul Peters
John Schwope			John Winkler
Marlin Petermann *			Trent Heiser
Gerry Bowen *			Paul Woodward
			Jim Becic

* non-voting members

ADOPTION OF AGENDA

The Chairperson called for approval of the tentative agenda.

- ◆ **It was moved by Director Schwope, and seconded by Director Kolowski, that the agenda be adopted.**

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

Voting Yea: Jansen, Conley, Kolowski, Lanphier, Schwope
 Voting Nay: none
 Abstaining: none
 Absent: none

PROOF OF PUBLICATION: Public Notice of the meeting was published in the Omaha World Herald on December 7, 2006.

CONTRACT WITH LAMP RYNEARSON AND ASSOCIATES:

Bowen noted that there was a small change to the cost estimate due to a change in the amount of a wetland consultant. The material provided to the Subcommittee included an estimate for the sub-consultant. This change resulted in an increase in the maximum fee to \$279,369.81.

Brett Wawers and Scott Austin with Lamp Ryneerson and Associates answered questions about the project and their proposal.

- **It was moved by Director John Conley, seconded by Director Schwope, that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with Lamp Ryneerson and Associates, Inc. for the Mopac Trail (Highway 50 to Chalco Hills) Project, with a maximum fee of \$279,369.81, subject to changes determined necessary by the General Manager and approved as to form by District Legal Counsel.**

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

Voting Yea:	Jansen, Conley, Kolowski, Lanphier, Schwope
Voting Nay:	none
Abstaining:	none
Absent:	none

ADJOURNMENT: There being no further business, the meeting adjourned by acclamation at 6:45 p.m.