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**

<table>
<thead>
<tr>
<th>Subcommittee Members Present</th>
<th>Subcommittee Members Absent</th>
<th>Other Directors Present</th>
<th>Others in Attendance</th>
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</thead>
<tbody>
<tr>
<td>John Conley</td>
<td>Richard Patterson</td>
<td>David Klug, Director-elect</td>
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<tr>
<td>Rich Jansen</td>
<td>Tim Fowler</td>
<td>Scott Austin, LRA</td>
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<tr>
<td>Rick Kolowski</td>
<td>Rich Tesar</td>
<td>Brett Wawers, LRA</td>
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<td>Dorothy Lanphier</td>
<td></td>
<td>Paul Peters</td>
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<td>John Schwope</td>
<td></td>
<td>John Winkler</td>
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<tr>
<td>Marlin Petermann *</td>
<td></td>
<td>Trent Heiser</td>
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<tr>
<td>Gerry Bowen *</td>
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<td>Paul Woodward</td>
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* 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 Rynearson 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 Rynearson 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

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

/pt/com/2006adhoc/adhoc_mopac/dec06_mopac_adhoc_minutes