

**Dakota County Service Center  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
February 10, 2004**

A meeting of the Papio-Missouri River Natural Resources District's Dakota County Service Center Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska, on February 10, 2004. The meeting was called to order by Chairperson John Conley at 8:00 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
Fred Conley **	Dick Connealy *	Ralph Puls
John Conley		Steve Oltmans
Joe Neary		Marlin Petermann
Barb Nichols		Trent Heiser
Jim Thompson		Paul Peters
		Steve Riley
		Don Prochaska

\* Excused Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:** The Chairperson called for discussion of the proposed agenda.

**❖ It was moved by Director Fred Conley, seconded by Director Thompson, that the agenda be adopted.**

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

Voting yes: Conley (Fred), Conley (John), Neary Nichols, Thompson

Voting no: None

Abstaining: None

Absent - Connealy

Absence excused - Connealy

**PROOF OF PUBLICATION:** A public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on February 6, 2004.

## **CONTRACT WITH PROCHASKA AND ASSOCIATES**

Ad Hoc Subcommittee members discussed the proposed professional services contract for the Dakota County Natural Resources Center among themselves and with Prochaska and Associates representatives Don Prochaska and Steve Riley. There was considerable discussion regarding the professional fees for the project as well as the overall cost of the project. Alternatives to the proposal were discussed.

- ❖ **It was moved by Director Neary, seconded by Director Fred Conley, that the subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with Prochaska and Associates for the Dakota County Service Center Project with a “not-to-exceed” amount of \$79,060.00, plus reimbursable expenses not to exceed \$9,500.00, subject to approval as to form by District Legal Counsel, and subject to the Board of Directors’ review of the project following the design development phase and compensation for additional services on an hourly basis.**

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

Voting yes: Conley (Fred), Conley (John), Neary Nichols, Thompson

Voting no: None

Abstaining: None

Absent - Connealy

Absence excused - Connealy

**OTHER ITEMS OF INTEREST:** None.

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 8:45 p.m.