

**Missouri Riverfront Trail
(NP Dodge Park to Washington County Line)
Ad-Hoc Consultant Selection Subcommittee
Meeting Minutes**

February 10, 2004

A meeting of the Papio-Missouri River Natural Resources District’s Missouri Riverfront Trail (NP Dodge Park to Washington County Line) Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on February 10, 2004. The meeting was called to order by Chairperson Joe Neary at 7:30 p.m.

QUORUM CALL

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Neary		John Conley	Steve Oltmans
Thompson		Fred Conley	Marlin Peterman
Gardner		Tim Fowler	Paul Peters
Nichols		Rich Jansen	Laurie Carrette Zook
Tesar			Randy Lee
			Nancy Gardner
			Shaun Ovenden
			Terry Schumacher
			Jim Becic

ADOPTION OF AGENDA

The Chairperson called for discussion of the proposed agenda.

*** It was moved by Director Nichols, 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: Gardner, Nichols, Tesar, Thompson, Neary

Voting no: None

Abstaining: None

Absent: None

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

SELECTION OF CONSULTANTS FOR INTERVIEWS

The District received proposals from the following firms:

- a. Leo A. Daly
- b. E&A Consulting Group, Inc.
- c. Ehrhart Griffin & Associates
- d. HGM Associates, Inc.
- e. Kirkham Michael Consulting Engineers
- f. Lamp, Rynearson & Associates
- g. Schemmer Associates
- h. Sides and Associates
- i. Wells Engineers, Inc.

The Ad Hoc Subcommittee reviewed the proposals.

- * It was moved by Director Nichols, seconded by Director Thompson, that interviews for the Missouri Riverfront Trail (NP Dodge Park to Washington Co. Line) Project be conducted with Ehrhart Griffin & Associates, HGM Associates, Inc. and Schemmer Associates.**

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

Voting yes: Gardner, Nichols, Tesar, Thompson, Neary

Voting no: None

Abstaining: None

Absent: None

The subcommittee then drew lots to determine the interview order to be followed on March 4, 2004. The order of the interviews will be

1. Ehrhart Griffin & Associates
2. Schemmer Associates
3. HGM Associates, Inc.

OTHER ITEMS OF INTEREST: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:50 p.m.