

**WEST BRANCH TRIBUTARY CROSSING  
AD-HOC CONSULTANT SELECTION SUBCOMMITTEE  
MEETING MINUTES  
July 12, 2005**

A meeting of the Papio-Missouri River Natural Resources District West Branch Tributary Crossing Ad-Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, NE on July 12, 2005. Public Notice of the meeting was published in the Omaha World Herald on July 7, 2005. The meeting was called to order by Vice-Chairperson Rick Kolowski at 6:30 p.m.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Rick Kolowski	Tim Fowler *	Rich Jansen	P-MRNRD Staff:
Dorothy Lanphier			Steve Oltmans
John Schwope			Marlin Petermann
Jim Thompson**			Martin Cleveland
John Conley			Trent Heiser
			Jean Tait
			Frank Albrecht, NGPC
			Dan Dolezal, Ehrhart Griffin & Assoc.:
			Joe Ficenec, Batheja Associates

\* Excused Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA**

The Chairperson called for approval of the tentative agenda.

- **It was moved by Director Schwope and seconded by Director John Conley that the agenda be adopted.**

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

Voting Yea: Kolowski, Lanphier, Schwope, Thompson, J. Conley

Voting Nay: None

Abstaining: None

Excused Absence: Fowler

Absent: Fowler

**PROFESSIONAL SERVICES CONTRACT WITH EHRHART GRIFFIN ASSOCIATES:**

Dan Dolezal, Ehrhart Griffin Associates, reviewed with the Subcommittee the scope of services for the proposed contract for professional services for West Branch Tributary Crossing Design and Construction Administration.

- ❖ **It was moved by Director John Conley and seconded by Director Schwope that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a Professional Services Contract with Ehrhart Griffin Associates for the West Branch Channel Tributary Crossings Project (84<sup>th</sup> to Giles Road) for the maximum cost not to exceed \$232,061, subject to minor changes by the General Manager and approved as to form by District Legal Counsel.**

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

Voting Yea: Kolowski, Lanphier, Schwope, Thompson, J. Conley

Voting Nay: None

Abstaining: None

Excused Absence: Fowler

Absent: Fowler

**ADJOURNMENT:** Being no further business the meeting adjourned by acclamation at 6:50 p.m.