

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

March 4, 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 March 4, 2004. The meeting was called to order by Chairperson Joe Neary at 7:00 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
Joe Neary	Melissa Gardner *		Steve Oltmans
Rich Jansen **	Rich Tesar *		Jim Becic
Barb Nichols			Marlin Petermann
Pete Rubin **			
Jim Thompson			

* Excused Absence

** Alternate Voting Member

ADOPTION OF AGENDA

The Chairperson called for discussion of the proposed agenda.

❖ It was moved by Director Rubin, 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: Jansen, Neary, Nichols, Rubin, Thompson

Voting no: None

Abstaining: None

Excused Absence: Gardner, Tesar

Absent: Gardner, Tesar

PROOF OF PUBLICATION: Public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on February 26, 2004.

CONSULTANTS INTERVIEWS: Each of the consultants gave their presentations beginning with Ehrhart Griffin & Associates, followed by Schemmer Associates and HGM Associates.

Following each interview the Subcommittee discussed the presentation while the next consultant was preparing for their presentation. Following the last interview, the Subcommittee concluded their discussion of the three presentations.

- ❖ **It was moved by Director Rubin, seconded by Director Jansen, that the firm of HGM Associates, Inc., be the first choice with which to negotiate a contract for professional services for the Missouri Riverfront Trail (NP Dodge Park to Washington County Line) and that Schemmer Associates be second and that Ehrhart Griffin & Associates be third.**

Roll call was taken on the agenda. The motion carried on a vote of 4-yea and 1-nay.

Voting yes: Jansen, Neary, Nichols, Rubin

Voting no: Thompson

Abstaining: None

Excused Absence: Gardner, Tesar

Absent: Gardner, Tesar

OTHER ITEMS OF INTEREST: None.

ADJOURNMENT: There being no further business, the meeting adjourned by acclamation at 9:10 p.m.

/pt/com/adhocmissouri/march04.adhocmissouritrail.minutes