

PAPIO-MISSOURI RIVER NRD  
 WEST BRANCH TRIBUTARY CROSSING  
 AD-HOC CONSULTANT SELECTION SUBCOMMITTEE  
 MEETING MINUTES  
 MAY 26, 2005  
 7:05 P.M.

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 May 26, 2005. Public Notice of the meeting was published in the Omaha World Herald on May 5, 2005.

The meeting was called to order by Vice-Chairperson Rick Kolowski at 7:05 p.m.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Rick Kolowski	Tim Fowler *	None	<b>P-MRNRD Staff:</b>
Dorothy Lanphier			Steve Oltmans
John Schwope			Marlin Petermann
Jim Thompson**			Martin Cleveland
John Conley			<b>Kirkham Michael and Associates:</b>
			Rick Robinson
			Roger Coffey
			Selma Kessler
			<b>Ehrhart Griffin and Associates:</b>
			Dan Dolezal
			Joe Ficenec
			<b>The Schemmer Associates:</b>
			Ron Woracek
			Mark Fredrickson
			Paul Gonzales
			Brad Etling

\* Excused Absence

\*\* Alternate Member

## **ADOPTION OF AGENDA**

The Chairperson called for approval of the tentative agenda.

- **It was moved by J. Conley, and seconded by Schwope, 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

**INTERVIEWS OF FIRMS:** The firms of Kirkham Michael & Associates; Ehrhart Griffin & Associates, The Schemmer Associates, were interviewed in that order. There was 20 minutes given for their presentation, with an additional 10 minutes for questions and answers.

### **1. RECOMMENDATION OF FIRM TO BE HIRED:**

- ❖ **It was moved by Schwope, and seconded by Conley, that the Subcommittee recommend to the Board of Directors that Schemmer Associates be ranked third for West Branch Tributary Crossings Design and Construction Administration.**

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

### **2. RECOMMENDATION OF FIRM TO BE HIRED:**

- ❖ **It was moved by Schwope and Seconded by Thompson, that the Subcommittee recommend to the Board of Directors that Ehrhart Griffin Associates be ranked first and Kirkham Michael Associates be ranked second for West Branch Tributary Crossing Design and Construction Administration**

Roll call was taken. The motion carried by a vote of 3-2.

Voting Yea: Lanphier, Schwope, Thompson

Voting Nay: Kolowski and J. Conley

Abstaining: None

Excused Absence: Fowler

Absent: Fowler

### **3. RECOMMENDATION OF FIRM TO BE HIRED:**

- ❖ It was moved by Schwope and Seconded by Lanphier that the Subcommittee recommend to the Board of Directors that Ehrhart Griffin Associates be ranked first Kirkham Michael Associates be ranked second and Schemmer Associates be ranked third for West Branch Tributary Crossing Design and Construction Administration.

Roll call was taken. The motion carried by a vote of 4-1.

Voting Yea: Kolowski, Lanphier, Schwope, Thompson

Voting Nay: J. Conley

Abstaining: None

Excused Absence: Fowler

Absent: Fowler

**OTHER ITEMS OF INTEREST:** None

**ADJOURNMENT:** Being no further business the meeting adjourned by acclamation at 10:00 p.m.