

Western Douglas County Trails Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
November 16, 2004

A meeting of the Papio-Missouri River Natural Resources District’s Western Douglas County Trails Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska, on November 16, 2004. A public notice of the meeting was posted in all District offices and published in the Omaha World-Herald on November 11, 2004.

The meeting was called to order by Chairperson Rich Tesar at 6:32 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
Rich Tesar		Tim Fowler	Steve Oltmans
John Conley		Rich Jansen	Trent Heiser
Joe Neary			Paul Peters
Barb Nichols			
Jim Thompson			
Marlin Petermann *			
Gerry Bowen *			

\* non-voting member

ADOPTION OF AGENDA

The Chairperson called for discussion of the proposed agenda.

- **It was moved by Conley, seconded by 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, Neary, Nichols, Thompson, Tesar  
 Voting no: none  
 Abstaining: none  
 Absent: none

### Selection of Consultants for Interviews

Bowen noted that the District received six proposals to provide engineering services for the Western Douglas County Trails Project. Proposals were received from BCDM, EDC, Ehrhart Griffin & Associates, HGM Associates, Leo A Daly, and Sides & Associates. He noted the staff recommendation was to interview Ehrhart Griffin and Associates, HGM Associates, and BCDM.

- **It was moved by Conley, seconded by Nichols, that the subcommittee recommend to the Board that the firms of Ehrhart Griffin and Associates, HGM Associates, and BCDM be interviewed for the Western Douglas County Trails Project.**

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

Voting yes: Conley, Neary, Nichols, Thompson, Tesar  
Voting no: none  
Abstaining: none  
Absent: none

It was decided that the interviews would be held on December 2, 2004 beginning at 6:45 p.m., and that the firms would be interviewed in the following order: Ehrhart Griffin and Associates, HGM Associates, and BCDM.

### Adjournment:

There being no further business, the meeting adjourned by acclamation at 6:36 p.m.