

**Papio-Missouri River NRD  
MoPac Trail (Hwy 50 to Chalco Hills)  
Ad-Hoc Consultant Selection Subcommittee  
Meeting Minutes  
September 12, 2006**

A meeting of the Papio-Missouri River Natural Resources District MoPac Trail (Hwy 50 to Chalco Hills) Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on September 12, 2006. The meeting was called to order by Chairperson Jansen at 6:30 p.m.

**QUORUM CALL**

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley		Rich Tesar	Marlin Petermann
Rich Jansen		Tim Fowler	Jim Becic
Rick Kolowski			Emmett Egr
Dorothy Lanphier			Trent Heiser
John Schwope			Gerry Bowen

**ADOPTION OF AGENDA**

The Vice-Chairperson called for approval of the tentative agenda.

- ◆ **It was moved by Director Schwope, and seconded by Director Lanphier, that the agenda be adopted.**

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

Voting Yea: Conley, Kolowski, Lanphier, Schwope, Jansen  
 Voting Nay: none  
 Abstaining: none  
 Absent: none

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on September 7, 2006.

**SELECTION OF CONSULTING FIRMS TO BE INTERVIEWED**

Bowen noted that the project would construct a trail from Highway 50 westward along Highway 370 to Chalco Hills Recreation Area. The staff had reviewed the proposals submitted by twelve engineering firms and recommended that the firms of Ehrhart Griffin & Associates, HGM Associates, Lamp Rynearson & Associates, and The Schemmer Associates be interviewed for the project.

- ❖ **It was moved by Director Schwope and seconded by Director Kolowski that the Subcommittee recommend to the Board of Directors that the firms of Ehrhart Griffin & Associates, HGM Associates, Lamp Rynearson & Associates, and The Schemmer Associates be interviewed for the MoPac Trail (Hwy 50 to Chalco Hills) Design.**

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

Voting Yea: Conley, Kolowski, Lanphier, Schwope, Jansen  
Voting Nay: none  
Abstaining: none  
Absent: none

A coin was flipped to determine the order in which the firms would interview. It was determined that the following would be the order of interviews:

1. Lamp Rynearson & Associates
2. HGM Associates
3. Ehrhart Griffin & Associates
4. The Schemmer Associates

The interviews will take place on Tuesday, October 3, 2006 at 7:00 p.m. at the Natural Resources Center.

**ADJOURNMENT:** There being no further business the meeting adjourned by acclamation at 6:40 p.m.