

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
April 11, 2017**

A meeting of the Papio-Missouri River Natural Resources District’s Programs, Projects, and Operations Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, NE, on April 11, 2017. The meeting was called to order by Chairperson John Conley at 6:51 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley, Chairman		Larry Bradley	John Winkler
Jim Thompson, Vice-Chairman		Tim Fowler	Marlin Petermann
Fred Conley		Mark Gruenewald	Brent Meyer, Legal Counsel
Patrick Leahy		Ted Japp	Amanda Grint
Rich Tesar		David Klug	Lori Laster
		John Wiese	Randy Lee
			Zach Nelson
			Eric Williams
			Other Staff Members
			Ben Turner, B-Cycle
			Jason Schneider, Stantec
			John Engel, HDR
			John David Redig
			Roger Slosson, BVH Architecture

- \* Absence
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director Leahy and seconded by Director Thompson that the agenda be adopted.**

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

Voting Yea: F. Conley, Leahy, Tesar, Thompson, J. Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on April 6, 2017. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Amendment to Zorinsky Basin No. 2 Professional Service Contract with HDR Engineering, Inc. – Amanda Grint :**

Amanda Grint and John Engel (HDR) presented the scope of Phases 2 and 3 for professional services for Zorinsky Basin 2. These two phases will cover final design, preparation of construction documents, and construction administration services. \$49,470 remains of the fees estimated for Phase I of the contract and

will be applied to Phases 2 and 3. The total amount for these phases is \$858,930 which brings the contract total to \$1,279,660.

- **It was moved by Director Thompson and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute an Amendment to the Professional Services Agreement with HDR Engineering, Inc. for the Zorinsky Water Quality Basin Number 2 project in an amount not to exceed \$858,930 bringing the total contract not to exceed amount to \$1,279,660, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

Voting Yea:	F. Conley, Leahy, Tesar, Thompson, J. Conley
Voting Nay:	None
Abstaining:	None
Absent:	None

**2. Review and Recommendation on Eriksen Construction Co. Change Order for WCRW Lakeland Extension – Zach Nelson:**

Zach Nelson stated Erikson Construction was hired by the District in 2016 to complete the Washington County Rural Water System Lakeland Connection Project. Due to delays in funding and Nebraska Department of Roads beginning work on the Highway 133 widening project, Erickson Construction experienced delays and changes to the construction scope of work that were out of their control. Erickson Construction has requested a change order in the amount of \$80,286.10. This is a 35% increase and brings the total contract price to \$306,648.85.

- **It was moved by Director F. Conley and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a change order with Eriksen Construction for the construction of the Washington County Rural Water – Lakeland Connection Project in the amount of \$80,286.10, bringing the total contract price to \$306,648.85, subject to changes deemed necessary by the General Manager and approval as to form by District legal counsel.**

Roll call was taken on the motion. The motion carried on a vote of 4-yea, 0-nay, and 1-abstention.

Voting Yea:	F. Conley, Tesar, Thompson, J. Conley
Voting Nay:	None
Abstaining:	Leahy
Absent:	None

**3. Review and Recommendation on Bids for the Little Papio Channel – Maple to Pratt Street – Keystone Trail Stabilization Project – Zach Nelson:**

Zach Nelson explained ongoing erosion issues along the Keystone Trail has affected the banks of the Little Papio Channel and is starting to undermine the trail. Lamp, Rynearson, and Associates evaluated the drainage network and designed a solution. The District solicited bids for the repair work. Six bids were received ranging in price from \$43,704 to \$69,040.93. Bayshore Construction submitted the apparent low bid of \$43,704.

The following people addressed the Subcommittee

- John David Redig, 16404 Platteview Road, Springfield, NE

- **It was moved by Director F. Conley and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with Bayshore Construction for construction of the Little Papio Channel – Maple to Pratt Street – Keystone Trail Stabilization Project in the bid amount of \$43,704, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

Voting Yea:	F. Conley, Leahy, Tesar, Thompson, J. Conley
Voting Nay:	None
Abstaining:	None
Absent:	None

**4. Review and Recommendation on Contract with Stantec Consulting Service, Inc. for Papio Hydraulic Modeling – Lori Laster:**

Lori Laster stated that FEMA accepted the new hydrologic model for the Papio watershed completed for the District by FYRA Engineering. In order to get this new data on the Flood Insurance Rate Maps, the hydraulic model will need to be updated. FEMA anticipates preparing the new maps in October 2017.

FEMA had already completed the hydraulic modeling for Papio watershed before this new data is available. This was completed by Stantec Consulting Services, Inc. as a FEMA contractor. In order to efficiently update the hydraulic model and to meet FEMA’s mapping schedule, staff is recommending that the District contract directly with Stantec to update the model, which requires a waiver of District Policy 15.2.

Stantec has provided a scope and fee estimate to update the Papio watershed hydrology. The total cost for this work is \$429,681.81.

Jason Schnieder with Stantec provided an overview of the firm and the schedule for the project. FEMA intends to start production of preliminary Flood Insurance Rate Maps on November 1, 2017.

- **It was moved by Director Tesar and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to waive District Policy 15.2 and execute the proposed contract with Stantec Consulting Services, Inc. for an update of the Papillion Creek Watershed hydraulic modeling in an amount not-to-exceed \$429,681.81, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

Voting Yea:	F. Conley, Leahy, Tesar, Thompson, J. Conley
Voting Nay:	None
Abstaining:	None
Absent:	None

**5. Review and Recommendation on Second Addendum to City of Omaha Interlocal Agreement for Papio Watershed Dam Site 15A – Lori Laster:**

Lori Laster stated that development near Papio Dam Site 15A has been proposed. At the time the plans for the dam site were completed, no development was planned and the District was to provide a temporary access road to the recreation area from Fort Street in the future alignment of HWS Cleveland Boulevard. The proposed development in this area anticipates that HWS Cleveland Boulevard will be constructed in its ultimate form in the next few years. Rather than demolish a section of road, the City has requested that Himebaugh and Hartman Avenues be used as access to the recreation area until HWS Cleveland Boulevard

is constructed. The District would remove the construction of the temporary access road from the construction contract and provide those funds to the City of Omaha for the future construction of HWS Cleveland Boulevard. This does affect a portion of the trail near HWS Cleveland Boulevard. This trail segment will also be removed from the construction contract and those funds provided to the City for the construction of that trail segment. The District would convey a maximum amount of \$192,000 to the City for the construction of the road and the trail.

- **It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute for and on behalf of the District the proposed Second Addendum to the Interlocal Agreement with the City of Omaha for Papio Watershed Dam Site 15A, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**
- **Director Leahy moved and Director Thompson seconded to amend the motion to remove funding for HWS Cleveland Boulevard for the proposed Second Addendum to the Interlocal Agreement.**

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

Voting Yea: Leahy  
Voting Nay: F. Conley, Tesar, Thompson, J. Conley  
Abstaining: None  
Absent: None

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

Voting Yea: F. Conley, Leahy, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**6. Review and Recommendation on Bids for the Chalco Hills/NRC Tower Rehabilitation – Randy Lee:**

Randy Lee explained that the entry tower in the Natural Resources Center is experiencing deterioration due to age. The windows have begun to leak causing deterioration of the woodwork. Working with BVH Architects, the original building architects, the tower will be rehabilitated to replace the windows and woodwork, as well as the doors, lighting, and HVAC system. The District received four bids for the work ranging from \$78,500 to \$173,000. Elkhorn West Construction was the apparent low bidder with their bid of \$78,500.

Roger Slosson with BVH Architecture explained the rehabilitation design.

- **It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with Elkhorn West Construction in an amount not to exceed \$78,500.00 for the NRC Entry Tower Rehabilitation Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

Voting Yea: F. Conley, Leahy, Tesar, J. Conley  
Voting Nay: Thompson  
Abstaining: None  
Absent: None

**7. Review and Recommendation on FY 2018 Urban Cost Share Programs – Eric Williams:**

**a. Urban Conservation Assistance Program:**

Eric Willimas reviewed the applications received for this program:

- City of Bennington – Johns-Born Bank Stabilization request for \$30,000
- City of Omaha – Ida Street at 99<sup>th</sup> Street Erosion Repair request for \$30,000
- City of Omaha – West Papi L Street Embankment request for \$30,000
- SID 190, Hickory Ridge – Channel Improvements request for \$30,000
- SID 221, Cedar Hollow – Channel Improvements request for \$30,000
- SID 225, Giles Ridge – South Papiro Bank Stabilization request for \$30,000

The total budget for this program in Fiscal Year 2017 was \$207,384. The total funding request for Fiscal Year 2018 is \$180,000.

- **It was moved by Director Leahy and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that the applications from Bennington for \$30,000, Omaha for \$30,000 and \$30,000, SID 190 for \$30,000, SID 221 for \$30,000, and SID 225 for \$30,000, for a total of \$180,000 be approved, subject to funding in the FY 2018 Budget.**

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

Voting Yea: F. Conley, Leahy, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**b. Urban Drainageway Program:**

Eric Williams discussed the City of Omaha Hell Creek Rehabilitation project. This was a multi-year project with a total District cost share of \$900,000. The third of three payments of \$300,000 is scheduled for Fiscal Year 2018.

The following new applications were received for this program:

- City of Omaha – Blondo at 209<sup>th</sup> Street request for \$120,000
- City of South Sioux City – Flatwater Crossing-East Side Drainage Way request for \$447,480

The total budget for this program in Fiscal Year 2017 was \$1,072,153. The total funding request for new projects in Fiscal Year 2018 is \$567,480.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the applications from Omaha for \$120,000, and from South Sioux City for \$447,480 for a total of \$567,480 be approved, subject to funding in the FY 2018 Budget.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 2-nay.

Voting Yea: F. Conley, Leahy, Thompson,  
Voting Nay: Tesar, J. Conley  
Abstaining: None  
Absent: None

**c. Recreation Area Development Program:**

Eric Williams reviewed the applications received for this program:

- City of Bennington – Logemann Park Improvement Project request for \$50,000
- City of Blair – California Walking Trail request for \$13,000
- City of Blair – Lions Park Restrooms request for \$50,000
- City of Omaha – 3101 Florence – Sustainable Spaces request for \$16,210
- City of Omaha – Fontenelle Park Lagoon Fishing Access request for \$39,000
- City of Omaha – Hanscom Park Recreation Improvements request for \$50,000
- City of Papillion – Halleck Park Arboretum Nature Trail request for \$50,000
- City of South Sioux City – Orchard Education Center request for \$30,929
- City of Valley – RV Camper Pads and Electrical request for \$7,225

The total budget for this program in Fiscal Year 2017 was \$52,500. The total request for funding in Fiscal Year 2018 is \$306,364.

The following people addressed the Subcommittee:

➤ John David Redig, 16404 Platteview Road, Springfield, NE

- **It was moved by Director Thompson and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the applications from Bennington for \$50,000, Blair for \$13,000 and \$50,000, Omaha for \$16,210, \$39,000, and \$50,000, Papillion for \$50,000, South Sioux City for \$30,929, and Valley for \$7,225 for a total of \$306,364 be approved, subject to funding in the FY 2018 Budget.**

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

Voting Yea: F. Conley, Leahy, Tesar, Thompson, J. Conley

Voting Nay: None

Abstaining: None

Absent: None

#### **d. Trails Assistance Program:**

Eric Williams reviewed the applications received for this program:

- City of Omaha – Fontenelle Park Walking Path request for \$34,500
- City of Omaha – Turner Boulevard Trail on Pacific Street request for \$83,612
- City of Omaha – West Papio Trail Bent Creek Park request for \$18,732
- Sarpy County – Ashford Hollow North Trail request for \$93,750
- SID 506, Quail Run Valley – West Papio Trail request for \$400,000
- City of South Sioux City – Atokad Trail request for \$56,356
- City of Tekamah – Tiger Trail Loop request for \$36,410

The total budget for this program in Fiscal Year 2017 was \$556,513. The total funding request for Fiscal Year 2018 is \$723,360.

The following people addressed the Subcommittee:

➤ John David Redig, 16404 Platteview Road, Springfield, NE

- **It was moved by Director Thompson and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the applications from Omaha for \$34,500, \$83,612, and \$18,732, Sarpy County for \$93,750, SID 506 for \$400,000, South Sioux City for \$56,356, and Tekamah for \$36,410 for a total of \$723,360 be approved, subject to funding in the FY 2018 Budget.**

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

Voting Yea: F. Conley, Leahy, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**e. Lake Dredging Program:**

Eric Williams discussed the Fiscal Year 2018 applications for this program:

- City of Omaha – Hanscom Park request for \$99,387
- SID 439, West Bay Woods request for \$50,000.

The Fiscal Year 2017 budget for this program was \$100,000. The total requested funding for Fiscal Year 2018 is \$149,387.

- **It was moved by Director Thompson that the Subcommittee recommend to the Board of Directors that the application from SID 439 for \$50,000 be approved, subject to funding in the FY 2018 Budget. Motion died from lack of second.**
- **It was moved by Director Leahy and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the applications from Omaha for \$99,387, and SID 439 for \$50,000 for a total of \$149,387 be approved, subject to funding in the FY 2018 Budget.**

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

Voting Yea: F. Conley, Leahy, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: None

**f. Flood Mitigation Assistance Program:**

Eric Williams stated that one application was received for this program for Fiscal Year 2018. Douglas County submitted an application for Elk City Drainage Improvements for a District share of \$63,427. The Fiscal Year 2017 budget for this program was \$250,000.

- **It was moved by Director F. Conley and seconded by Director Leahy that the Subcommittee recommend to the Board of Directors that the applications from Douglas County for \$63,427 be approved, subject to funding in the FY 2018 Budget.**

Roll call was taken on the motion. The motion failed on a vote of 2-yea and 3-nay.

Voting Yea: F. Conley, Leahy  
Voting Nay: Tesar, Thompson, J. Conley  
Abstaining: None  
Absent: None

**8. Review and Recommendation on Chalco Hills B-Cycle Station – Eric Williams and Ben Turner, B-Cycle:**

Eric Williams and Ben Turner explained that Heartland B-Cycle is in the process of expanding bike share stations across the metro area. Due to the proximity to the West Papio Trail, Chalco Hills Recreation Area

is an ideal location for a station. The District would purchase and install the equipment for the station and Heartland B-Cycle would provide the maintenance of the bicycles and the station equipment.

- **It was moved by Director Leahy and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors to approve purchase of the equipment in the amount of \$35,540.00, and to authorize the General Manager to sign an agreement with Heartland B-Cycle for operation of a bicycle sharing station located at Chalco Hills, all subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 3-yea and 2-nay.

Voting Yea: F. Conley, Leahy, Thompson,  
Voting Nay: Tesar, J. Conley  
Abstaining: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 9:49 p.m.

Minutes were prepared by Lori Laster.