



**Programs, Projects & Operations  
Subcommittee Meeting  
April 11, 2017  
(Immediately following FEL)  
Agenda**

**Programs, Projects & Operations:**

John Conley, Chairman  
Jim Thompson, Vice-Chairman  
Fred Conley  
Patrick Leahy  
Rich Tesar

**Alternate Members:** Tim Fowler

**Staff Liaison:** Jim Becic  
Lori Laster \*  
Eric Williams  
Paul Woodward

1. Meeting Called to Order – Chairperson John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Amendment to Zorinsky Basin No. 2 Professional Service Contract with HDR Engineering, Inc. – Amanda Grint
7. Review and Recommendation on Eriksen Construction Co. Change Order for WCRW Lakeland Extension – Zach Nelson
8. Review and Recommendation on Bids for the Little Papio Channel – Maple to Pratt Street – Keystone Trail Stabilization Project – Zach Nelson
9. Review and Recommendation on Contract with Stantec Consulting Service, Inc. for Papio Hydraulic Modeling – Lori Laster

10. Review and Recommendation on Second Addendum to City of Omaha Interlocal Agreement for Papio Watershed Dam Site 15A – Lori Laster
11. Review and Recommendation on Bids for the Chalco Hills/NRC Tower Rehabilitation – Randy Lee
12. Review and Recommendation on FY 2018 Urban Cost Share Programs – Eric Williams
  - a. Urban Conservation Assistance Program
  - b. Urban Drainageway Program
  - c. Recreation Area Development Program
  - d. Trails Assistance Program
  - e. Lake Dredging Program
  - f. Flood Mitigation Assistance Program
13. Review and Recommendation on Chalco Hills B-Cycle Station – Eric Williams and Ben Turner, B-Cycle
14. Adjournment