

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
July 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 154th Street, Omaha, NE, on July 11, 2017. The meeting was called to order by Chairperson John Conley at 6:30 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley, Chairman	Patrick Leahy *	Larry Bradley	John Winkler
Jim Thompson, Vice-Chairman	Tim Fowler *	Ted Japp	Marlin Petermann
Fred Conley		Dave Klug	Brent Meyer, Legal Counsel
Rich Tesar		John Wiese	Martin Cleveland
			Amanda Grint
			Paul Woodward
			Other Staff Members
			Lindy Rogers, FYRA
			Mike Sotak, FYRA

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

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

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

1. Review and Recommendation of Big Papio Levee Culverts Phase 2 Rehab Project – Martin Cleveland, Lindy Rogers and Mike Sotak, FYRA Engineering:

Martin Cleveland explained the timing of the permitting, design, and construction for the Phase 2 Big Papio Culvert Rehab Project. Lindy Rodgers with FYRA Engineering provided a summary of the lessons learned and work completed during Phase 1. Lindy also reviewed the proposed Phase 2 project scope, schedule

and fee estimate for permitting, design, and construction administration to rehab 16 additional levee culverts. There was further discussion.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the requirements of Board Policy 15.2 Purchasing – Professional Services be suspended and the General Manager be authorized to execute the proposed professional services contract with FYRA Engineering, Inc. for the Big Papio Levee Culverts Phase 2 Rehab Project, for a maximum not to exceed fee of \$360,085, 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 0-nay.

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

2. Review and Recommendation of Amendment to WP6 and WP7 Professional Services Contract with FYRA Engineering – Amanda Grint:

Amanda Grint reviewed the reasons that additional costs were incurred for this project as a result of applying for Water Sustainability Grant funding twice. There was further discussion.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Amendment 2 to the Professional Services Agreement between the District and FYRA Engineering for final design services for the WP6 and WP7 projects, in an amount of \$38,291, bringing the total maximum not to exceed contract amount to \$1,521,855, 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 0-nay.

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

3. Review and Recommendation of the Water Sustainability Fund Application of ENWRA Airborne Electromagnetic Surveys – Paul Woodward:

Paul Woodward provided background on previous AEM surveys and grant funding as part of ENWRA. The purpose for new AEM surveys and grant funding would be to better define the extents and depths of aquifer materials in southern Washington County and northern and western Douglas County. There was further discussion.

- **It was moved by Director F. Conley and seconded by Director J. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute and submit a joint Water Sustainability Fund application through ENWRA for 60% of eligible project costs necessary to acquire the proposed AEM survey data for southern Washington County and northern and western Douglas County, 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 0-nay.

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

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:10 p.m.

Minutes were prepared by Paul Woodward.