

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
September 12, 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 September 12, 2017. The meeting was called to order by Chairperson John Conley at 6:35 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 Present</b>
John Conley, Chairman	Patrick Leahy *	Larry Bradley	John Winkler
Jim Thompson, Vice-Chairman	Rich Tesar *	Dave Klug	Marlin Petermann
Fred Conley		John Wiese	Brent Meyer, Legal Counsel
Tim Fowler **			Terry Schumacher
Ted Japp **			Jean Tait
			Tracy Thompson
			Eric Williams
			Other Staff Members
			Mike Placke, Olsson Associates

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

**ADOPTION OF AGENDA:**

- **It was moved by Director Japp and seconded by Director Conley (Fred) that the agenda be adopted.**

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

Voting Yea: Conley (Fred), Fowler, Japp, Thompson, Conley (John)  
 Voting Nay: None  
 Abstaining: None  
 Absent: Leahy, Tesar

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 7, 2017. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Amendment VIII of Engineering Contract with Olsson Associates for Professional Services for Pigeon/Jones Site 12A – Terry Schumacher and Mike Placke, Olsson Associates:**

Terry Schumacher and Mike Placke reviewed the details and costs of Phases I-VII of Site 12A and presented their request for additional professional services in the proposed Phase VIII for final design, permitting and construction administration for Pigeon/Jones Site 12A. Discussion included total cost of the project, engineering costs, timeline, future dam sites and design strategies.

- **It was moved by Director Thompson and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute an**

**amendment to increase the maximum, not to exceed amount of the professional services contract with Olsson Associates for the Pigeon Jones Site 15 Project, to \$2,443,975.00, subject to changes deemed necessary by 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.

Voting Yea: Conley (Fred), Fowler, Japp, Thompson, Conley (John)  
Voting Nay: None  
Abstaining: None  
Absent: Leahy, Tesar

**2. Review and Recommendation on US Highway 34 Bike and Walking Trail Interlocal Agreement – Eric Williams:**

Eric Williams presented the proposed Interlocal Cooperation Agreement. The District has collaborated with Bellevue, Plattsmouth, Lower Platte South NRD, Sarpy County, Cass County, the Nebraska Department of Transportation (NDOT), and the Metropolitan Area Planning Agency (MAPA) on design and construction of a trail connection alongside US Highway 34 over the Platte River. NDOT is resurfacing the roadway, and simultaneous trail construction will show significant cost savings. The District will serve as the project sponsor and the main point of contact for any work to be done on the project, and funding for any other outside of normal trail surface cleaning will be shared between all six agencies. Discussion included the project timeline and access points on the north and south ends of the bridge. Eric Williams clarified that although the bridge is an overlap of US Highways 34 and 75, the NDOT refers to the project as Highway 34.

- **It was moved by Director Thompson and seconded by Director Conley (Fred) that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Cooperation Agreement for the US Highway 34 Bike and Walking Trail, with the District’s cost not to exceed \$200,000, 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.

Voting Yea: Conley (Fred), Japp, Fowler, Thompson, Conley (John)  
Voting Nay: None  
Abstaining: None  
Absent: Leahy, Tesar

**3. Review and Recommendation on West Papio Trail (Giles to Millard Road) Construction Interlocal Agreement with Omaha, La Vista – Eric Williams:**

Eric Williams presented the proposed Interlocal Agreement between the District, City of LaVista and City of Omaha for construction of an extension to the West Papio Trail from 108<sup>th</sup> & Giles in La Vista along the former railroad corridor up to the intersection of Harry Andersen Ave. at Q Street in Omaha. Big Muddy Workshop and JEO completed the design work with plans, permits, and bidding documents being prepared for bidding to be scheduled in October 2017, with a construction contract to be presented to the Board in November 2017 and construction to begin in spring 2018.

- **It was moved by Director Thompson and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Omaha and City of La Vista for construction of West Papio Trail Giles Road to Millard Expansion, with District cost not to exceed \$2,250,000, 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: Conley (Fred), Japp, Fowler, Thompson  
Voting Nay: Conley (John)  
Abstaining: None  
Absent: Leahy, Tesar

**4. Review and Recommendation on USACE Section 22 Streambed Degradation Study – Eric Williams:**

**A. Planning Assistance to States Agreement**

Eric Williams presented the proposed Planning Assistance to States (PAS) Agreement with USACE which outlines the scope of work (Appendix A) and approximate cost (Appendix B, \$34,200) for the Phase 1 study. Phase 1 is expected to be completed in approximately six months, at which time the scope and timeline for Phase 2 will be finalized and brought to the Board for consideration.

- **It was moved by Director Conley (Fred) and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Planning Assistance to States Agreement with the Department of the Army, with the District cost for Phase 1 and Phase 2 of the Streambed Degradation Study not to exceed \$25,000, 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.

Voting Yea: Conley (Fred), Japp, Fowler, Thompson, Conley (John)  
Voting Nay: None  
Abstaining: None  
Absent: Leahy, Tesar

**B. Interlocal Agreement with City of Omaha**

Eric Williams presented the proposed Interlocal Agreement with the City of Omaha. An agreement is needed to request reimbursement from Omaha for their contribution up to \$25,000 toward Phase 1 and Phase 2 of the USACE Section 22 Streambed Degradation Study. The District will serve as lead agency and document local time contributed to the study, and will provide requested reimbursement to the USACE at the completion of Phase 1. Each agency will document in-kind hours, and the District will collect, and submit documentation to the USACE.

- **It was moved by Director Conley (Fred) and seconded by Director Japp that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Omaha for the USACE Section 22 Streambed Degradation Study, 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.

Voting Yea: Conley (Fred), Japp, Fowler, Thompson, Conley (John)  
Voting Nay: None  
Abstaining: None  
Absent: Leahy, Tesar

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:51 p.m.