

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
October 10, 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 October 10, 2017. The meeting was called to order by Chairperson John Conley at 6:59 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 Present
John Conley, Chairperson	Patrick Leahy *	Ted Japp	John Winkler
Jim Thompson, Vice-Chairperson		John Wiese	Marlin Petermann
Fred Conley			Brent Meyer, Legal Counsel
Tim Fowler **			Tracy Thompson
Rich Tesar			Nicole Gust
			Martin Cleveland
			Amanda Grint
			Eric Williams
			Other Staff Members

\* Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director Fowler 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.

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

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on October 5, 2017. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Bids for 2018 District Vehicles and Equipment – Nicole Gust:**

Nicole Gust presented information about the bidding for each vehicle and equipment item.

- **It was moved by Director F. Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the lowest and best bid of \$21,246 from Gene Steffy for one, 2018 Ram 1500 Crew Cab be accepted with trade-in of the District's 2011 Chevy Silverado, 4WD, Extended Cab Pickup Truck, serial number 1GCRKPE34BZ248957; and that**

the lowest and best bid of \$49,196 from Gene Steffy for two, 2018 Jeep Grand Cherokees be accepted with trade-in of the District's 2013 Chevy Equinox Crossover, serial number 2GNFLCEK7D6233651, and the District's 2010 Ford Escape Hybrid, serial number 1FMCU5K35AKB18956.

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

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

**2. Review and Recommendation on Big Papio Levee Culverts Phase 2 Rehab Project Interlocal Cooperation Agreement with City of Omaha – Martin Cleveland:**

Martin Cleveland presented information about the periodic levee/channel inspection that identified an additional 16 culverts in the Big Papio Creek System that need repair due to deficiencies, (primarily perforated flow lines). He reviewed the proposed Interlocal Agreement with the City of Omaha that provides for City reimbursement (40%) of City-owned culvert repairs. The agreement provides for reimbursement by the City up to a maximum not to exceed amount of \$472,031.76 with payment of up to \$236,015.88 per year for 2 years (calendar years 2018 and 2019). Martin answered the Directors questions about deficiencies and repair of the culverts.

- **It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Big Papio Levee Culverts Phase 2 Rehab Project Interlocal Cooperation Agreement with the City of Omaha, 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: F. Conley, Fowler, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: Leahy

**3. Review and Recommendation Review and Recommendation of Interlocal Agreement with the City of Papillion for West Papillion Levee Accreditation – Amanda Grint:**

Amanda Grint presented information on the updated hydrology analysis of the Papillion Creek Watershed. The City of Papillion and the District are interested in analyzing the levee system and beginning the levee “accreditation” process (meeting FEMA requirements of levee 100-year flood protection specifications.) The new data shows suggests that the work to accredit the levee will be significantly less than originally anticipated due to lower 100-year flood elevations. She presented the proposed Interlocal Agreement between the City of Papillion and the District for Phase 1 of the levee accreditation process. The City will contract with FYRA Engineering and the District will manage the technical work with FYRA, review all invoices prior to sending to the City, and make any recommendations necessary to the City on contract amendments. The City and District will share the costs 50/50 for a maximum not to exceed contract amount of \$334,304. The maximum District share for Phase 1 will be \$167,152. Additional phases will be necessary if Phase 1 determines that the levee can be accredited. Amanda answered the Directors questions.

- **It was moved by Director Fowler and seconded by Director F. Conley 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 Papillion for Phase 1 of the West Papillion Levee Accreditation with a maximum not to exceed District contribution of \$167,152, 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: F. Conley, Fowler, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: Leahy

**4. FY 2018 Long Range Implementation Plan (LRIP) – Eric Williams:**

Eric Williams presented the FY 2018 Long Range Implementation Plan which is intended to summarize the various planned programs and projects and the intended accomplishments during FY 2018 and projections for the next five fiscal years. Eric answered Directors questions.

- **It was moved by Director Thompson and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that the proposed Fiscal Year 2018 Long Range Implementation Plan be approved.**

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

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

**5. Western Douglas County Trail NEPA Engineering Services Agreement – Eric Williams:**

Eric Williams presented information about the modification to the trail (over the railroad to the YMCA) from Mallard Lake into Valley. A new NEPA document will need to be filed for the project. Felsburg Holt & Ullevig (FHU) provided a Consultant Work Order (CWO) with documentation for services to be performed, and the associated fee for the work. These services will provide field work, documentation, and form completion to submit the new NEPA application. The new CWO will require a new Agreement to be signed, with costs not-to-exceed of \$44,700.07.

- **It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the Board adopt a resolution provided by NDOT authorizing the General Manager to execute a Supplemental Agreement between the District and Felsburg Holt & Ullevig (FHU) for NEPA Engineering Services for the West Douglas County Trail for a cost not-to-exceed \$44,700.07, 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: F. Conley, Fowler, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: Leahy

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:40 p.m.