

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
May 8, 2018**

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 May 8, 2018. 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 Present
John Conley, Chairman	Patrick Leahy *	Ted Japp	John Winkler
Fred Conley		David Klug	Marlin Petermann
Tim Fowler **		John Wiese	Brent Meyer, Legal Counsel
Rich Tesar			Tracy Thompson
Jim Thompson			Paul Woodward
			Amanda Flynn, USGS
			Amanda Grint
			Mike Placke, Olsson Associates
			Nicole Gust
			Mike McNaney
			Bill Warren
			Other Staff Members

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Fowler 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 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 May 3, 2018. The proof of publication affidavit is included with the file copy of these minutes.

1. Update on the 2017 USGS Groundwater Quality Monitoring – Paul Woodward and Amanda Flynn, USGS:

Project Manager Paul Woodward and Amanda Flynn presented the District water quality results from 2017 groundwater sampling and testing. They also briefed on the proposed sampling plan for 2018. Paul and Amanda responded to questions.

2. Review and Recommendation on Contract Amendment 1 with Olsson Associates for WP1 Regional Detention Basin – Amanda Grint and Mike Placke, Olsson Associates:

Project Manager Amanda Grint and Mike Placke presented the proposed Amendment 1 to the Professional Services Agreement for West Papio Site 1 which includes the NRCS Work Plan update and WP1 final design. Amanda indicated that Olsson Associates has subcontracted EA Engineering to perform the Work Plan update. Amanda corrected the final design completion date to 2020. Amanda and Mike responded to questions.

- **It was moved by Director Fowler and seconded by Director Thompson that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Amendment 1 to the Professional Services Agreement between the District and Olsson Associates for the West Papio Site 1 and Dam Site 7 Project in an amount of \$932,214 bringing the total maximum not to exceed contract amount to \$2,151,469, 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 on FY 2019 Equipment Requirements – Nicole Gust:

Purchasing Agent Nicole Gust described the process used to determine the equipment replacement budget for FY 2019 and described each of the items proposed for purchase. Staff members Mike McNaney, Bill Warren and Nicole Gust responded to questions.

- **It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors to approve the FY 2019 Equipment Requirements subject to the FY 2019 Budget as listed in this memo.**

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. Review and Recommendation on Chalco Hills Recreation Area Soccer Complex Lease – John Winkler:

General Manager John Winkler stated that the District solicited proposals for the Management Agreement, Chalco Hills Recreation Area Soccer Complex in the Omaha World Herald, on the District website and mailed solicitations to any interested organizations. One proposal was received from the Omaha Sports Complex (OSC) with a base bid of \$27,500 (\$7,000 annual fee/\$20,500 in-kind costs). OSC also offered an optional bid of \$32,500 (\$12,000 annual fee/\$20,500 in-kind costs) with clarifying terms to the Management Agreement regarding the months in the cancellation clause and limiting public use of the complex during practices and events. John recommended the optional bid and responded to questions.

- **It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommend to the full Board of Directors that the District enter into a Management/Lease Agreement with the Omaha Sports Complex per the terms and conditions outlined in the attached agreement as presented and to approve any changes deemed necessary by the General Manager and 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 7:07 p.m.