

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
June 12, 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 154<sup>th</sup> Street, Omaha, NE, on June 12, 2018. The meeting was called to order by Chairperson John Conley at 6:34 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 in Attendance</b>               |
|-------------------------------------|------------------------------------|--------------------------------|---|
| Fred Conley                         | Patrick Leahy *                    | Ted Japp                       | John Winkler                              |
| Tim Fowler **                       | Rich Tesar *                       | David Klug                     | Marlin Petermann                          |
| Jim Thompson, Vice-Chairperson      |                                    | John Wiese                     | Adam Charlsen, Legal Counsel              |
| John Conley, Chairperson            |                                    |                                | Brent Meyer, Legal Counsel                |
|                                     |                                    |                                | Jean Tait                                 |
|                                     |                                    |                                | Lori Laster                               |
|                                     |                                    |                                | Eric Williams                             |
|                                     |                                    |                                | Other Staff Members                       |
|                                     |                                    |                                | Dan Dolezal, Ehrhart Griffin & Associates |

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

**ADOPTION OF AGENDA:**

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

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

Voting Yea: F. Conley, Fowler, Thompson, J. Conley  
 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 June 7, 2018. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Amendment #3 to Papillion Creek Watershed Partnership’s Stage IV Services – Update of Papillion Creek Watershed Plan Agreement with HDR Engineering – Lori Laster:**

Project Manager Lori Laster provided an update to the Papillion Creek Watershed Partnership’s Stage IV Services and the proposed contract amendment with HDR Engineering. The services in Amendment #3 include project management and attendance at meetings, updating costs of priority structures, evaluating timing, and adequacy of revenue streams, and preparing a new Implementation Plan for 2020-2025. In May 2018 the PCWP voted to approve the scope of services and the \$150,000 fee.

- **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 as**

**Administering Agent of the Papillion Creek Watershed Partnership be authorized to execute the Stage IV Services – Update of Papillion Creek Watershed Plan Agreement for Professional Services Amendment #3 with HDR Engineering, Inc. in the amount of \$150,000, 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.

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

**2. Review and Recommendation on Contract Amendment with Stantec Consulting Services, Inc. for Papiro Hydraulic Modeling – Lori Laster:**

Project Manager Lori Laster provided an update to an ongoing flood study of the Papillion Creek Watershed. The study is a collaborative effort between the District and FEMA. Lori explained the historical information regarding the original Papillion Creek Watershed study and the need to execute Amendment No. 1 to the Papiro Hydraulic Modeling contract with Stantec Consulting Services, Inc. in an amount not-to-exceed \$67,379.84 bringing the total contract amount to \$497,061.65.

- **It was moved by Director F. Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed contract Amendment No. 1 with Stantec Consulting Services, Inc. for an update of the Papillion Creek Watershed hydraulic modeling in an amount not-to-exceed \$67,379.84, bringing the total contract amount to \$497,061.65, 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.

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

**3. Review and Recommendation on West Douglas County Trail Preliminary Engineering Supplemental Agreement #2 – Eric Williams and Dan Dolezal, Ehrhart Griffin & Associates:**

Project Manager Eric Williams provided an update on the West Douglas County Trail project. A community meeting was held to come up with ideas on how to move the project to construction by adjusting the plan to connect Mallard Lake into Valley, NE. Modifications were provided to Nebraska Department of Transportation and Ehrhart Griffin & Associates (EGA) to update the scope of work needed. The proposed Supplemental Agreement #2 with EGA would provide project management and attendance at meetings, field work, trail and bridge design, and construction document submittals for \$92,893.78, bringing the total contract amount to \$288,019.58.

- **It was moved by Director F. Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the Board adopt the resolution provided by NDOT authorizing the General Manager to execute Supplemental Agreement #2 between the District and Ehrhart Griffin & Associates (EGA) for preliminary engineers for the West Douglas County Trail for a cost not-to-exceed \$92,893.78, 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.

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

**4. Review and Recommendation on Amendment to Trail License Agreement with Quest Property, LLC – Eric Williams:**

Project Manager Eric Williams provided an update on the current Trail License Agreement with Quest Property, LLC for the West Papio Trail and the need to amend the original agreement. The amendment will more accurately reflect the reimbursement details and operation and maintenance responsibilities around the trail head which were identified during the design and construction process.

- **It was moved by Director Thompson and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the Amendment to Trail License Agreement with Quest Property, LLC for use of District right of way along Harry Andersen Ave at Q Street, 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.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 6:55 p.m.