

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
September 11, 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 September 11, 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.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley, Chairperson	Rich Tesar	Ted Japp	John Winkler
Larry Bradley**	Patrick Leahy	Jim Thompson	Marlin Petermann
Fred Conley		John Wiese	Brent Meyer, Legal Counsel
Tim Fowler**			Nicole Gust
Dave Klug, Vice-Chairperson			Paul Woodward
			Martin Cleveland
			Amanda Grint
			Chris Hobza, USGS
			Pat Engelbert, PE, HDR
			Bill Herr, Sarpy Co. Public Works
			Mike Sotak, FYRA
			Other Staff Members

- \* Absent
- \*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

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

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

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

**PROOF OF PUBLICATION:** Notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 6, 2018. The proof of publication affidavit is included with the file copy of these minutes.

1. **Presentation of the Platte/Elkhorn River Integrated Monitoring Project Study – Paul Woodward and Chris Hobza, USGS:**

Project Manager Paul Woodward, and Chris Hobza, USGS, presented the Platte and Elkhorn River Valley Integrated Water Monitoring study during the period of June 2016 through August 2018. Paul and Chris answered Directors questions.

**2. Review and Recommendation on Bids Received for the Little Papio Project – Martin Cleveland and Pat Engelbert, HDR:**

Project Manager Martin Cleveland and Pat Engelbert, HDR, presented the bid process and bid summary for the LP Creek Channel Stabilization Mercy 10R Project. 2 Bids were opened on August 30, 2018 and ranged from \$289,383.02 to \$374,225.00. The apparent low bid of \$289,383.02 was submitted by Valley Corporation. The engineer's opinion of cost of the project is \$351,475.00. HDR recommends that a contract be awarded to Valley Corporation. Martin and Pat answered Directors questions.

- **It was moved by Director F. Conley and seconded by Director Klug that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with Valley Corporation in an amount of \$289,383.02 for the construction of the Little Papillion Creek Channel Stabilization Mercy 10R Project, 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: Bradley, F. Conley, Fowler, Klug, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: Leahy, Tesar

**3. Review and Recommendation on Interlocal Agreement with Sarpy County for the 168<sup>th</sup> Street/Bridge #147 Project at Chalco Hills Recreation Area – Martin Cleveland and Bill Herr, Sarpy Co. Public Works:**

Project Manager Martin Cleveland and Bill Herr, Sarpy Co. Public Works, presented the proposed Interlocal Cooperation Agreement between the District and Sarpy County for the construction, operation and maintenance of 168<sup>th</sup> Street/Bridge #147 Project. District staff reviewed the project plans prepared by Alfred Benesch and Company and have no objections to the plans. Martin also explained that because Chalco Hills Recreation Area is owned by the USACE and is leased by the District, the project plans are also subject to approval by the USACE.

- **It was moved by Director Klug 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 Cooperation Agreement with Sarpy County for the construction, operation and maintenance of 168<sup>th</sup> Street/Bridge #147 Project located partially on the Chalco Hills Recreation Area property, subject to approval by the US Army Corps of Engineers and also 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: Bradley, F. Conley, Fowler, Klug, J. Conley  
Voting Nay: None  
Abstaining: None  
Absent: Leahy, Tesar

**4. Review and Recommendation on Purchase of Principal Spillway and Drawdown Pipe for WP6 and WP7 – Amanda Grint and Mike Sotak, FYRA:**

Project Manager Amanda Grint and Mike Sotak, FYRA, briefed the Subcommittee on the WP6 and WP7 Project that is currently out for bid, and which the Board will be asked to act on in October. Amanda explained that it is recommended that the competitive bidding policy, 15.6, be waived, and the District be

allowed to purchase principal spillway and temporary drawdown pipe for the project, in an amount not to exceed \$366,000 prior to the bid opening. Amanda and Mike explained that Thompson Pipegroup was the only supplier of RCCP in North America, and that ISCO Products has been used for projects before. ISCO has the HDPE in stock which would eliminate the chance of waiting on materials, and help the District meet the goal to have stage one for WP6 in place, at a minimum, by winter. Amanda and Mike answered Directors questions.

- **It was moved by Director Fowler and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that the competitive bidding policy, 15.6, be waived and the General Manager be authorized to purchase the principal spillway pipe and temporary drawdown pipe for the WP6 and WP7 projects in an amount not to exceed \$366,000, subject to changes deemed necessary by the General Manager.**

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

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:23 p.m.