Programs, Projects & Operations
Subcommittee Meeting
October 9, 2018
(Immediately following Ad Hoc Consultant Selection Subcommittee Meeting)

Agenda

Programs, Projects & Operations:
John Conley, Chairman
David Klug, Vice-Chairman
Fred Conley
Patrick Leahy
Rich Tesar

Alternate Members: Tim Fowler

Staff Liaison: Tracy Thompson

1. Meeting Called to Order – Chairman John Conley

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairman John Conley

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice


7. Review and Recommendation on Bids for the 2019 District Vehicles and Equipment – Nicole Gust

8. Review and Recommendation on Interlocal Agreement on WP6 and WP7 with the City of Papillion and Sarpy County – Amanda Grint

9. Review and Recommendation on Construction Bids for WP6 and WP7 – Amanda Grint

10. Review and Recommendation on Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint
11. Review and Recommendation on Agreement with NRCS for Watershed Flood Protection Operation Funding for the Papillion Creek PL-566 Project – Amanda Grint

12. Review and Recommendation on Western Douglas County Trail Project – Eric Williams
   A. Supplemental LPA Program Agreement with NDOT
   B. 90% Plans and ROW Cost Estimate Approval
   C. Preliminary Engineering Services Supplemental Agreement No. 6 with FHU
   D. Wetland Mitigation Credit Purchase Agreement


14. Adjournment