

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
January 8, 2019**

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 January 8, 2019. The meeting was called to order by Director Fowler at 6:39 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
Larry Bradley	Rich Tesar *	Mark Gruenewald	Marlin Petermann
Fred Conley		Ted Japp	Brent Meyer, Legal Counsel
Tim Fowler - Chairperson		Kevyn Sopinski	Tracy Thompson
		Jim Thompson	Zach Nelson
		John Wiese	Amanda Grint
			Eric Williams
			Other Staff Members
			Ken Halvorsen, NE Rural Water Association
			Lindy Rogers, FYRA Engineering
			Maria Rodriguez, Midwest ROW

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

Roll call was taken on the motion. The motion carried on a vote of 3-yea.

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

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on January 3, 2019. The proof of publication affidavit is included with the file copy of these minutes.

1. Informational Report from Nebraska Rural Water Association on Lakeland Connection Project Initial Financial Managerial Water System Assessment - Zach Nelson and Ken Halvorsen, NE Rural Water Association:

Project Manager Zach Nelson and Ken Halvorsen of the NE Rural Water Association reported on the Lakeland Connection Project and answered Directors questions. No action was required by the Subcommittee.

2. Update on the West Papillion Levees – Amanda Grint and Lindy Rogers, FYRA Engineering:

Project Manager Amanda Grint and Lindy Rogers of FYRA presented an update of the West Papillion Creek levees and answered Directors questions. No action was required by the Subcommittee.

3. Review and Recommendation on Amendment No. 3 to Professional Services Contract with Benesch for Glacier Creek Stream and Wetland Mitigation Bank Project – Amanda Grint:

Project Manager Amanda Grint reviewed the proposed contract Amendment No. 3 with Benesch for the Glacier Creek Project which includes updating the Banking Instrument, revising final construction plans and bid documents and preparing for construction of the mitigation bank. Wetland delineation updates will be completed as soon as weather allows and the project will be ready to bid this summer. This amendment is estimated at \$84,855 and brings the total not to exceed contract amount to \$261,399. Amanda answered Directors questions.

- **It was moved by Director Conley and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Professional Services Agreement Amendment No. 3 with Alfred Benesch & Company for the Glacier Creek Stream and Wetland Mitigation Bank Project, bringing the total not to exceed contract amount to \$261,399, 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 3-yea.

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

4. Review and Recommendation on Platte River Bridge Trail Project Program Agreement with NDOT - Eric Williams:

Project Manager Eric Williams reviewed the Highway 34/75 trail connection project over the Platte River which was a collaboration with Bellevue, Plattsmouth, Lower Platte South NRD, Sarpy County, Cass County, the Nebraska Department of Transportation (NDOT), Metropolitan Area Planning Agency (MAPA) and the District. In order to begin work on the project, NDOT has prepared and submitted a Local Public Agency (LPA) Program Agreement to be approved and signed by the District. An Interlocal Agreement was approved by all local parties in Fall 2017 to establish funding allocation to cover the 20% local portion of the project, with the District portion not to exceed \$200,000. Eric answered Directors questions.

- **It was moved by Director Conley and seconded by Director Bradley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed LPA Program Agreement-Federal-Aid Funds with the Nebraska Department of Transportation for the Platte River Bridge Trail 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 3-yea.

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

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