

**Programs, Projects & Operations
Subcommittee Meeting
February 12, 2019
(Immediately following Executive Subcommittee Meeting)
Agenda**

Programs, Projects & Operations:

Fred Conley, Chairperson
Tim Fowler, Vice-Chairperson
Ted Japp
Kevyn Sopinski
Rich Tesar

Alternate Member: Larry Bradley

Staff Liaison: Tracy Thompson

1. Meeting Called to Order – Director Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Director Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Amendment No. 2 to Professional Services Agreement with HDR Engineering Inc. for the Little Papillion Creek Channel Stabilization Project – Martin Cleveland and Pat Engelbert, HDR Engineering Inc.
7. Review and Recommendation on the Missouri River R613/R616 Levee Improvement Project – Paul Woodward
 - a. Award of Bid Project Construction
 - b. Amendment to Professional Services Contract with FYRA Engineering
 - c. Interlocal Agreement with City of Omaha for Relocation of Utilities Servicing the Papillion Creek Wastewater Treatment Plant
8. Adjournment