

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
September 8, 2020**

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 September 8, 2020. The meeting was called to order by Chairperson Conley at 4:20 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
Fred Conley, Chairperson		Danny Begley	John Winkler
Tim Fowler, Vice-Chairperson		Larry Bradley	Marlin Petermann
Ted Japp		Mark Gruenewald	Brent Meyer, Legal Counsel
Kevyn Sopinski		Tim McCormick	Nicole Gust
Rich Tesar		Jim Thompson	Amanda Grint
		John Wiese	Paul Woodward
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Tesar and seconded by Director Sopinski that the agenda be adopted.**

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

Voting Yea: Fowler, Japp, Sopinski, Tesar, Conley
 Voting Nay: None
 Abstaining: None
 Absent: None

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on September 3, 2020. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation of Amendment No. 6 to Professional Services Contract with HDR Engineering for Zorinsky Basin 2 – Amanda Grint:

Project Manager Amanda Grint reviewed previous amendments to the Professional Services Contract with HDR Engineering, Inc. for ZB2, and stated that Amendment 6 would address extending the Project Management and SWPPP inspections, additional construction contract administration for up to 100 hours and survey channel cross sections to establish baseline for 404 permit reporting. HDR would provide these additional out of scope items on an hourly basis not to exceed the amount of \$43,991, for a total contract not to exceed amount of \$1,973,882. Amanda General Manager Winkler answered Directors questions. The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132nd Street, Omaha

- **It was moved by Director Tesar and seconded by Director Sopinski that the Subcommittee recommend to the Board that the General Manager be authorized to execute Amendment No. 6 to the Professional Services Agreement with HDR Engineering, Inc. for the Zorinsky Water Quality Basin Number 2 project in an amount not to exceed \$43,991 bringing the total contract not to exceed amount to \$1,973,882 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: Fowler, Japp, Sopinski, Tesar, Conley
 Voting Nay: None
 Abstaining: None
 Absent: None

2. Review and Recommendation of Amendment to Lower Platte River Consortium Interlocal Agreement – Paul Woodward:

Project Manager Paul Woodward presented the proposed Amendment to the Lower Platte River Consortium Interlocal Agreement between the Lower Platte South NRD, Lower Platte North NRD, City of Lincoln, Metropolitan Utilities District, Nebraska Department of Natural Resources and the District. The proposed Amendment would extend the duration of the agreement for one (1) additional year to September 27, 2021. Paul explained that the next steps in the continuation of the Consortium are to implement the Drought Contingency Plan and coordinate each year to review potential drought conditions. Paul answered Directors questions.

- **It was moved by Director Fowler and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Amendment to the Interlocal Agreement for the Platte River Consortium with the Lower Platte South NRD, Lower Platte North NRD, City of Lincoln, Metropolitan Utilities District, and Nebraska Department of Natural Resources, 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: Fowler, Japp, Sopinski, Tesar, Conley
 Voting Nay: None
 Abstaining: None
 Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:36 p.m.