Programs, Projects & Operations
Subcommittee Meeting
October 6, 2020
(Immediately following PLPA Subcommittee Meeting)

Programs, Projects & Operations:

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

Alternate Members: Larry Bradley

1. Meeting Called to Order – Chairperson Fred Conley

2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley

3. Quorum Call

4. Adoption of Agenda

5. Proof of Publication of Meeting Notice

6. Review and Recommendation of Bids for the 2021 District Vehicles and Equipment – Nicole Gust

7. Review and Recommendation of Natural Resources Center Air Conditioning Replacement Project – Randy Lee

8. Review and Recommendation of Memorandum of Understanding with Nebraska Game & Parks for the Summit Lake State Recreation Area Maintenance Shop – Terry Schumacher, Jeff Fields and Bob Bergholz, Nebraska Game & Parks

9. Review and Recommendation of Candlewood Spillway Repair Project Bids – Martin Cleveland and John Engel, HDR, Inc.

10. Review and Recommendation of Amendment 5 to Professional Services Contract with FYRA Engineering for WP6 and WP7 – Amanda Grint and Mike Sotak
11. Review and Recommendation of Renewal of USGS Maintenance Agreement for Papio Floodwarning System Gages – Amanda Grint

12. Review and Recommendation of Groundwater Monitoring Joint Funding Agreement with USGS – Paul Woodward

13. Review and Recommendation of Second Amendment to Interlocal Agreement with the City of Omaha for the Missouri River R-613/R-616 Levee Project Modifications – Paul Woodward and Martin Cleveland


15. Adjourn