



**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
14. Review and Recommendation of Professional Services Agreement with Olsson, Inc for the Elk Creek – NRCS Emergency Watershed Protection Project Repair – Zach Nelson
15. Adjourn