

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
August 10, 2021**

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 August 10, 2021. The meeting was called to order by Chairperson Conley at 4:00 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		Larry Bradley	John Winkler
Tim Fowler, Vice-Chairperson		Phil Davidson	Marlin Petermann
Ted Japp		Tim McCormick	Brent Meyer, Legal Counsel
Kevyn Sopinski		Jim Thompson	Nicole Gust
Rich Tesar			Paul Woodward
			Justin Novak
			Jennifer Shellpeper, NDNR
			Lindy Rogers, FYRA
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Tesar and seconded by Director Fowler 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 August 5, 2021. The proof of publication affidavit is included with the file copy of these minutes.

1. Presentation on Integrated Management Plan Annual Report – Paul Woodward and Jennifer Shellpeper, NDNR:

Project Manager Paul Woodward and Jennifer Shellpeper, NDNR, presented the annual Integrated Management Plan Review and answered Directors questions. No action was taken by the Subcommittee.

2. Review and Recommendation on Missouri River Levee R616 & R613 Improvement Project – Graham Construction Contract Change Order #10 – Paul Woodward:

Project Manager Paul Woodward reminded the Directors that in February 2019, the Board approved a contract with Graham Construction for the construction of modifications to the Missouri River R613/R616

Levee Systems. Since then, 9 change orders have been approved by management. The proposed change order #10 would bring the total contract price up 14.8% over the original contract price and would need Board approval. Directors asked how much of the project was left to be completed and when completion would occur. Paul and Lindy Rogers, FYRA, said that 70% of the project has been completed and that the estimated date for completion is July 2022. Paul and Lindy addressed other Directors questions.

- **It was moved by Director Tesar and seconded by Director Sopinski that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to approve Change Order #10 with Graham Construction Inc. in the amount of \$1,026,701.88, for the Missouri River R-613 and R-616 Federal Levee Systems Improvement Project, bringing the total construction contract price to \$26,193,094.33.**

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

3. Review and Recommendation on Elk Creek Channel Stabilization EWP Project Bids – Justin Novak:

Project Manager Justin Novak briefed the Directors on the history of the Elk Creek Levee Project and the District's partnership with the NRCS on this project. Justin stated that the NRCS reimburses 75% cost-share rate of the total project construction cost, and the District and Elk Creek IPA will evenly split the remaining 25%. Bids for this project were opened on August 3, 2021. Eight bids were received with the low bid of total construction cost being \$1,060,267.88 from Lieber Construction Inc.

- **It was moved by Director Sopinski and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with Lieber Construction Inc. in an amount of \$1,060,267.88 for the construction of the Elk Creek Channel Stabilization EWP 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 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 4:44 p.m.