

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
August 9, 2022**

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 154<sup>th</sup> Street, Omaha, NE, on August 9, 2022. 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.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others Present</b>
Fred Conley, Chairperson	Tim Fowler *	Larry Bradley	John Winkler
Patrick Bonnett **	Kevyn Sopinski *	Phil Davidson	Amanda Grint
Ted Japp		Tim McCormick	Brent Meyer, Legal Counsel
Rich Tesar		Jim Thompson	Tracy Thompson
			Justin Novak
			Madeline Johnson, NDNR
			Jim Ostdiek, NDNR
			Lindy Rogers, Houston Engineering, Inc.
			Other Staff Members

\* Absent

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

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

Roll call was taken on the motion. The motion carried on a vote of 4-yea.

Voting Yea: Bonnett, Japp, Tesar, Conley

Voting Nay: None

Abstaining: None

Absent: Fowler, Sopinski

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on August 4, 2022. The proof of publication affidavit is included with the file copy of these minutes.

**1. Presentation on Integrated Management Plan Annual Report – Madeline Johnson, NDNR:**

Madeline Johnson, Nebraska Dept. of Natural Resources (NDNR), presented the Integrated Management Plan Annual Report. She and Jim Ostdiek, Platte River Coordinator, NDNR, answered Directors questions. No action was taken by the Subcommittee.

**2. Amendment 3 with Houston Engineering, Inc. for Missouri River Levees – Amanda Grint and Lindy Rogers, Houston Engineering, Inc.:**

Assistant General Manager Amanda Grint and Lindy Rogers, Houston Engineering, Inc. (FYRA Engineering) presented the proposed Amendment No. 3 to the Professional Services Agreement between the District and Houston Engineering, Inc. (FYRA Engineering) for the Modifications of Federal Levee Systems R-613/R-616-613 Project for the maximum amount of \$395,500, bringing the total maximum not to exceed contract amount to \$4,121,110.50. She reported that the amendment includes design adjustments due to the 2019 flood, Hwy 370 closure modifications due to BNSF requirements, modifications to the Rumsey West wetland mitigation site, USACE updates to Platte River hydrology, updated FEMA flood insurance rate maps, finalizing as-built documents and O&M manual, observation/administration for the remaining 5 months of construction work, and finalizing the levee certification package. Amanda, Lindy Rogers, and General Manager John Winkler answered Directors questions.

- **It was moved by Director Tesar and seconded by Director Japp that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Amendment No. 3 to the Professional Services Agreement between the District and Houston Engineering, Inc. for the Modifications of Federal Levee Systems R-613/R-616-613 Project for the maximum amount of \$395,500, bringing the total maximum not to exceed contract amount to \$4,121,110.50, 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 4-yea.

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

**3. Amendment to the Professional Services Contract with Olsson for the design of Kramper Lake Water Main Extension Project – Justin Novak:**

Project Manager Justin Novak presented the proposed Amendment No. 3 to the Professional Services Agreement between the District and Olsson for the design of the Kramper Lake Water Main Extension Project, for a maximum amount of \$49,950, bringing the total maximum not to exceed contract amount to \$447,539. He reported that the amendment includes services for easements on additional properties and design modifications to the water mains and standpipe because Hubbard's Town Board voted not to be part of the water main extension project. Justin answered Directors questions.

- **It was moved by Director Tesar and seconded by Director Japp that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Amendment to the professional services contract with Olsson for the design of Kramper Lake Water Main Extension Project, increasing the contract maximum, not to exceed, amount to \$447,539.00, 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 4-yea.

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

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