

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
July 11, 2023**

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 July 11, 2023. The meeting was called to order by Chairman 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, Chairman		Patrick Bonnett	John Winkler
Tim Fowler, Vice-Chairman		Phil Davidson	Amanda Grint
Ted Japp		Josh Henningsen	Brent Meyer, Legal Counsel
Rich Tesar		Tim McCormick	Tracy Thompson
Jim Thompson		Kevyn Sopinski	Eric Williams
			Justin Novak
			Ken Beckstrom
			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, Tesar, Thompson, 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 July 6, 2023. The proof of publication affidavit is included with the file copy of these minutes.

**1. Construction Award for Golfing Green Drive Trail Connection – Eric Williams:**

Project Manager Eric Williams presented the bid summary for construction of the Golfing Green Drive Trail Connection on the West Papio Trail from Giles Road near 108th Street to the corner of Harry Andersen Ave. and Q Street. Two bids were opened on June 27, 2023, and ranged from \$103,275.50 to \$116,519.00. The apparent low bid of \$103,275.50 was submitted by Ideal Construction Company, Inc. Eric reported that District staff worked with Felsburg Holt & Ullevig (FHU) for trail design, and Ehrhart Griffin & Associates (EGA) as a subconsultant, for additional services including bidding assistance. He stated that EGA reviewed the bid documents and provided a letter of recommendation to accept the bid from Ideal Construction Company, Inc. Eric answered Directors questions.

- **It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a construction contract with Ideal Construction Company Inc. in the amount of \$103,275.50 for the Golfing Green Drive Trail Connection 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, Tesar, Thompson, Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**2. Interlocal Agreement with City of Blair – WCRW #2 Supplementary Water Main Connection Evaluation – Justin Novak:**

Project Manager Justin Novak presented the proposed Interlocal Agreement with the City of Blair for the Washington County Rural Water #2 (WCRW#2) Supplementary Water Main Connection Evaluation which provides for a study of both water systems and a potential expansion project to serve additional customers in Washington County. He reported that HDR, Inc. was chosen as the consultant for the study since they currently provide hydraulic analysis and on call services for WCRW and the City of Blair. He indicated that HDR’s total contract cost of \$64,800 will be split 50/50 between the District and the City of Blair. Justin reviewed the scope of work included in the study and answered Directors questions.

- **It was moved by Director Fowler and seconded by Director Japp that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Blair – Washington County Rural Water #2 Supplementary Water Main Connection Evaluation, 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, Tesar, Thompson, Conley  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 4:20 p.m.