

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
October 7, 2014**

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 October 7, 2014. The meeting was called to order by Chairperson John Conley at 6:35 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 in Attendance
Fred Conley		Patrick Bonnett	John Winkler
Patrick Leahy		Tim Fowler	Marlin Petermann
Rich Tesar		Curt Frost	Dave Newman
Jim Thompson, Vice-Chairperson		Scott Japp	Jean Tait
John Conley, Chairperson		Dave Klug	Heather Borkowski
		Ron Woodle	Bill Brush
			Martin Cleveland
			Eric Williams
			Carey Fry
			Amanda Grint
			Brian Henkel
			Lori Laster
			Zach Nelson
			Terry Schumacher
			Barb Sudrla
			Steve Braesch
			Shawn Melotz
			Cody Winchester

- * Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Thompson and seconded by Director Conley (Fred) that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Conley (Fred), Leahy, Tesar, Thompson, Conley (John)
 Voting Nay: None
 Abstaining: None
 Excused Absence: 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 October 2, 2014. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on Interlocal Agreement with Sarpy County for 66th Street Bridge Replacement – Lori Laster:

Lori reported that Sarpy County is applying for FEMA grant funding to raise the 66th Street Bridge over the West Papillion Creek in order to provide relief from flooding upstream of the bridge. The grant will cover 75% of the project costs. Sarpy County is proposing that the remaining 25% be split between the County and the District. The project will be phased into design and construction. The design phase is estimated to be \$200,000 with the District’s contribution being \$25,000. Once design is complete a cost estimate will be developed for construction and additional cost share will be requested.

- **It was moved by Director Tesar and seconded by Director Conley (Fred) that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the Interlocal Agreement with Sarpy County to equally share the local match required by the Hazard Mitigation Grant Program for the design of the 66th Street Bridge Replacement Project, up to a maximum District contribution of \$25,000, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Conley (Fred), Leahy, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: None
Absent: None

2. Review and Recommendation on West Papio Trail (90th to Giles Road) Construction Bid Opening – Eric Williams:

- **It was moved by Director Conley (Fred) and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors to authorize the General Manager to execute the proposed contract with MFT Construction for the construction of the West Papio Trail, 90th to Giles Road for the bid amount of \$545,524.00, 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 5-yea and 0-nay.

Voting Yea: Conley (Fred), Leahy, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: None
Absent: None

3. Review and Recommendation for Engineering Services Agreement with Bartlett and West for TCRW Rosalie Water Line Extension Project – Zach Nelson:

Zach has confidence in the ability of this consultant to perform these services in an efficient manner, and that this bid amount is both reasonable and expected to be lower than other potential bidders. Director Leahy suggested that staff continue education and outreach about nitrate contamination of wells. Marlin Petermann explained that although some portion of this system is located in the Lower Elkhorn NRD, there is an agreement between P-MRNRD and LENRD to service customers across NRD boundaries.

- It was moved by Director Thompson and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to waive the requirement for competitive bidding and execute the proposed Professional Services Agreement with Bartlett and West for the design, bidding, and construction observation of the Thurston County Rural Water System – Rosalie Water Main Extension Project, as presented to the Subcommittee and for a fee not to exceed \$123,550, 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 and 0-nay.

Voting Yea: Conley (Fred), Leahy, Tesar, Thompson, Conley (John)
 Voting Nay: None
 Abstaining: None
 Excused Absence: None
 Absent: None

4. Review and Recommendation on Construction of Maintenance Shop at Kramper Lake/Danish Alps State Recreation Area – Terry Schumacher:

The following individual addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132nd Street, Omaha, NE

Director Conley (John) requested that the name “NEW” be removed from the drawings.

- It was moved by Director Conley (Fred) and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the District’s Staff be authorized to continue to work with the Nebraska Game and Parks Commission Staff to prepare a final design, advertise for bids, and supervise construction of the Maintenance Shop, Security Fence and Pole Shed at the Kramper Lake/Danish Alps State Recreation Area Project.

Roll call was taken on the motion. The motion carried on a vote of 5-yea and 0-nay.

Voting Yea: Conley (Fred), Leahy, Tesar, Thompson, Conley (John)
 Voting Nay: None
 Abstaining: None
 Excused Absence: None
 Absent: None

5. Review and Recommendation to Sell Soil Mineral Aggregates to Scott Japp – Scott Japp:

Director Japp presented his resolution and offer to purchase fill dirt from Dam Site 15A in Douglas County to the Subcommittee and responded to questions. District legal counsel provided opinion regarding NRD policy for conflict of interest when engaging in a contract with a Board member, as well as applicable State of Nebraska statutes.

- Item died for lack of a motion.

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:19 p.m.

Minutes were prepared by Eric Williams.