

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
November 10, 2015**

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 November 10, 2015. The meeting was called to order by Chairperson John Conley at 6:45 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 in Attendance</b>
Fred Conley	Patrick Leahy *	Patrick Bonnett	John Winkler
Tim Fowler **		Curt Frost	Marlin Petermann
Rich Tesar		Scott Japp	Dave Newman
Jim Thompson, Vice-Chairperson		Ron Woodle	Jean Tait
John Conley, Chairperson			Martin Cleveland
			Amanda Grint
			Nicole Gust
			Lori Laster
			Eric Williams
			Other Staff Members
			Laurie Carrette-Zook, HDR
			Mike Sotak, FYRA
			Dave Lampe, FHU

\* Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director Fowler and seconded by Director F. Conley that the agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of five (5) yea and zero (0) nay.

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

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on November 5, 2015. The proof of publication affidavit is included with the file copy of these minutes.

1. **Update on Preliminary Design of Regional Detention Basin WP 6 and WP 7 – Amanda Grint and Mike Sotak, FYRA Engineering:**

Amanda Grint and Mike Sotak, FYRA Engineering, gave a presentation on the preliminary design of Regional Detention Basin WP 6 and WP 7. This was a project update and no action was taken by the Subcommittee.

**2. Review and Recommendation on Amendment 1, Final Design Professional Services Contract with FYRA Engineering for WP 6 and WP 7 – Amanda Grint and Mike Sotak, FYRA Engineering:**

Amanda Grint and Mike Sotak, FYRA Engineering, reviewed the scope of services and associated costs proposed in Amendment 1. The proposed costs consider approximately \$42,000 remaining from Preliminary Design Services to be used for preparation of a Water Sustainability Fund application for WP 6 and 7 projects. Bidding or construction phase services are not included as part of Amendment 1 and will be required later once it is more clear in how the two projects will be bid and funded.

- **It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Amendment 1 to the Professional Services Agreement between the District and FYRA Engineering, for final design services in an amount of \$1,218,319, bringing the total maximum not to exceed contract amount to \$1,483,564.00, 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 five (5) yea and zero (0) nay.

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

**3. Review and Recommendation on Amendment 5 to Professional Services Contract with HDR for Dam Site 15A – Lori Laster and Laurie Carrette-Zook, HDR:**

Lori Laster reviewed changes to the Dam Site 15A project as a result of requests by the City of Omaha and adjacent development now proposed. These project changes now require additional services by HDR to amend project plans and oversee additional construction. The City of Omaha has approved amendments to its Interlocal Agreement with the District and has agreed to fund \$84,166 of the \$94,797 increase.

- **It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute for and on behalf of the District contract Amendment 5 to HDR’s Professional Service Contract for the Papio Dam Site 15A project in the amount of \$94,797, bringing the total not-to-exceed contract amount to \$3,805,549, in the form as presented to this meeting, 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 four (4) yea, zero (0) nay, and one (1) abstention.

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

**4. Review and Recommendation on Missouri River Levee Funding Memorandum of Understanding – John Winkler:**

John Winkler reviewed the purpose of the proposed MOU between the Cities of Omaha, Bellevue and Sarpy County to demonstrate cost-share commitments toward the project for Federal and State sponsors. The City of Bellevue and Sarpy County have already approved the MOU. Final terms for each contributor and the expected timeframe for such contributions will be defined in future Interlocal Agreements.

- **It was moved by Director Thompson and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Memorandum of Understanding to demonstrate the District’s intent to provide a cost share to the Missouri River Levee project in partnership with several funding sources outlined in the memorandum; with any changes deemed necessary by the General Manager and District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of five (5) yea and zero (0) nay.

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

**5. Review and Recommendation on Little Papio Channel Rehabilitation Project Cooperation Agreement with US Army Corps of Engineers – Martin Cleveland:**

Martin Cleveland provided a presentation regarding the history of problems facing the reach of Little Papillion Creek between Dodge and 72<sup>nd</sup> Street, near Nebraska Furniture Mart. Following repairs in late 1999 and early 2000, the US Army Corps of Engineers agreed to make correct failures following high water in 2012. The USACE has completed plans and is funding 100% of the construction cost. The District is responsible for securing necessary easements and for future general maintenance.

- **It was moved by Director Tesar and seconded by Director F. Conley that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Little Papio Channel Rehabilitation Project Cooperation Agreement with US Army Corps of Engineers, subject to approval as to changes deemed necessary by the General Manager and form by District Legal Counsel.**

Roll call was taken on the motion. The motion carried on a vote of five (5) yea and zero (0) nay.

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

**6. Review and Recommendation on Bids for 2016 District Vehicles – Nicole Gust and Jean Tait:**

Nicole Gust presented the bids received for 2016 District Vehicle replacements.

- **It was moved by Director F. Conley and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the low and best of \$31,822 submitted by Woodhouse Ford for one, 2016 Ford F450 be accepted with the trade-in of the District's 2004 Ford F350, serial number 1FDWF37P04EB45590 be accepted and the low and best bid of \$19,780 from Gregg Young Chevrolet for one, 2016 Chevrolet Equinox be accepted with trade-in of the District's 2004 Chevy Blazer LS, serial number 1GNDT13X24KA38289.**

Roll call was taken on the motion. The motion carried on a vote of five (5) yea and zero (0) nay.

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

**7. Review and Recommendation on Hell Creek Grade Control Stabilization Interlocal Agreement – Eric Williams:**

Eric Williams reviewed the future West Papio Trail extension plans along the abandoned rail line now owned by the District and the ongoing failure of the eighteen foot grade control structure beneath the existing railroad bridge over Hell Creek. Dave Lampe, FHU, discussed the layout of the project area, its importance to the City of Omaha trunk line sewer, and the overall work conducted by FHU on stabilizing Hell Creek for the City of La Vista. The proposed Interlocal Agreement between the two cities and the NRD would have the District take the lead on final design and construction while funding approximately 60% of the capital cost (including engineering and construction), not to exceed \$675,000. The District would also retain FHU to complete final design and construction services for the project in a professional services agreement not to exceed \$142,745.

- **It was moved by Director F. Conley and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of La Vista and the City of Omaha for the Final Design and Construction Phase of the Hell Creek Grade Control Project, with District cost not to exceed \$675,000, and that the General Manager also be authorized to execute a Professional Services Agreement with Felsburg Holt & Ullevig (FHU) for the Hell Creek Grade Control Structure Project in an amount not to exceed \$142,745, all 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 five (5) yea and zero (0) nay.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 8:14 p.m.

Minutes were prepared by Paul Woodward.