

**Programs, Planning, and Operations Subcommittee
Meeting Minutes
September 11, 2012**

A meeting of the Papio-Missouri River Natural Resources District's Programs, Projects, and Operations Subcommittee was held at the Natural Resources Center, 8901 S. 154th Street, Omaha, Nebraska, on September 11, 2012. The meeting was called to order by Chairperson John Conley at 6:30 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
John Conley, Chairman	Richard Tesar	Scott Japp	John Winkler
Fred Conley, V-Chairman		Rick Kolowski	Marlin J. Petermann
David Klug		Gus Erickson	Paul Peters
Jim Thompson			Terry Schumacher
Tim Fowler, alternate			Dick Sklenar
			Jim Becic
			Carey Fry
			Lori Laster
			Jean Tait
			Heather Borkowski
			Brian Henkel
			Barb Sudrula
			Emmett Egr
			Trent Heiser
			Karen O'Connor, Olsson Associates
			Martin Cleveland
			John Engel, HDR

Adoption of Agenda

It was moved by Klug, seconded by Fowler that the agenda be adopted.

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

Voting Yes: F. Conley, Klug, Fowler, Thompson, J. Conley
 Voting No: None
 Abstaining: None
 Absent: Tesar
 Excused Absence: Tesar

Proof of Publication of Meeting Notice

Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on September 6, 2012. The proof of publication affidavit is included with the file copy of these minutes.

Review and Recommendation on Award of Dakota County Rural Water Elevated Reservoir Painting Project:

Dick Sklenar updated the Subcommittee on the bids to paint the Dakota County Rural Water tower. He noted that the tower is 32 years old and was last painted in 1992. Bids were opened on August 28th and the low bidder was Utility Service Co., Inc. for \$99,900. It was noted that the contractor has experience throughout several states in the Midwest and that they are able to begin within 7-10 days of notice to proceed.

It was moved by Klug, seconded by F. Conley that the Subcommittee recommends to the Board of Directors that the firm of Utility Service Co., Inc. be awarded the contract in the amount of \$99,900.00 for the exterior painting of the Dakota County Rural Water elevated reservoir.

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

Voting Yes: F. Conley, Klug, Fowler, Thompson, J. Conley
Voting No: None
Abstaining: None
Absent: Tesar
Excused Absence: Tesar

Review and Recommendation of Bids Received for West Papillion Regional Basin 5 (WP-5) Project:

Amanda Grint discussed the bids that were received for the WP-5 project on September 4, 2012. Four bids were received and ranged from approximately \$14.5 million to \$22.9 million. It was noted that the engineer's estimate was \$18.9 million. The low bidder was Hawkins construction.

It was moved by Klug, seconded by Fowler that Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a contract with Hawkins Construction Company for the construction of the WP-5 Project for the bid amount of \$14,488,571.57 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 5-0.

Voting Yes: F. Conley, Klug, Fowler, Thompson, J. Conley
Voting No: None
Abstaining: None
Absent: Tesar
Excused Absence: Tesar

Review and Recommendation on the Purchase of R-613 Levee Pump Station Generator Set:

Martin Cleveland informed the Subcommittee of the need for a power source at the R-613 levee pump station. He noted that because of the new Highway 34 construction the permanent power supply has been severed. Nebraska Department of Roads (NDOR) is obligated to provide a new power supply because the impact is due to their project. Martin explained that rather than put in a new overhead line, which would cost approximately \$100,000 and might be unusable if the levee setback occurs, NDOR would like to

reimburse the District for purchasing a generator that would supply power to the pump station. The District's bidding process was followed to obtain a low bid for \$57,766 from NMC Power Systems, to include the generator, trailer and concrete slab. Martin noted that the proposed agreement with NDOR includes no cost to the District for this equipment. Security concerns were discussed and it was noted that the generator would only be on site in time of emergency pumping operations. It was also discussed that the District is responsible for operation and maintenance after NDOR provides the funds for the equipment.

It was moved by F. Conley, seconded by Thompson that Subcommittee recommends to the Board of Directors that the General Manger be authorized to accept the lowest and best bid of \$57,766 by NMC Power Systems and execute the proposed agreement with the Nebraska Department of Roads providing for the purchase and installation of a Standby Generator Set, concrete pad and trailer for the District's Missouri River R-613 Levee Pumping Station subject to changes deemed necessary by the General Manager and approval as to form by District's Legal Counsel.

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

Voting Yes: F. Conley, Klug, Fowler, Thompson, J. Conley
Voting No: None
Abstaining: None
Absent: Tesar
Excused Absence: Tesar

Adjournment

There being no further business, the meeting adjourned by acclamation at 7:00 p.m.