

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
January 12, 2016**

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 January 12, 2016. The meeting was called to order by Chairperson John Conley at 6:37 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	Tim Fowler *	Patrick Bonnett	John Winkler
Ron Woodle **	Patrick Leahy *	Curt Frost	Marlin Petermann
Rich Tesar		Scott Japp	Dave Newman
Jim Thompson, Vice-Chairperson		David Klug	Jean Tait
John Conley, Chairperson			Jim Becic
			Martin Cleveland
			Amanda Grint
			Eric Williams
			Other staff members
			Matt Pillard, HDR

\* Absence

\*\* Alternate Voting Member

**ADOPTION OF AGENDA:**

- **It was moved by Director Thompson and seconded by Director Fred Conley 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: Fred Conley, Woodle, Tesar, Thompson, John Conley  
 Voting Nay: None  
 Abstaining: None  
 Excused Absence: Fowler, Leahy  
 Absent: Fowler, Leahy

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on January 7, 2016. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Contract Amendment with HDR Engineering for Design Services of Rumsey West Wetland Mitigation Bank – Amanda Grint and Matt Pillard, HDR:**

Grint reviewed her memo and materials pertaining to the project with the Subcommittee. Discussion followed.

- **It was moved by Director Fred Conley and seconded by Director Woodle that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the contract amendment with HDR Engineering, Inc. in the amount of \$75,737 for Rumsey West wetland design bringing the contract total to \$170,606 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: Fred Conley, Woodle, Tesar, Thompson, John Conley  
 Voting Nay: None  
 Abstaining: None  
 Excused Absence: Fowler, Leahy  
 Absent: Fowler, Leahy

**2. Review and Recommendation on the Big Papio Creek Levee Culverts Project – Martin Cleveland:**

Cleveland briefed the Subcommittee on the project. Discussion followed.

- **It was moved by Director Tesar and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to reject all of the December 29, 2015 bids for the construction of the Big Papio Levee Culverts Project and rebid the project.**

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

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

**3. Review and Recommendation on the Little Papillion Creek Channel Stabilization Project – Martin Cleveland:**

Cleveland reviewed the project and his memo with the Subcommittee. Discussion followed.

- **It was moved by Director Fred Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a contract with Bayshore Contractors, LLC in the amount of \$173,780 for construction of the Little Papillion Creek Channel Stabilization Project.**

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

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

**4. Review and Recommendation on the Elkhorn River 240<sup>th</sup> Street Bank Stabilization Project [Executive Session – if needed] – Eric Williams:**

**a. Construction Bid Opening:**

Williams briefed the Subcommittee on the project and subsequent bid opening. Discussion followed.

- **It was moved by Director Fred Conley and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that, upon the acquisition of necessary rights-of-way, the General Manager be authorized to execute a contract with Niewohner Construction for construction of the Elkhorn River 240<sup>th</sup> Street Bank Stabilization Project for the total bid amount, including the alternate, of \$399,625.90, 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: Fred Conley, Woodle, Tesar, Thompson, John Conley  
Voting Nay: None  
Abstaining: None  
Excused Absence: Fowler, Leahy  
Absent: Fowler, Leahy

**b. Right of Way Acquisition:**

- It was moved by Director Fred Conley and seconded by Director Tesar that the Subcommittee move into Executive Session at 7:11 p.m. for the purpose of discussing real estate acquisition.

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

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

- It was moved by Director Tesar and seconded by Director Thompson that the Subcommittee return to General Session at 7:48 p.m.

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

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

- **It was moved by Director Tesar and seconded by Director Fred Conley that the Subcommittee recommends to the Board that the General Manager be authorized to accept the counter offer proposed by the State of Nebraska Board of Educational Lands & Funds management for the Elkhorn River 240<sup>th</sup> Street Bank Stabilization Projects Tract 2 in the amount of \$85,250 for a channel easement containing an area of 4.287 acres, subject to terms and conditions 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 and 1-nay.

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 8:02 p.m.

Minutes were prepared by Jim Becic.