

**Programs, Planning, and Operations Subcommittee
Meeting Minutes
July 10, 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 July 10, 2012. The meeting was called to order by Chairperson John Conley at 6:43 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		Scott Japp	John Winkler
Fred Conley		Dorothy Lanphier	Marlin J. Petermann
David Klug		Tim Fowler	Dick Sklenar
Rich Tesar		Gus Erickson	Carey Fry
Jim Thompson		Larry Bradley	Jean Tait
		Rick Kolowski	Trent Heiser
			Heather Guthridge
			Barb Sudrla
			Mike McNaney
			Lori Laster
			Bryan Henkel
			Gerry Bowen
			Martin Cleveland
			Paul Peters
			Mandy Grint
			Jerry Herbster
			Chris Koenig
			Shawn Melotz
			Meghan Sittler
			Mike Sotak

Adoption of Agenda

It was moved by Director Klug and seconded by Director Thompson 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, Thompson, Tesar, J. Conley
 Voting No: None
 Abstaining: None
 Excused Absent: None
 Absent: None

Proof of Publication of Meeting Notice

Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on July 5, 2012.

Review and Recommendation on Interlocal Agreement with City of Fort Calhoun for Letter of Map Revision Project:

Lori Laster explained to the Subcommittee that the City of Ft. Calhoun would like to have their 2001 flood mitigation plan incorporated into FEMA's Flood Insurance Rate Maps (FIRM). The City is requesting that the District cost-share 50/50 with the City to update the hydraulic modeling and survey for the flood mitigation study prior to submission to FEMA. The City will select a consultant to complete the updates.

It was moved by Director Klug and seconded by Director F. Conley, that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the Interlocal Agreement with the City of Fort Calhoun to cost share fifty percent on the Letter of Map Revision Project up to a maximum of \$20,000 subject to changes deemed necessary by the General Manager and approved as to form by the District Legal Counsel.

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

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

Review and Recommendation on Western Douglas County Trails Project – City of Valley Interlocal Agreement:

An update on the Western Douglas County Trails Project was provided by Gerry Bowen. Initiated in 2005, the project has been delayed by Federal Highway Administration and NE Department of Roads procedural changes in the acquisition of federal dollars. With the erosion of purchasing power over the years, Phase 1 now only involves the City of Valley and the District. Director Thompson inquired about the available federal dollars for Phase 1. Director Japp asked about the City of Valley's financial contribution. There was further discussion.

It was moved by Director F. Conley and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the Interlocal Agreement with the City of Valley for Phase 1 of the Western Douglas County Trails Project, subject to changes deemed necessary by the General Manager and approved as to form by the District Legal Counsel.

Roll call was taken on the motion. The motion carried on a vote of 4-1.

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

Absent: None

Review and Recommendation on the Elkhorn River IPA Bank Stabilization Project Change Order:

Gerry Bowen indicated that an additional site along the Elkhorn River bank, identified at Field Site 8, was thought initially that an individual permit from the Corps of Engineers would be needed to make repairs. However, the Corps issued a general permit that would cover the repair work for this site. So as not to delay the project initially, this site was not included in the contract. The estimate to repair Field Site 8 is \$204,991.25. Additional repair work on the Elkhorn Crossing Recreation Area is at \$4,305.00. All costs are eligible for 75% reimbursement from the Federal Emergency Management Agency.

It was moved by Director Klug and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute Change Order #3 in the amount of \$209,296.35, and increasing the not-to-exceed amount of the contract with Ho Chunk Builders for the Elkhorn River IPA Bank Stabilization Project to \$1,318,290.40.

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

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

Review and Recommendation Purchase of Mobile Underground Crawler Pipe Video System;

It was stated by Heather Guthridge that bids were opened on July 5, 2012, for the purchase of a mobile crawler pipe video system. The recommended vendor was Trans-Iowa Equipment LLC, for the amount of \$54,423.00. The inspection of each drainage structure on the Papillion Creek Levee system needs to be done prior to January 2013, if the levee system is to be included in the U.S. Army Corps of Engineers Public Law 84-99, Rehabilitation Assistance for Non-Federal Flood Control Projects. The purchase of this item is more cost effective than hiring a contractor to do the work. Heather provided photos of the type of drainage structures that needed to be inspected by the mobile unit.

It was moved by Director Tesar and seconded by Director Klug that the Subcommittee recommends to the Board of Directors that the low and best bid of \$54,423 submitted by Trans-Iowa Equipment, LLC for an Envirosight Rovver 225 be accepted.

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

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

Review and Recommendation on Phase III Professional Services Contract with FYRA Engineering for Missouri River Levee Certification:

Mike Sotak, of FYRA Engineering, gave a presentation updating the Subcommittee members on the Missouri River Levee Certification Project. With Phase 2 of the project nearing completion, the topic for

discussion was for professional engineering services with FYRA Engineering regarding Phase 3. This phase takes the project through final design. Tetra-Tech, Lamp Rynearson & Assoc. and FHU Engineering will be sub-consultants for the work. Director Japp questioned the capability of FYRA Engineering. Director Thompson felt otherwise. There was further discussion.

It was moved by Director Klug and seconded by Director Thompson that the Subcommittee recommends to the Board of Directors that the District's policy regarding consultant selection be set aside and that the General Manager be authorized to execute the proposed Phase III contract for professional services with FYRA Engineering, Incorporated for the Missouri River Levee System Units R-613 and R-616 Certification Project, for a total not to exceed amount of \$1,835,898, 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, Thompson, Tesar, J. Conley
Voting No: None
Abstaining: None
Excused Absent: None
Absent: None

Review and Recommendation on Amendment 2 to District Policy Manual Appendix K – Papio-Missouri River NRD Recreation Areas Rules and Regulations:

It was mentioned by John Winkler that with the recent addition of acquiring the Elkhorn River public access site near Waterloo, a few changes to the District's Rules & Regulations governing recreation areas were needed.

It was moved by Director F. Conley and seconded by Director Klug that the Subcommittee recommends to the Board of Directors that the Amendment 2 to District Policy Manual Appendix K – Papio-Missouri River NRD Recreation Areas Rules and Regulations be approved 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 5-0.

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

Adjournment:

There being no further business, the meeting adjourned by acclamation at 7:51 p.m.