

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
February 11, 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 154<sup>th</sup> Street, Omaha, NE, on February 11, 2014. The meeting was called to order by Chairperson John Conley at 6:41 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>
John Conley (Chairperson)		Patrick Bonnett	John Winkler
Jim Thompson (Vice-Chair)		Fred Conley	Marlin J. Petermann
Dave Klug		Curt Frost	Paul Peters
Patrick Leahy		Scott Japp	Jean Tait
Rich Tesar		Ron Woodle	Bill Brush
			Sonya Carlson
			Martin Cleveland
			Amanda Grint
			Brian Henkel
			Dan Ludwig
			Lori Ann Laster
			Zach Nelson
			Terry Schumacher
			Barb Sudrla
			Eric Williams
			Justin Cherry, Tee Boxx
			Aaron Martin, Tee Boxx
			Amanda Flynn, USGS
			Paul Woodward, Olsson Associates

- \* Absence
- \*\* Alternate Voting Member

**Adoption of Agenda**

- **It was moved by Director Thompson and seconded by Director Leahy 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: J. Conley, Thompson, Klug, Leahy, Tesar  
 Voting Nay: None  
 Abstaining: None  
 Absent: None  
 Excused Absence: None

**Proof of Publication:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on February 6, 2014. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on Joint Funding Agreement with USGS for Water Quality Monitoring – Brian Henkel and Amanda Flynn, USGS:**

Staff member Brian Henkel and Amanda Flynn, USGS, updated the Subcommittee on the joint funding agreement with US Geological Survey. The existing agreement expires on March 31, 2014. The proposed agreement continues the District’s groundwater sampling program and baseline sampling for new dedicated monitoring sites being constructed by Nebraska Department of Environmental Quality.

- **It was moved by Director Tesar and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the proposed Joint Funding Agreement for water quality monitoring, in a not-to-exceed amount of \$517,200, 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-yea and 0-nay.

Voting Yea: J. Conley, Thompson, Klug, Leahy, Tesar  
Voting Nay: None  
Abstaining: None  
Absent: None  
Excused Absence: None

**2. Review and Recommendation on the Intergovernmental Agreement Between the District and Nebraska Department of Environmental Quality – Brian Henkel:**

Staff member Brian Henkel updated the Subcommittee on the Nebraska Department of Environmental Quality (NDEQ) grant that was awarded from the US Environmental Protection Agency for installation of groundwater quality monitoring wells. Staff coordinated with NDEQ to get five monitor well locations in order to expand its groundwater quality monitoring network. The District will be responsible for purchasing and installing sampling pumps in three wells in addition to one pump controller. The cost of these items will be reimbursed by NDEQ from grant funds, in an amount not-to-exceed \$10,892.

- **It was moved by Director Tesar and seconded by Director Klug that the Subcommittee recommends to the Board of Directors that the proposed Intergovernmental Agreement for pumping equipment for water quality monitoring wells in a not-to-exceed amount of \$10,892 be adopted by the Board, 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: J. Conley, Thompson, Klug, Leahy, Tesar  
Voting Nay: None  
Abstaining: None  
Absent: None  
Excused Absence: None

**3. Review and Recommendation on the Zorinsky Water Quality Basin #1 Project – Amanda Grint and Paul Woodward, Olsson Associates:**

**a. Bid Opening:**

Staff member Amanda Grint updated the Subcommittee on the January 30, 2014, bid opening for the construction of the Zorinsky Basin #1 Project. The project consists of constructing a concrete weir, sanitary sewer relocation, and excavation of the sediment basin. Five bids were received. The bid of \$2,799,908.73, submitted by Hawkins Construction is considered to be the low bid and best bid. The engineer's estimate was \$2,896,118.00.

- **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 execute a contract with Hawkins Construction Company, for the construction of the Zorinsky Basin #1 Project, in the bid amount of \$2,799,908.73, 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 4-yea and 1-nay.

Voting Yea:	J. Conley, Thompson, Leahy, Tesar
Voting Nay:	Klug
Abstaining:	None
Absent:	None
Excused Absence:	None

**b. Contract Amendment with Olsson Associates:**

Staff member Amanda Grint and Paul Woodward, Olsson Associates, updated the Subcommittee on the original design contract agreement with Olsson Associates that the Board approved in August of 2009, for the planning of Zorinsky Water Quality Basins 1 and 2. An amendment to that contract was approved in April of 2012, which included out of scope work for permitting and the design of a sanitary sewer line. An additional amendment to the contract is needed, due to the increase in the scope of the project construction observation and increase in administration expenses.

- **It was moved by Director Tesar and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Professional Services Agreement Amendment #3 between the District and Olsson Associates, for the Zorinsky Basin #1 Project, bringing the total not-to-exceed contract amount to \$420,855.00, 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 4-yea and 1-nay.

Voting Yea:	J. Conley, Thompson, Leahy, Tesar
Voting Nay:	Klug
Abstaining:	None
Absent:	None
Excused Absence:	None

**4. Review and Recommendation on Amendment to the Rules and Regulations of the Rural Water Supply Systems – Zach Nelson:**

Staff member Zach Nelson updated the Subcommittee on the proposed changes to the Rules and Regulations of the Rural Water Supply Systems, and asked that changes be approved and incorporated into the District's Policy Manual as Appendix H. There was discussion by members of the Subcommittee.

- **It was moved by Director Thompson and seconded by Director Klug that the Subcommittee recommends to the Board of Directors that the proposed amendments to the Rules and**

**Regulations of the Rural Water Supply Systems be adopted and incorporated into the District's Policy Manual.**

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

Voting Yea:	J. Conley, Thompson, Klug, Leahy, Tesar
Voting Nay:	None
Abstaining:	None
Absent:	None
Excused Absence:	None

**5. Presentation on Revenue-Sharing Opportunity with TeeBoxx (a Disc Golf Company) – Direct Bonnett:**

Justin Cherry and Aaron Martin with TeeBoxx presented the concept of Disc Golf and how it might pertain to District properties.

- No action was taken by the Subcommittee.

**6. Presentation on Anti-Smoking and Fitness Run-Walk Event for Region 6 Behavioral Health – Direct Bonnett:**

Marcy Thompson and Jasmine Harris with MOTAC presented the Tobacco Free Parks Initiative and how it might pertain to District properties.

- No action was taken by the Subcommittee.

**Adjournment:** Being no further business, the meeting adjourned by acclamation at 7:51 p.m.