

**Programs, Projects, and Operations  
Subcommittee Meeting Minutes  
March 8, 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 March 8, 2016. 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.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
Fred Conley		Patrick Bonnett	John Winkler
Patrick Leahy		Tim Fowler	Marlin Petermann
Rich Tesar		Curt Frost	Dave Newman
Jim Thompson, Vice-Chairperson		Scott Japp	Jean Tait
John Conley, Chairperson		David Klug	Martin Cleveland
		Ron Woodle	Eric Williams
			Other staff members
			Laurie Carrette-Zook, HDR
			Mike Sotak, FYRA
			Jennifer Woodward, Laughlin Peterson & Lang
			Sung Albulushi – UNO
			Maryam Al-Harathi – UNO
			Marwa Al-Aamri – UNO

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

**ADOPTION OF AGENDA:**

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

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on March 3, 2016. The proof of publication affidavit is included with the file copy of these minutes.

**1. Review and Recommendation on West Papio Trail License Agreement – Eric Williams:**

Eric Williams reviewed the ability of the District to enter into a License Agreement with Quest Properties for the use of former rail corridor property now owned by the District and protected under the National

Trails Act. Quest Properties, LLC representatives and Jennifer Woodward, attorney with Laughlin, Peterson and Lang, discussed the cost of the improvements and their installation of the required trail section along this property.

- **It was moved by Director F. Conley and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the License Agreement with Quest Properties, LLC for use of District right of way along Harry Andersen Avenue at Q Street, 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: F. Conley, Leahy, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None  
Excused Absence: None  
Absent: None

**2. Review and Recommendation on Daniell Trail Amended and Restated Interlocal Agreement Eric Williams:**

Eric Williams provided an overview of the existing cost share agreement through the Trails Assistance Program with Sarpy County and the need to increase the District's cost share based on recent bids received for construction of the project.

- **It was moved by Director F. Conley and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Amended and Restated Interlocal Cooperation Agreement for construction of the Daniell Trail, 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: F. Conley, Leahy, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None  
Excused Absence: None  
Absent: None

**3. Review and Recommendation on Big Papio Levee Culverts Project – Martin Cleveland and Mike Sotak, FYRA Engineering:**

Martin Cleveland and Mike Sotak recapped the history of initial rebid for the project and concluded that the project should be rebid with an extended contract time of 1 year.

- **It was moved by Director Tesar and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to reject all of the February 24, 2016 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 five (5) yea and zero (0) nay.

Voting Yea: F. Conley, Leahy, Tesar, Thompson, J. Conley  
Voting Nay: None  
Abstaining: None

Excused Absence: None  
Absent: None

**4. Review and Recommendation on Little Papio Creek Channel Stabilization Project (W. Center Road and 68th Street) Change Order No. 1 and Contract Amendment No. 1 – Martin Cleveland:**

Martin Cleveland discussed the need to extend the length of this channel bank stabilization project to repair an additional slough area. This change in the project limits necessitates additional construction costs and engineering costs.

- **It was moved by Director Tesar and seconded by Director F. Conley that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute proposed Change Order No. 1 in the amount of \$45,926 (\$55,396 - \$9,470) to the contract with Bayshore Contractors LLC, bringing the total construction contract amount to \$219,706; and also execute proposed Amendment No. 1 in the amount of \$12,730 to the contract with HDR Engineering Inc., bringing the total professional services contract not-to-exceed amount to \$147,484, all for the Little Papillion Creek Channel Stabilization Project located near 68th and West Center Road.**

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

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

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:23 p.m.

Minutes were prepared by Jean Tait and Paul Woodward.