

**Programs, Planning, and Operations Subcommittee
Meeting Minutes
August 7, 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 August 7, 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		Gus Erickson	John Winkler
Fred Conley		Tim Fowler	Marlin J. Petermann
David Klug		Scott Japp	Martin Cleveland
Rich Tesar		Rick Kolowski	Gerry Bowen
Jim Thompson		Dorothy Lanphier	Brian Henkel
			Clint Sloss, MAPA
			Paul Mullen, MAPA
			Lindy Rogers, FYRA Engineering
			Sara Mechtenburg, FYRA Eng.
			Lori Laster
			John Engel, HDR Engineering
			Heather Guthridge
			Trent Heiser
			Jean Tait
			Terry Schumacher
			Justin Novak

Adoption of Agenda

It was moved by Tesar and seconded by Fred Conley that the agenda be adopted.

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

Voting Yes: John Conley, Fred Conley, David Klug, Rich Tesar, Jim Thompson
 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 August 2, 2012.

Review and Recommendation on Heartland 2050 Consortium Agreement with Metropolitan Area Planning Agency (MAPA):

Paul Mullen, MAPA briefed the Subcommittee on the Heartland 2050 Consortium Agreement and noted that a HUD grant was providing funding for implementation of a regional vision plan for sustainable development for the 8 county Omaha-Council Bluffs Metro Area by MAPA. It was noted that participation in the Heartland 2050 Consortium Agreement would benefit the District and its projects and programs.

It was moved by Klug and seconded by Fred Conley that Subcommittee recommends to the full Board of Directors that the Papio-Missouri River NRD become a signatory member and active participant to the Heartland 2050 Consortium Agreement and Partnership.

Roll call was taken on the motion. The motion carried on a vote of 4-0.

Voting Yes: John Conley, David Klug, Rich Tesar, Jim Thompson
Voting No: None
Abstaining: None
Excused Absent: None
Absent: None

*Director Fred Conley was out of the room at the time roll call was taken.

Review and Recommendation on Grant Applications for the Missouri River Levees R-613 and R-616 Accreditation Project:

a. Economic Development Administration (EDA) Disaster Relief Grant

Brian Henkel and Clint Sloss, MAPA explained the possible use of Economic Development Administration (EDA) Disaster Relief Grant to help fund the Missouri River Levees R-613 and R-616 recertification construction cost of \$20 million. The grant application would be written by MAPA with the assistance of the District and FYRA Engineering.

It was moved by Fred Conley and seconded by Klug that Subcommittee recommends to the Board of Directors that the District apply for an Economic Development Administration Grant for disaster relief funds to offset the costs of certification of the R-613 and R-616 levees.

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

Voting Yes: John Conley, Fred Conley, David Klug, Rich Tesar, Jim Thompson
Voting No: None
Abstaining: None
Excused Absent: None
Absent: None

b. Nebraska Environmental Trust (NET) Grant

Brian Henkel explained a proposal to apply for Nebraska Environmental Trust (NET) Grant funds to assist in constructing a proposed levee setback. The grant application will be for the \$2,000,000 additional cost for setback levee construction over the estimated cost to improve the existing levee in its present location. The setback of R-613 levee would move a portion of the levee away from the Missouri and Platte Rivers to allow the currently protected land to be reconnected with the river system. He discussed the Corps of Engineers evaluation of the area for purchase for river habitat restoration.

It was moved by Fred Conley and seconded by Klug that Subcommittee recommends to the Board of Directors that the District apply for Nebraska Environmental Trust funds to offset the cost of a setback of the R-613 Levee in the amount of \$2,000,000.

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

Voting Yes: John Conley, Fred Conley, David Klug, Rich Tesar, Jim Thompson
Voting No: None
Abstaining: None
Excused Absent: None
Absent: None

Review and Recommendation on the 240th Street (Sarpy County) Elkhorn River Stream Bank Erosion:

Gerry Bowen and Sara Mechtenberg, FYRA Engineering briefed the Subcommittee on the status of the Elkhorn River – 240th Street bank erosion area and past emergency work at the site. It was noted that a long term design needs to be developed and implemented. It was noted the FYRA staff had worked on the project in the past as employees of Tetra Tech. A proposed FYRA scope of services includes design, permitting and right-of-way services for the 240th Street Elkhorn River Stream Bank Erosion Project. Gerry also explained a proposed Nebraska Environmental Trust application for financial assistance on the project and a proposed Interlocal Agreement with Sarpy County for 50/50 cost share on professional services contract.

It was moved by Klug and seconded by Tesar that Subcommittee recommends to the Board that the District’s consultant selection procedures be waived and that the General Manager be authorized to execute a professional services contract with FYRA Engineering, Inc. for the maximum not-to-exceed amount of \$259,642; that Management be authorized to submit an application to the Nebraska Environmental Trust for financial assistance on the project; and, that the General Manager be authorized to execute an amendment to the Interlocal Agreement with Sarpy County for 50/50 cost share on the professional services contract, all subject to approval by Sarpy County and 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: John Conley, Fred Conley, David Klug, Rich Tesar, Jim Thompson
Voting No: None
Abstaining: None
Excused Absent: None
Absent: None

Review and Recommendation on Phase 2 Professional Services Contract with HDR Engineering, Inc. for Dam Site 15A:

John Engel, HDR Engineering briefed the Subcommittee on the Phase 1 contract work that has been completed. Lori Laster and John Engel, HDR Engineering explained the proposed Phase 2 professional services contract with HDR Engineering Inc. for Papio Creek Watershed Dam 15 A project management, permitting, watershed plan development, dam design, water quality basin design, sanitary sewer design, bridge design, surveying and right-of-way services. It was noted that the sanitary sewer design would be a reimbursable work item by City of Omaha, estimated to cost \$80,734. The work will not be done unless the City agrees to the design work. There were questions about District role in design and construction of area roads and sewer.

It was moved by Tesar and seconded by Fred Conley that Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the enclosed Professional Services Amendment between the District and HDR Engineering, Inc. for Phase 2 services for Papio Dam

Site 15A Project increasing the maximum contract fee to \$1,997,641, 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 4-1.

Voting Yes: John Conley, Fred Conley, Rich Tesar, Jim Thompson
Voting No: David Klug
Abstaining: None
Excused Absent: None
Absent: None

Review and Recommendation on Little Papio Channel (72nd to Dodge Street) Emergency Repair Project:

Martin Cleveland briefed the Subcommittee on the history of the Little Papio Channel (72nd to Dodge Street) channel slough area, including the 1999 repair designed and constructed by the Corps of Engineers. He noted that there had been adjacent Keystone Trail cracking and settlement and recent sand boil activity in the stream bottom. It was noted that the situation is of emergency nature and warrants immediate design work and repairs before more significant damage occurs to adjacent creek banks, trail and nearby buildings. He noted that the design cost is estimated to be \$50,000 to 100,000, but the scope of work hasn't been completed yet. He also noted that the repair cost should be under \$200,000, based on 1999 repair work that cost of \$266,000. Director Thompson asked about the urgency of the work.

It was moved by Tesar and seconded by Klug that Subcommittee recommends to the Board of Directors that the General Manager be authorized to negotiate and execute professional services and construction services for the Little Papio Channel Repair Project near Station 191+50 to 194+00, subject to approval as to form by District Legal Counsel and that District Policy 15.2 (Purchasing-Professional Services) and Policy 15.6 (Purchasing-Competitive Bidding) be waived.

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

Voting Yes: John Conley, Fred Conley, David Klug, Rich Tesar
Voting No: Jim Thompson
Abstaining: None
Excused Absent: None
Absent: None

Review and Recommendation on the Sale of District Surplus Equipment:

Heather Guthridge explained the review of existing District equipment and surplus nature of some items due to changing District programs. It was proposed that the below items be taken to an August 16, 2012 Summer Annual Farm Machinery Consignment Auction At Lee Valley, Inc. She noted that the Lee Valley, Inc. retains a 10% commission on items that sell for under \$2,000 and a 6% commission on items that sell for \$2,000-\$5000.

<u>Item</u>	<u>Reasoning</u>	<u>Estimated Book Value</u>
9GD03 1976 Miller Grass Drill	Surplus due to decrease in programming	\$0
8AE20 1995 Donahue Trailer	Used to haul 9GD03	\$0
9GD16 2001 Miller Grass Drill	Surplus due to decrease in programming	\$0
8AE12 1990 Donahue Trailer	Used to haul 9GD16	\$0

9JS14 Ford Sickle Mower

Not compatible with current tractors

\$0

It was moved by Klug and seconded by Tesar that Subcommittee recommends to the Board of Directors that the above equipment be taken to the August 16, 2012, Summer Annual Farm Machinery Consignment Auction at Lee Valley, Inc. to be sold as surplus equipment.

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

Voting Yes: John Conley, Fred Conley, David Klug, Rich Tesar, Jim Thompson

Voting No: None

Abstaining: None

Excused Absent: None

Absent: None

Adjournment

There being no further business, the meeting adjourned by acclamation at 8:20 p.m.