

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
February 9, 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 154th Street, Omaha, NE, on February 9, 2016. The meeting was called to order by Chairperson John Conley at 6:51 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
Tim Fowler **	Fred Conley *	Curt Frost	John Winkler
Patrick Leahy		Scott Japp	Marlin Petermann
Rich Tesar		David Klug	Dave Newman
Jim Thompson, Vice-Chairperson		Ron Woodle	Jean Tait
John Conley, Chairperson			Martin Cleveland
			Lori Laster
			Zach Nelson
			Terry Schumacher
			Eric Williams
			Other staff members
			Meghan Sittler, LPRCA
			Bill Rhea
			Mike Sotak, FYRA
			Rick Wilson, USGS
			Matt Moser, USGS

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

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

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on February 4, 2016. The proof of publication affidavit is included with the file copy of these minutes.

1. Review and Recommendation on the Fort Calhoun Litigation Settlement Agreement and Water Supply Contract – Zach Nelson:

Zach Nelson and David Newman provided details about the Litigation Settlement Agreement and the Water Supply Contract.

- **It was moved by Director Fowler and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Fort Calhoun Litigation Settlement Agreement and Water Supply Contract 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: Fowler, Leahy, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: Conley (Fred)
Absent: Conley (Fred)

2. Review and Recommendation on Amendment No. 2 to Professional Services Contract with FYRA Engineering for Big Papio Levee Culverts Project – Martin Cleveland and Mike Sotak, FYRA Engineering:

Martin explained project history, timeline, and details about the re-bidding process which has increased the expected engineering costs.

- **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 Contract Amendment No. 2 to the Professional Services Contract with FYRA Engineering, Inc. for the Big Papio Levee Culverts Project in the amount of \$39,185, making the maximum not to exceed contract amount \$263,053, subject to changes deemed necessary by the General Manger 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: Fowler, Leahy, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: Conley (Fred)
Absent: Conley (Fred)

3. Review and Recommendation on Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-8 – Terry Schumacher:

Terry Schumacher provided details and results from bidding for construction of this project.

- **It was moved by Director Fowler and seconded by Director Leahy that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a contract with Detlefsen Construction for the construction of Pigeon/Jones Creek Grade Control Structure PJ-8 in the bid amount of \$137,361.12, 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: Fowler, Leahy, Tesar, Thompson, Conley (John)

Voting Nay: None
Abstaining: None
Excused Absence: Conley (Fred)
Absent: Conley (Fred)

4. Review and Recommendation on Change Order to McArdle Grading Co. Contract for Papio Dam Site 15A – Lori Laster:

Lori provided details about construction for sanitary sewer extension at the project site. This change order will be entirely paid for by the City of Omaha through reimbursement.

- **It was moved by Director Leahy and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed change order to the McArdle Grading Co. contract for the Papio Dam Site 15A project in the amount of \$1,486,763.92, 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: Fowler, Leahy, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: Conley (Fred)
Absent: Conley (Fred)

5. Review and Recommendation on LPRCA Water Quality Monitoring Network Agreement – Eric Williams and Meghan Sittler, LPRCA Coordinator:

Eric Williams and Meghan Sittler provided details about the Water Quality Monitoring Network project history, and information about the recommended expansion of the network to include additional testing equipment and an additional testing location. Rick Wilson and Matt Moser from USGS provided information about funding breakdown for cost share projects, as well as details about USGS expenditures related to this project.

- **It was moved by Director Tesar to oppose staff’s recommendation for the LPRCA Water Quality Monitoring Network. Motion died for lack of a second.**
- **It was moved by Director Leahy and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the District continue to partner in the traditional LPRCA Water Quality Monitoring Network at Louisville, Ashland, and Waterloo, and partner in adding nitrate monitoring at the Waterloo station, and subject to participation by MUD, LPSNRD, and LPNNRD, partner in adding a new site at Leshara including nitrate monitoring.**

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

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

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

Minutes were prepared by Eric Williams.