

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
July 7, 2015**

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 July 7, 2015. The meeting was called to order by Chairperson John Conley at 6:33 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, Chairperson | Patrick Leahy * | Patrick Bonnett | John Winkler |
| Jim Thompson, Vice-Chairperson | | Curt Frost | Marlin Petermann |
| Fred Conley | | Scott Japp | Dave Newman |
| Rich Tesar | | Ron Woodle | Martin Cleveland |
| Dave Klug** | | | Amanda Grint |
| | | | Zach Nelson |
| | | | Eric Williams |
| | | | Paul Woodward |
| | | | Other Staff Members |
| | | | Pat Slaven, City of Omaha |
| | | | Mike Sotak, FYRA |
| | | | Lindy Rogers, FYRA |
| | | | Jim Theiler, City of Omaha |
| | | | Gregory Fripp, Whispering Roots |

* Absence

** Alternate Voting Member

ADOPTION OF AGENDA:

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

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on July 2, 2015. The proof of publication affidavit is included with the file copy of these minutes.

1. Update on Adams Park Wetland Education Center – Eric Williams & Pat Slaven, City of Omaha:

Eric Williams introduced the item. Pat Slaven and Jim Theiler, both with the City of Omaha, provided an update of recent master planning and construction activities in Adams Park. Gregory Fripp, Founder and CEO of Whispering Roots, discussed the proposed Wetland Learning Center and environmental educational opportunities that would be provided by the park and facility.

No action was taken.

2. Review and Recommendation on Phase IV Amendment to Missouri River R-613/R-616 Federal Levee Certification Professional Services – Paul Woodward & Mike Sotak, FYRA:

Paul Woodward reviewed the current status of the final design and permitting for the levee systems, including additional services and unforeseen issues which have exhausted the remaining funds under the original contract. Paul and Mike Sotak, FYRA, reviewed the new services proposed as part of this Phase IV Amendment.

- **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 proposed amendment to the Professional Services Contract with FYRA Engineering, Inc. for the P-MRNRD Missouri River R-613/R-616 Federal Levee Certification Project, making the maximum not to exceed contract amount \$3,671,484, 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: | Conley (Fred), Klug, Tesar, Thompson, Conley (John) |
| Voting Nay: | None |
| Abstaining: | None |
| Excused Absence: | Leahy |
| Absent: | Leahy |

3. Review and Recommendation on Interlocal Agreement with City of Omaha for a Regional Nonpoint Source Watershed Plan – Amanda Grint:

Amanda Grint reviewed a map of the proposed watershed plan areas of the District and the agreement between the City of Omaha and the District to complete a Water Quality Management Plan for the District under one NDEQ Section 319 Grant.

- **It was moved by Director F. Conley and seconded by Director Klug that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to enter in to an interlocal agreement with the City of Omaha for the development of the Papio-Missouri River Basin Water Quality Management Plan with a District contribution not to exceed \$192,750 and that the General Manager as Administering Agent for the Papillion Creek Watershed Partnership move \$35,000 from the Partnership Fund to the District Account 01-05-187-3120 in FY16 for the Papillion Creek Watershed Partnership contribution, subject to EPA approval of**

the grant 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-yea and 0-nay.

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

4. Review and Recommendation on Interlocal Agreement for Chalco Hills Roadway Rehabilitation with Sarpy County – Zach Nelson:

Zach Nelson reviewed the current condition of Chalco Hills roadways and the proposed project to replace the park roadway from the existing 4-way stop along the front of the dam to the dog park area.

- **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 proposed Interlocal Cooperation Act Agreement – 66th Street Rehabilitation and Chalco Hills Roadway Rehabilitation with Sarpy County and City of La Vista at a maximum District Cost of \$187,774, 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: Conley (Fred), Klug, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: Leahy
Absent: Leahy

5. Review and Recommendation on Interlocal Agreement for Hell Creek Drainageway Project with City of Omaha – Eric Williams:

Eric Williams reviewed the proposed project previously accepted by the Board as part of an Urban Drainageway Program application from the City of Omaha. The total project cost is approximately \$3.8 million and the District's cost-share is proposed at \$900,000 at an annual payment cost of \$300,000 a year over the next three fiscal years.

- **It was moved by Director Tesar and seconded by Director Klug that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of Omaha for cost share reimbursement in the amount of \$900,000 over the next three fiscal years on the Hell Creek Urban Drainageway project, 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: Conley (Fred), Klug, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: Leahy
Absent: Leahy

6. Review and Recommendation Big Papio Creek Levee Culvert Repair Project – Martin Cleveland & Lindy Rogers, FYRA:

a. Interlocal Agreement with City of Bellevue:

Martin Cleveland reviewed the location and deterioration of the existing culvert in need of repair. He also outlined the terms of the proposed agreement with the City of Bellevue.

- **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 for and on behalf of the District for the Big Papio Creek Levee Culvert Repair Project proposed Interlocal Cooperation Agreement with City of Bellevue, for an estimated City reimbursement of \$101,000, 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: Conley (Fred), Klug, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: Leahy
Absent: Leahy

b. FYRA Engineering Professional Services Contract Amendment:

Martin Cleveland discussed the proposed contract amendment with FYRA Engineering. Lindy Rogers with FYRA was available to answer any questions.

- **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 proposed amendment to the Big Papio Culvert Repair Project Professional Services Contract with FYRA Engineering, LLC, increasing the maximum not to exceed amount of the contract to \$223,868, 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: Conley (Fred), Klug, Tesar, Thompson, Conley (John)
Voting Nay: None
Abstaining: None
Excused Absence: Leahy
Absent: Leahy

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:32 p.m.

Minutes were prepared by Paul Woodward.