

**Programs, Projects, and Operations Subcommittee  
Meeting Minutes  
December 6, 2011**

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 December 6, 2011. The meeting was called to order by Chairperson John Conley at 7:01 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	Rich Tesar	Scott Japp	John Winkler
Fred Conley		Larry Bradley	Marlin J. Petermann
David Klug		Dorothy Lanphier	Martin Cleveland
Jim Thompson		Rick Kolowski	Gerry Bowen
Gus Erickson <sup>1</sup>			Amanda Grint
			Paul Peters
			Jean Tait
			Heather Guthridge
			Terry Schumacher
			Carey Fry
			Barbara Sudrla
			Emmett Egr
			Trent Heiser
			Jerry Herbster

<sup>1</sup> Substitute subcommittee member for Rich Tesar

**Adoption of Agenda**

- **It was moved by Thompson seconded by Klug, 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, Klug, Thompson, Erickson  
 Voting No: None  
 Abstaining: None  
 Excused Absent: Tesar  
 Absent: Tesar

**Proof of Publication of Meeting Notice**

Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on December 1, 2011.

**Elkhorn River 240<sup>th</sup> Street Project Bids:**

Bowen noted that the bank stabilization project was intended to protect 240<sup>th</sup> Street and that bids were opened on November 29, 2011. The lowest bid was submitted by Melvin Sudbeck Homes in the amount of \$178,637.75. He pointed out that Sarpy County had agreed to equally share the construction cost, making the District share \$89,318.88. Management recommended approval.

- **It was moved by Thompson, seconded by Klug, that the Subcommittee recommend to the Board that the General Manager be authorized to execute a construction contract with Melvin Sudbeck Homes in the amount of \$178,637.75 for the Elkhorn river 240<sup>th</sup> Street Bank Stabilization Project.**

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

Voting Yes: John Conley, Fred Conley, Klug, Thompson, Erickson  
Voting No: None  
Abstaining: None  
Excused Absent: Tesar  
Absent: Tesar

**Elkhorn River IPA Construction Bids:**

Bowen noted that bids for repairs to the Elkhorn River Improvement Project Area were opened on November 29, 2011. Seven bids were received and the lowest bid was submitted by Ho Chunk Builders in the amount of \$1,020,995.30. He pointed out that FEMA funding had been approved on a portion of the project costs and that this assistance was currently estimated to be \$519,038.03. The remainder, or \$501,957.27, would be the District's share.

- **It was moved by Fred Conley, seconded by Klug, that the Subcommittee recommend to the Board that the General Manager be authorized to execute a construction contract with Ho Chunk Builders in the amount of \$1,020,995.30 for the Elkhorn River Improvement Project Area Bank Stabilization project.**

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

Voting Yes: John Conley, Fred Conley, Klug, Thompson, Erickson  
Voting No: None  
Abstaining: None  
Excused Absent: Tesar  
Absent: Tesar

**Review and Recommendation on Western Douglas County Trails Contract with Felsburg Holt & Ulevig for Environmental Services:**

Bowen noted that the Western Douglas County Trails Project had been delayed due to the changes in procedures implemented by the Nebraska Department of Roads and the Federal Highway Administration. Based on the new procedure, the District needed to hire a consultant to prepare the environmental documents need for the project. NDOR had determined that the District's consultant for the project (Ehrhart Griffin & Associates) was not qualified to prepare these documents. Management then reviewed the qualifications statements of six consultants that had been pre-qualified by NDOR and selected the firm of Felsburg, Holt and Ulevig. A scope of services and fee were negotiated by Management. The consultant agreement prepared by NDOR requires a Board resolution to be included in the agreement.

- **It was moved by Fred Conley, seconded by Klug that the Subcommittee recommend to the Board that the General Manager be authorized to execute professional services agreement with Feldburg, Holt And Ulevig for the Western Douglas County Trails Project with a maximum not-to-exceed amount of \$11,398.74, and that the following resolution be adopted:**

## **RESOLUTION**

### **SIGNING OF AN ENGINEERING SERVICES AGREEMENT**

#### **Papio Missouri River Natural Resources District**

**Whereas:** Papio-Missouri River Natural Resources District is developing two transportation projects for which it intends to obtain Federal funds;

**Whereas:** Papio-Missouri River Natural Resources District as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

**Whereas:** Papio-Missouri River Natural Resources District and Felsburg Holt & Ulevig wish to enter into an Engineering Services Agreement to provide Preliminary Engineering Services for the Federal-aid projects.

**Be It Resolved:** By the Board of Directors of Papio-Missouri River Natural Resources District, Nebraska that: John Winkler, General Manager, is hereby authorized to sign the attached Engineering Services Agreement between Papio-Missouri River Natural Resources District and Felsburg Holt & Ulevig

NDOR Project Numbers: DPU=28(87) and DPU-28(102)

NDOR Control Numbers: 22227 and 22227A

NDOR Project Descriptions: West Douglas County Trail Phases 1 & 2

Adopted this 8<sup>th</sup> day of December, 2011 at Omaha, Nebraska.

\_\_\_\_\_  
Chairperson

Attest:

\_\_\_\_\_  
Secretary

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

Voting Yes: John Conley, Fred Conley, Klug, Thompson, Erickson  
Voting No: None  
Abstaining: None  
Excused Absent: Tesar  
Absent: Tesar

**Silver Creek Watershed Structure #11 – Additional Fee Request:**

Schumacher noted that Olsson Associates had been selected to provide engineering services on 10 of the structures in the Silver Creek Watershed. Eight of the ten have been built, one was eliminated, and Site 11, the largest, was nearly complete. The current not-to-exceed amount on the contract is \$619,263.24. Olsson is requesting an increase in the not-to-exceed amount of the contract in the amount of \$20,000 to \$639,263.24. The additional services are for construction observation on the project. Management recommended approval.

Paul Woodward, Olsson Associates, answered questions about the increase.

Shawn Melotz addressed the subcommittee.

- **It was moved by Thompson, seconded by Fred Conley, that the Subcommittee recommend to the Board that the maximum not-to-exceed amount for professional services contract with Olsson Associates for the Silver Creek Watershed Project be increased to \$639,263.24.**

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

Voting Yes: John Conley, Fred Conley, Thompson, Erickson  
Voting No: Klug  
Abstaining: None  
Excused Absent: Tesar  
Absent: Tesar

**Silver Creek Watershed Structure #14 Stabilization Project:**

Cleveland noted that wave action on Silver Creek Watershed Structure #14 pond caused erosion of the front berm area that needed to be corrected to protect the structure. Bids were opened on November 22, 2011 with three contractors submitting proposals. The lowest bid was submitted by Glup construction Inc. in the amount of \$28,597.50. Management recommends approval.

- **It was moved by Fred Conley, seconded by Klug, that the subcommittee recommend to the Board that the General Manager be authorized to execute a construction contract with Glup Construction Inc. For Silver Creek Structure #14 Repairs in the amount of \$28,597.50.**

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

Voting Yes: John Conley, Fred Conley, Klug, Thompson, Erickson  
Voting No: None  
Abstaining: None  
Excused Absent: Tesar  
Absent: Tesar

**Mud Creek Bank Stabilization Project Construction Bids:**

Cleveland noted that erosion on the berm of the Mud Creek Tie Back levees needed to be corrected. Bids were opened on November 2, 2011 with two contractors submitting proposals. The lowest bid was received from Midwest Dumpers Inc. in the amount of \$53,865.00. Management recommends approval.

- **It was moved by Fred Conley, seconded by Erickson, that the Subcommittee recommend to the Board that the General Manager be authorized to execute a construction contract with Midwest Dumpers, Inc. for the Mud Creek Levee Stabilization Project in the amount of \$53,865.00.**

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

Voting Yes: John Conley, Fred Conley, Klug, Thompson, Erickson  
Voting No: None  
Abstaining: None  
Excused Absent: Tesar  
Absent: Tesar

**Update on Missouri River Levee System Units R-613 and R-616 Sandbag, Debris and Levee Closure Structure Removal Project:**

Cleveland updated the Subcommittee on the clean-up effort along the R-616 and R-613 Levee Projects south of Bellevue. He noted that Management had approved contract with TAB Construction for the removal of the BNSF closure structure, removal and disposal of the sand bags, and for removing debris along these levees under emergency authority granted to management by the Board on June 7, 2011.

**Adjournment**

There being no further business, the meeting adjourned by acclamation at 7:52 p.m.