

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
November 12, 2015**

***Agenda Item 4 - Agenda**

BE IT RESOLVED that the agenda be adopted.

***Agenda Item 5 – Consent Agenda**

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.

BE IT RESOLVED that the absence of the following Director(s) from the November 12, 2015, Board of Director Meeting is excused:

Rich Tesar.

Agenda Item 7. A.

BE IT RESOLVED that the October 8, 2015, Papio-Missouri River NRD Board Meeting minutes are approved as printed.

***Agenda Item 11.A. – Ad Hoc Consultant Selection Subcommittee for the Groundwater Management Plan Update**

BE IT RESOLVED that the minutes of the November 10, 2015, meeting of the Ad Hoc Consultant Selection Subcommittee for the Groundwater Management Plan Update are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Professional Services Contract with Olsson Associates: It is recommended that the General Manager be authorized to execute a Professional Services Agreement with Olsson Associates for the Groundwater Management Plan Update, in a not-to-exceed amount of \$149,500.00, subject to changes deemed necessary by the General Manager and District Legal Counsel.

***Agenda Item 11.B. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the November 10, 2015, meeting of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following

recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Preliminary Design of Regional Detention Basin WP6 and WP7: This was a project update. No action was taken by the Subcommittee.
2. Amendment 1, Final Design Professional Services Contract with FYRA Engineering for WP 6 and WP 7: It is recommended that the General Manager be authorized to execute the proposed Amendment 1 to the Professional Services Agreement between the District and FYRA Engineering for final design services, in a not-to-exceed amount of \$1,218,319.00, bringing the total maximum not-to-exceed contract amount to \$1,483,564.00, subject to changes deemed necessary by the General Manager and District Legal Counsel.
3. Amendment 5 to Professional Services Contract with HDR for Dam Site 15A: It is recommended that the General Manager be authorized to execute contract Amendment 5 to HDR's Professional Service Contract for the Papio Dam Site 15A project, in the amount of \$94,797, bringing the total not-to-exceed contract amount to \$3,805,549, subject to changes deemed necessary by the General Manager and District Legal Counsel.
4. Missouri River Levee Funding Memorandum of Understanding: It is recommended that the General Manager be authorized to execute the proposed Memorandum of Understanding to demonstrate the District's intent to provide a cost share to the Missouri River Levee project, in partnership with several funding sources outlined in the memorandum; subject to changes deemed necessary by the General Manager and District Legal Counsel.
5. Little Papio Channel Rehabilitation Project Cooperation Agreement with US Army Corps of Engineers: It is recommended that the General Manager be authorized to execute the proposed Little Papio Channel Rehabilitation Project Cooperation Agreement with the U.S. Army Corps of Engineers, subject to changes as deemed necessary by the General Manager and District Legal Counsel.
6. Bids for 2016 District Vehicles: It is recommended that the low and best bid of \$31,822 submitted by Woodhouse Ford for one, 2016, Ford F450 be accepted, with trade-in of the District's 2004, Ford F350, serial number 1FDWF37P04EB45590 and that the low and best bid of \$19,780 from Gregg Young Chevrolet for one, 2016, Chevrolet Equinox, be accepted with trade-in of the District's 2004 Chevy Blazer LS, serial number 1GNNDT13X24KA38289.
7. Hell Creek Grade Control Stabilization Interlocal Agreement: It is recommended that the General Manager be authorized to execute the proposed Interlocal Agreement with the City of La Vista and the City of Omaha for the Final Design and Construction Phase of the Hell Creek Grade Control Project, with a District cost share amount not-to-exceed a maximum amount of \$675,000, and that further, the General Manager be authorized to execute a Professional Services Agreement with Felsburg Holt & Ullevig (FHU) for the Hell Creek Grade Control Structure Project, in the amount not-to-exceed \$142,745, all subject to changes deemed necessary by the General Manager and District Legal Counsel. It is further recommended that the Board waive the provisions of Policy No. 15.2 Purchasing-Professional Services for the FHU agreement.

***Agenda Item 11.C. – Finance, Expenditures and Legal Subcommittee**

BE IT RESOLVED that the minutes of the November 10, 2015, meeting of the Finance, Expenditures and Legal Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Discussion on the Draft Fiscal Year 2015 Audit: This was an informational item. No action was taken by the Subcommittee.
2. Elkhorn 240th Street Project Right of Way Acquisition: It is recommended that the General Manager be authorized to execute a purchase agreement for Elkhorn River 240th Street Project Tract 3 in the amount of \$61,065 for a channel easement containing an area of 9.268 acres and such other terms and conditions as deemed necessary by the General Manager and District Legal Counsel.

***Agenda Item 12. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the October, 2015, financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County Rural Water System, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy Drainage District, the project bills listed on the October, 2015, financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.