



**Programs, Projects & Operations
Subcommittee Meeting
January 6, 2015
6:45 p.m.
(Or immediately following the PLPA Subcommittee Meeting)
Agenda**

Programs, Projects & Operations:

John Conley, Chairman
Jim Thompson, Vice-Chairman
Fred Conley
Patrick Leahy
Rich Tesar

Alternate Members: Tim Fowler

Staff Liaison: Jim Becic *
Brian Henkel
Lori Laster
Eric Williams

1. Meeting Called to Order – Chairperson John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Bid Opening for the Construction of the Thompson Creek Sewer Relocation Project – Martin Cleveland and Mike McIntosh, LRA
7. Review and Recommendation on Glacier Creek Project – West Parcel Acquisition Contribution Request – Amanda Grint and Dr. Tom Bragg, UNO
8. Review and Recommendation on City of Blair Flood Mitigation Assistance Program Request – Amanda Grint and Al Schoemaker, City of Blair
9. Review and Recommendation on the MoPac Trail Project Professional Services Agreement with Ehrhart Griffin & Associates – Eric Williams and Dan Dolezal, EGA
10. Review and Recommendation on the Western Douglas County Trails Project Environmental Services Agreement with Felsburg, Holt & Ulevig – Eric Williams and Allison Sambol, FHU
11. Adjourn