



**Programs, Projects & Operations
Subcommittee Meeting**

October 7, 2014

6:35 p.m.

(Or immediately following the Ad Hoc Consultant Selection 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 Interlocal Agreement with Sarpy County for 66th Street Bridge Replacement – Lori Laster
7. Review and Recommendation on West Papio Trail (90th to Giles Road) Construction Bid Opening – Eric Williams
8. Review and Recommendation for the Engineering Services Agreement with Bartlett and West for TCRW Rosalie Water Line Extension Project – Zach Nelson
9. Review and Recommendation on Construction of Maintenance Shop at Kramper Lake/Danish Alps State Recreation Area – Terry Schumacher
10. Review and Recommendation to Sell Soil Mineral Aggregates to Scott Japp – Scott Japp
11. Adjourn