Programs, Projects & Operations
Subcommittee Meeting
February 9, 2016
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
Lori Laster
Eric Williams *
Paul Woodward

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


7. Review and Recommendation on Amendment No. 2 to Professional Services Contract with FYRA Engineering for Big Papio Levee Culverts Project – Martin Cleveland and Mike Sotak, FYRA Engineering

8. Review and Recommendation of Bids Received for Pigeon/Jones Creek Grade Control Structure PJ-8 – Terry Schumacher


11. Adjourn