Programs, Projects & Operations
Subcommittee Meeting
April 8, 2014
6:30 p.m.
Agenda

Programs, Projects & Operations:
John Conley, Chairman
Jim Thompson, Vice-Chairman
David Klug
Patrick Leahy
Rich Tesar

Alternate Members: Tim Fowler

Staff Liaison: Martin Cleveland *
Amanda Grint
Zach Nelson
Terry Schumacher
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 Proposed Food Vending Operation for Elkhorn River Access Sites at West Dodge Road and West Maple Street – Anthony Swirzcek

7. Review and Recommendation on Kramper Lake/Danish Alps Recreation Area – Terry Schumacher and Paul Woodward
   a. Bid Opening for Recreation Area Project
   b. Phase VI of Contract Amendment with Olsson Associates

9. Review and Recommendation on Platte River Landing Site Improvements Phase 3 Project Bids – Amanda Grint and Tom Pleiss

10. Review and Recommendation on the Papillion Creek Watershed Partnership (PCWP) Watershed Management Plan Update and Interlocal Agreement – Amanda Grint and Lyle Christensen, HDR Engineering

11. Review and Recommendation on Urban Cost Share Programs – Eric Williams
   a. Recreation Area Development Program
   b. Urban Drainageway Program
   c. Urban Conservation Assistance Program
   d. Trails Assistance Program
   e. Lake Dredging Program

12. Review and Recommendation on Lake Dredging Program Assistance Increase, SID 249 Savanna Shore – Eric Williams and Bob Czerwinski, E&A Consulting

13. Review and Recommendation on Supplemental Agreement for Professional Services – Eric Williams
   a. Platte River Trail System (MOPAC Trail) – Ehrhart, Griffin & Associates – Dan Dolezal
   b. West Douglas County Trail System – Fellsburg, Holt & Ullevig – Allison Sambol

14. Adjournment