

**Programs, Projects & Operations
Subcommittee Meeting
August 9, 2005
7:00 p.m.
Agenda**

Programs, Projects & Operations:

John Conley, Chairman
Rich Tesar, Vice-Chairman
Fred Conley
Rick Kolowski
Joe Neary

Alternate Members: Dorothy Lanphier
Jim Thompson

Staff Liaison: Gerry Bowen
Martin Cleveland
Ralph Puls *
Dick Sklenar
Paul Woodward

1. Meeting Called to Order – Chairperson John Conley
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Update on Southern Sarpy County Sewer and Water Study – Randy Stahmer, HDR, Inc., and Steve Oltmans
6. Review and Recommendation of Nebraska Innovation Zone Commission and Appointment of P-MRNRD Representative, pursuant to the Nebraska Opportunity Zone Act, LB 546 – Steve Oltmans
7. Review and Recommendation on West Branch Channel Project Access Road Bids – Martin Cleveland
8. Adjourn

Please see attachments for background material for Agenda Items 5 and 6.

Agenda Item: 7.

MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

FROM: Martin P. Cleveland

SUBJECT: West Branch Channel Project (86th Street to Giles Road)
Tract #1 Access Road Project Bids

DATE: August 3, 2005

The Papio-Missouri River Natural Resources District received and opened bids for the West Branch Channel Project Tract #1 Access Road Project on August 3, 2005 at 2:00 p.m.

There were two contractors who submitted bids. Attached is a bid summary and a location map. The bids were reviewed by the NRD staff. The project consists of constructing a 320 ft. long by 12 ft. wide by 8 inches thick access road from Oriental Trading Co. driveway near 110th and Giles Road to Tract #1. Project also includes installing a Viburnum hedge row, parallel to access road for screening purposes, as requested by the landowner (Oriental Trading Company) and the City of La Vista.

It is Management's recommendation that the Subcommittee recommend to the Board that the bid submitted by Dostals Construction Co. Inc., for \$22,120 be accepted and Dostals Construction Co. Inc. be awarded the contract for the West Branch Channel Project Tract #1 Access Road Project.