

**Programs, Projects & Operations
Subcommittee Meeting
August 7, 2007
6:45 p.m.
Agenda**

Programs, Projects & Operations:

John Conley, Chairman
Rich Tesar, Vice-Chairman
Fred Conley
David Klug
Rick Kolowski

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. 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 Bids for Papio Creek Watershed Structures S-27 and S-32 Rehabilitation Project – Martin Cleveland
7. Review and Recommendation on Bids for Chalco Hills Rec Area - Loop Road Reconstruction – Jerry Herbster
8. Adjourn

MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

FROM: Martin P. Cleveland

SUBJECT: Papillion Creek Watershed Structures S-27 and S-32
Rehabilitation Project Bids

DATE: July 30, 2007

Attached is a location map for the referenced earthen dam rehabilitation project. This project will upgrade two existing 1970's vintage dams to high hazard classification to reflect development (houses and roads), that are located downstream of the dams.

The bid summary for the rehabilitation project is as follows:

	TOTAL BASE BID FOR S-27 AND S-32
CONSULTANT'S OPINION	\$872,008.00
THOMPSON CONSTRUCTION, INC.	\$865,843.30

See attached detailed bid summary for individual items.

One bid was received and the apparent low bidder is Thompson Construction, Inc., with a total base bid of \$865,843.30. The Consultant's Opinion of Probable Construction Cost by HDR Engineering project is \$872,008.00.

This work will be funded via funds included in (account 03 12 4479). The proposed Fiscal Year 2008 budget includes \$1,674,000 in this account. The Natural Resources Conservation Service will reimburse the District for approximately 65% of the total project costs (right of way and construction).

It is Management's recommendation that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract with Thompson Construction, Inc., for a total base bid of \$865,843.30 for construction the Papio Creek Watershed Structures S-27 and S-32 Rehabilitation Project.

MEMORANDUM

TO: Programs, Projects, and Operations Subcommittees

FROM: Jerry Herbster, Park Superintendent

SUBJECT: Chalco Hills Recreation Area – West Loop Road Reconstruction

DATE: August 1, 2007

On July 31, 2007, at 10:00a.m., in the Papio-Missouri River NRD office, 8901 S. 154th Street, Omaha, Nebraska, bids were opened on the Chalco Hills Recreation Area West Loop Road Reconstruction Project. This project consists of replacing 5,445 linear feet of asphalt road surface, from the 3-way stop sign to the entrance of picnic area “C”. There were 3 bids received, as follows:

- | | |
|----------------------------------|--------------|
| 1. Western Engineering Company - | \$185,981.00 |
| 2. U.S. Asphalt Company - | \$205,251.73 |
| 3. Asphalt Solutions, Inc. - | \$213,132.50 |

The Engineer’s estimate for this project was \$241,000.00.

It is recommended that the Subcommittee recommend to the Board that the contract for the Chalco Hills Recreation Area West Loop Road Reconstruction be awarded to Western Engineering Company in the amount of \$185,981.00.