

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
August 7, 2007**

A meeting of the Papio-Missouri River Natural Resources District's Programs, Projects, and Operations Subcommittee was held at the Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, on August 7, 2007. The meeting was called to order by Chairperson John Conley at 6:45 p.m.

QUORUM CALL:

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley	Rick Kolowski*	Dorothy Lanphier	John Winkler
Rich Tesar		Dick Connealy	Marlin Petermann
Fred Conley		Richard Patterson	Martin Cleveland
Jim Thompson**		John Schwope	Trent Heiser
David Klug		Tim Fowler	Paul Peters, NRD Counsel
			Laurie Carrette-Zook, HDR
			John Cambridge, HDR

* Excused Absence

** Alternate Voting Member

ADOPTION OF AGENDA

- ◆ **It was moved by Director Fred Conley and seconded by Director Thompson that agenda be adopted.**

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: John Conley, Tesar, Fred Conley, Thompson, Klug

Voting Nay: None

Abstaining: None

Excused Absence: Kolowski

Absent: Kolowski

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on August 2, 2007. The proof of publication affidavit is included with the file copy of these minutes.

BIDS FOR PAPIO CREEK WATERSHED STRUCTURES S-27 AND S-32 REHABILITATION PROJECT: Martin Cleveland reviewed the bid of \$865,843.00 received from Thompson Construction Inc. for the rehabilitation project, the consultant's estimate of cost of \$872,008 and discussed the overall status of the S-27, S-31 and S-32 project. Director Schwope asked about the status of S-31 right-of-way acquisition and S-27 improvement impacts on homeowners around S-27 embankment.

- ❖ **It was moved by Director Fred Conley and seconded by Director Thompson that the Subcommittee recommend to the Board 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.**

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: John Conley, Tesar, Fred Conley, Thompson, Klug
Voting Nay: None
Abstaining: None
Excused Absence: Kolowski
Absent: Kolowski

BIDS FOR CHALCO HILLS REC AREA - LOOP ROAD RECONSTRUCTION: Jerry Herbster reviewed the three bids received for the project, ranging from \$185,981.00 to \$213,132.50 and noted that the Engineer's estimate for the project was \$241,000.00. Herbster indicated that the staff recommendation was to accept Western Engineering Company's bid of \$185,981.00. Director Thompson asked if rubberized asphalt or glass/asphalt was considered as a road replacement option. Herbster indicated that these options were not evaluated in detail. He noted that the existing 2 inch thick asphalt road will be ground up and used as a base for a new 4 inch thick layer of asphalt for a higher quality road. He noted that the existing road was about 20 years old and was in poor condition.

- ❖ **It was moved by Director Fred Conley and seconded by Director Klug 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.**

Roll call was taken on the motion. The motion carried on a vote of 5 to 0.

Voting Yea: John Conley, Tesar, Fred Conley, Thompson, Klug
Voting Nay: None
Abstaining: None
Excused Absence: Kolowski
Absent: Kolowski

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:00 p.m.