

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
December 6, 2005**

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 December 6, 2005. The meeting was called to order by Chairperson John Conley at 7:30 p.m.

QUORUM CALL: Quorum call was taken. The following subcommittee members were in attendance.

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
John Conley	Fred Conley*	John Schwope	Steve Oltmans, NRD
Rich Tesar		Jim Thompson	Marlin Petermann, NRD
Rick Kolowski			Martin Cleveland, NRD
Joe Neary***			Jim Becic, NRD
Dorothy Lanphier**			Paul Peters, NRD Legal
			Trent Heiser, NRD
			Dick Sklenar, NRD
			Chris Koenig, HGM Assoc.
			Tom Bentley, BCDM
			See attached Attendance List

- * Excused Absence
- ** Alternate Voting Member
- *** Arrived after Quorum Call

ADOPTION OF AGENDA

◆ **It was moved by Kolowski Seconded by Tesar that agenda be adopted.**

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

Voting Yea: J. Conley, Lanphier, Tesar, Kolowski, Neary
 Voting Nay: None
 Abstaining: None
 Excused Absence: F. Conley
 Absent: F. Conley

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on December 1, 2005.

REQUEST FOR ADDITIONAL ENGINEERING FEES FROM HGM ASSOCIATES:

Dick Sklenar reviewed his memo and related letter from HGM Associates regarding their request for approval of additional engineering fees (\$42,300) for Washington County Rural Water #2 system. Mr. Sklenar noted the reasons for the request, such as slow contractor progress, which resulted in more project inspection time by HGM Associates and additional design services for

pump station equipment modifications and pressure reducing vaults. He noted that the District has deducted \$34,250 in liquidated damages from the general contractor.

- ❖ **It was moved by Neary, and seconded by Lanphier, that the Subcommittee recommend to the Board that the request by HGM Associates to amend the engineering contract agreement for additional engineering fees not to exceed \$42,300.00, be approved.**

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

Voting Yea: J. Conley, Lanphier, Tesar, Kolowski, Neary
Voting Nay: None
Abstaining: None
Excused Absence: F. Conley
Absent: F. Conley

WASHINGTON COUNTY RURAL WATER #1 PUMP STATION MODIFICATION

CONTRACT: Dick Sklenar reviewed bids received for overhauling the Washington County Rural Water #1 Pump Station. He noted that the work includes new pumps and motors, piping and control panel. City of Blair will pay 100% of the cost. He recommended that the contract be awarded to Luxa Construction in the amount of \$130,279. A letter was received from the City of Blair concurring with the awarding of the contract to Luxa Construction. Director Neary asked Mr. Sklenar about the possibility of another public entity having a use for the old pumps, motors, etc.

- ❖ **It was moved by Tesar, and seconded by Kolowski, that the Subcommittee recommends to the Board that a Washington County Rural Water #1 pump station modification contract in the amount of \$130,279.00 be awarded to Luxa Construction.**

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

Voting Yea: J. Conley, Lanphier, Tesar, Kolowski, Neary
Voting Nay: None
Abstaining: None
Excused Absence: F. Conley
Absent: F. Conley

WASHINGTON COUNTY RURAL WATER #1 PRESSURE REDUCING VAULTS

CONTRACT: Dick Sklenar reviewed bids received for installing pressure reducing vaults within the Washington County Rural Water #1 distribution system. These vaults are necessary to protect the system from high pressure, in the event that emergency supplies of water are needed by the City of Blair. City of Blair will pay 100 % of the contract cost. He recommended that the contract be awarded to Thompson Construction in the amount of \$49,800. A letter from the City of Blair concurring with the awarding of the contract to Thompson Construction was received.

- ❖ **It was moved by Tesar, and seconded by Neary, that the Subcommittee recommends to the Board that a Washington County Rural Water #1**

pressure reducing vaults contract in the amount of \$49,800.00 be awarded to Thompson Construction.

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

Voting Yea: J. Conley, Lanphier, Tesar, Kolowski, Neary
Voting Nay: None
Abstaining: None
Excused Absence: F. Conley
Absent: F. Conley

ELKHORN RIVER PUBLIC ACCESS SITE CONTRACT: Dick Sklenar reviewed bid received for development of Elkhorn River Public Access Site, located near W. Maple Road. He recommended that the contract be awarded to Dostals Construction in the amount of \$236,500, subject to approval by Nebraska Game and Parks Commission. Director Neary asked about the low number of received bids and Sklenar and Tom Bentley, BCDM, indicated that there were 5 plan holders and none indicated a significant reason why they did not bid on this project. Sklenar reviewed with the Subcommittee a few District projects that were completed by Dostals Construction and that the District staff was satisfied with the work completed. Director Tesar asked about potential for adjacent soccer field attendees to use all the parking lot spaces. Sklenar indicated that the site will be managed/maintained by Village of Waterloo and they will be in charge of evaluating parking lot use or restrictions. Director Lanphier asked about Game and Parks grant requirements. Sklenar responded that the Game and Parks will reimburse engineering and construction expenses at an 80% rate. Grants received thus far amount to \$155,000.

- ❖ **It was moved by Tesar, and seconded by Kolowski, that the Subcommittee recommends to the Board that a contract for the development of the Elkhorn River public access site at W. Maple Road in the amount of \$236,500.00 be awarded to Dostals Construction, subject to approval by the Nebraska Game & Parks Commission.**

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

Voting Yea: J. Conley, Lanphier, Tesar, Kolowski, Neary
Voting Nay: None
Abstaining: None
Excused Absence: F. Conley
Absent: F. Conley

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 8:01p.m.