

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolution
February 12, 2004**

Agenda Item 3:

BE IT RESOLVED that the agenda be adopted.

Agenda Item 4:

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the following Director(s) have an excused absence from the February 12, 2004 Board of Directors Meeting:

Dick Connealy

Agenda Item 6 A. & B.:

BE IT RESOLVED that the January 8, 2004, Papio-Missouri River NRD Board meeting minutes be approved as printed.

Agenda Item 9.A.:

BE IT RESOLVED that the following recommendations of the Dakota County Service Center Ad Hoc Consultant Selection Subcommittee be adopted:

1. **January 15, 2004 Meeting:** Recommendation that the January 15, 2004 minutes of the Dakota County Service Center Ad Hoc Consultant Selection Subcommittee, indicating that the firm of Prochaska & Associates is the first choice with which to negotiate a contract for professional services for the project and that Brown Architecture and Design be second, are accepted and incorporated in the minutes.
2. **February 10, 2004 Meeting:** Recommendation that the that the General Manager be authorized to execute a professional services contract with Prochaska and Associates for the Dakota County Service Center Project with a “not-to-exceed” amount of \$79,060.00, plus reimbursable expenses not to exceed \$9,500.00, subject to approval as to form by District Legal Counsel, and subject to the Board of Directors’ review of the project following the design development phase and compensation for additional services on an hourly basis.

Agenda Item 9.B.:

BE IT RESOLVED that the following recommendations of the Pigeon-Jones Creek Flood/Recreation Site #15 Ad Hoc Consultant Selection Subcommittee be adopted:

1. Recommendation that the minutes of the Pigeon-Jones Creek Flood Control/ Recreation Site #15 Ad Hoc Consultant Selection Subcommittee, indicating that the firm of Olsson and Associates be the first choice with which to negotiate a contract for the professional services for the Pigeon-Jones Creek Flood Control/Recreation Site #15 Project and that HDR be second, are accepted and incorporated in the minutes.

Agenda Item 9.C.:

BE IT RESOLVED that the February 10, 2004, minutes of the West Papio Watershed Floodplain Mapping Project Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Recommendation that the General Manager be authorized to execute a professional engineering services contract with HDR Engineering, Inc., for the West Papio Watershed Floodplain Mapping Project with a “not to exceed” amount of \$368,500, subject to approval as to form by District Legal Counsel.

Agenda Item 9.D.:

BE IT RESOLVED that the following recommendations of the Missouri Riverfront Trail (NP Dodge Park to Washington County) Ad Hoc Consultant Selection Subcommittee be adopted:

1. Recommendation that the minutes of the Missouri River Trail Ad Hoc Consultant Selection Subcommittee, indicating that interviews be conducted with Ehrhart Griffin & Associates, Schemmer Associates and HGM Associates, Inc. are accepted and incorporated in the minutes.

Agenda Item 9.E.:

BE IT RESOLVED that the February 10, 2004, minutes of the Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendations of the Subcommittee are hereby adopted or approved.

1. Proposed Co-Occupation Agreement between the District, Douglas County and OPPD for a Power Line along Little Papio Creek and Keystone Trail – [Tabled at the January 8, 2004 Board meeting.] - Recommendation that the proposed license agreement with OPPD for a transmission line on District ROW along the Little Papio Channel/Keystone Trail Project (Pine Street to

the Union Pacific Railroad) be approved, subject to form as approved by NRD Legal Counsel.

2. Bids for Silver Creek Watershed – Sites 15 and 19 – Recommendation that the General Manager be authorized to execute the necessary contract documents with Camden Excavating for the total bid of \$111,082.80 for the construction of Silver Creek Watershed Dam Sites 15 and 19.
3. Bids for Walnut Creek Water Service – Recommendation that the General Manager be authorized to execute the necessary contract documents with Sudbeck Construction Company for the base low bid of \$37,603.75 for the construction of the Walnut Creek Water System.

Agenda Item 10. A.-H.:

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (1) claims listed in the January, 2004, financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County rural water supply projects, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy/Clear Creek Project, the project bills listed on the January, 2004, financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.