

**Programs, Projects, and Operations Subcommittees  
Meeting Minutes  
February 10, 2009**

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 154<sup>th</sup> Street, Omaha, Nebraska, on February 10, 2009. The meeting was called to order by Chairperson John Conley at 8:25 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		Dorothy Lanphier	John Winkler
Dave Klug		Scott Japp	Marlin J. Petermann
Rick Kolowski		Larry Bradley	Ralph Puls
Rich Tesar		Fred Conley	Trent Heiser
John Schwope		Jim Thompson	Jerry Herbster
			Emmett Egr
			Pat Teer
			Jean Tait
			Dick Sklenar
			Terry Schumacher
			Jim Becic
			Paul Peters
			Laurie Carrette Zook, HDR
			Nina Cudahey, City of Omaha
			Mark Augustine, JEO
			Josh Price, PBS&J
			Dan Dolezal, Ehrhart Griffin
			Nancy Gaarder

**ADOPTION OF AGENDA**

- **It was moved by Director Klug and seconded by Director Thompson that the agenda be adopted.**

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

Voting Yea: Kolowski, Klug, John Conley, Tesar, Schwope  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**PROOF OF PUBLICATION:** Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on February 5, 2009. A copy of the affidavit is attached to the file copy of the minutes.

**CITY OF OMAHA INTERLOCAL AGREEMENT ON COLE CREEK PROJECT:** Gerry Bowen described the proposal to enter into an Interlocal Agreement with the City of Omaha that would allow the P-MRNRD to provide urban drainageway funds to Omaha over a two year period. Nina Cudahey, City of Omaha, described the proposal and how it might affect the project area. There was discussion.

- **It was moved by Director Klug and seconded by Director Kolowski that the Subcommittee recommend to the Board that the Interlocal Agreement with the City of Omaha for the Cole Creek Stormwater Demonstration Project be approved, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

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

Voting Yea: Kolowski, Klug, John Conley, Tesar, Schwope  
Voting Nay: None  
Abstaining: None  
Absent: None

**AMENDMENT #1 TO PROFESSIONAL SERVICES CONTRACT FOR DAKOTA COUNTY FLOODPLAIN REMAPPING PROJECT:** Amanda Grint gave an update on the professional services contract with PBS&J to develop flood hazard data for DFIRM maps for Dakota County. She described the 3 additional tasks requested of PBS&J and the added costs for the work. Josh Price of PBS&J answered Directors questions.

- **It was moved by Director Klug and seconded by Director Schwope that the Subcommittee recommend to the Board that the General Manager be authorized to execute Amendment #1 to the professional services contract with PBS&J for the Dakota County Flood Plain Mapping Project which provides for an increase in the maximum fee to \$211,420.50 and the Agreement with South Sioux City for flood mitigation and mapping assistance subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

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

Voting Yea: Kolowski, Klug, John Conley, Tesar, Schwope  
Voting Nay: None  
Abstaining: None  
Absent: None

**WEST BRANCH CHANNEL PROJECT (84<sup>TH</sup> TO 96<sup>TH</sup> STREET) LOW WATER CROSSING SITE WW7 REPAIR PROJECT BIDS:** Marlin Petermann described the proposal and showed photos of the location of the low water crossing that required repairs. He and Dan Dolezal, Ehrhart Griffin, explained the two repair options for the erosion problem. The bids for the repair work were shown and a recommendation to approve the low bid was given.

- **It was moved by Director Schwope and seconded by Director Tesar, that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a contract for construction of the West Branch Channel Project – Low Water Crossing WW7 Repair Project with Jochim Precast Concrete, for their total base bid of \$22,295 for repair, option #2.**

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

Voting Yea: Kolowski, Klug, John Conley, Tesar, Schwope  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**PAPILLION CREEK WATERSHED STRUCTURE W-2 REPAIR PROJECT PROFESSIONAL SERVICES CONTRACT:** Marlin Petermann showed an aerial photo of PL566 structure W-2. He described the problem with the outlet pipe. He also showed photos of the separation of the pipe joints. Laurie Carrette Zook of HDR also spoke about the repair work needed. There was discussion among the Directors about the proposal.

- **It was moved by Director Schwope and seconded by Director Klug that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a professional services contract with HDR Engineering for Papio Creek Watershed Structure W-2 repairs for a maximum fee not to exceed \$60,569.**

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

Voting Yea: Kolowski, Klug, John Conley, Tesar, Schwope  
 Voting Nay: None  
 Abstaining: None  
 Absent: None

**VILLAGE OF WATERLOO LEVEE IMPROVEMENTS:** Amanda Grint described the Interlocal Agreement between the P-MRNRD and the Village of Waterloo that would provide cost share funds for design of levee improvements. JEO representative Mark Augustine told the Subcommittee about the progress his firm has made in their study and design of the levee. There were questions and comments from the P-MRNRD Directors.

- **It was moved by Director Schwope and seconded by Director Kolowski that the Subcommittee recommend to the Board of Directors that the General Manager be directed to draft, for future Subcommittee consideration, an interlocal agreement with the Village of Waterloo that provides for the equal sharing by the Village and the District of the costs of Waterloo Levee improvements necessary to preserve the Village’s eligibility for flood insurance, provided, however, that the District’s share shall not exceed \$2,000,000.**

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

Voting Yea: Kolowski, Klug, John Conley, Tesar, Schwope  
Voting Nay: None  
Abstaining: None  
Absent: None

**UPDATE ON CALIFORNIA BEND SLOPE FAILURE:** Marlin Petermann showed the Subcommittee photos of the area that is sloughing at the project site and described the possible solutions to the problem. He explained that it is Management's plan to leave the slope as is and monitor it for changes along with minor grading to allow good access and smooth the area with District equipment (Option 2). If the slope fails, it is likely to occur along the same vertical slip-plane and not likely impact the adjacent landowner initially. Repair designs and construction bids could then be sought to address the situation more permanently. There was discussion among Directors and staff regarding the problem.

**COOPERATIVE AGREEMENT WITH USA (CORPS OF ENGINEERS) – WEST BRANCH LEVEE REPAIR PROJECT:** Marlin Petermann described the channel bank erosion on the West Branch of the Papio Creek and explained how repairs could be funded through a cooperation agreement with the U.S. Army Corps of Engineers.

- **It was moved by Director Schwope and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a cooperative agreement with the United States Army Corps of Engineers, in the form as presented to the meeting, providing for construction of the West Branch Levee Repair Project.**

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

Voting Yea: Kolowski, Klug, John Conley, Tesar, Schwope  
Voting Nay: None  
Abstaining: None  
Absent: None

**CHALCO HILLS RECREATION AREA ROAD AND TRAIL REHABILITATION AND IMPROVEMENTS BID:** Jerry Herbst, Park Superintendent, described the projects proposed for Chalco Hills Recreation Area. They consist of trail repairs and construction, road repairs and the replacement of a retaining wall at the Natural Resources Center. There was discussion of the proposal.

- **It was moved by Director Tesar and seconded by Director Kolowski that the Subcommittee recommend to the Board of Directors that the bid of \$105,064.50 by Tab Construction and the bid of \$117,752.97 by Western Engineering for Chalco Hills Rec Area Road and Trail Rehab and Improvements, in the cumulative total amount of \$222,817.40, be accepted.**

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

Voting Yea: Kolowski, Klug, John Conley, Tesar, Schwope  
Voting Nay: None  
Abstaining: None  
Absent: None

**ADJOURNMENT**: Being no further business, the meeting adjourned by acclamation at 10:00 p.m.

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