

**Programs, Projects & Operations  
Subcommittee Meeting  
January 6, 2004  
8:30 p.m.  
Agenda**

**Programs, Projects & Operations:**

John Conley, Chairperson  
Rich Jansen, Vice-Chairperson  
Tim Fowler  
Joe Neary  
Rich Tesar

**Alternate Members:** Dick Connealy  
Pete Rubin

**Staff Liaison:** Gerry Bowen \*  
Jerry Herbster  
Ralph Puls  
Paul Woodward

1. Meeting Called to Order – Chairperson John Conley
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Review and Recommendation on Contract for Professional Engineering Services with HGM Associates for Washington County Rural Water Project #2 – Chris Koenig, HGM Associates; and Dick Sklenar
6. Review and Recommendation on 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 December 11, 2003 Board meeting. OPPD has requested that this item be tabled for another 30 days.]** Kent Holm, Douglas County Environmental Services; Larry Hagan, OPPD; and Martin Cleveland
7. Other Items of Interest
8. Adjourn

## **MEMORANDUM**

**TO:** Programs, Projects and Operations Subcommittee

**FROM:** Dick Sklenar

**SUBJECT:** Contract for Professional Services with HGM Associates

**DATE:** December 30, 2003

Attached is a copy of the proposed scope of services and contract with HGM Associates for the proposed rural water system in Washington County. The total amount of fees for the design, construction observation, and geo technical investigation are \$349,843.12. Some of the tasks in the contract will be fully compensated, or partially, by the City of Blair. A construction cost estimate at this time for the water tower, distribution system, and appertances, is 3.2 million dollars.

**The staff recommends that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a professional services contract with HGM Associates for a maximum fee of \$349,843.12, subject to approval as to form by the District's legal counsel.**

## MEMORANDUM

**TO:** PROGRAMS, PROJECTS & OPERATIONS SUBCOMMITTEE

**SUBJECT:** Proposed OPPD Transmission Line along Little Papio Channel/Keystone Trail Project (Pine Street to Union Pacific Railroad)

**DATE:** December 30, 2003

**BY:** Martin P. Cleveland

At the December 11, 2003 Board of Directors meeting a proposed right-of-way (ROW) agreement with OPPD was tabled by the Board for one month. Staff was directed to continue working with OPPD and Douglas County on the proposed agreement and to bring the topic back for discussion at the January 6, 2004 Programs, Projects and Operations Subcommittee. OPPD, Douglas County and NRD staffs are still working on agreement revisions, in particular the following sections: 1. Responsibility for damages (paragraph 9), 2. Criteria for future relocations (paragraph 11) and 3. Indemnification (paragraph 13) and don't expect to reach a resolution by January 9, 2004. If the three entities staffs come to concurrence on the agreement language, a revised agreement will be brought back to the Subcommittee for consideration at a future meeting.

**It is Management's recommendation that the Subcommittee recommend to the Board that the proposed license agreement to OPPD for a Transmission Line on District ROW along the Little Papio Channel/Keystone Trail Project (Pine Street to the Union Pacific Railroad) be tabled until the February 10, 2004 Subcommittee Meeting.**

Enclosure

CC: Janelle Mavis, Corps of Engineers  
Kent Holm, Douglas County