

**Programs, Projects, and Operations Subcommittees  
Meeting Minutes  
June 12, 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 154<sup>th</sup> Street, Omaha, Nebraska, on June 12, 2007. The meeting was called to order by Chairperson John Conley at 6:45 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
Rich Tesar		Jim Thompson	Marlin Petermann
Fred Conley		Tim Fowler	Gerry Bowen
David Klug		Richard Patterson	Jim Becic
Rick Kolowski			Paul Woodward
			Dick Sklenar
			Martin Cleveland
			Trent Heiser
			Paul Peters
			Mike Ryan
			Kylie Fisher, EGA
			John Engel, HDR
			Shawn Melotz
			Mike Ryan

**ADOPTION OF AGENDA**

- ❖ **It was moved by Director Kolowski and seconded by Director Fred Conley 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, Rich Tesar, Fred Conley, David Klug, Rick Kolowski  
 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 June 7, 2007. The proof of publication affidavit is included with the file copy of these minutes.

**UNO RESEARCH PROPOSAL FOR IMPACT OF OMAHA RESERVOIRS ON RESIDENTIAL PROPERTY VALUES:**

Paul Woodward introduced the topic and reasons for the value of such a study. Professor Steve Shultz, University of Nebraska at Omaha Real Estate Research Center discussed some existing lake view valuation study results and the benefits of the proposed study. He indicated that the study would cost \$15,000, take 3 months to complete and the results should be applicable to project benefit analysis for at least 5 years after study is completed.

The following individuals addressed the Subcommittee:

- Shawn Melotz, 10404 N. 132<sup>nd</sup> St., Omaha, NE
- Mike Ryan, 11130 Jackson, Omaha, NE
  
- ❖ **It was moved by Director Klug and seconded by Director John Conley, that the Subcommittee recommend to the Board that the proposed agreement with the University of Nebraska Omaha to conduct a research study entitled “The Impact of Omaha Area Lakes/Reservoirs on Residential Property Values” for a total cost of \$15,000 be rejected.**

Roll call was taken on the motion. The motion failed on a vote of 2 to 3.

Voting Yea: John Conley, David Klug  
Voting Nay: Rick Kolowski, Rich Tesar, Fred Conley  
Abstaining: None  
Absent: None

No other action taken.

**AMENDMENT TO THE DAM SITE 1 AND 3C PRELIMINARY STUDY AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING:**

Paul Woodward discussed the proposed Amendment, which would add \$85,079 to the HDR Contract for a new total maximum contract fee of \$805,673. He noted that the amendment is to compensate HDR for additional services rendered as a result of additional meetings, hydrologic analysis, conservation measures analysis, comparative value analysis and to answer Steering Committee questions.

The following individual addressed the Subcommittee:

- Mike Ryan, 11130 Jackson St., Omaha, NE
  
- ❖ **It was moved by Director Tesar, and seconded by Director Kolowski, that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Amendment No. 2 to the professional services contract with HDR Engineering, Inc. for the Papio Reservoir Sites 1 and 3C Preliminary Design/Study, increasing the maximum contract fee to \$805,673, 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 5 to 0.

Voting Yea: John Conley, Rich Tesar, Fred Conley, David Klug, Rick Kolowski  
Voting Nay: None  
Abstaining: None  
Absent: None

**REVISED INTERLOCAL AGREEMENT WITH THE CITY OF OMAHA FOR DAM SITE 13 IMPROVEMENTS:** Paul Woodward discussed the revised agreement and the additional payment of \$38,000 to the City of Omaha. He noted that the changes were required by Corps of Engineers Section 404 permit requirements and the annexation of Elkhorn by Omaha.

- ❖ **It was moved by Director Fred Conley and seconded by Director Klug that the Subcommittee recommends to the Board that the General Manger be authorized to execute an Addendum to the Interlocal Agreement between the District and the City of Omaha for Dam Site 13 Improvements, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

Voting Yea: John Conley, Rich Tesar, Fred Conley, David Klug, Rick Kolowski  
Voting Nay: None  
Abstaining: None  
Absent: None

**CONTRACT AWARD FOR ELKHORN RIVER PUBLIC ACCESS SITE AT WEST DODGE ROAD:** Dick Sklenar discussed the project and the bid received for the project construction. He noted that the bidder has done work for the District in the past and he was satisfied with the quality of the work. He indicated that the bid of \$608,000 was lower than the Engineer's Estimate of \$775,000.

- ❖ **It was moved by Director Fred Conley and seconded by Director Kolowski that the Subcommittee recommend to the Board of Directors that the contract be awarded to Dostals Construction Co., in the amount of \$608,000 for the Elkhorn River Public Access Project at West Dodge Road.**

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

Voting Yea: John Conley, Rich Tesar, Fred Conley, David Klug, Rick Kolowski  
Voting Nay: None  
Abstaining: None  
Absent: None

**WEST BRANCH CHANNEL PROJECT – LOW WATER CROSSINGS BIDS:** Martin Cleveland and Kylie Fisher, Ehrhart Griffin Associates, discussed the bids received and recommended approval of the low bid by ME Collins Contracting Company, Inc of \$251,660.12. It was noted that the Consultant’s Estimate was \$308,874.20. This is phase 2 of a two phase low water crossing project and this contract would consist of building 2 low water crossings on the right bank of the creek between Giles Road and 86<sup>th</sup> Street.

- ❖ **It was moved by Director Fred Conley and seconded by Director Klug, that the Subcommittee recommend to the Board that the General Manager be authorized to execute a contract for West Branch Channel Project tributaries low water crossing project with ME Collins Contracting Company, Inc., for their total base bid of \$251,660.12, which includes constructing low water crossings at tributaries WW1 and 2.**

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

Voting Yea: John Conley, Rich Tesar, Fred Conley, David Klug, Rick Kolowski  
Voting Nay: None  
Abstaining: None  
Absent: None

**ADJOURNMENT:** Being no further business, the meeting adjourned by acclamation at 7:40 p.m.