

**Programs, Projects, and Operations Subcommittees
Meeting Minutes
June 8, 2004**

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 June 8, 2004. The meeting was called to order by Chairperson John Conley at 7:00 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, Chairperson	Rich Jansen	Melissa Gardner	Steve Oltmans
Tim Fowler		Jim Thompson	Marlin Petermann
Joe Neary			Martin Cleveland
Rich Tesar			Paul Woodward
Barb Nichols **			Terry Schumacher
			Trent Heiser
			Jerry Herbster
			Paul Peters
			Dick Sklenar
			Ralph Puls
			Jon Crane
			Jeff Ehler

- * Excused Absence
- ** Alternate Voting Member

ADOPTION OF AGENDA

◆ **It was moved by Director Nichols Seconded by Director Tesar 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, Fowler, Nichols, Neary, Tesar
 Voting Nay: None
 Abstaining: None
 Absent: Rich Jansen

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on June 3, 2004.

REQUEST FROM SID 296 AND PAPIO-MISSOURI RIVER NRD TO PROVIDE RURAL WATER SERVICE TO THEIR NEIGHBORHOOD IN NORTHEASTERN DOUGLAS COUNTY:

Dick Sklenar explained to the Subcommittee members the request by SID 296 in the Ponca Hills area in Douglas County for rural water service. The District's Washington County Rural Water System is one mile away and will add about a dozen homes. The draft agreement outlines conditions the SID must meet, plus they will have to stand the costs of the conditions, (water meters, fire hydrants, leak detection survey, etc.). Approval has been received by MUD to serve the area.

- **It was moved by Director Neary, and seconded by Director Tesar, that the Subcommittee recommend to the District Board of Directors that the General Manager be authorized to execute an agreement to provide rural water service to Sanitary Improvement District 296, subject to approval 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: John Conley, Fowler, Nichols, Neary, Tesar
Voting Nay: None
Abstaining: None
Absent: Rich Jansen

ADDENDUM BETWEEN METROPOLITAN UTILITIES DISTRICT (MUD) AND THE PAPIO-MISSOURI RIVER NRD, REGARDING EMERGENCY WATER SUPPLIES FOR THE CITY OF BLAIR:

Staff member Dick Sklenar explained to the Subcommittee the proposed addendum to the water supply agreement between MUD and the District for Washington County Rural Water System #1 to provide for the supply of water from MUD to the City of Blair, NE in the event of an emergency.

- **It was moved by Neary, and seconded by Tesar, that the Subcommittee recommend to the Board that the General Manager be authorized to execute the addendum between the Metropolitan Utilities District and the Papio-Missouri River NRD for emergency water to the City of Blair.**

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

Voting Yea: John Conley, Fowler, Nichols, Neary, Tesar
Voting Nay: None
Abstaining: None
Absent: Rich Jansen

WESTERN SARPY/CLEAR CREEK FLOOD REDUCTION PROJECT – STRUCTURE FLOOD MITIGATION (DESIGN/BUILD CABIN RAISE) AGREEMENT:

Staff member Martin Cleveland explained to the Subcommittee the proposed Phase II/III Cabin Design/Build agreement with W. Boyd Jones Construction Company for the Western Sarpy/Clear Creek Flood Reduction Project. He noted that Schemmer Associates would be doing the final design

for elevating the cabins once notified by the District that right-of-way had been obtained. Sealed drawings would then be provided to W. Boyd Jones who would obtain a building permit from the perspective County and then complete the cabin raising within 180 days. Paul Peters provided a memorandum that explained the cost schedule and how it was arrived at through the design/build team estimates shown in the preliminary report prepared in February 2004. The contract contains a guaranteed maximum price for elevating each cabin which includes a fee and totals \$1,183,000 for the 21 sites. The contract provides for a bonus to the contractor if costs are lower than the GMP. The contract also includes an \$8,400 fee for “as-built” surveys once construction is completed.

- **It was moved by Director Fowler, and seconded by Director Tesar, that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Design/Build Agreement with W. Boyd Jones Construction Co. for the Western Sarpy/Clear Creek Flood Reduction Project Structure Flood Mitigation providing for a guaranteed maximum prices cumulating \$1,183,000 and survey expense reimbursement of \$8,400, 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 4 to 1.

Voting Yea: John Conley, Fowler, Nichols, Tesar
Voting Nay: Neary
Abstaining: None
Absent: Rich Jansen

OTHER ITEMS OF INTEREST: None.

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 7:29 p.m.