

**Programs, Projects & Operations  
Subcommittee Meeting  
June 7, 2011  
6:30 p.m.  
Agenda**

**Programs, Projects & Operations:**

John Conley, Chairman  
Fred Conley, Vice-Chairman  
David Klug  
Rich Tesar  
Jim Thompson

**Alternate Members:** Gus Erickson  
Tim Fowler

**Staff Liaison:** Gerry Bowen  
Martin Cleveland \*  
Amanda Grint  
Ralph Puls  
Dick Sklenar

1. Meeting Called to Order – Chairperson John Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson John Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Missouri River Levee System Unit R-613 US HWY 34 Nebraska Approach to Missouri River Nebraska Department of Roads Agreement – Martin Cleveland
7. Review and Recommendation on Bids for the Waterloo River Access Area Site Improvements – Jerry Herbster and Brian Pecka, Big Muddy Workshop
8. Adjourn

## MEMORANDUM

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

**FROM:** Martin P. Cleveland, Construction Engineer

**SUBJECT:** Missouri River Levee System Unit R-613  
US HWY 34 Nebraska Approach to Missouri River  
Nebraska Department of Roads Agreement

**DATE:** June 1, 2011

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Enclosed is a copy of a proposed Nebraska Department of Roads (NDOR), Sarpy County and District agreement to temporarily relocate and rebuild the referenced levee that intersects the planned US HWY 34 embankment near the planned Missouri River bridge. Also enclosed is a location map.

District and Corps of Engineers staff have reviewed the levee modification plans and are working with NDOR on US HWY 34 plan changes to ensure levee safety is maintained.

**It is Management's recommendation that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute an agreement with Nebraska Department of Roads and Sarpy County for the US HWY 34 project subject to form as approved by District Legal Counsel.**

## Agenda Item 7

# MEMORANDUM

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

**FROM:** Jerry Herbster, Park Superintendent

**SUBJECT:** Bid Opening for Waterloo/Elkhorn River Recreation Site Rehabilitation Project

**DATE:** June 7, 2011

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On June 7, 2011 at 2:00 pm (Tuesday), bids were accepted and opened for the Waterloo Elkhorn River Recreation site rehabilitation project. The plans and specifications for this project were prepared by Big Muddy Workshop. There were 3 bids submitted (see bid tab sheet). After review by NRD staff and Big Muddy Workshop, it was determined the lowest and best bid was from Muhle Custom Contracting, for the cost of \$75,005.00. Engineering estimated cost for this project was \$75,024.00.

**It is Management's recommendation that the Subcommittee recommend to the Board of Director's that Muhle Custom Contracting be awarded the bid of \$75,005.00 for the Waterloo Elkhorn River Recreation site rehabilitation project.**

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