

**Programs, Projects, and Operations Subcommittees  
Meeting Minutes  
November 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 November 10, 2009. The meeting was called to order by Chairperson John Conley at 6:40 p.m.

**QUORUM CALL:** Quorum call was taken. The following subcommittee members were in attendance.

<b>Subcommittee Members Present</b>	<b>Subcommittee Members Absent</b>	<b>Other Directors Present</b>	<b>Others in Attendance</b>
John Conley	Rick Kolowski *	Scott Japp	John Winkler, NRD
David Klug		Jim Thompson	Marlin J. Petermann, NRD
John Schwope		Dorothy Lanphier	Dick Sklenar, NRD
Rich Tesar		Fred Conley	Paul Peters, NRD Legal
Tim Fowler**		Larry Bradley	Gerry Bowen, NRD
			Lori Laster, NRD
			Martin Cleveland, NRD
			Brian Henkel, NRD
			Jean Tait, NRD
			Carey Fry, NRD
			Trent Heiser, NRD
			Barbara Sudrla, NRD
			Pat Teer, NRD
			Keith Lienemann, NRD
			Sara Hanson, Tetra Tech
			Amanda Grint, NRD
			Don Nielsen, Douglas Co.
			Steve Scarpello, City of Omaha

\* = Excused Absence

\*\* = Alternate Voting Member

**Adoption of Agenda**

- **It was moved by Director Schwope and seconded by Director Fowler that the agenda be adopted.**

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

Voting yes: John Conley, Klug, Fowler, Tesar, Schwope

Voting no: None

Abstain: None

Excused Absence: Kolowski

Absent: Kolowski

**Proof of Publication:** Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on November 5, 2009. The Chairperson ordered the Proof of Publication recorded in the minutes of this meeting.

**Interlocal Agreement with City of Omaha on Carter Lake Water Quality Project:** Gerry Bowen, NRD staff, introduced the Carter Lake Water Quality Project and briefed the Subcommittee on the history of the project since 2006. Sara Hanson, Tetra Tech reviewed the project alternatives and answered Directors' questions. Steve Scarpello, City of Omaha Parks Department discussed the City's involvement in the project and noted that 80% of the lake area is in Omaha jurisdiction.

- **It was moved by Director Klug and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute an Interlocal Agreement with the City of Omaha for the Carter Lake Water Quality Improvement Project, 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 5-0.

Voting yes: John Conley, Klug, Fowler, Tesar, Schwope

Voting no: None

Abstain: None

Excused Absence: Kolowski

Absent: Kolowski

**Road Structure Cost-Sharing Application from Douglas County Highway Department:** Dick Sklenar, NRD staff, briefed the Subcommittee on the District's road structure cost share program for grade control structures at county roads. He noted that pursuant to the provisions of the program, the District's would provide for 75% of eligible construction cost reimbursement, with a maximum NRD cost share amount of \$150,000. Don Nielsen, Douglas County Engineer, responded to Director's questions about project design aspects, such as hydrology and road format.

- **It was moved by Director Klug and seconded by Director Fowler that the Subcommittee recommends to the Board of Directors that the Douglas County Highway Department application for financial assistance on a road structure project located about 1/2 mile west of 204<sup>th</sup> and F Street be approved for financial assistance, not to exceed \$127,500 and subject to fiscal year 2011 budget.**

Roll call was taken on the motion. The motion carried on a vote of 4-1.

Voting yes: John Conley, Klug, Fowler, Tesar

Voting no: Schwope

Abstain: None

Excused Absence: Kolowski

Absent: Kolowski

**Waterloo Levee Design Contract – Amendment #2:** Amanda Grint, NRD staff, briefed the Subcommittee on the need for contract amendment #2 and the tasks it will include. She then discussed past cost share agreements with Waterloo for 50/50 sharing of design costs. This

contract amendment addresses the items necessary to make the USACE 408 submittal. Mark Augustine, JEO noted that Waterloo has approved the amendment contingent on District cost share.

- **It was moved by Director Tesar and seconded by Director Schwope that the Subcommittee recommends to the Board that the General Manager be authorized to execute for and on behalf of the District a revision to the interlocal agreement between the District and the Village of Waterloo for the reconstruction of the Waterloo Levee, such revision providing for the equal sharing of increases in the engineering fee resulting from Contract Amendment #2 to the contract with JEO Consulting Group for the Design of Levee Improvements, said Contract Amendment #2 increasing to \$281,500.00 the maximum engineering fee payable under such contract, such revision to contain provisions 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- 0.

Voting yes: John Conley, Klug, Fowler, Tesar, Schwope  
Voting no: None  
Abstain: None  
Excused Absence: Kolowski  
Absent: Kolowski

**Papio Creek Bank Stabilization Project Bids:** Martin Cleveland, NRD staff, briefed the Subcommittee on proposed Papio Creek Bank Stabilization Project features and the seven bids received for the project. He noted that the bids ranged from \$373,419 to \$508,630 and the apparent low bid of \$373,419 was from Midwest Dumpers Inc.

- **It was moved by Director Klug and seconded by Director Fowler that the Subcommittee recommends to the Board that the General Manager be authorized to execute, on behalf of the District, a contract with Midwest Dumpers, Inc., for rock riprap bank stabilization work at four (4) sites on the Papillion Creek System for the total base bid of \$373,419.00 .**

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

Voting yes: John Conley, Klug, Fowler, Tesar, Schwope  
Voting no: None  
Abstain: None  
Excused Absence: Kolowski  
Absent: Kolowski

**Western Sarpy Clear Creek Levee Project – Segment #3 Construction (Fairview to Lincoln Road):** Martin Cleveland, NRD staff, briefed the Subcommittee on proposed project relocation work. It was noted that this work is required in order to construct the levee improvements, such as broadening the levee footprint. Director Japp asked about the history of the project, District involvement and if bids were received for the relocation work.

a. Qwest Communication Cable Relocation:

- **It was moved by Director Schwope and seconded by Director Klug that the Subcommittee recommend to the Board that the General Manager on behalf of the District be authorized to execute a contract with Qwest Communications for the relocation of Qwest Communications' cable, as required for construction of reach of the Western Sarpy Clear Creek Flood Reduction Project from Fairview Road to Schram Road, such contract to call for an estimated maximum cost to the District of \$77,588.70.**

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

Voting yes: J. Conley, Klug, Fowler, Tesar, Schwope

Voting no: None

Abstain: None

Excused Absence: Kolowski

Absent: Kolowski

b. OPPD Above Ground Power Line Relocation:

- **It was moved by Director Schwope and seconded by Director Fowler that the Subcommittee recommend to the Board that the General Manager on behalf of the District be authorized to compensate Omaha Public Power District for the relocation of OPPD's overhead powerline in the reach of the Western Sarpy Clear Creek Levee Project from Platteview Road to Schram Road, for an estimated cost to the District of \$65,245.00.**

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

Voting yes: J. Conley, Klug, Fowler, Tesar, Schwope

Voting no: None

Abstain: None

Excused Absence: Kolowski

Absent: Kolowski

**Adjournment:** Being no further business, the Subcommittee adjourned at 7:35 p.m. by acclamation.