

Updated: October 12, 2004

**Programs, Projects & Operations  
Subcommittee Meeting  
October 12, 2004  
7:00 p.m.  
Agenda**

**Programs, Projects & Operations:**

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

**Alternate Members:** Dick Connealy      **Staff Liaison:** Gerry Bowen      Ralph Puls \*  
Jerry Herbster      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 Final Plans for the Amphitheater at Walnut Creek Recreation Area – Ken Molzer and Larry Jacobsen, Schemmer and Associates
6. Review and Recommendation on FY 2005 Vehicle and Equipment Bids – Jean Tait and Bill Warren
  - ❖ Vehicles
  - ❖ Rubber Tire Loader
  - ❖ Self-Propelled Hydraulic Boom Rotary Mower
7. Review and Recommendation on Repairs to Big Papio Cracked Trail (Center to Blondo Streets) *[Executive Session, if needed]* – Gerry Bowen and Possible Representatives from Hawkins Construction and Kirkham Michael
8. Review and Recommendation on FY 2005 Long Range Implementation Plan – Gerry Bowen
9. Other Items of Interest
10. Adjourn

# Memorandum

To: Programs, Projects, and Operations Subcommittee

From: Randy Lee, Assistant Park Superintendent

Date: October 01, 2004

Re: Amphitheater Final Plans Approval

The Papillion Area Concert Band (PACB) is before the Board to present the final plans in accordance with the agreement with Papio-Missouri River NRD. The final plans are a complete detail of the Amphitheater and the engineering of the project. This approval of final plans will push the Amphitheater to the construction phase over the next several months.

**Management recommends that the subcommittee recommend to the Board of Directors that written approval of final plans be given and that staff may move forward to complete the lease agreement with the Papillion Area Concert Band (PACB)**

# MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

FROM: Jean Friends Tait, Purchasing Agent

DATE: October 1, 2004

RE: Purchase of 2005 Vehicles, 130-135HP Rubber Tire Loader, and Self Propelled Hydraulic Boom Rotary Arm Mower

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In conjunction of the approval of the FY 2005 budget, request for bids for the purchase of FY 2005 District Vehicles, 130-135HP Rubber Tire Loader, and Self Propelled Hydraulic Boom Rotary Arm Mower were received and opened on September 30, 2004 at 2:00 p.m. The bid summary sheets are attached for your review. The recommendations are as follows:

- A. Four – 2005, Compact/Mid-Size, 4-Wheel Drive, Extended Cab Pickup Trucks, (Bid Item A): The staff recommends that the low and best bid of \$60,092.20 from Copple Chevrolet be accepted with trade-in of the District's 1998 Ford Ranger, serial #1FTZR15X7WPA35658, and 1997 Chevy S-10, serial #1GCDT14X8V8147911.
- B. One – 2005, 130-135HP Rubber Tire Loader (Bid Item B): The staff recommends that the low bid and best bid of \$85, 433.34 from Mid-Land Equipment be accepted with trade-in of the District's 1996 John Deere 6400 tractor with arm mower and flail head attachment. Payments will be made in the amount of \$23,108.41 per year over the next four years.
- C. One – 2005, Self Propelled Hydraulic Boom Rotary Mower (Bid Item C): The staff recommends the low and best bid (for a non John Deere Mounted Arm Mower) of \$47,200 from Murphy Tractor and Equipment be accepted.

The vehicles/loader/rotary mower bids come to an expensed total of \$130,400.61. The budgeted amount for this equipment is \$156,000.

***The staff's recommendation is to accept the low and best bids submitted for the vehicles, loader, and arm mower.***

# Memorandum

To: Programs, Projects, and Operations Subcommittee

Subject: Big Papio Trail

Date: September 29, 2004

From: Gerry Bowen

The District has continued to negotiate with Hawkins Construction and Kirkham Michael (KM) concerning repairs to the Big Papio Trail between Center and Blondo Streets. The attached settlement “agreement” has been sent to both Hawkins and KM.

KM estimated the repair costs at \$99,000 based on unit costs in the original contract. If 15% profit is deducted, the estimate reduces to \$84,000. It is proposed that the three parties (Hawkins, KM, and the District) each pay \$28,000. For the KM and District share, this amount is a maximum amount. Any construction costs in excess of \$84,000 are to be the responsibility of Hawkins.

In addition, KM will provide all necessary inspection services at no charge. The first 15 compaction tests, at sites designated by the District and KM, are to be the responsibility of Hawkins. Any additional compaction tests will be financed by the party requesting such tests.

Management will have a recommendation at the Subcommittee meeting.

# Memorandum

To: Programs, Projects and Operations Subcommittee

Subject: Fiscal Year 2005 Long Range Implementation Plan

Date: September 29, 2004

From: Gerry Bowen

State statutes (see below) require NRDs to prepare and submit a “Long Range Implementation Plan” (LRIP) each year.

**“2-3277 - Districts; long-range implementation plans; prepare and adopt; contents; review; filing; department; develop guidelines.** Each district shall also prepare and adopt a long-range implementation plan which shall summarize planned district activities and include projections of financial, personnel, and land rights needs of the district for at least the next five years and specific needs assessment upon which the current budget is based. Such long-range implementation plan shall be reviewed and updated annually. A copy of the long-range implementation plan and all revisions and updates thereto as adopted shall be filed with the department, the Governor’s Policy Research Office, and the Game and Parks Commission on or before October 1 of each year. The department shall develop and make available to the districts suggested guidelines regarding the general content of such long-range implementation plans.

**Source:** Laws 1978, LB 783, §3; Laws 1979, LB 412, §3; Laws 2000, LB 900 §61. Operative date July 1, 2000.”

The LRIP (see attached) is intended to summarize the current year’s budget (revenues and expenditures) in terms of the various programs and projects and the intended accomplishments during the fiscal year. It also projects the financial and personnel needs for these projects and programs for the next five fiscal years. The tables in the back of the document (pages 39-56) summarize these projections.

Management recommends that the Subcommittee recommend to the Board that the Fiscal Year 2005 Long Range Implementation Plan be approved.