

**Papio-Missouri River Natural Resources District
Board of Directors Meeting
Suggested Resolutions/Recommendations
October 9, 2008**

***Agenda Item 4 - Agenda**

BE IT RESOLVED that the agenda be adopted.

***Agenda Item 5 – Consent Agenda**

BE IT RESOLVED that the following resolutions on the consent agenda are hereby adopted.

Agenda Item 3.A.:

BE IT RESOLVED that the following Director(s) have an excused absence from the October 9, 2008, Board of Directors Meeting:

Dick Connealy
John Schwope

Agenda Item 7 A. &B.:

- A. BE IT RESOLVED that the September 11, 2008, Papio-Missouri River NRD Board meeting minutes be approved as printed.
- B. BE IT RESOLVED that the September 10, 2008 Dakota County Rural Water Advisory Board meeting minutes be approved as printed.

***Agenda Item 9.A. – Whitted Creek Restoration Project Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the October 7, 2008, Whitted Creek Restoration Project Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Contract with CH2MHill to provide engineering services for the Whitted Creek Restoration Project – Recommendation that the General Manager be authorized to execute a professional services contract with CH2MHill to provide design and construction administration services for Whitted Creek Stream Restoration Project for

a maximum fee of \$298,560, subject to changes deemed necessary by the General Manager and approved as to form by District legal counsel.

***Agenda Item 9.B. – Washington County Flood Plain Mapping Project Ad Hoc Consultant Selection Subcommittee**

BE IT RESOLVED that the minutes of the October 7, 2008, Washington County Flood Plain Mapping Project Ad Hoc Consultant Selection Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. Contract with Kirkham Michael/AMEC to provide engineering services for the Washington County Flood Plain Mapping Project – Recommendation that the General Manager be authorized to execute a professional services contract with Kirkham Michael to prepare floodplain maps for Washington County for a not to exceed fee of \$204,483.00, subject to changes deemed necessary by the General Manager and approved as to form by District legal counsel.

***Agenda Item 9.C. – Programs, Projects and Operations Subcommittee**

BE IT RESOLVED that the minutes of the October 7, 2008, Programs, Projects and Operations Subcommittee are accepted, incorporated in these minutes, and the following recommendation(s) of the Subcommittee are hereby adopted and approved.

1. City of Omaha Master Plan Environmental Element Request for Assistance - Recommendation that the District contribute \$25,000 to the City of Omaha and “Omaha by Design” to complete the development of the Environmental Element of the City’s Master Plan.
2. Bids for Two – 2009, Compact/Mid-Size Extended Cab, 4WD, Pickup Trucks – Recommendation that the bid from Woodhouse Ford for two Chevrolet Colorado trucks in the amount of \$29,406.00 be accepted with trade-in of the District’s 2003 Ford Ranger and 2005 Chevrolet Colorado.
3. Contract Award for Elk Creek Levee Repairs – Recommendation that the bid submitted by K&L Landscaping and Construction, Inc. in the amount of \$264,070.00 be rejected and that new bids be sought for the Elk Creek Stabilization Project #3.
4. HDR Stage IV Contract Addendum to Provide Engineering Services for the Papio Creek Watershed Partnership through July 2009 – Recommendation Board that the General Manager be authorized to execute the Stage IV contract amendment with HDR Engineering, Inc. on behalf of the Papillion Creek Watershed Partnership, increasing the total not-to-exceed amount of the contract to \$466,400.00, subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.

5. West Papio/Papillion Flood Control Project:

- a. Briefing on HDR Report, “West Papillion Creek Levee Evaluation” – No action required.
- b. Request For Proposals for West Papillion Regional Basin 5 – Recommendation that the General Manager be authorized to distribute the proposed Request for Proposals for professional engineering services necessary to plan, permit, design, and construct the proposed flood control structure WPRB-5.

***Agenda Item 10. A.-I. - Financials**

BE IT RESOLVED that the Treasurer is authorized to expend general funds to pay: (l) claims listed in the September 2008, financial report; and, (2) any claims made prior to the next Board meeting for (a) earned salaries of District employees, (b) withholding taxes, (c) social security payments, (d) retirement program contributions, (e) utilities, (f) registration fees and expenses for upcoming meetings and conferences, (g) certified completed CAP and Special Project Area applications, (h) invoices which offer a credit or discount for payment made prior to the next Board meeting, (i) postage, and, (j) building and grounds contract expenses.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay, from the respective operating accounts of the Dakota County, Thurston County and Washington County #1 and Washington County #2 rural water supply projects, the Elkhorn River Bank Stabilization Project, the Elkhorn Breakout Project, the Elk/Pigeon Creek Drainage Project, and the Western Sarpy Drainage District, the project bills listed on the September, 2008, financial report, and future claims for project utilities.

BE IT FURTHER RESOLVED that the financial reports be affixed to and made a part of the minutes.

/pt/board/2008/October/oct08_resolutions