

**Programs, Projects, and Operations Subcommittee
Meeting Minutes
October 12, 2010**

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 October 12, 2010. The meeting was called to order by Chairperson John Conley at 6:40 p.m. It was noted that the agenda item referring to the request form the Village of Waterloo regarding the Elkhorn River Public Access at Highway 64 would be moved to the last agenda item.

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
David Klug		Larry Bradley	John Winkler
Jim Thompson		Gus Erickson	Marlin Petermann
Fred Conley		Scott Japp	Lori Laster
John Conley		Dorothy Lanphier	Ralph Puls
Rich Tesar		Rick Kolowski	Jean Tait
			Gerry Bowen
			Martin Cleveland
			Jim Becic
			Amanda Grint
			Jerry Herbster
			Ross Hoppock
			Barb Sudrla
			Brian Henkel
			Paul Peters
			Paul Woodward, Olsson Assoc.
			Melinda Pearson, City of Omaha
			Dennis Bryers, City of Omaha
			Dennis Wilson, HGM
			Ron Tekippe, HGM

Adoption of Agenda:

- **It was moved by Director Klug and seconded by Director Fred Conley that the agenda be adopted.**

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

Voting Yes: Conley (Fred), Klug, Tesar, Thompson, Conley (John)
 Voting No: None
 Abstain: None
 Absent: None

Proof of Publication: Public notice of the meeting was posted at all District offices and in the Omaha World-Herald on October 7, 2010. The proof of publication affidavit is included with the file copy of these minutes.

Update on the Waterloo Levee Construction: Amanda Grint gave an update on the project and a summary of the construction bids. Two bids were received and the low bidder was M.E. Collins for \$1.8 million. The engineers estimate was \$2.8 million. Work is expected to begin this winter. It was noted that the US Army Corps of Engineers 408 submittal is expected from Division soon and the Headquarters review should be complete within a month. It is anticipated that the levee work can be completed prior to FEMA remapping the Village of Waterloo in to a floodplain which would be expected in October 2011. No Subcommittee action was required.

Keystone East Connector Trail: Gerry Bowen introduced the item and gave a description of the work and the situation with regard to the funding of the project. Melinda Pearson and Dennis Bryers, City of Omaha, were introduced and explained their request for trail funding and their proposed schedule. They also noted the sources of funds. There was discussion

- **It was moved by Director Thompson and seconded by Director Klug that the Subcommittee recommend to the Board that the City of Omaha's request for an increase in funding from \$200,000 to \$700,000 for Phase 1 of the Keystone East Connector Trail Project be approved, and that these funds be included in the FY 12 Budget.**

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

Voting Yes: Conley (Fred), Klug, Tesar, Thompson, Conley (John)
Voting No: None
Abstain: None
Absent: None

Missouri River Trail – N.P. Dodge Park to Douglas/Washington County Line Professional Services Contract Amendment: Jim Becic detailed progress made on Phase 1 and 2 of the Missouri River Trail - N.P. Dodge Park to the Douglas/Washington County Line. He noted that HGM was asking that the professional services contract be amended to cover additional costs, i.e., plan modifications, coordination and review, etc. Ron Tekippe and Dennis Wilson, HGM, briefed the Subcommittee about the project. There was discussion about the proposed contract amendment.

- **It was moved by Director Klug and seconded by Director Tesar that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed addendum to the February 10, 2005 Amended Professional Services Agreement between the Papio-Missouri River Natural Resources District and HGM Associates Inc., in the form as presented to the Subcommittee meeting, calling for completion of final design, right of way acquisition and construction services for the Missouri River Trail (N.P. Dodge Park North to Douglas /Washington County Line) Project, for a not to exceed fee in the amount of \$938,304; and, further, that the General Manager be authorized to execute a supplemental agreement with NDOR, both to be subject to changes deemed**

necessary by the General Manager and approved as to form by the District Legal Counsel.

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

Voting Yes: Conley (Fred), Klug, Tesar, Thompson, Conley (John)
Voting No: None
Abstain: None
Absent: None

Amendment to Olsson Associates Professional Services Contract for Pigeon/Jones Watershed Project: Ralph Puls described the request for an amendment to the professional services contract for the Pigeon/Jones Watershed Project. Paul Woodward of Olsson Associates described that the amendment was for the design of structures in the project area and was funded partially through a Section 319 grant for water quality measures.

- **It was moved by Director Tesar and seconded by Director Klug that the Subcommittee recommend to the Board that the General Manager be authorized to execute the professional services contract amendment with Olsson Associates for the Pigeon/Jones Watershed Site #15 project, bringing the total not to exceed maximum fee amount for services under the contract to \$1,213,103.00, 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 to 0.

Voting Yes: Conley (Fred), Klug, Tesar, Thompson, Conley (John)
Voting No: None
Abstain: None
Absent: None

FY 2011 Long Range Implementation Plan: Project Manager Gerry Bowen explained that the Long Range Implementation Plan is an estimate of needs, funding and staff time for District programs and projects for FY 2011 and the next five fiscal years. There was discussion.

- **It was moved by Director Fred Conley and seconded by Director Klug that the Subcommittee recommend to the Board that the District's Fiscal Year 2011 Long Range Implementation Plan be approved.**
- **It was moved by Director Lanphier and seconded by Director Bradley that the LRIP be reviewed by the Board at a future meeting.**

It was noted that neither Director Lanphier nor Bradley are members of the PPO Subcommittee and therefore the motion was out of order.

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

Voting Yes: Conley (Fred), Tesar, Thompson, Conley (John)
Voting No: Klug

Abstain: None
Absent: None

Bids for District Vehicles: Jean Tait briefed the Subcommittee on the results of bids for District vehicles.

- **It was moved by Director Fred Conley and seconded by Director Klug that the Subcommittee recommend to the Board that the following bids be accepted:**

Bid Item A – 2011, Crossover, AWD Vehicle: The staff recommends that the low and best bid of \$22,733 submitted by Sid Dillon be accepted.

Bid Item B – 2011, ¾ Ton, 4WD, Extended Cab Pickup Truck with Tow Package: The staff recommends that the low and best bid of \$ 23,270 submitted by Woodhouse Ford be accepted.

Bid Item C – 2011, ½ Ton, 4WD, Extended Cab, Pickup Truck with Tow Package: The staff recommends that the low and best bid of \$14,936 from Sid Dillon be accepted, with trade-in of the District’s 2006, Ford, F250 Regular Cab, 4WD, Pickup Truck, VIN number 1FTNF21506EC02470.

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

Voting Yes: Conley (Fred), Klug, Tesar, Thompson, Conley (John)
Voting No: None
Abstain: None
Absent: None

Elkhorn River Public Access Highway 64: General Manager Winkler explained that the Village of Waterloo has requested that the Papio-Missouri River NRD maintain the public access point near Highway 64 due to lack of funds and staff to properly maintain the area. There was discussion among the Subcommittee members and public input that favored the proposal.

- **It was moved by Fred Conley and seconded by Director Tesar that the Subcommittee recommends to the Board of Directors that the General Manager be authorized to execute a First Addendum to the Interlocal Cooperation Act Agreement between the Village of Waterloo and the District for the Elkhorn River Canoe Access Site, such First Addendum calling for the District to resume responsibility for operation and maintenance of the site and containing such other terms and conditions as the General Manager determines necessary and District legal counsel approves as to form.**

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

Voting Yes: Conley (Fred), Klug, Tesar, Thompson, Conley (John)
Voting No: None
Abstain: None
Absent: None

Adjournment: There being no further business, the subcommittee adjourned at 8:30 p.m. by acclamation.

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