

**Programs, Projects & Operations  
Subcommittee Meeting  
September 8, 2009  
6:45 p.m.  
(or immediately following the PLPA Subcommittee Meeting)**

**Agenda**

**Programs, Projects & Operations:**

John Conley, Chairman  
Rich Tesar, Vice-Chairman  
David Klug  
Rick Kolowski  
John Schwope

**Alternate Members:** Fred Conley  
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 First Contract Amendment with Kirkham Michael for Washington County Flood Mapping – Lori Laster and Mike Preston, Kirkham Michael
7. Review and Recommendation on Bids for Re-Roofing the Natural Resources Center – Jerry Herbster
8. Adjourn

## Memorandum

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

**Re:** Review and Recommendation on the First Contract Amendment with Kirkham Michael for the Washington County Floodplain Remapping Project

**Date:** September 2, 2009

Updated: September 8, 2009

**From:** Lori Ann Laster, Stormwater Management Engineer

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In December 2008, the Board approved a professional services contract with Kirkham Michael to develop updated flood hazard data for county wide Digital Flood Insurance Rate Map (DFIRM) maps for Washington County, in an amount not to exceed to \$204,483. A federal grant in the amount of \$169,100 had been secured through the Federal Emergency Management Agency (FEMA) for the project. No additional funding would be awarded from FEMA.

In June staff updated the Board on the progress of the Washington County Floodplain Remapping Project. At that time, it was anticipated that a contract amendment would be needed in order to incorporate a previous flood study commissioned by the City of Blair in 2004. This study needed additional work to comply with FEMA standards. The total amount to complete this work was \$3,600.

During the remapping, other problems were encountered by the consultant in matching Missouri River data to updated data on small tributaries to the Missouri River completed by Nebraska Department of Natural Resources. The DNR data did not have cross sections all the way to the confluence with the Missouri River, but instead were modeled only to the backwater for the Missouri River when modeled as an Approximate. This created large gaps between the last cross section for the approximate studies and the detailed cross sections for the Missouri River. For these studies, it was necessary to create the models for these streams to close these gaps. The models begin at the confluence with the Missouri River and extend beyond the first section of the existing Zone AE analysis. The cost to complete the re-delineations was \$34,890.

- **It is management's recommendation that the General Manager be authorized to sign the first contract amendment with Kirkham Michael for the amount of \$38,490, bringing the total contract amount to \$242,973 subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

## Memorandum

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

**Re:** Re-Roofing at NRC Building and Garage

**Date:** September 8, 2009

**From:** Jerry Herbster, Park Superintendent

On September 4, 2009 the District opened bids for the re-roofing of the District's headquarters building and the garage. There were 2 bidders with a range of bids from \$52,400 to \$75,000. The bid tabulation sheet is attached.

- **It is management's recommendation that the Subcommittee recommend to the Board that the bid of 1,2,3 Exteriors for \$52,400 be accepted and that the General Manager be authorized to execute a contract for the re-roofing of the NRC Building and garage.**