

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
June 11, 2024**

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, NE, on June 11, 2024. The meeting was called to order by Chairman Fred Conley at 4:00 p.m.

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

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others Present
Fred Conley, Chairman	Patrick Bonnett*	Larry Bradley	John Winkler
Tim Fowler, Vice-Chairman		Phil Davidson	Amanda Grint
Ted Japp		Josh Henningsen	Brent Meyer, Legal Counsel
Rich Tesar			Nicole Gust
Jim Thompson			Ian Ghanavati
			Lori Laster
			Terry Schumacher
			Matt Pillard, HDR
			John Engel, HDR
			John Peterson, JEO
			Other Staff Members

* Absent

** Alternate Voting Member

ADOPTION OF AGENDA:

- **It was moved by Director Tesar and seconded by Director Thompson that the agenda be adopted.**

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

Voting Yea: Japp, Tesar, Thompson, Conley

Voting Nay: None

Abstaining: None

Absent: Fowler

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on June 6, 2024. The proof of publication affidavit is included with the file copy of these minutes.

Director Fowler arrived at 4:02

1. Amendment No. 1 with HDR Engineering for In-Lieu Fee Program Development – Ian Ghanavati:

Matt Pillard, HDR Engineering, gave a brief presentation detailing work completed for the In-Lieu Fee Program thus far and the next steps that will be covered under the contract amendment. Project Manager Ian Ghanavati stated that the proposed Amendment would provide additional professional services for a not to exceed amount of \$80,395, bringing the total contract to \$130,386. Staff addressed all questions.

- **It was moved by Director Japp and seconded by Director Tesar that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Amendment No. 1 with HDR Engineering for the In-Lieu Fee Aquatic Resource Mitigation Program Instrument project in an amount not to exceed \$80,395 bringing the total contract not to exceed amount to \$130,386, subject to such other terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.**

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

Voting Yea: Fowler, Japp, Tesar, Thompson, Conley
Voting Nay: None
Abstaining: None
Absent: None

2. Amendment No. 5 with HDR Engineering for WP-4 – Lori Laster:

Project Manager Lori Laster presented the proposed Contract Amendment #5 with HDR Engineering for Professional Services. Lori stated that delays with construction caused by utility line coordination with the City of Gretna and OPPD as well as dewatering concerns extended the timeline of the project. With the proposed amendment HDR will provide additional Professional Services in the not to exceed amount of \$213,200 bringing the total contract amount to \$3,877,026. Lori answered Directors questions.

- **It was moved by Director Thompson and seconded by Director Fowler that the Subcommittee recommend to the Board that the General Manager be authorized to execute Amendment No. 5 with HDR Engineering, Inc. for Professional Engineering Services for modifications to the Final Design of the WP4 Project in an amount not to exceed \$213,200, bringing the total contract amount to \$3,877,026 subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

Voting Yea: Fowler, Japp, Tesar, Thompson, Conley
Voting Nay: None
Abstaining: None
Absent: None

3. Amendment No. 1 with HDR Engineering for the Papillion Creek Tributary Section 319 Water Quality Project – Terry Schumacher:

Land & Water Programs Coordinator Terry Schumacher reminded the Directors that in December 2021 the Board selected HDR to provide professional services for the Papillion Creek 319 Water Quality Project in Washington County. Terry presented the Proposed Amendment in which HDR will provide professional services for a total not to exceed \$592,415 bringing the total contract to \$1,066,915. Terry answered Directors questions.

- **It was moved by Director Fowler and seconded by Director Japp that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Amendment No. 1 with HDR Engineering, Inc. for the Papillion Creek Tributary Section 319 Water Quality Project in an amount not to exceed \$592,415 bringing the total contract not to**

exceed amount to \$1,066,915, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

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

Voting Yea: Fowler, Japp, Tesar, Thompson, Conley
Voting Nay: None
Abstaining: None
Absent: None

4. Bids for the Papillion Creek Tributary Section 319 Water Quality Project – Terry Schumacher:

Land & Water Programs Coordinator Terry Schumacher reviewed the Papillion Creek Tributary Section 319 Water Quality Project with the Directors and stated that bids for the project were opened on April 30, 2024. There was a total of seven bids with Pruett Grading, LLC as the low bidder at \$2,171,680. Terry shared the bid tabulation as well as HDR’s letter of recommendation with the Directors. Terry and John Engel, HDR, answered Directors questions.

- **It was moved by Director Japp and seconded by Director Fowler that the Subcommittee recommend to the Board that the General Manager be authorized to execute a contract with Pruett Grading, LLC in the amount of \$2,171,680 for the Papillion Creek Tributary Section 319 Water Quality Project, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

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

Voting Yea: Fowler, Japp, Tesar, Thompson, Conley
Voting Nay: None
Abstaining: None
Absent: None

5. Interlocal Agreement with Waterloo Rural Fire Department for Elkhorn River Water Rescue Funding – John Winkler:

General Manager John Winkler reviewed the Interlocal Agreement with Waterloo RFD and the District and explained its purpose. John stated that every year the Rural Water Department submits invoices for District review, and he presented the yearly approval totals that were eligible for reimbursement. John answered Directors questions.

- **It was moved by Director Fowler and seconded by Director Tesar that the Subcommittee recommend to the Board that the Interlocal Cooperation Act Agreement Elkhorn River Water Rescue Funding be adopted for a term to expire on December 31, 2026 and that the General Manager be authorized to execute the agreement as to form by district legal counsel.**

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

Voting Yea: Fowler, Japp, Tesar, Thompson, Conley
Voting Nay: None
Abstaining: None
Absent: None

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:26 p.m.