

**Programs, Projects, and Operations
Subcommittee Meeting Minutes
March 11, 2025**

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 March 11, 2025. 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	Phil Davidson*	Brian Adams	John Winkler
Tim Fowler, Vice-Chairman	Jim Thompson*	Larry Bradley	Amanda Grint
Zach Irvine		Anne Hubbard	Brent Meyer, Legal Counsel
Rod Storm**		Tim McCormick	Nicole Gust
Rich Tesar**			Eric Williams
			Lori Laster
			Other Staff Members

- * Absent
- ** Alternate Voting Member

ADOPTION OF AGENDA:

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

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

Voting Yea: Fowler, Irvine, Storm, Tesar, Conley
 Voting Nay: None
 Abstaining: None
 Absent: Davidson, Thompson

PROOF OF PUBLICATION: Public notice of the meeting was posted at all District offices and published in the Omaha World-Herald on March 6, 2025. The proof of publication affidavit is included with the file copy of these minutes.

1. Beltline Trail Phase 4 Construction Bids – Eric Williams:

Project Manager Eric Williams briefed the Directors on the Beltline Trail Project and the bids that were received on February 4, 2025, for Phase 4. Eric stated that one bid was rejected for non-compliance, and bidding errors were identified and corrected by EGA during review. Eric presented a table of corrected, responsive bids as well as a letter from EGA recommending the award of the construction contract to Spencer Management LLC who had the low bid of \$471,500.70. Substantial completion of the project is anticipated to happen by October 1, 2025. Eric addressed all questions.

- **It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute a construction contract with Spencer Management, LLC. in the amount of \$471,500.70 (four**

hundred seventy-one thousand five hundred dollars and seventy cents) for the Beltline Trail Phase 4 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, Irvine, Storm, Tesar, Conley
Voting Nay: None
Abstaining: None
Absent: Davidson, Thompson

2. Contract Amendment No. 6 with HDR for WP-4 Project – Lori Laster:

Project Manager Lori Laster presented the proposed Contract Amendment #6 with HDR for professional services. Lori stated that General Excavating was not able to complete the work by the scheduled completion date of November 20, 2024, and HDR’s contract will need to be amended to allow for the additional time to complete the project this Spring. The proposed amendment comes with an additional not to exceed amount of \$118,026 bringing the total contract amount to \$3,995,052. Lori answered Directors questions.

- **It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute Amendment #6 with HDR Engineering, Inc. for Professional Engineering Services for modifications to the Final Design of the WP4 Project in an amount not to exceed \$118,026 (one hundred eighteen thousand twenty six), bringing the total contract amount to \$3,995,052 (three million nine hundred ninety five thousand fifty two) 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, Irvine, Storm, Tesar, Conley
Voting Nay: None
Abstaining: None
Absent: Davidson, Thompson

3. Final Design Contract with HDR for DS-12 Project – Lori Laster:

Project Manager Lori Laster reviewed the DS-12 Project and summarized the Final Design Contract’s proposed tasks. Lori stated that HDR will provide the professional services for this project on an hourly basis not to exceed the amount of \$844,999.

- **It was moved by Director Fowler and seconded by Director Tesar that the Subcommittee recommend to the Board of Directors that District Policy 15.2 Purchasing-Professional Services be waived and the General Manager be authorized to execute a contract with HDR Engineering, Inc. for Professional Engineering Services for the Final Design of the Dam Site 12 Project in an amount not to exceed \$844,999 (eight hundred thousand nine hundred ninety nine), 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, Irvine, Storm, Tesar, Conley
Voting Nay: None
Abstaining: None
Absent: Davidson, Thompson

4. Design Agreement between US Department of the Army and Papio NRD for the DS-19 Project – Lori Laster:

Project Manager Lori Laster briefed the Directors on the history of the District working with the USACE on the Papillion Creek Watershed including DS-19. Lori stated that Federal Funds were provided to initiate the design of DS-19, and the proposed agreement calls for USACE to prepare a final design with a 35% non-federal contribution. The District's contribution of \$861,538 will take place over the estimated three years of the project.

- **It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute Design Agreement with the Department of the Army for the Papillion Creek and Tributaries Lakes, Dam Site 19 Design, to provide the non-federal contribution in an amount not to exceed \$861,538 (eight hundred sixty one thousand five hundred thirty eight) 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, Irvine, Storm, Tesar, Conley
Voting Nay: None
Abstaining: None
Absent: Davidson, Thompson

5. Interlocal Agreement with SID 347 for WP-2 Trail Connection – Ian Ghanavati:

Project Manager Ian Ghanavati gave the history of WP-2 including SID 347 plans to construct a trail connection from their subdivision to WP-2. Ian stated that the Papio NRD offers a 50% cost share for trail projects through its Trails Assistance Program and that SID 347 and the District are interested in pursuing the same cost share on this project through an interlocal agreement. Ian let the Directors know that the District would operate and maintain the portion of the trail within its property and SID 347 would do the same. The District would include the trail connection in the WP-2 contract through a change order and be reimbursed by SID 347, with the District's responsibility being \$35,800.50. Ian answered Directors questions.

- **It was moved by Director Tesar and seconded by Director Fowler that the Subcommittee recommend to the Board of Directors that the General Manager be authorized to execute the proposed WP-2 Trail Connection Interlocal Agreement with Sanitary Improvement District No. 347, 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, Irvine, Storm, Tesar, Conley
Voting Nay: None
Abstaining: None
Absent: Davidson, Thompson

ADJOURNMENT: Being no further business, the meeting adjourned by acclamation at 4:20 p.m.