

FINANCE COMMITTEE SPECIAL MEETING (VIRTUAL)

February 3, 2025 – 11:00 a.m. via Zoom

AGENDA

A. FOR FINANCE COMMITTEE APPROVAL – (ACTION)

1. Contract Payments

- a. Eide Bailly - FY2024 Audit - PMT # 3 - \$47.25
- b. Eastern Nebraska Community Action Partnership (ENCAP) - 5310 - PMT #5 - \$1,157.01
- c. Florence Home - 5310 - PMT #7 - \$13,678.09
- d. HDR Engineering Inc - Ft Crook Road Corridor Study - PMT #6 - \$702.33
- e. Pottawattamie County GIS - Pmt #2 - \$24,523.20
- f. Sarpy County - GIS - PMT #2 - \$17,722.41

2. Contract Payments Pending Staff Review (not to exceed amounts)

- a. Felsburg, Holt & Ullevig - CB PEL - PMT #5 - \$19,981.20
- b. Oracle America Inc (NetSuite) - Implementation - PMT #10 - \$6,577.76

3. Temporary Authority for Executive Director to Approve Contract Payments – (ACTION)

Recognizing an exigency to accelerate the reimbursement schedule for federal funds, authorize the Executive Director temporary authority for the period February 3, 2025, until February 19, 2025, to act on behalf of the Finance Committee to approve payments for Contract 24022400001 (WSP USA Inc), Contract 24022400002 (High Street Consultant Group LLC), and Contract 2530220001 (ONE Omaha).

B. DISCUSSION

C. ADJOURNMENT

Meeting Quorum: The presence of two members of the Finance Committee shall constitute a quorum. (Operating By-Laws of the Omaha-Council Bluffs Metropolitan Area Planning Agency Finance Committee, Section IX)