



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: December 6, 2022

To: Each Director

From: Paul Zillig

Subject: Urban Subcommittee Meeting Minutes – December 2022

The Urban Subcommittee met on Tuesday, December 6, 2022, at the NRD Office, at 5:30 pm. Subcommittee members participating included Tom Green- subcommittee chair, Gary Aldridge, Dave Landis, Lisa Lewis, Larry Ruth, and John Yoakum. Others participating included Board Chair Deb Eagan, NRD staff David Potter, Al Langdale, Mike Murren, and myself. Ross Lawrence with JEO Consulting Group, Inc., Tom Kubert of Kubert Appraisal, and Travis Figard with E&A Consulting Group, Inc. were also in attendance. Director Green called the meeting to order at 5:30pm. There were four (4) action items. Background information is attached along with Lindemann's December 2nd memo summarizing the main points of each item.

Consideration of Bids for the Salt Creek Levee Trail Resurfacing Project- Calvert St to "A" Street (STA 31+50 - 126+50 R) [ACTION] – Langdale described the Salt Creek Levee Trail Resurfacing Project that begins at Calvert Street and was designed in-house by the NRD. The NRD is responsible for the levee access road and the City is responsible for the trail surface on top of the levee access road. The project includes the placing of a "road rock" base and "limestone fines" for the trail surface on top. The NRD and City have funds of \$150,000 for Fiscal Year 2023 (City 1/3 or \$50,000 and NRD 2/3 NRD \$100,000), with plans to budget additional funds to complete all of the resurfacing in Fiscal Year 2024.

Langdale reported the NRD advertised the project and bid opening in the Lincoln Journal Star once per week for 3 weeks. The bid opening was on December 5, 2022. One bid was received from Gana Trucking and Excavating, the bid was \$25.84/linear foot plus a \$5,202 mobilization fee. Langdale reported that Gana Trucking and Excavating has performed similar work for the NRD and meets the qualifications for the project. NRD staff has recommended the acceptance of the bid of \$25.84/ lineal foot and \$5,202 for mobilization by Gana Excavating and Trucking, not to exceed \$150,000. Staff anticipates that the resurfacing will only extend from Calvert Street to approximately Van Dorn before all available funds are used.

It was moved by Landis, seconded by Yoakum, and unanimously approved by the Subcommittee to recommend that the Board of Directors approve the low bid of \$25.84/foot and \$5,202 for mobilization by Gana Trucking and Excavating, not to exceed \$150,000, for the Salt Creek Levee Trail Resurfacing Project from Calvert to "A" Street (STA 31+50-126+50R).

12b. Consideration of a Professional Services Agreement with JEO Consulting Group for the Salt Creek Levee Drainage Ditch Repair Project – “J” to “N” Street (STA 166+30 R -173+00 R). [ACTION] –Langdale and Lawrence described and answered questions concerning the proposed project for the drainage ditch on the right bank toe from J to N Streets. Findings from analysis performed during the System Wide Improvement Plan report indicated there may be an underseepage concern during a high water event. Historical photos show the right bank levee in this area is over a former channel meander which may have been filled with dispersive or lower quality soils. The proposal from JEO, with a cost not to exceed \$72,735, will perform geophysical field work to develop a continuous profile of the geology, perform underseepage analysis using the new geologic profile and existing laboratory data, preliminary design of underseepage mitigation, and cost estimates of engineering and construction costs, if necessary. It was noted that if the findings of this work concludes there is an underseepage concern, additional field work, analysis and design will be required to finalize a repair to mitigate the underseepage.

It was moved by Yoakum, seconded by Landis, and approved by the Subcommittee (5 “yes” and Aldridge “no”) to recommend that the Board of Directors approve the Professional Services Agreement with JEO Consulting Group, in an amount not to exceed \$72,735 for engineering services on the Salt Creek Levee Drainage Ditch Repair Project from “J” to “N” Streets (STA 166+30R – 173+00R).

The Subcommittee then discussed the need to go into closed session for the next two agenda items to discuss the landrights acquisition for two NRD projects. It was moved by Youkum, seconded by Lewis, and approved at 5:52 pm (5 “yes” and Aldridge voting “no”) for the Subcommittee go into closed session to protect the public interest and develop strategy with respect to negotiations for the South Salt Creek Master Plan Project #6 and the 52nd and Beal Slough Streambank Stabilization Project.

At 6:30 pm it was moved by Landis, seconded by Youkum, and approved (5 “yes” and Aldridge voting “no”) by the Subcommittee to return to Open Session.

12c. Consideration of Ronald and Judeen Oelling property appraisal for the South Salt Creek #6 Master Plan Project [ACTION] – Murren discussed that this is for approval to move forward with the landrights damages negotiations for the Oelling property for a permanent easement for the South Salt Creek Master Plan Project #6.

It was moved by Yoakum, seconded by Landis, and unanimously approved by the Subcommittee to recommend that the Board of Directors approve the appraisal for the Ronald and Judeen Oelling properties, and authorize staff to negotiate and acquire the necessary easement.

12d. Consideration of landrights acquisition processes and appraisals for the 52nd and Beal Slough Project [ACTION] – Langdale described that stream stability project for Beal Slough near 52nd and Highway 2 (west of the Alamo Shopping Center). Final design plans are near completion and Travis Figard at E&A Counting Group has prepared a landrights exhibit for construction access.

It was moved by Lewis, seconded by Landis, and approved by the Subcommittee (5 “yes” and Aldridge “no”) to recommend that the Board of Directors authorize staff to begin the process for acquisition of landrights in accordance with Director Lewis’s guidance, for the 52nd and Beal Slough Streambank Stabilization Project, pending Legal Counsel review.

After no other questions, Zillig reported that the Lincoln City Council will be taking testimony on the proposed changes to the Flood and Water Quality Protection Manual on Monday, December 12th, at 3

pm. City Council final action is planned for December 19th. NRD staff will attend and provide testimony in support.

Meeting adjourned at 6:42 pm.

cc: Steve Seglin
Corey Wasserburger