




LOWER PLATTE SOUTH
natural resources district

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TO: Board of Directors

FROM: Dan Schulz, Resources Coordinator 

DATE: November 4, 2020

SUBJECT: Minutes-Recreation, Forestry & Wildlife Subcommittee Meeting

On Tuesday, November 3, 2020, a virtual Recreation, Forestry and Wildlife Subcommittee meeting was held at 5PM. Subcommittee members participating were Chair-Anthony Schutz, Gary Aldridge, Deb Eagan, Luke Peterson, and Ray Stevens. Staff participating were Ariana Kennedy, Dan Schulz and Paul Zillig.

The first agenda item was consideration of a resolution to construct the Rosa Parks Way Trail Project ("J" Street under crossing of the Burlington Northern-Santa Fe railroad on the Salt Creek levee). Kennedy reported the Nebraska Department of Transportation (NDOT) had opened the two bids received to construct the project and the low bid from MTZ Construction of Lincoln, Nebraska was in the amount of \$1,241,567.00. Kennedy indicated the District's obligation is to pay for 20% of the construction costs which is \$248,313.40 (District's FY'21 budget has \$262,400 for construction and construction engineering). Kennedy reviewed the attached letter from NDOT, the bid tabulation information and indicated if the District wants to proceed with constructing the project, the Board of Directors needs to approve the attached resolution (legal counsel review has been completed).

It was moved by Stevens, seconded by Eagan and unanimously approved to recommend that the Lower Platte South NRD Board of Directors authorize the General Manager to sign the resolution to construct the Rosa Parks Way Trail, project number ENH-55(164).

As part of other business, Kennedy gave an update on the repairs to the Lied Platte River Bridge. The Papio-Missouri River NRD received two bids to repair the upstream ice breakers with the low bid coming from JJK Construction of Ceresco, Nebraska in the amount of \$132,074.18. Kennedy reminded the Directors that the two NRD's have agreed to equally share the costs of repairs not covered by federal funding from the Federal Emergency Management Agency (FEMA) to repair the bridge railing and the ice breakers. Currently, the District's 50% share is estimated to be within the \$50,000 in the FY'21 Lower Platte South NRD budget. The Papio-Missouri River NRD staff is anticipating their Board to take action on the low bid in November 2020.

Chair Schutz adjourned the subcommittee meeting at 5:13PM.