




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: January 16, 2019
To: Board of Directors
From: Ed Ubben 
Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on January 15, 2019 at the District office at 5:30 pm. There was two items on the agenda. Present at the meeting was Bruce Johnson, (Chair), Karen Amen, Bob Andersen, Mike DeKalb, Tom Green, Luke Petersen, Milt Schmidt and Anthony Shutz. There was a quorum. Staff present was; Paul Zillig, Jared Nelson, and Ed Ubben. Also present was Ray Stevens, Chairman of the Board.

- a. **Consider bids on the Deadmans Run Flood Reduction Project for Geotechnical Sampling.** Nelson stated that the District had a bid opening Monday afternoon, January 14th for geotechnical sampling for the Deadmans Run Flood Reduction Project. The work needs to be performed prior to any design and that the driller needs to get this work done while there is frost in the ground, as there is a number of the sites adjacent to UNL research grounds and we don't want to disturb them. The project was broke down to a unit price basis so we would have unit prices if additional sampling site are identified by the COE. He said we think we will need 20 test holes, but it may be one or two less or more. The project was advertised in the local paper, seven firms were sent notices of the project. Four firms asked for bid packages. In the end two firms submitted bids (see bid tab). Thiel Geotech, Inc. from Omaha was the low bidder at \$40,948.00. (See attachments.) **It was moved by DeKalb, seconded by Andersen, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Geotechnical Services unit price bids from Thiel Geotech, Inc. in the amount of \$40,948.00, for the Deadmans Run Flood Reduction Project.**
- b. **Consideration of Amendment to Engineering Services Agreement with Intuition & Logic for Additional Services pertaining to permitting and construction services for South Salt Creek Master Plan Projects #3 and #4.** Zillig stated that when we contracted for Engineering Services on South Salt Creek #3 (Pioneers) & #4 (Old Cheney) we were planning the construction to happen at the same time, but obtaining a Section 404 Permit on SSC #4 was delayed. SSC #3 moved forward and is almost complete. Spending more time and resources obtaining the 404 Permit and only constructing one site caused us to use up our planned

construction administrative services budget. This contract amendment should get us through the project. (See attached letter, scope and fee worksheets.)

It was moved by Andersen, seconded by DeKalb, and unanimously approved by the subcommittee to recommend the Board of Directors approve the amendment to Engineering Services Agreement with Intuition & Logic for additional services pertaining to permitting and construction services for South Salt Creek Master Plan Projects #3 & #4 in the amount not to exceed \$37,400.00, subject to legal counsel review.

With no other business the meeting was adjourned at 6:20 pm.