

Memorandum

Date:

October 12, 2022

To:

Urban Subcommittee

From:

Mark Lindemann, District Engineer

Subject:

Urban Subcommittee Meeting Minutes - October 2022

The Urban Subcommittee met on Wednesday, October 12, 2022, at the NRD Office, at 5:30 pm. Subcommittee members participating included Tom Green- committee chair, Gary Aldridge, and Ron Nolte. Others participating included Board Chair Deb Eagan, NRD staff Paul Zillig, Al Langdale, Bryce Jensen, and Mark Lindemann. Ross Lawrence with JEO Consulting Group, Inc., Dan Lightbody with Olsson, Mike McCullough with Strongties LLC, and Mike Eckert with Civil Design Group, Inc. were also in attendance. Director Green called the meeting to order at 5:30pm. There were five (5) items the Subcommittee took action on, and one report. A quorum was not present for the meeting.

12a. Consideration of Bids for the Dead Man's Run Pipe Replacement Project- 63rd Street - [ACTION] – Jensen described the Dead Man's Run Pipe Repair Project and the bid opening on October 6, 2022. Five bids received from contractors, with a low bid of \$30,866.90 from Nebraska Digging Services. The engineer's project estimate was \$39,450. Ross Lawrence with JEO explained that all bids were reviewed, and that Nebraska Digging Services has performed similar work, have worked on City of Lincoln and NRD projects and meet the qualifications for the project. Lawrence explained that the project contract is based on unit prices and a completion date deadline of April 15, 2023. JEO has recommended the acceptance of the low bid of \$30,866.90 by Nebraska Digging Services.

It was moved by Aldridge, seconded by Nolte, and unanimously approved by the Subcommittee to recommend that the Board of Directors approve the low bid of \$30,866.90 by Nebraska Digging Services, for the Dead Man's Run Pipe Replacement Project at 63rd Street. *A quorum was not present.

12b. Consideration of Bids for the Antelope Creek Channel Repair Project- 40th Street to Scott Avenue- [ACTION] — Landale discussed that the Antelope Creek Channel Repair Project was advertised for bids and bid opening was October 5, 2022. Two contractors submitted bids with low bid at \$2,953,081.10 by Strongties, LLC, and \$3,328,610.00 from H.R. Bookstrom. The engineer's estimate from April 11, 2022, was \$1.87 million. Gana Construction will start demo of the Wilson Property (approved at the September 2022 Board Meeting) the week of October 17th to provide contractor staging and access for the project. The project itself also has challenges of constrained limits of construction tied to the channel right of way. Lightbody with Olsson also explained that the project contract is based on unit prices and a completion date deadline of April 15, 2023. Mike McCollough, owner of Strongties, LLC also provided a background of his career at Dobson Brothers, owner of Pavers Construction, part-owner of MTZ Construction, and now

owner of Strongties, and his previous experience on projects for the City of Lincoln and NRDs. Zillig also mentioned that it was verified that FEMA will continue their 75/25-percent cost-share with the NRD for the increased project construction costs and that the NRD has funds available for the project.

It was moved by Aldridge, seconded by Nolte, and unanimously approved by the Subcommittee to recommend that the Board of Directors approve the low bid of \$2,953,081.10 by Strongties, LLC for the Antelope Creek Channel Repair Project from 40th Street to Scott Avenue.

12c. Consideration of a Professional Services Agreement with Olsson for Construction Observation Services on the Antelope Creek Channel Repair Project – 40th Street to Scott Avenue. [ACTION] – Langdale explained that the Antelope Creek Channel Repair Project at 40th to Scott Avenue will require full time onsite inspection and testing, including stormwater compliance inspections. Olsson as the designer and engineer for the project is in the best position to perform these services. Total cost is not to exceed \$200,167.50. As with item 12b, the costs for construction observation services for this project will also be cost-shared with FEMA at 75/25-percent.

It was moved by Aldridge, seconded by Nolte, and unanimously approved by the Subcommittee to recommend that the Board of Directors approve the Professional Services Agreement with Olsson for Construction Observation Services for the Antelope Creek Channel Repair Project at 40th Street to Scott Avenue, in an amount not to exceed \$200,167.50.

12d. Consideration of a Professional Services Agreement with JEO Consulting Group for the Salt Creek Levee Closure Structure Repair — Union Pacific Railroad EAP (STA 206+70R). [ACTION] — Langdale explained that after the railroad performed track modifications it created an elevation deficiency in the Salt Creek Levee top and that the U.S. Army Corps of Engineers (USACE) has rated the location as Unacceptable during their inspection of the Salt Creek Levee. The professional services provided by JEO will develop an Emergency Action Plan (EAP) in the event of a flood to close the area with sandbags to prevent overtopping of the levee at this location. JEO's proposal of \$6,830 will design an EAP for closure of the opening, develop an O&M Addendum, and provide a formalized document for staff to use in flood fight training and response. JEO plans to start work in December and complete the work by March 1, of 2033.

It was moved by Aldridge, seconded by Nolte, and unanimously approved by the Subcommittee to recommend that the Board of Directors approve the Professional Services Agreement with JEO Consulting Group, Inc for the Emergency Action Plan at Station 206+70R, in an amount not to exceed \$6,830.

*A quorum was not present.

12e. Report: Bid selection for Fence at Oak Creek – Wetland Mitigation Site – Langdale explained that the informal bid process was used to solicit bids for fence installation at the wetland mitigation site at Oak Creek. Mike Brown Fencing was the only bidder at \$13,875 (\$3.75/ft + 2 gates). The General Manager has approved the bid by Brown's Fencing since the cost was below the \$15,000 threshold that requires Board approval.

^{*}A quorum was not present.

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12F. Consideration of Stevens Creek Watershed Master Plan Project #4 Access Easement Modifications – Stevens Creek Villas, 9305 Adams Street [ACTION] – Lindemann explained that in 2008, the NRD constructed a stream stability project along a tributary of Stevens Creek (Master Plan #4) near 98th and Adams. The NRD currently enters off Adams Street to obtain the access and drainage easements to operate and maintain the tributary channel. Stevens Creek Villas is a new development proposed along Adams Street between the two existing NRD entry points. Civil Design Group, Inc. has proposed to release the NRD's existing entry access easements in exchange for a new one that will utilize a paved driveway and private drive to gain access to the tributary. Mike Eckert with Civil Design Group, Inc. then spoke to explain the development and the details of the new entry access easement and referred to the drawings provided in the October 7th memo. It was explained that the City of Lincoln Traffic Division prefers to consolidate entries along paved roadways and have a single access drive and remove the existing farm drives currently used by the NRD. The proposed new access will be concrete pavement.

It was moved by Nolte, seconded by Aldridge, and approved (Green and Nolte Voting Yes, Aldridge Voting No) by the Subcommittee to recommend that the Board of Directors approve the Access Easement Modifications at the Stevens Creek Villas, at no cost, pending legal counsel.

*A quorum was not present.

Enclosures:

cc: Steve Seglin Corey Wasserburger Deb Eagan