



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: October 16, 2020
To: Urban Subcommittee
From: Jared Nelson, District Engineer
Subject: Urban Subcommittee Meeting Minutes – October 2020

The Urban Subcommittee met virtually at 5:30pm, on Thursday, October 15, 2020. Subcommittee members participating included Mike DeKalb, Karen Amen, Robert Andersen, Tom Green, Greg Osborn, Milt Schmidt, Anthony Schutz and Ray Stevens. Others participating included Board member Larry Ruth; NRD staff Paul Zillig, Dave Potter, Mike Murren, Al Langdale, Tracy Zayac and Jared Nelson; Sharon Kresse with the Pine Lake Homeowners Association; and Travis Figard with Olsson. Director DeKalb called the meeting to order at 5:30pm, gave a brief welcome, and reviewed the agenda. There were four items the Subcommittee took action on and several reports as described below.

(a.) Community Assistance Program Request – Pine Lake HOA, Dam Rehabilitation – Tracy Zayac, staff, discussed a Community Assistance Program (CAP) Request the District received from Pine Lake Homeowners Association in Lincoln. Tracy referred to her October 9th Memo on this matter (attached) where Pine Lake HOA is requesting construction funding assistance to rehabilitate the principle spillway pipe to the dam and conduct dredging. She described that the design phase of the project was complete, and more recently the Nebraska DNR had required a more robust UV Cured-In-Place-Pipe be used instead of the initial proposal. A revised cost estimate and application letter (attached) from Pine Lake HOA was provided on October 14th reflecting the latest cost estimates to satisfy DNR. Sharon Kresse with the HOA described that DNR wanted the pipe replaced as soon as possible, and she clarified to Board members that the dredging is planned to occur afterward. The subcommittee discussed with staff the recommendation to approve the construction of the spillway portion of the work, but not dredging.

It was moved by Osborn, seconded by Schmidt, and unanimously approved by the Subcommittee to recommend that the Board of Directors approve the Community Assistance Program application from the Pine Lake Homeowners Association, for future Pine Lake Spillway Rehabilitation Project costs, in an amount of 50% of the estimated cost, not to exceed \$40,527.50 NRD funds.

(b.) Community Assistance Program Request – Weeping Water, Gospel Run Bank Stabilization – Next, Zayac discussed a second CAP request from the City of Weeping Water for cost-share funding assistance to complete construction of their Gospel Run stream stabilization project. She referred to her attached October 9th Memo (attached) and described how the design was complete, and so now they're requesting assistance for construction, or Phase 2 of this project.

It was moved by Andersen, seconded by Osborn, and unanimously approved by the Subcommittee to recommend that the Board of Directors approve the Community Assistance Program application from the City of Weeping Water, for the Gospel Run Bank Stabilization Project - Phase 2, in an amount of 50% of the estimated cost, not to exceed \$77,631.50 NRD funds.

(c.) Consideration of Bids for the Oak Creek Weir Repair at 14th St Project (at Salt Creek Levee) – Jared Nelson, staff, described bids the District received for the Oak Creek Weir Repair at 14th St project, on the Salt Creek Levee System. He described how JEO completed design and development of plans for this project to repair a concrete flume and stabilize the stream on Oak Creek, just east of 14th St. Nelson described that the Engineer’s Opinion of Cost for construction was for \$426,000. He described that the project was advertised for construction on September 24, 2020, to receive bid proposals, and the bid opening was Tuesday afternoon, October 13, 2020; the District received four bids. Nelson referred to JEO’s letter (attached) recommending award to the low bidder of Gana Trucking & Excavating with a base bid of \$425,100.52. The Subcommittee and staff discussed the benefits of using more durable pink quartzite rip-rap instead of limestone.

It was moved by Andersen, seconded by Amen, and unanimously approved by the Subcommittee to recommend that the Board of Directors approve the Bid from Gana Trucking & Excavating in the amount of \$425,100.52 for the Oak Creek Weir Repair at 14th St Project.

(d.) Consideration of Proposals for the Salt Creek Pipe Replacement at Charleston St Bridge Project (STA 234+77L) – Next, Al Langdale, staff discussed proposals received on the Salt Creek Pipe Replacement at Charleston St Bridge project. Al described this project replaces a deteriorated pipe downstream of the Charleston St Bridge at Salt Creek, and the District sought proposals from five contractors on October 1st. Langdale described that JEO was hired by the District to complete design and development of plans, and their Engineer’s Opinion of Cost for construction was for \$31,870. Langdale said the District received three proposals on October 13, 2020, and referred to JEO’s letter (attached) to recommend award to the low bidder of Yost Excavating with a proposal for \$31,991.

It was moved by Andersen, seconded by Amen, and unanimously approved by the Subcommittee to recommend that the Board of Directors approve the Proposal from Yost Excavating in the amount of \$31,991.00 for the Salt Creek Pipe Replacement at Charleston St Bridge Project.

(e.) Reports. – Finally, several reports were giving to the Subcommittee by staff. First, Zayac gave an update of current CAP project status and referred to her attached Memo with a summary. Next, Mike Murren, discussed the Beal Slough Stream Stabilization Project – 70th to Pine Lake and the District is waiting for the 404 permit and he’s working on acquisitions of landrights. Next, Nelson and Zillig gave an update of the Deadmans Run Flood Reduction Project. Langdale gave an update of the USACE’s Salt Creek Levee USACE PL84-99 Repair Project and there is still several weeks or work left. Finally, Dave Potter gave an update of South Salt Creek #4, that construction was essentially done.

There being no further business the meeting adjourned at approximately 6:30 pm.

JN/jn

Enclosures;