




LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: May 9, 2019
To: Board of Directors
From: Ed Ubben 
Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on May 8, 2019 at the District office at 5:30 pm. There was three items on the agenda. Present at the meeting was Mike DeKalb, (Chair), Bob Andersen, Debora Eagan, Luke Peterson, Milt Schmidt, Anthony Schutz and Ray Stevens. There was a quorum. Staff present was; Paul Zillig, Jared Nelson, Bryce Jensen, Dave Potter and Ed Ubben. Also present was Ross Lawrence with JEO Consulting.

- a. **Consideration of the Stormwater Interlocal Agreement with the City of Lincoln** -- Ubben stated that the City and the NRD have put in place an interlocal agreement to list the activates the entities cooperate on. This year's activities are very similar to the past. Zillig stated that two of the paragraphs that include construction projects are different. Those are #7, Master Plan Implementation and #8 Other Projects. The new projects are Little Salt Creek Stream Stability #2, Beal Slough Stream Stability at Gapp Park and Antelope Creek Trail Undercrossing projects at 84th & Old Cheney. The Interlocal Agreement is attached. **It was moved by Andersen, seconded by Stevens, and unanimously approved by the subcommittee to recommend the Board of Directors approve the Fiscal Year 2019-2020 Work Plan for the Interlocal Agreement on Stormwater Management with the City of Lincoln.**

- b. **Consideration of proposal from JEO Consulting to design replacement of four corrugated metal pipe draining into Antelope Creek, upstream and near Randolph Street** --- Jensen reported that during spring inspections two new corrugated metal pipe were found to be rusted out. Two other pipe were noted in last year's inspection. These pipe are located between Randolph Street and 27th Street. The new pipe will be High Density Polyethylene Plastic (HDPP) pipe. We received a proposal from JEO Consulting to do design, permitting and bid preparation for a fee of \$18,885. See proposal enclosed. **It was moved by Eagan, seconded by Stevens, and unanimously approved by the subcommittee to recommend the Board of Directors approve an engineering services agreement for design, permitting and bidding with JEO Consulting Group, Inc. for the Antelope Creek**

Pipe Replacement Project from Randolph to 27th Street, in an amount not to exceed \$18,885.

- c. Consideration of a proposed agreement with UNL to Complete the DMR Railroad Bridge Flume Physical Modeling Project** – Zillig reported that as part of the Deadmans Run flood reduction project, the University of Nebraska submitted a proposal to construct a physical scale model of a required flume under two Railway lines upstream of Cornhusker. The model will be 1/23rd scale. The scale model will be 65’ long and 16’ wide. The model will assist with the design of the project. The University’s fee is \$85,000. See agreement. **It was moved by Stevens, seconded by Eagan, and unanimously approved by the subcommittee with Schutz abstaining, to recommend the Board of Directors authorize the General Manager to approve an Agreement with the University of Nebraska – Lincoln to complete the Deadmans Run Physical Model Flume Proposal at a cost not to exceed \$85,000, pending legal counsel review.**

With no other business the meeting was adjourned at 5:55 pm.