



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: June 19, 2017

To: Board Directors

From: Ed Ubben, Projects Coordinator

Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on June 15, 2017 at the District office at 5:30 pm. Present at the subcommittee meeting was Mike DeKalb (Chair), Karen Amen, Richard Bolte, Deborah Eagan, Bruce Johnson, Jeremie Kerkman, Dan Steinkruger and Ron Svoboda. Others in attendance were Chair - Ray Stevens staff; Paul Zillig, Kyle Hauschild, David Potter, Devin Biesecker, Al Langdale and Ed Ubben. Also present was Ben Higgins, City of Lincoln.

a. Deadmans Run Section 205 Cost Waiver Approving Additional Project Costs

--- Under current law, the maximum federal cost for planning, design, and construction of any Section 205 project is \$10 million. Costs for preparing plans, specifications, and construction are shared at a 65% federal, 35% nonfederal up to a maximum of \$10 million federal cost. The current project's estimated cost exceeds the established limits. The sponsors (NRD and City of Lincoln) will need to request approval of a cost waiver from the Corps and Assistant Secretary of the Army to proceed. See attached memo.

It was moved by DeKalb, seconded by Johnson, and unanimously approved by the subcommittee to recommend the Board of Directors (and City) request a cost share waiver to the US Army Corps of Engineers and Assistant Secretary of the Army for the Deadmans Run Section 205 Project and inform the Corps that we will take responsibility for the cost of the project above the Federal limit.

b. Consideration of Bids for the Beal Slough 14th to 12th Street Bank Repairs ---

The District had a bid opening on an over bank erosion project on June 8th. A few years after the Beal Slough Flood Reduction project was complete some erosion was noticed on the left bank. After some time the erosion turned into gully erosion. This project will correct the problem. We had seven bidders with the apparent low bidder being Yost Construction at \$45,161.70. Attached is the plan, letter of recommendation and bid tab.

It was moved by Eagan, seconded by Amen, and unanimously approved by the subcommittee to recommend the Board of Directors



approve the low bid from Yost Excavating in the amount of \$45,161.70 for the Beal Slough 14th to 12th Street Bank Repairs, contingent upon legal counsel review.

c. Consideration of the Stormwater Interlocal Agreement with the City of Lincoln — The NRD and the City of Lincoln put together an interlocal agreement which outlines a work plan on stormwater management for the upcoming fiscal year. This year's agreement is much the same as previous years with the addition of new projects replacing completed projects. The cost-share from the NRD is estimated to be \$2,275,000 and the cost-share from the City is estimated to be \$2,380,000. See attached agreement. **It was moved by Svoboda, seconded by Amen, and unanimously approved by the subcommittee to recommend the Board of Directors approve the FY2017-2018 Interlocal Stormwater Work Plan with the City of Lincoln.**

d. Consideration of Amendment #1 to a contract with Olsson Assoc. for repair of Scott Ave. to 40th Street, on Antelope Creek --- This portion of the Antelope Creek channel was damaged during the 2015 flood. The banks had a rotational slip and are in need of repair. The damage was reported to FEMA for assistance. The original request was denied by FEMA but, upon reapplication it was approved. This amendment covers Project Management, Final Geotechnical Analysis, Environmental Assessment, Environmental Permitting Applications, Final Design, Construction Documents and Bidding Services. Compensation for these services is \$136,500. The FEMA Grant is a 25/75% split, with the NRD's share of 25%. See attached information. **It was moved by Bolte, seconded by Kerkman, and unanimously approved by the subcommittee to recommend the Board of Directors approve Amendment #1 with Olsson Assoc., for engineering services, for the Antelope Creek 40th to Scott Avenue channel and bank improvement project in the amount of, not to exceed, \$136,500.**

e. Consideration of bids on the Oak Creek Weir Repair --- The District had a bid opening on June 15th on some repair work on the Oak Creek Weir just downstream of the 1st Street Bridge. The river is starting to flank the structure, gabion baskets and the banks are failing. The concrete structure is also in need of repair with exposed rebar. See attached plan sheet and bid tab. **It was moved by Bolte, seconded by Johnson, and unanimously approved by the subcommittee to recommend the Board of Directors approve the low bid from the Upper Missouri River Corp. in the amount of, Base Bid \$69,720.41 and an Alternative Bid of \$21,832.00 for the Oak Creek Weir Repair – 1st Street, contingent upon legal counsel review.**

7f. Update of the 56th & Morton Flood Reduction Project --- Report