




LOWER PLATTE SOUTH natural resources district

3125 Portia Street | P.O. Box 83581 • Lincoln, Nebraska 68501-3581
P: 402.476.2729 • F: 402.476.6454 | www.lpsnrd.org

Memorandum

Date: July 16, 2021
To: Urban Subcommittee
From: Jared Nelson, District Engineer 
Subject: Urban Subcommittee Meeting Minutes – July 2021

The Urban Subcommittee met virtually at 5:30pm, on Thursday, July 15, 2021. Subcommittee members participating included Tom Green, Gary Aldridge, Bob Andersen, Christine Lamberty, Luke Peterson, Susan Seacrest, and Ray Stevens. Others participating included Board Chair Deb Eagan; NRD staff Mike Murren, Al Langdale, Tracy Zayac and Jared Nelson; and Mark Meyer with Intuition & Logic Engineering. Director Green called the meeting to order at 5:31pm, and first led a discussion with the Subcommittee regarding virtual or in-person meetings, before moving on to the remaining agenda items. There was one item the Subcommittee took action on, as well as project updates and reports given, as described below.

(a.) Consideration of contract modifications with Intuition & Logic for the Beal Slough Channel Stabilization, 70th to Pine Lake Project – First, Mike Murren gave a description of the project where Intuition & Logic Engineering (I&L) is under contract for engineering and construction observation of the Beal Slough Channel Stabilization – 70th to Pine Lake Project. He said the project is in construction, with High Plains Enterprises as the contractor.

Murren discussed that the contractor is currently outside of the planting window for live stakes, so the contractor will need to do this work later, outside the planned construction period. He referred to the attached contract modification (Amendment #2), to I&L's professional services agreement with the District, for additional services related to an extended construction period, for an additional \$13,601. The Subcommittee reviewed and discussed the contract modification, and Mark Meyer answered questions regarding planting live stakes in the winter, and site visits.

It was moved by Andersen, seconded by Peterson, and approved by the Subcommittee (with Green, Andersen, Lamberty, Peterson, Seacrest, and Stevens voting yes, and Aldridge voting no) to recommend that the Board of Directors approve Amendment #2 to the Professional Services Agreement between Intuition & Logic Engineering and LPSNRD, in an amount not to exceed \$13,601, for additional services for the Beal Slough Channel Stabilization – 70th to Pine Lake project.

(b.) Community Assistance Program – Status Update on Current CAP Projects – Next, Tracy Zayac referred to her attached Memorandum, dated June 23rd, and gave status updates on current Community

Assistance Program projects, as well as a year-end summary. She also reported that the Edenton North project was just completed.

(c.) Reports – Finally, a report was given to the Subcommittee by Nelson on two Salt Creek Levee Projects, the Oak Creek Weir Repair project which is complete; and the Pipe Penetration (4 pipes) project which is substantially complete.

There being no further business the meeting adjourned at approximately 6:10 pm.

JN/jn