




LOWER PLATTE SOUTH

natural resources district

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Memorandum

Date: July 17, 2018
To: Board of Directors
From: Ed Ubben 
Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on July 16, 2018 at the District office at 5:30 pm. There was four items on the agenda. Present at the meeting was Bruce Johnson, (Chair), Karen Amen, Bob Andersen, Mike DeKalb, Richard Bolte, Milt Schmidt and Ron Svoboda. Ray Stevens, Chairman of the Board was also present. There was a quorum. Staff present was; Paul Zillig, Dave Potter, Kyle Hauschild, and Ed Ubben. Also in attendance were Dan Fricke and Ross Lawrence with JEO Consulting. Also present was Sam Bryant with The Preserve HOA and Carter Hubbard with Olsson Assoc.

The agenda items are as follows:

- a. Consideration of a Community Assistance Program application from the Preserve Home Owners Association for Holms Lake Watershed wetland/dam improvements. (ACTION)
 - b. Consideration to accept a conservation easement from NEBCO for property south of Salt Creek between 56th and 70th Street. (NOT READY)
 - c. Consideration of professional services contract amendment #3 for the Middle Creek Tie Back Levee Design. (ACTION)
 - d. Consideration of requests for South Salt Creek Master Plan CIP Project #3. (NO ACTION)
- a. **Consideration of a Community Assistance Program application from the Preserve Home Owners Association for Holms Lake Watershed wetland/dam improvements.**
Consideration of the CAP – The Preserve HOA submitted a request for assistance through the Community Assistance Program to improve the effectiveness of their dams on Antelope Creek above Holms Lake by lowering the pond berms and armoring those berms. The HOA is in the process of submitting an application to the Nebraska Environmental Trust for additional assistance. The application would request a letter from the NRD stating the Lower Platte South NRD will partner with the Preserve HOA on a 50/50 basis under the Community Assistance

Program. Olsson Assoc. has prepared a cost estimate for the project in the amount of \$306,404. The HOA would request \$155,000 from the Trust and the balance approximately \$150,000 would be split \$75,000 to the HOA and \$75,000 from the NRD. (See attached). It was moved by Anderson, seconded by DeKalb, and unanimously approved by the subcommittee to recommend the Board of Directors approve The Preserve Home Owners Association's Community Assistance Program application for 50% cost-share assistance for the Preserve on Antelope Creek Dam Project, and obligate \$75,000 for the project with the HOA responsible for obtaining all permits and operating & maintaining the project.

- b. Consideration to accept a conservation easement from NEBCO for property south of Salt Creek between 56th and 70th Street. (NOT READY)
- c. **Consideration of professional services contract amendment #3 for the Middle Creek Tie Back Levee Design.** – As part of the Middle Creel Levee Tie Back close-out JEO Consulting has submitted a change order which includes two items. The first is for additional geotechnical testing at \$1,097. The estimated number of site visits was exceeded. The testing included compaction and moisture content of the fill to construct the federal levee. The testing also included concrete compressive strength tests. The other item was requested by the NRD. It was to extend a splash apron at the end of the pipe running through the levee to reduce maintenance, at the cost of \$1,843.00. (See attachment) It was moved by DeKalb, seconded by Bolte, and unanimously approved by the subcommittee to recommend the Board of Directors approve Middle Creek Tie Back Levee Design, Task Order No. 1 – Amendment #3 with JEO, in the amount not to exceed \$2,940.
- d. **Consideration South Salt Creek MP Project #3 bids – (NO ACTION)**

With no other business the meeting was adjourned at 6:20 pm.