



LOWER PLATTE SOUTH natural resources district

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Memorandum

Date: August 14, 2017
To: Urban subcommittee
From: Ed Ubben *EU*
Subject: Urban Subcommittee Minutes

The Urban Subcommittee met on August 10, 2017 at the District office at 5:30 pm. Present at the subcommittee meeting was Mike DeKalb (Chair), Richard Bolte, Deborah Eagan, Bruce Johnson, Jeremie Kerkman, Dan Steinkruger and Ron Svoboda. Others in attendance were Chair - Ray Stevens. Staff present was; Paul Zillig, Kyle Hauschild, David Potter, and Ed Ubben. Also present was Mike Placke, Olsson Assoc. From the Fox Hollow Neighborhood Assoc. were Deb Kief and Lela McNinch.

Consideration of Bids for Beal Slough 14th & Pioneers Drainage Improvements---The project is located east of 14th Street from Pioneers Blvd. to Beal Slough. This project will improve drainage in the area of the intersection of 14th & Pioneers. The project is a 50/50 cost-share between the City of Lincoln and the NRD. We had bids from five contractors. The low bid was submitted by General Excavating in the amount of \$172,743. See bid tab in 8/9/17 Memo. It was moved by Eagan seconded by Bolte and unanimously approved to recommend to the Board of Directors approve the low bid from General Excavating in the amount of \$172,743.50 to construct the Beal Slough 14th & Pioneers Blvd. Drainage Improvements Project, pending legal counsel review and the General Manager can waive any informalities.

Consideration of bids for the construction of the Salt Creek Levee, Middle Creek Tie-Back---The Middle Creek Levee Tie-Back Levee was lost during road construction of Rosa Parks Way. This project will keep the waters of Middle Creek from flowing to the dry side, or behind, the Salt Creek Levee. Five bids were submitted one was determined to be incomplete. The low bid was from Gana Trucking and Excavating in the amount of \$449,494. The Engineers estimate was \$589,000. See bid tab in 8/7/17 Memo. It was moved by Johnson seconded by Svoboda and voted unanimously to recommend the Board of Directors approve the low bid from Gana Trucking and Excavating in the amount of \$449,494.00 for the construction of the Salt Creek Levee – Middle Creek Tie-Back, pending legal counsel review and the General Manager can waive any informalities.

Consideration of Change Order # 1 from Olsson Assoc. for the Ash Hollow Dry Dam project — In the 8/7/17 Memo is a Change Order request for the construction of the Ash Hollow Dry Dam project. The total increase in cost is \$38,621.15. See Change Order #1 in the 8/7/17 Memo. It was moved by Kerkman seconded by Eagan and unanimously approved to recommend the Board of Directors approve Change Order #1 for the construction of the Ash Hollow Dry Dam in the amount of \$38,621.15.

Community Assistance Program – Consideration of application from the Fox Hollow Neighborhood Association — Fox Hollow is a HOA that is just above Holmes Lake just east of 70th and South of Van Dorn. The HOA was requesting cost-share on some erosion issues that are taking place along the low flow liner that was built by the developer which is in an outlot of the HOA. They would also like to get native plants and grasses planted along the liner to cut down on the mowing in the area, and to act as a buffer along the liner. The HOA decided to put off their request until a later date so as to get more feedback from their organization. Request tabled.