



## 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:** August 23, 2021  
**To:** Urban Subcommittee  
**From:** Jared Nelson, District Engineer  
**Subject:** Urban Subcommittee Meeting Minutes – August 2021

The Urban Subcommittee met virtually at 5:30pm, on Thursday, August 19, 2021. Subcommittee members participating included Tom Green, Gary Aldridge, Christine Lamberty, Luke Peterson, Larry Ruth, Susan Seacrest, and Ray Stevens. Others participating included Board Chair Deb Eagan; NRD staff Paul Zillig, Al Langdale, Tracy Zayac and Jared Nelson; and Lindy Rogers with FYRA Engineering. Director Green called the meeting to order at 5:33pm, and reviewed those in attendance before moving on to the agenda items. There were four items the Subcommittee took action on, as well as project updates and reports given, as described below. See attachments which pertain to these items and correlating red letter in upper right.

**(a.) Consideration of an Engineering Services Agreement Modification for the Antelope Creek 40th – Scott Ave Repair Project –** *This item was not discussed*, as the District did not receive anything for this item before the Subcommittee meeting; will be discussed next month.

**(b.) Consideration of Professional Services Agreement for the Salt Creek Slide Gate Repair Project – near 1st & South Street (STA 106+65R)** - First, Al Langdale described the Professional Services Agreement from FYRA Engineering, for the Salt Creek Slide Gate Repair Project – near 1st & South Street (STA 106+65R). He discussed that at one location, just north of South St on the right bank of Salt Creek, the condition of the outfall structure with three slide gates is deteriorating and staff has asked FYRA Engineering for a scope of work to inspect and design repairs to the structure. He said the contract also includes bidding and construction management services, and this work is required by USACE every five years. The Subcommittee reviewed the proposal and discussed, with Staff and Lindy Rogers responding to questions.

**It was moved by Ruth, seconded by Lamberty, and unanimously approved by the Subcommittee to recommend that the Board of Directors approve the Professional Services Agreement between FYRA Engineering and LPSNRD, in an amount not to exceed \$30,976, for engineering services for the Salt Creek Slide Gate Repair Project – near South Street.**

**(c.) Consideration of a Rain-Ready Landscapes Program Request – Tim Eklund Rain Gardens -** Next, Tracy Zayac discussed the consideration of a Rain-Ready Landscapes Program Request - Eklund Rain Gardens, and referred to her attached Memorandum, dated August 12<sup>th</sup>. Zayac described that the request is for assistance on two rain gardens at the Tim Eklund property just west of Davey. The Subcommittee reviewed and discussed this item and staff responded to questions.

**It was moved by Peterson, seconded by Ruth, and unanimously approved by the Subcommittee to recommend that the Board of Directors approve the Rain-Ready Landscapes Program cost-share request from Tim Eklund, for the Eklund Rain Gardens Project, at a cost-share amount of 50% of the total cost, not to exceed \$2,000 NRD funds.**

**(d.) Review of FY2021 Measurable Goals and acceptance of FY2022 Measurable Goals for inclusion in the FY2022 Long Range Implementation Plan –** Then, Jared Nelson reviewed the FY2021 12-month review of Measurable Goals, and described the proposed FY2022 Measurable Goals for inclusion in the FY2022 Long Range Implementation Plan. The Subcommittee reviewed and discussed the FY2022 Measurable Goals with staff responding to questions.

**It was moved by Stevens, seconded by Ruth, and approved by the Subcommittee (with Green, Lamberty, Peterson, Ruth, Seacrest, and Stevens voting yes, and Aldridge not voting) to accept the FY2022 Measurable Goals for the Urban Subcommittee and submit the Goals to the Finance & Planning Subcommittee for inclusion in the FY2022 Long Range Implementation Plan.**

**(e.) Reports –** Finally, reports were given by staff to the Subcommittee, on the following projects:

1. Heun Rain Garden
2. Deadmans Run Flood Reduction Project
3. Salt Creek Levee Pipe Penetration (27th, near Super Saver)
4. Salt Creek and 70th St Pipe Replacement

There being no further business the meeting adjourned at approximately 6:45 pm.

JN/jn