

MEMORANDUM

TO: Programs, Projects, and Operations Subcommittee
FROM: Eric Williams, Natural Resources Planner
SUBJECT: West Douglas County Trail
Preliminary Engineering Services Supplemental Agreement #6 with FHU
DATE: October 4, 2018

The Western Douglas county Trail (WDCT) has an approved NEPA document, and Section 404 permit from the USACE (United States Army Corps of Engineers). Wetland mitigation is being required as a condition of the Section 404 0permi, and this is outside the scope covered by the agreement with Felsburg Holt & Ullevig (FHU). An approved Consultant Work Order (CWO) and written Notice-to-Proceed was provided by NDOT to FHU on September 19, 2018.

The new CWO will require a new Agreement to be signed between the District and FHU, with costs not-to-exceed \$1,015.43. New tasks will include coordinating the purchase of mitigation credits through a wetland bank, completing the application for credits, and documentation of proof of purchase which will be submitted to the USACE.

- **It is recommend that the Subcommittee recommend to the Board that the attached resolution be adopted, authorizing the General Manager to execute the proposed Preliminary Engineering Services Supplemental Agreement #6 with Felsburg Holt & Ullevig for environmental services for the Western Douglas County Trail Project for a cost not-to-exceed \$1,015.43, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.**

