

MEMORANDUM

TO: Programs Projects and Operations Subcommittee

FROM: Terry Schumacher, Land & Water Programs Coordinator

SUBJECT: Review and Recommendation of Memo of Understanding with NG&P for Summit Lake State Recreation Area Maintenance Shop

DATE: September 28, 2020

On May 12, 2009, the Board approved an Interlocal Agreement with the Nebraska Game and Parks Commission for the management of the Summit Lake State Recreation Area. This agreement was executed by both parties in May of 2009.

District and Commission staff have collaborated in efforts to implement a plan to design and complete construction of the maintenance shop in a timely and fiscally responsible manner. This coordination has led to a plan that includes the Commission will provide design services, advertise and facilitate the bid process, provide construction inspection and facilitate all invoicing and payment processes related to the payments for construction. The District agrees to share in the cost of the Summit Lake S.R.A. Maintenance Shop and agrees to contribute up to, but not to exceed \$250,000 towards the completed construction contract for the project.

The FY 2021 budget includes \$250,000.00 dollars for construction of the Maintenance Shop at the Summit Lake State Recreation Area.

Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Memo of Understanding with the Nebraska Game and Parks Commission for construction of the Maintenance Shop at the Summit Lake State Recreation Area, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

MEMORANDUM OF UNDERSTANDING
BETWEEN
THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT
AND
THE NEBRASKA GAME AND PARKS COMMISSION
FOR
SUMMIT LAKE STATE RECREATION AREA

Entered into by and between the Nebraska Game and Parks Commission, State Parks Division (hereinafter referred to as the "Commission") and the Papio-Missouri River Natural Resources District (hereinafter referred to as the "District"). The District is the owner of the Summit Lake reservoir and recreation area, the land surrounding the reservoir and certain improvements located on such land (hereinafter collectively referred to as the "Property"). The Property provides opportunities for recreational and park facilities including camping, hiking, swimming, fishing, boating, and hunting. The Property also provides fish and wildlife habitat, flood control, ground water recharge and general aesthetic attributes.

The District and the Commission have collaborated in efforts to design, construct and manage the Property inclusive of its various recreational features, work together regarding the daily and future use and operational maintenance of the Property on a basis of the Interlocal Cooperation Act, Neb. Rev. Stat. §§ 13-801 to 13-827 (the Act). The roles and responsibilities of this relationship are defined within the signed Lease Agreement dated 05/16/2009.

For the purpose of accommodating future development, subject to the Commission's available funds, the Commission agrees to provide design services, advertise and facilitate the bid process, site preparation/ dirt work, provide construction inspection and facilitate all invoicing and payment processes related to the payments for the construction project, Summit Lake S.R.A. Maintenance/storage building with a minimum area of 30 ft. x 60 ft. located on the Property (hereinafter referred to as the "Project").

Whereas, the District agrees to share in the total cost of the Project with the Commission, and agrees to contribute up to, but not to exceed \$250,000.00, towards the costs to complete the Project. The District shall not be required to submit payment to the Commission for the Project until substantial completion of the Project. Any Project costs above the \$250,000 contributed by the District shall be the responsibility of the Commission. This agreement will confirm the District's participation and partnership for this Project and allow for appropriate invoicing to the Commission for qualifying construction cost for the maintenance/storage building.

Acknowledgment/Acceptance

Nebraska Game and Parks Commission

Title: _____

Date: _____

Papio-Missouri River Natural Resource District

Title: General Manager

Date: _____