MEMORANDUM

TO: Finance, Expenditure and Legal Subcommittee

FROM: Ian Ghanavati, Water Resources Engineer

SUBJECT: Fort Street Right-Of-Way Dedication to Douglas County

DATE: February 7th, 2023

The District has been actively working on the planning, permitting, and design of the West Papillion Regional Basin 1 (WP-1) flood control reservoir since 2017. Preliminary design of WP-1 was completed in 2018; final design is anticipated to complete and construction to begin in the fall of 2023. Exhibit 1 shows the proposed layout of the WP-1 site located near 180th Street and Fort Street and some of its features.

Douglas County is proposing paving and drainage improvements of Fort Street from 184th to 195th streets. For the improvement project, Douglas County has requested the dedication of 0.283 acres of right-of-way as well as associated temporary construction and permanent drainage easements from the Papio NRD. The agreements have been reviewed by Papio NRD staff and legal counsel and no project impacts have been identified.

Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed Right-Of-Way Dedication Agreement, Permanent Drainage Easements, and Temporary Construction Easements for the WP-1 project site, subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.

