

Agenda Item: 6.

Memorandum

To: FEL Committee
From: Amanda Grint, Water Resources Engineer
Date: October 1, 2012
Re: Proposed Right of Way Acquisition for West Papio Regional Detention Basin 5 (WP5)

The West Papillion Regional Basin 5 (WP-5) has been bid and is currently beginning construction. There are two additional land rights that need to be acquired, one in fee title and one in permanent easement. These two pieces of land are necessary based on the final design of the dam and both are located just downstream of the dam, see attached map.

The first parcel is 1.24 acres and is currently owned by the Otte Trust (see attached map). The property is located on the downstream side of the dam and is proposed to contain pipes for dam drainage and is therefore necessary to be purchased in fee title. The land has been appraised at \$10,180 and the Otte family has accepted the offer.

The second parcel is 8,201 sq ft or 0.19 acres (see attached map). This area does not have any permanent structure but is needed to grade and maintain the outlet channel. A permanent easement is requested on this parcel and the appraised value is \$210. The owner, Pink Grading, has proposed that the easement be valued at \$300 and staff recommends approval.

Staff recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute the proposed purchase agreement for the Otte parcel in the amount of \$10,180 and the permanent easement agreement for the Pink parcel in exchange for \$300, subject to such other terms and conditions as the General Manager determines necessary and Legal Counsel approves as to form.

