Agenda Item: 9.b.

MEMORANDUM

TO: Programs Projects and Operations Subcommittee

FROM: Terry Schumacher, Project Coordinator and Paul Woodward,

Olsson & Associates

SUBJECT: Review and Recommendation of NeNPPD agreement for

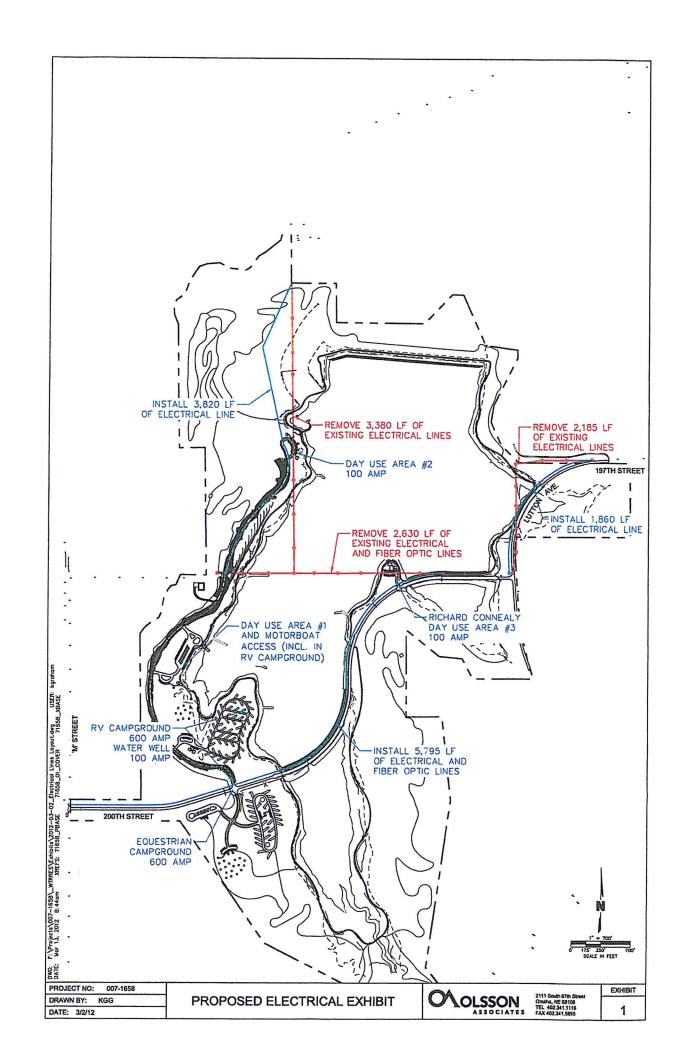
Pigeon/Jones Creek Dam Site 15 Watershed Project

DATE: April 30, 2012

The construction of the Pigeon/Jones Creek Dam Site 15 Watershed Project will require the relocation of some of the power lines located in the project area. Future power needs of the recreation area have been identified as part of the work needed to be done by the Northeast Nebraska Public Power District. The work will need to be done in phases as the work is completed on the dam and 200th street. Attached is a map that identifies the work that needs to be completed by NeNPPD.

NeNPPD is estimating that the work for the total project will cost approximately \$150,000.00. Phase 1 of the work that needs to be completed is approximately 3800 LF of line that needs to be relocated north of 200th street. Part of the current overhead line in this area is located in the emergency spillway area of the dam and will be part of the initial dam construction area. Attached is an agreement for Phase 1 of the power line relocation project with NeNPPD.

Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute contracts with Northeast Nebraska Public Power District for the relocation and installation of the power lines for the Pigeon/Jones Creek Dam Site 15 Watershed Project in the not to exceed amount of \$150,000.00 subject to changes deemed necessary by the General Manager and approval as to form by District Legal Counsel.



NORTHEAST

General Office

Phone: 402-375-1360

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PUBLIC POWER DISTRICT

P.O. Box 350 • 1410 W. 7th Street Wayne, Nebraska 68787-0350

Written Estimate of Cost

JOB#12080

Person requesting Estimate: HUBBARD DAM PROJECT- PART 1

Type of Work: INSTALL 3800' 1 PHASE PRIMARY URD WITH TRENCHING

Address:

Member Number:

Map Location Number at which work is to be done: 1287-23-3

Estimated Construction Cost

\$35,759.79

oustomer signature:	Date:
outages, and work schedules. You are all monthly minimum charge for 3 years from requested to be removed prior to 3 years	Date: as presented and agree to pay in full prior to work being to weather, the availability of materials, emergency so agreeing to maintain the service and at least a the completion of construction. If the service is a prorated portion of the credit will be charged.) Additional per Cut Frequency (Estimate valid for 30 days from this date.)

It Estimate does not include any secondary material or transformers.

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