

Agenda Item: 8.

MEMORANDUM

To: Programs, Projects and Operations Subcommittee
From: Amanda Grint, Water Resources Engineer
Date: December 7, 2015
Re: Review and Recommendation on the Water Sustainability Fund Application for the West Papillion Regional Basins WP6 and WP7

In April 2015, the Board approved the selection of FYRA Engineering for professional services for the planning, permitting, design and construction of West Papillion Regional Basins Number 6 and 7 (WP6 and WP7). In November 2015, the Board approved the second phase of the design of the projects. Included in that task was the development of a Water Sustainability Fund application. The maximum available percentage under this fund is 60%, not including any other state or federal funding.

An application requesting 60% of eligible project costs (approximately \$8,000,000) for WP6 and WP7 is being prepared for submittal prior to the deadline of December 30, 2015.

Staff recommends that the subcommittee recommend to the Board of Directors that the General Manager be authorized to execute and submit a Water Sustainability Fund application for 60% of the eligible project costs for the WP6 and WP7 projects, subject to changes deemed necessary by the General Manager.

