

**Programs, Projects & Operations
Subcommittee Meeting
August 9, 2005
7:00 p.m.
Agenda**

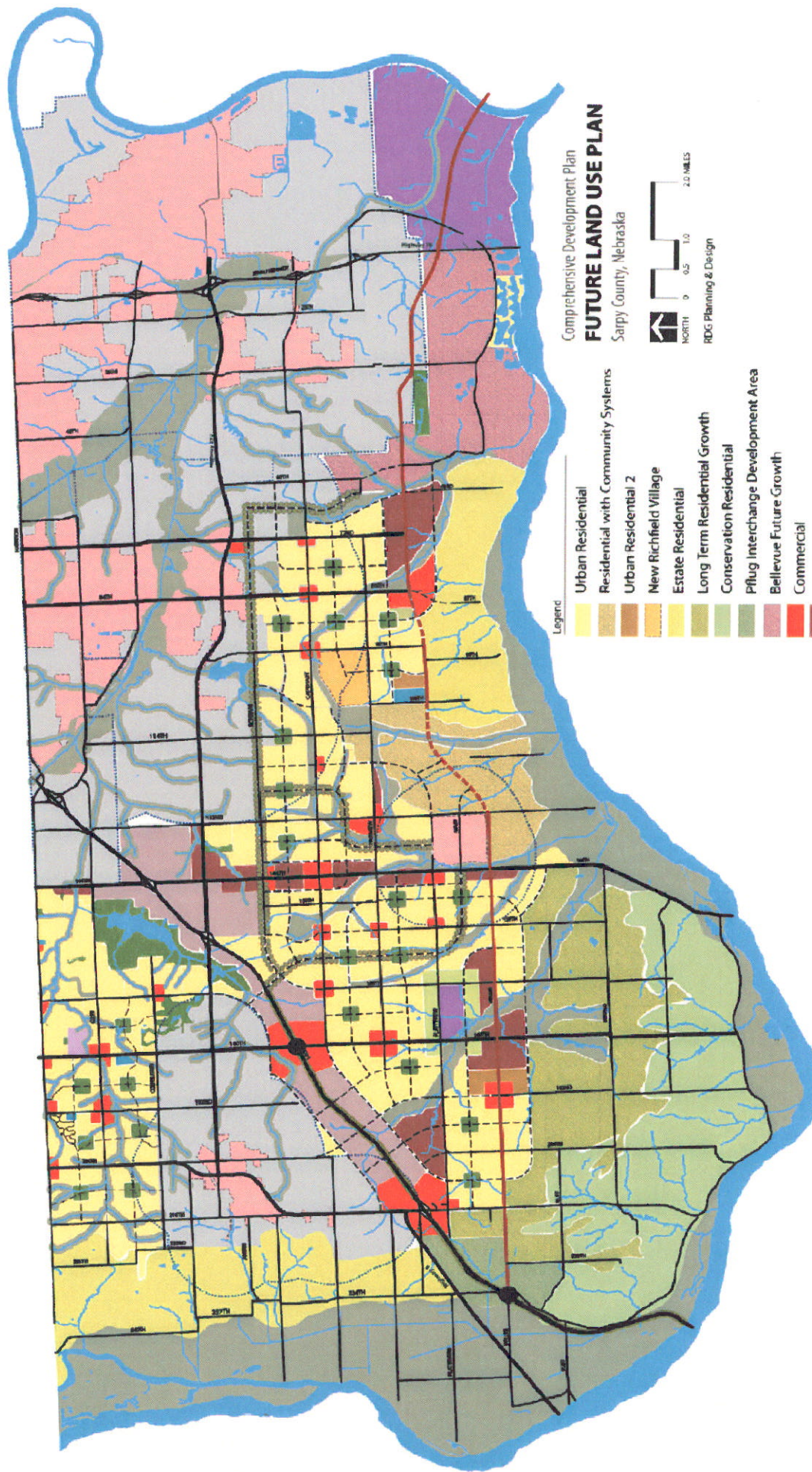
Programs, Projects & Operations:

John Conley, Chairman
Rich Tesar, Vice-Chairman
Fred Conley
Rick Kolowski
Joe Neary

Alternate Members: Dorothy Lanphier
Jim Thompson

Staff Liaison: Gerry Bowen
Martin Cleveland
Ralph Puls *
Dick Sklenar
Paul Woodward

1. Meeting Called to Order – Chairperson John Conley
2. Quorum Call
3. Adoption of Agenda
4. Proof of Publication of Meeting Notice
5. Update on Southern Sarpy County Sewer and Water Study – Randy Stahmer, HDR, Inc., and Steve Oltmans
6. Review and Recommendation of Nebraska Innovation Zone Commission and Appointment of P-MRNRD Representative, pursuant to the Nebraska Opportunity Zone Act, LB 546 – Steve Oltmans
7. Review and Recommendation on West Branch Channel Project Access Road Bids – Martin Cleveland
8. Adjourn



Comprehensive Development Plan
FUTURE LAND USE PLAN
 Sarpy County, Nebraska



Sarpy County
Water/Wastewater Infrastructure Study

ENGINEERING
UPDATE BRIEFING

to

PAPIO-MISSOURI RIVER
NATURAL RESOURCES DISTRICT

August 9, 2005



Sarpy County

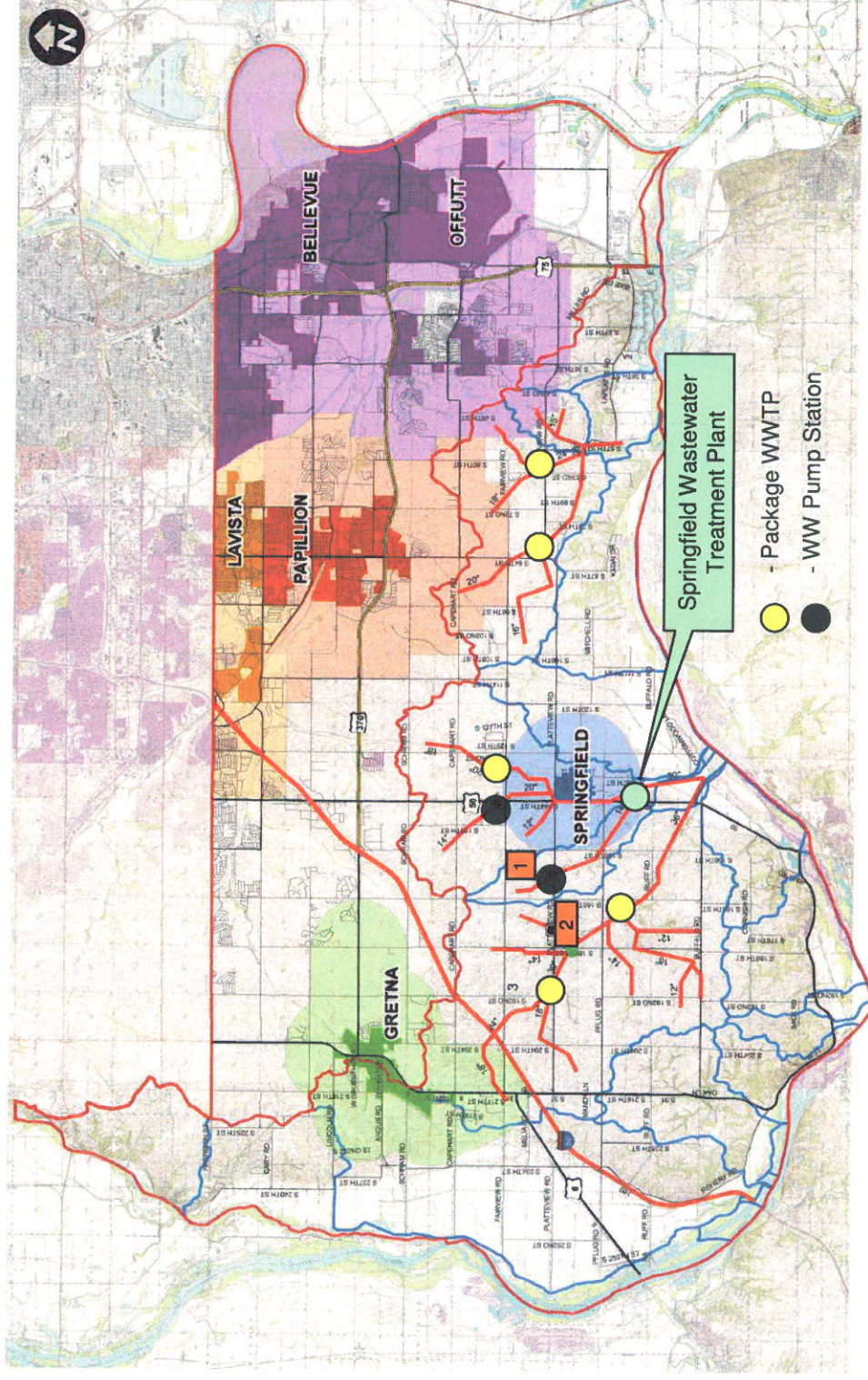
Water/Wastewater Infrastructure Study

- Planning and Technical Update
- Package WWTP Densities and Location
- Regional Wastewater Authority Alternatives
- Omaha Interceptor Sewer Revenue Fund
- Developer Discussion on Infrastructure Master Plan

Briefing Outline

Sarpy County

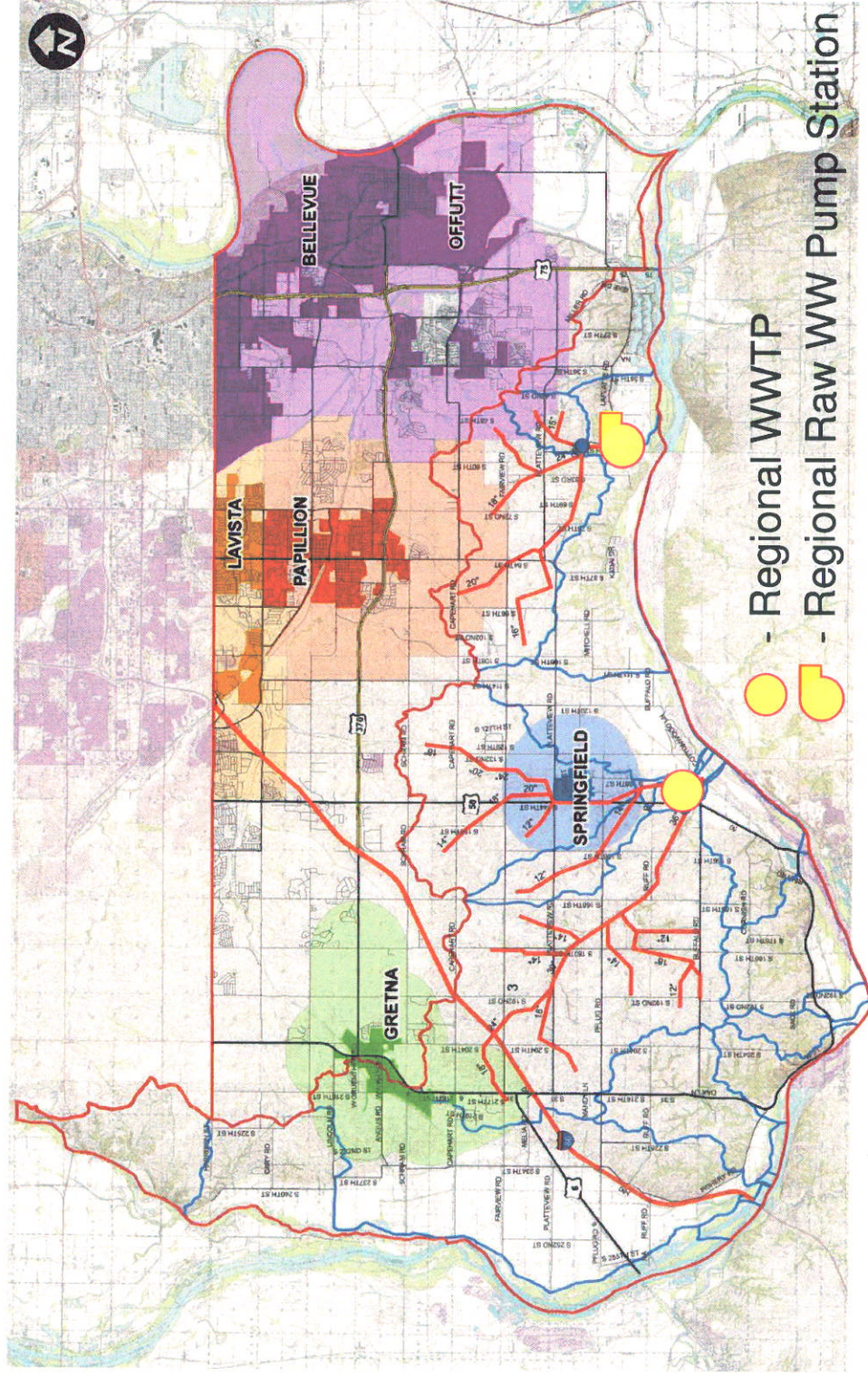
Water/Wastewater Infrastructure Study



Interim Sewage Treatment Infrastructure

Sarpy County

Water/Wastewater Infrastructure Study



Ultimate Sewage Treatment Infrastructure

Sarpy County

Water/Wastewater Infrastructure Study

Regional Wastewater Authority Alternatives

- 1) Do Nothing
- 2) Independent Sarpy County RWA
- 3) Sarpy County RWA
- 4) Papio-Missouri River NRD RWA
- 5) RWA Compact (Sarpy County, Cities, NRD)
- 6) Municipal Authorities

Regional Wastewater Authority Alternatives

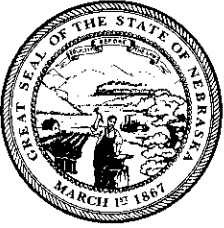
Sarpy County

Water/Wastewater Infrastructure Study

Phase I - Regional Wastewater Authority is Sarpy County/NRD for areas outside of municipal ETJ's and Low-Density Rural Estates

Phase II – Regional Wastewater Authority is City of Papillion and City of Springfield under Scenario 4

Recommended RWA Alternative



Dave Heineman
Governor

STATE OF NEBRASKA

DEPARTMENT OF ECONOMIC DEVELOPMENT

301 Centennial Mall South
P.O. Box 94666
Lincoln, Nebraska 68509-4666 USA
Phone (402) 471-3111
Toll Free (800) 426-6505
Fax (402) 471-3778
Statewide Relay (800) 833-0920 (voice)
www.neded.org

July 7, 2005

Papio-Missouri River Natural Resources District
Natural Resources Center
8901 S. 154th St.
Omaha, NE 68138-3621:

Dear Papio-Missouri River Natural Resources District:

During its 2005 session, the Nebraska Legislature passed the Nebraska Opportunity Zone Act, LB 546, introduced by Senator Pam Brown and several other senators. The Act notes the opportunities for economic development through regional cooperation along the I-80 corridor across the state. It encourages the formation of regional opportunity zones along this corridor for the purpose of fostering such cooperation and making recommendations to the proper entities regarding development. More specifically, the Act creates the Nebraska Innovation Zone Commission covering areas between and in the vicinity of Lincoln and Omaha and designates representation to this 19-member body. Papio-Missouri River Natural Resources District is identified in the Act to appoint one member of the Commission.

The Department of Economic Development is designated to provide administrative and technical support to the Commission. We are making this contact to ask that you identify your representation and inform us so that an initial meeting of the Commission can occur soon. The Act does not specify that representatives be members of your board, so you have flexibility in your selection. We will make arrangements for the meeting and contact all designees. Funding was also appropriated to support the Commission at \$66,999 for FY2005-06 and \$68,965 for FY2006-07.

I am enclosing a copy of the Act and its companion A-bill for your review. If you have questions, please don't hesitate to contact me at 402-471-3783. I look forward to being informed of your appointees.

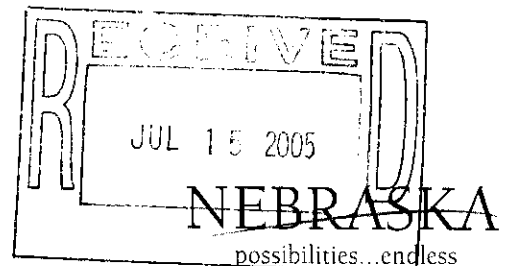
Sincerely,


Stu Miller
Deputy Director

NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT

Richard J. Baier, Director

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LEGISLATIVE BILL 546

Approved by the Governor May 31, 2005

Introduced by Brown, 6; Bourne, 8; Burling, 33; Byars, 30; Cornett, 45; Foley, 29; Friend, 10; Hudkins, 21; Jensen, 20; Johnson, 37; Kopplin, 3; Kremer, 34; Mines, 18; Pahls, 31; Dw. Pedersen, 39; D. Pederson, 42; Price, 26; Schimek, 27; Smith, 48; Stuhr, 24; Thompson, 14; Wehrbein, 2

AN ACT relating to economic development; to adopt the Nebraska Opportunity Zone Act; to create the Nebraska Innovation Zone Commission; to provide powers and duties; and to provide a termination date.
Be it enacted by the people of the State of Nebraska,

Section 1. This act shall be known and may be cited as the Nebraska Opportunity Zone Act.

Sec. 2. The Legislature finds and declares that the area adjacent to the Interstate 80 corridor running through the entire length of Nebraska affords an excellent opportunity for business expansion, economic development, job creation, and education-business partnerships. The Legislature further declares that this opportunity is best realized through regional cooperation in which the communities, businesses, and educational entities in the corridor work together to pursue common goals within opportunity zones. The Department of Economic Development is encouraged to work with interested parties within the corridor to create opportunity zones similar to the one established in section 7 of this act.

Sec. 3. An opportunity zone commission shall advocate and recommend programs that encourage regional cooperation and foster community sustainability and economic development initiatives. The chairperson and vice-chairperson of a commission shall supervise the hiring of the executive director using the state personnel hiring process. The Department of Economic Development shall provide administrative and technical support to a commission. A commission may secure cooperation and assistance of and funding from other appropriate government and private-sector entities.

Sec. 4. An opportunity zone commission shall:

- (1) Define boundaries for the opportunity zone;
- (2) Focus attention on and increase awareness of the opportunities and needs in a particular region of Nebraska, referred to as the opportunity zone;
- (3) Advocate by proposing solutions to challenges faced in the opportunity zone;
- (4) Encourage and support continuity, coordination, and cooperation among national, state, multicomunity, and local economic development initiatives and service providers in the opportunity zone;
- * (5) Serve as an advisory body to the Governor, state agencies, and the Legislature on economic development issues in the opportunity zone;
- (6) Establish an information clearinghouse on challenges and needs, development services, model initiatives, available resources, and service providers;
- * (7) Foster multicomunity partnerships;
- (8) Foster regional marketing activities to promote the opportunity zone;
- * (9) Study and develop recommendations for uniform county zoning within the opportunity zone; and
- (10) Accept contributions from member entities to fund the activities of the commission.

Sec. 5. An opportunity zone commission may:

- (1) Appoint nonvoting members, obtain advisors, create task forces composed of noncommission members, or engage in other appropriate activities necessary in completing the commission's duties;
- (2) Issue reports, recommendations, or other communications as deemed necessary by a majority of voting members of the commission;
- * (3) Adopt operating procedures and guidelines; and
- (4) Engage in other activities relevant and appropriate to its purpose, duties, and powers.

In addition, the commission may receive or apply for and receive

director of an opportunity zone commission shall transmit to the Governor and the Clerk of the Legislature an annual report which includes a summary of the commission's activities, recommendations ~~for~~ future economic development action in the opportunity zone, and an accounting of the source and use of funds disbursed during the previous fiscal year.

Sec. 7. (1) The Legislature finds an opportunity exists to develop high technology business between the Omaha and Lincoln business communities, the university system of the State of Nebraska, including the University of Nebraska-Lincoln, the University of Nebraska at Omaha, and the University of Nebraska Medical Center, and Sarpy County, including Offutt Air Force Base. The Legislature further finds that the cities of Lincoln and Omaha are moving toward designation as a single metropolitan statistical area for census purposes, possibly by the federal decennial census. Therefor, an opportunity zone commission should be established for eastern Nebraska.

(2) The Nebraska Innovation Zone Commission is created. The commission shall consist of the following members:

- (a) Three members appointed by the county board of Douglas County;
- (b) Two members appointed by the county board of Sarpy County;
- (c) Two members appointed by the county board of Lancaster County;
- (d) Two members appointed by the county board of Cass County;
- (e) One member appointed by the county board of Saunders County;
- (f) One member appointed by the county board of Washington County;
- (g) One member appointed by the city council of Omaha;
- (h) One member appointed by the city council of Lincoln;
- (i) One member representing cities of the first class within Douglas, Sarpy, Lancaster, Cass, Saunders, and Washington counties appointed by the other members of the commission;
- (j) One member representing cities of the second class and villages within Douglas, Sarpy, Lancaster, Cass, Saunders, and Washington counties appointed by the other members of the commission;
- (k) One member appointed by the Board of Regents of the University of Nebraska;
- (l) One member appointed by the community college areas;
- * (m) One member appointed by the board of directors of the Papio-Missouri River Natural Resources District; and
- (n) One member appointed by the board of directors of the Lower Platte South Natural Resources District.

(3) The chairperson and vice-chairperson of the commission shall be elected by a majority of the members of the commission at the first commission meeting and shall each serve a two-year term as chairperson and vice-chairperson, respectively. The commission shall meet at the call of the chairperson or a majority of the members. The chairperson shall call such meetings as he or she determines necessary to fulfill the duties of the commission. A quorum shall be one-half of the members. The members of the commission shall be reimbursed for their actual and necessary expenses as provided in sections 81-1174 to 81-1177.

(4) The commission shall carry out the duties set forth in section 4 of this act as they relate to eastern Nebraska.

Sec. 8. The provisions of the Nebraska Opportunity Zone Act shall terminate on December 31, 2010.

LEGISLATIVE BILL 546A

Approved by the Governor May 31, 2005

Introduced by Brown, 6

AN ACT relating to appropriations; to appropriate funds to aid in carrying out the provisions of Legislative Bill 546, Ninety-ninth Legislature, First Session, 2005.

Be it enacted by the people of the State of Nebraska,

Section 1. There is hereby appropriated (1) \$66,999 from the General Fund for FY2005-06 and (2) \$68,965 from the General Fund for FY2006-07 to the Department of Economic Development, for Program 603, to aid in carrying out the provisions of Legislative Bill 546, Ninety-ninth Legislature, First Session, 2005.

Total expenditures for permanent and temporary salaries and per diems from funds appropriated in this section shall not exceed \$42,013 for FY2005-06 or \$43,378 for FY2006-07.

MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

FROM: Martin P. Cleveland

SUBJECT: West Branch Channel Project (86th Street to Giles Road)
Tract #1 Access Road Project Bids

DATE: August 3, 2005

The Papio-Missouri River Natural Resources District received and opened bids for the West Branch Channel Project Tract #1 Access Road Project on August 3, 2005 at 2:00 p.m.

There were two contractors who submitted bids. Attached is a bid summary and a location map. The bids were reviewed by the NRD staff. The project consists of constructing a 320 ft. long by 12 ft. wide by 8 inches thick access road from Oriental Trading Co. driveway near 110th and Giles Road to Tract #1. Project also includes installing a Viburnum hedge row, parallel to access road for screening purposes, as requested by the landowner (Oriental Trading Company) and the City of La Vista.

It is Management's recommendation that the Subcommittee recommend to the Board that the bid submitted by Dostals Construction Co. Inc., for \$22,120 be accepted and Dostals Construction Co. Inc. be awarded the contract for the West Branch Channel Project Tract #1 Access Road Project.

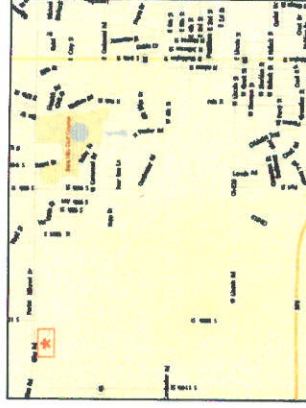
**WEST BRANCH CHANNEL PROJECT
TRACT #1 ACCESS ROAD BID SUMMARY
AUGUST 3, 2005 – 2 P.M.**

Bidders Name:				Dostals Construction Co. Inc.		Navarro Enterprise Construction			
Item No.	Project Description	Approx. quantity	Units	Unit price (\$)	Total Amount(\$)	Unit Price (\$)	Total Amount (\$)	Unit Price (\$)	Total Amount(\$)
1	Mobilization	1.00	LS	250	250	700	700		
2	General Clearing and grubbing	1.00	LS	250	250	1500	1,500		
3	Earthwork, embankment in place	2	CY	250	500	20	40		
4	Earthwork, excavation	30	CY	15	450	15	450		
5	Subgrade preparation	710	SY	1	710	5	3,550		
6	8" concrete class 47B-3000 bikeway	440	SY	32	14,080	31	13,640		
7	Removable Bollard	1	EA	750	750	750	750		
8	Grind Curb	1	EA	200	200	250	250		
9	Autumn Jazz Viburnum Hedge Plants (installed)	80	EA	32	2,560	35	2,800		
10	Grass sod (installed)	1600	SF	0.5	800	1.25	2,000		
11	Wood mulch (installed)	960	SF	0.75	720	2	1,020		
12	Sprinkler System (remove/installation)	1	LS	850	850	1,500	1,500		
13	GRAND TOTAL:				22,120		29,100*		

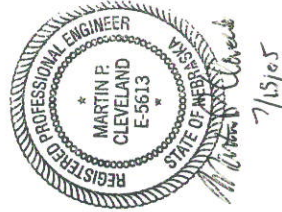
*Unit prices add up to \$28,200

LS=LUMP SUM
CY=CUBIC YARDS
SY=SQUARE YARDS
EA=EACH
LF=LINEAR FEET
SF=SQUARE FEET

WEST BRANCH CHANNEL PROJECT 110TH & GILES ROAD TRACT#1 ACCESS ROAD PLANS ORIENTAL TRADING COMPANY PROPERTY



SARPY COUNTY NEBRASKA
JULY 15th, 2005

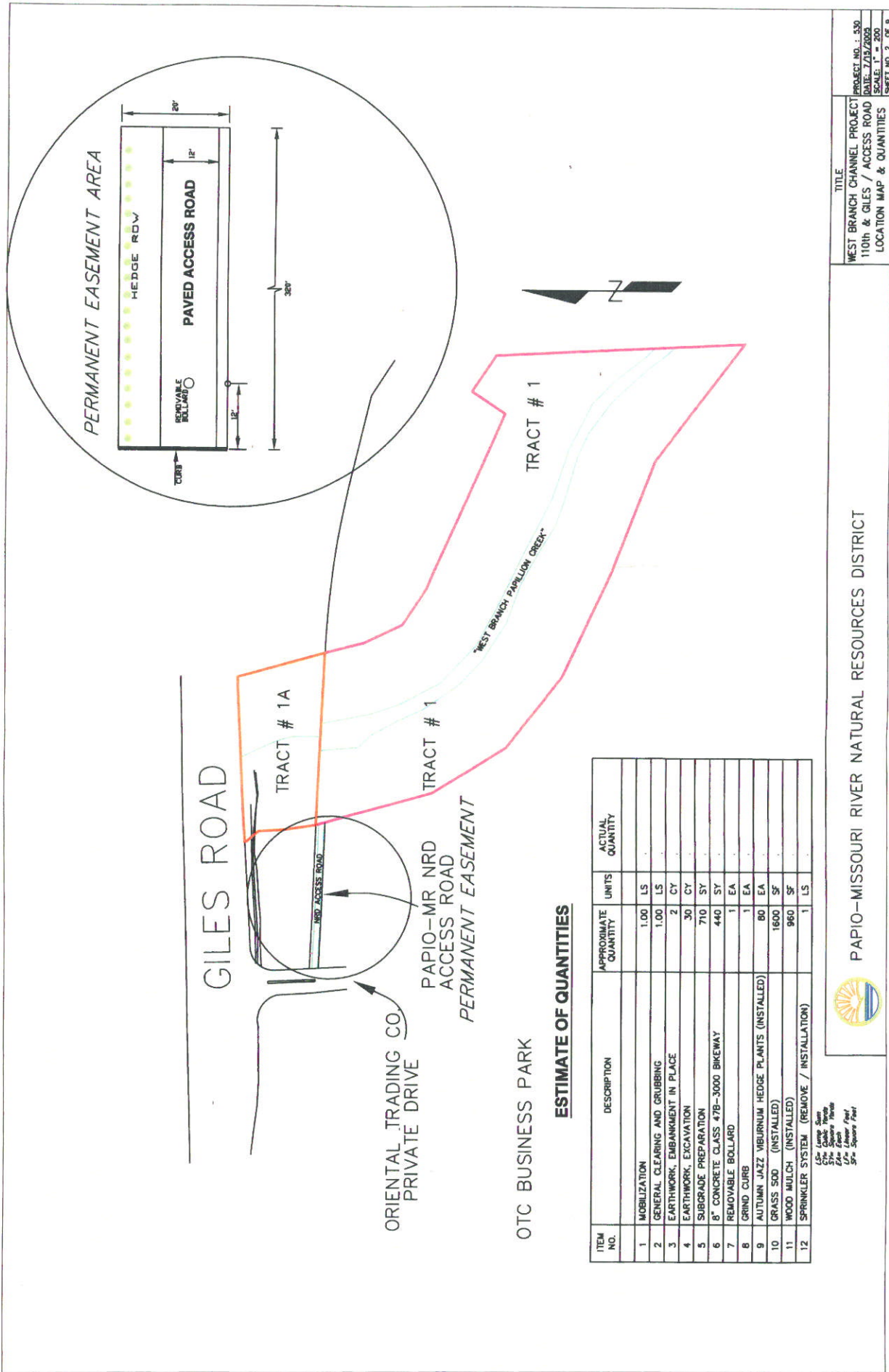


PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT

8901 S. 154th Street
Omaha, NE 68138
(402) 444-6222
www.papionrd.org

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Expansion Joint Details	6
Details	7
Profile	8
Fiber Optic Box Area Map	9



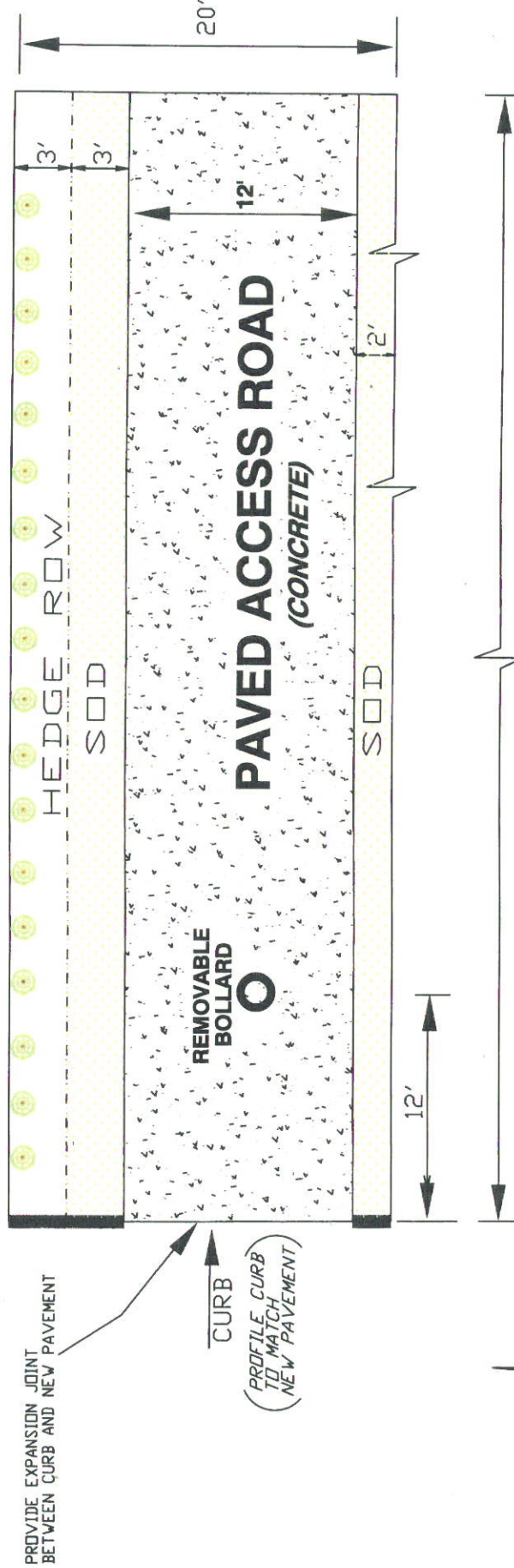
ESTIMATE OF QUANTITIES

ITEM NO.	DESCRIPTION	APPROXIMATE QUANTITY	UNITS	ACTUAL QUANTITY
1	MOBILIZATION	1.00	LS	
2	GENERAL CLEARING AND GRUBBING	1.00	LS	
3	EARTHWORK, EMBANKMENT IN PLACE	2	CY	
4	EARTHWORK, EXCAVATION	30	CY	
5	SUBGRADE PREPARATION	710	SY	
6	8" CONCRETE CLASS 47B-3000 BIKEWAY	440	SY	
7	REMOVABLE BOLLARD	1	EA	
8	GRIND CURB	1	EA	
9	AUTUMN JAZZ YBURNUM HEDGE PLANTS (INSTALLED)	80	EA	
10	GRASS 500 (INSTALLED)	1600	SF	
11	WOOD MULCH (INSTALLED)	960	SF	
12	SPRINKLER SYSTEM (REMOVE / INSTALLATION)	1	LS	

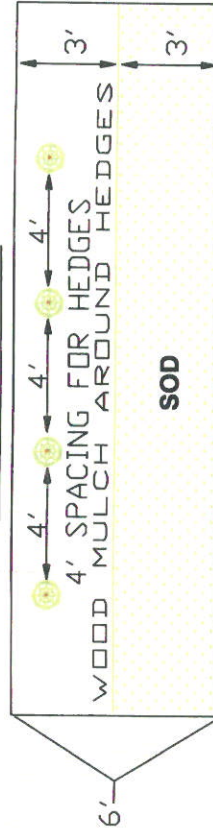
LS= Lump Sum
 EA= Each
 SY= Square Yard
 SF= Square Foot



PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT



HEDGE ROW DETAILS



NO SCALE



PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT

DESIGNED BY: MPC	TITLE
DRAWN BY: MM	WEST BRANCH CHANNEL PROJECT
CHECKED BY: MPC	110th & GILES / ACCESS ROAD
APPROVED BY: MJP	ACCESS ROAD DETAIL SHEET

PROJECT NO.: 530	SHEET NO. 4 OF 9
DATE: 7/15/2005	
NO SCALE	