

**Programs, Projects & Operations
Subcommittee Meeting
December 6, 2005
7:30 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. Review and Recommendation on Overage of Fees for Engineering Services Contract Regarding Washington County Rural Water #2 – Chris Koenig, HGM Associates; and, Dick Sklenar
6. Review and Recommendation on Washington County Rural Water System #1 Bids – Dick Sklenar
 - a. Pump Station Modifications
 - b. Pressure Reducing Valve Vaults
7. Review and Recommendation on Elkhorn River Public Access Bids – Dick Sklenar
8. Adjourn

MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

FROM: Dick Sklenar

SUBJECT: Request for Additional Engineering Fees from HGM Associates

DATE: November 29, 2005

Attached is a letter from Chris Koenig (of HGM Associates) requesting consideration for additional engineering fees on several components in regards to the development of the Washington County Rural Water #2 system. Subcommittee members were advised this past summer that this issue would occur for a few reasons.

Attached is the request from HGM Associates indicating those reasons for the specific components of the project. The additional amount requested is \$42,300.00. The City of Blair has no objections to the request, inasmuch as their share of the additional fees is about \$15,619.28, for all the work related to the pump stations.

It is recommended that the Subcommittee recommend to the Board of Directors that the request by HGM Associates to amend the engineering contract agreement for additional engineering fees not to exceed \$42,300.00, be approved.

Agenda Item: 6.a.

MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

FROM: Dick Sklenar

SUBJECT: Washington County Rural Water #1 Pump Station Modification Contract

DATE: November 29, 2005

On November 22, 2005, bids were received for overhauling the Washington County Rural Water #1 pump station. Such work entails new pumps and motors, piping, and a new control system.

This work is also a continuation of the development of Washington County RW#2 project. By upgrading this pump station, water purchased from the Metropolitan Utilities District can be pumped to the City of Blair during emergency situations. By contractual agreement, the City has agreed to pay for 100% of this cost.

Attached is the Engineer's recommendation that the contract for such work be awarded to Luxa Construction in the amount of \$130,279.00. A bid tabulation and an engineering estimate of probable costs are also attached.

It is recommended that the subcommittee recommend to the Board of Directors that the Washington County Rural Water #1 pump station modification contract be awarded to Luxa Construction in the amount of \$130,279.00.

Agenda Item: 6.b.

MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

FROM: Dick Sklenar

**SUBJECT: Washington County Rural Water #1 Pressure
Reducing Vaults Contract**

DATE: November 28, 2005

On November 22, 2005, bids were received for installing pressure reducing vaults within the Washington County Rural Water #1 distribution system. Such work entails the installation of 3 concrete vaults (with pressure regulators) at 3 different locations. Their purpose is to control water pressure downstream from each location. These vaults are necessary in the event emergency supplies of water are needed by the City of Blair. Such an occurrence will increase the pressure through-out the WCRW#1 system by at least 50 lbs., which is far too much at some locations.

This contract is in conjunction with the upgrading of the WCRW#1 pump station, so that water purchased from the Metropolitan Utilities District can be pumped to the City of Blair during emergency situations. By contractual agreement, the City has agreed to pay for 100% of this cost.

Attached is the Engineer's recommendation that the contract for such work be awarded to Thompson Construction in the amount of \$49,800.00. A bid tabulation and an engineer's estimate of probable costs are also attached.

It is recommended that the Subcommittee recommend to the Board of Directors that the Washington County Rural Water #1 pressure reducing vaults contract be awarded to Thompson Construction in the amount of \$49,800.00.

MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

FROM: Dick Sklenar

SUBJECT: Elkhorn River Public Access Site Contract

DATE: November 29, 2005

On November 28, 2005, bids were received for the development of the first of three public access sites along the Elkhorn River. The first site to be developed, which the Village of Waterloo has agreed to maintain, is located at the southeast corner of W. Maple Road and the Elkhorn River. The remaining two sites (W. Dodge Road and at 'Q' Street) will hopefully be developed in the next four years. About \$165,000 is being provided in grants from programs administered by the NE Game & Parks Commission for the W. Maple site.

Of the several plan holders, only one bid was received for this work. That bid was from Dostals Construction in the amount of \$236,500. The District's design consultant (Beringer Ciaccio, Dennell & Mabrey) estimated the probable cost at about \$225,000. The Nebraska Game & Parks Commission must concur with awarding the contract as well. A written response from that office should be available in the next few days. A letter from BCDM indicating their recommendation on the bid submitted by Dostals Construction is attached.

It is recommended that the Subcommittee recommend to the Board of Directors that the contract for the development of the Elkhorn River public access site at W. Maple Road be awarded to Dostals Construction in the amount of \$236,500.00, subject to approval by the Nebraska Game & Parks Commission.