

**Programs, Projects & Operations  
Subcommittee Meeting  
February 10, 2004  
8:30 p.m.  
Agenda**

**Programs, Projects & Operations:**

John Conley, Chairperson  
Rich Jansen, Vice-Chairperson  
Tim Fowler  
Joe Neary  
Rich Tesar

**Alternate Members:** Dick Connealy  
Pete Rubin

**Staff Liaison:** Gerry Bowen  
Jerry Herbster \*  
Ralph Puls  
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 Proposed Co-Occupation Agreement between the District, Douglas County and OPPD for a Power Line along Little Papio Creek and Keystone Trail – **[Tabled at the January 8, 2004 Board meeting.]** Kent Holm, Douglas County Environmental Services; Larry Troutman, OPPD; and Martin Cleveland
6. Review and Recommendation on Bids for Silver Creek Watershed – Sites 15 and 19 – Terry Schumacher
7. Review and Recommendation on Bids for Walnut Creek Water Service – Randy Lee
8. Other Items of Interest
9. Adjourn

# MEMORANDUM

**TO:** PROGRAMS, PROJECTS & OPERATIONS SUBCOMMITTEE

**SUBJECT:** Proposed OPPD Transmission Line along Little Papio Channel/Keystone Trail Project (Pine Street to Union Pacific Railroad)

**DATE:** February 3, 2004

**BY:** Martin P. Cleveland

At the December 11, 2003 Board of Directors meeting a proposed right-of-way (ROW) agreement with OPPD was tabled by the Board. Staff was directed to continue working with OPPD and Douglas County on the proposed agreement and to bring the topic back for discussion at an upcoming Programs, Projects and Operations Subcommittee. OPPD, Douglas County and NRD staffs met on January 16, 2004 to discuss the December 22, 2003 draft of the agreement, in particular the following sections: 1. Damage to existing improvements (paragraph 9), 2. Relocations of transmission line (paragraph 11) and 3. Indemnifications (paragraph 13). Attached is a revised agreement, which is now acceptable to OPPD, County and NRD staff, for your consideration.

**It is Management's recommendation that the Subcommittee recommend to the Board that the proposed license agreement with OPPD for a Transmission Line on District ROW along the Little Papio Channel/Keystone Trail Project (Pine Street to the Union Pacific Railroad) be approved, subject to form as approved by NRD Legal Counsel.**

Enclosure

CC: Janelle Mavis, Corps of Engineers  
Kent Holm, Douglas County  
Larry Hagan, OPPD

Lp94 File: 532 Reach: 7-5

# MEMORANDUM

**TO:** Programs, Projects and Operations Sub-Committee

**SUBJECT:** Silver Creek Watershed Dam Sites 15 & 19 Construction Bids

**DATE:** January 29, 2004

**BY:** Terry Schumacher, Field Representative, Blair FO

On January 28, 2004, District staff opened bids that were submitted for a contract to construct Silver Creek Watershed Dam Sites 15 & 19; the ninth and tenth of the twenty-four planned erosion control dams in this watershed.

Attached for the Sub-Committee's review is a summary of bids received. Also attached is a map of the watershed showing these 2 dam sites as well as others already built and those to be built in subsequent years.

Specifications for the construction of these two dams require 30,212 cubic yards of earthen fill. The contractor will have 154 calendar days to complete the contract.

Based on bids received, Camden Excavating's bid of \$111,082.80 is the apparent low bid. District staff and the Natural Resources Conservation Service (NRCS) have reviewed the bids submitted and believe that Camden Excavating is the lowest and best bidder. The engineer's estimate for this project is \$96,093.80. The engineer's estimate does not include items that have been in past bids of these structures, i.e., mobilization, cathodic protection. These items are not included in the county cost share docket for EQIP cost share.

These dams are being built with federal funds from the Environmental Quality Incentives Program (EQIP) and the P-MRNRD Special Watershed section of the Conservation Assistance Program budget. The original plan called for the P-MRNRD to pay 100% of the project. The EQIP cost-share funding for these projects is \$44,081.45. The P-MRNRD will contribute \$67,001.35.

**It is the staff's recommendation that the Subcommittee recommends to the Board of Directors that Camden Excavating's bid of \$111,082.80 be accepted and that the General Manager is authorized to execute the necessary contract documents.**

# Memorandum

TO: PPO Subcommittee

Subject: Bids for Walnut Creek Water System

From: Randy Lee, Assistant Park Superintendent

Date: January 30, 2004

The Papio-Missouri River NRD received and opened bids on the Walnut Creek Water System at the offices of Thompson Dreessen & Dornier on Jan. 30, 2004 at 9:00 a.m. The project was advertised in local publications on Jan. 22 and 29, 2004

There were six contractors who submitted bids. The bids were reviewed by the NRD and the staff at Thompson Dreessen & Dornier. The engineers estimate for the project base bid was \$39,482.50 and \$35,382.50 for the alternate bid. The alternate bid was to reduce the mainline on the west side from 6" DIP water main to a 3" PVC SDR 21. The budgeted amount for the project was \$25,000.00.

This project was bid last October 27<sup>th</sup> and reviewed by staff and presented to the Board at the November Subcommittee meeting with two bids received at that time with the low bid of \$57,160.00 the bids were rejected and planned to be re-bid in the spring.

Attached you will find the engineers estimate and the submitted proposals and costs per unit submitted by the bidders.

**It is the staff's recommendation that the Subcommittee recommend to the Board that the low base bid of \$37,603.75 submitted by Sudbeck Construction Company be accepted and authorization be given to the General Manager to approve construction contracts.**