

**Programs, Projects & Operations  
Subcommittee Meeting  
February 8, 2005  
8:00 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. Review and Recommendation on Missouri River Trail – N.P. Dodge Park to Washington County Line – Contract with HGM Associates, Inc. – Steve Moffit, HGM Associates, Inc., and Jim Becic
6. Review and Recommendation on West Branch Channel Project (84<sup>th</sup> to Giles Road) – Interlocal Cooperation Agreement with Sarpy County and Bellino Properties – Martin Cleveland
7. Review and Recommendation on West Branch Channel Project Contract for Tree Chipping – Martin Cleveland
8. Review and Recommendation on Water Main Extension Project for Dakota County Rural Water – Dick Sklenar
9. Other Items of Interest
10. Adjourn

# MEMORANDUM

To: Programs, Projects and Operations Subcommittee

RE: Missouri River Trail – Scope of Services Agreement, Phase Two - Final Design.

From: Jim Becic

Date: 2/2/2005

The engineering and consulting firm, HGM, was selected by the P-MRNRD Board in April of 2004, to provide professional engineering services necessary to plan and design the approximately 2.8 mile Missouri River Trail – following John J. Pershing Road and North River Drive from N.P. Dodge Park, north to the Washington County Line at Dutch Hall Road.

Phase One of this 10 ft wide trail was to analyze and evaluate right-of-way options and costs and to determine the best location for the trail. This has been completed, and the Board at the 13 January, 2005 meeting, directed staff to proceed with Phase Two - Option “A” and to negotiate a Scope of Services Agreement with HGM to complete the final design, right of way acquisition and construction services for the project for consideration by the Board in February, 2005.

For funding and construction purposes, this 2.8 mile trail was divided into two roughly equal segment lengths. The first segment extends from N.P. Dodge Park north to approximately Ponca Road. The second segment - continues north up the hill along North River Drive to the Washington County Line – where it would connect to the recently completed Boyer Chute Trail.

This Phase Two of the project would include the final design, right of way acquisition and construction services for the entire 2.8 mile length.

**Therefore, it is the staff recommendation that the Programs, Projects and Operations Subcommittee recommend to the Board that the General Manager be authorized to execute an addendum to the 16 April, 2004 Professional Services Agreement between the Papio-Missouri River Natural Resources District and HGM Associates Inc., to complete the final design, right of way acquisition and construction services for the Missouri River Trail (N.P. Dodge Park north to the Washington County Line, Phase Two - Option “A”) for a not to exceed amount of \$589,879.00, subject to changes deemed necessary by the General Manager and approval as to form by the District Legal Counsel.**

# MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

SUBJECT: West Branch Channel Project (84<sup>th</sup> to Giles Road)  
Interlocal Cooperation Agreement  
With Sarpy County and Bellino Properties LLC

FROM: Martin P. Cleveland

DATE: January 26, 2005

In October 2004, Don Bellino, Bellino Properties LLC (owner of property at Southeast corner of 96<sup>th</sup> Street and Cornhusker Road) approached staff about obtaining borrow material (soil) from NRD Channel Project. Bellino needs 222,000 cubic yards of material for his development near 96<sup>th</sup> Street (see attached map). NRD expects to have a surplus of about 429,000 cubic yards of material on the channel project. Bellino's contractor would remove the material from the NRD Channel area and construct part of the NRD channel improvements in the process. This excavation by Bellino would save the NRD time and money. If the excavation work is estimated at \$2.00/cubic yard, the NRD would save over \$400,000 in avoided construction cost. Bellino is willing to do this excavation for the NRD because he obtains free soil in close proximity to his property and his only expense is the excavation work.

Sarpy County is also an integral party to the proposed Bellino excavation activity as they have tentatively agreed to purchase channel project right-of-way (Tracts 9,10,11,12,13,14,14A on attached map). They are required to construct channel improvements downstream of 96<sup>th</sup> to mitigate (offset) flood stage impacts caused by the new 96<sup>th</sup> Street Bridge over the creek. This excavation would be handled by Bellino's contractor at no cost to the County. Attached is the proposed agreement, which the County and Bellino still need to approve. Key components of this agreement are as follows:

1. Overall Channel Project is in Section 21, SW ¼ of Section 22, N ½ of Section 27, T14N, R12E, Sarpy County, NE. Project NRD Stationing is: Right Bank: 366+00 to 269+00R; Left Bank: 366+00 to 239+00L; 96<sup>th</sup> Street is at 287+00; Giles Road at 366+00; 102<sup>nd</sup> Street at 320+00. All directions in "looking downstream" fashion.
2. Bellino allowed to borrow (excavate) from Right Bank: Station 287+00 to 269+00 R (84<sup>th</sup> to 96<sup>th</sup>); 304+00 to 320+00R (100<sup>th</sup> to 102<sup>nd</sup>); Left Bank: 287+00 to 239+00L; 287+00 to 320+00L. Option to obtain additional borrow upstream of 320+00, if the borrow downstream is not adequate.
3. Sarpy County to borrow (excavate) from Right Bank: 287+00 to 304+00R for 96<sup>th</sup> Street Project. Bellino and County required to match NRD design cross-sections in excavation areas.
4. NRD will stake channel project ROW limits and channel excavation cut/fill (initial layout only).
5. NRD will do channel as-built cross-sections once excavations completed. Bellino/County responsible for intermediate staking/restaking.

6. NRD is responsible to reseed all disturbed areas of the channel project.
7. NRD will be responsible for any hazardous waste unearthed during excavation.
8. NRD will coordinate with utilities related to excavation.
9. NRD will assist in obtaining creek crossing permits from Corps.
10. NRD to do tree removal during Winter/Spring 2005 from excavation areas.
11. County to purchase Channel Project ROW on the right bank east of 96<sup>th</sup> Street; NRD will acquire all other areas.
12. NRD will operate/maintain the excavated channel project area.
13. Bellino/County not required to install drainage structures, unless their road improvements/development requires the same.
14. County required to contract with Northern Natural Gas for pipeline inspection services at channel excavation area, immediately east of 96<sup>th</sup> Street.

**Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute an interlocal agreement with Sarpy County and Bellino Properties LLC for construction of portions of the West Branch Channel Project (90<sup>th</sup> St. to Giles Road), subject to changes deemed necessary by the General Manager and approved as to form by District Legal Counsel.**

# MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

SUBJECT: West Branch Channel Project (84<sup>th</sup> to Giles Road)  
Tree Grinding Bids

FROM: Martin P. Cleveland

DATE: January 31, 2005

On January 31, 2005, bids were opened for the referenced project. District staff/equipment started removing trees from the channel project right-of-way, January 21, 2005, on property purchased by the District.

The Contractor will transport removed trees to tub grinder location, and grind (chip) all wood into wood chips. Contract period is from March 1 to June 1, 2005.

The received bids are as follows:

Contractor Name	Lump Sum Bid
1. NEGUS - Sons, Inc.	\$238,000.00
2. Metro Landscape Materials	\$57,490.00
3. Terry Hughes Tree Service, Inc.	\$47,500.00

**It is Management's recommendation that the Subcommittee recommend to the Board that Terry Hughes Tree Service Inc., bid of \$ 47,500.00 for West Branch Channel Project (84<sup>th</sup> to Giles Road) tree grinding be accepted and that the General Manager be authorized to sign the associated contract.**

# MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

SUBJECT: Distribution System Contract for Dakota County Rural Water

FROM: Dick Sklenar

DATE: January 21, 2005

On January 19, 2005, bids were open for the construction of a two mile segment of 6" water main for the District's Dakota County Rural Water System. The proposed segment, located just north of Homer, NE, is intended to loop a portion of the distribution network in the area as well as providing another crossing under Pigeon Creek.

The bids received are as follows:

Name of Firm	Bid Amount	Bid Bonds Submitted
1. Albenisius Contracting	\$76,878.50	Yes
2. Mark Albenisius Inc.	\$82,750.00	Yes
3. Penro Construction	\$103,483.50	Yes
4. Plumbing and Electric Service, Inc.	\$89,547.50	Yes

The District's engineering consultant for this project, Bartlett and West Engineers, has provided plans and specifications for the work. Their estimate for this project is \$108,495.00 and recommend that Albenisius Contracting be awarded the work (see attached letter of recommendation).

**It is recommended that the Subcommittee recommend to the Board of Directors that the firm of Albenisius Contracting be awarded a contract for a 2 mile water main extension project in Dakota County in the amount of \$76,878.50.**

