

**Programs, Projects & Operations
Subcommittee Meeting
January 10, 2006
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. Review of Engineering Contract Fees with Olsson Associates for the Silver Creek Watershed Project – Mike Sotak, Olsson Associates; and, Ralph Puls
6. Review and Recommendation on Bids for Missouri River Trail – Phase 1 Bids – Jeff Roberts, HGM; and, Jim Becic
7. Review and Recommendation of Land Acquisition for Enhancement of District's Wetland Bank – Steve Oltmans
8. Adjourn

MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

FROM: Ralph Puls – Land and Water Programs Coordinator

SUBJECT: Engineering Contract Fees with Olsson Associates for Silver Creek Watershed

DATE: January 4, 2006

At the December 9, 2004 Board Meeting the P-MRNRD Board of Directors voted to approve a professional services contract with Olsson Associates for the planning, design and contract administration of ten dams in the Silver Creek Watershed at a total cost of \$416,712.00 (a map of the watershed is attached). The costs of the contract are to be shared equally by the P-MRNRD and the Natural Resources Conservation Service (NRCS) through a Contribution Agreement that was approved in September, 2004. The Contribution Agreement was approved in part to accelerate the completion of the Silver Creek Watershed Dams; with a completion date in December, 2006. Through this Agreement the NRCS agreed to share the technical data they had gathered including survey information, cost information and other planning data.

Significant progress has been made in the design and construction of structures, however, two of the proposed structures, Site 11 and Site 35 remain to be designed. These two structures are considerably larger than the other watershed dams and the NRCS, P-MRNRD and the consultant all agree that they should be built as high potential hazard structures. This will require considerably more design time and thus increase the cost to design them. Olsson Associates estimates the additional cost at \$38,417.00. However, there are contract dollars still available that were designated for use during construction and these could be used now so that work could continue. We are optimistic that some dollars can be saved during construction to help make up for the anticipated shortfall. This memo is intended to inform the Board of a potential request for additional funds, no action by the Board is required at this time. Staff will make that request, if necessary, at a later date.

Attached is additional information provided by Olsson Associates regarding this item. (See attachments)

Memorandum

To: Programs Projects and Operations Subcommittee
From: Jim Becic
Date: 1/11/2006
Re: Missouri River Trail – Phase 1 Bids

The Missouri River Trail from NP Dodge Park to the Washington County Line was broken into two distinct phases for the purpose funding and design efficiency. Phase 1 begins at N.P. Dodge Park and terminates on the north side of Ponca Creek. Phase 2 will continue up north river road to the Washington County Line where it will tie into the existing Boyer Chute trail.

Bids were opened for this Phase 1 of the trail on 15 December, 2005 from the attached four companies. The engineer's estimate of cost was \$610,540.23, and the low bid of \$544,974.08 was submitted from TAB Construction.

It is the staff recommendation that the Subcommittee recommend to the Board to accept the low bid of \$544,975.38, from TAB Construction for Phase 1 of the Missouri River Trail from N.P. Dodge Park to Ponca Road, subject to the written approval by the Nebraska Department of Roads.

Agenda Item: 7

MEMORANDUM

TO: PPO Subcommittee

SUBJECT: Land Acquisition For Enhancement Of Papio-Missouri River NRD's
Wetland Bank

DATE: January 7, 2006

BY:: Steven G. Oltmans

- Purchase of 62.432 acres of floodplain/floodway lands east side of Big Papio, immediately South of State Street, and immediately West of 132nd Street
- Enhancement and/or growth of acres for NRD's wetland bank
- Goes toward floodplain management (non-structured approach) and stormwater management
- Metro Trails System is proposed through said property
- ½ mile Southeast of Alwine Prairie rains (operated by UNO Foundation), potential for outdoor education ties to said property once wetland areas developed by NRD as part of banking instrument.
- \$10,000 per acre, (no interest, 3 years purchase) FY06 \$224,320 FY07 \$200,000
FY08 \$200,000
- Pursuant to amount budgeted in FY06 NRD Budget

Recommendation authorizes the G.M. to sign said purchase agreement if item 11c. is completed satisfactorily. (See attachments).