



**Regional Basin 15A  
Ad Hoc Consultant Selection Subcommittee  
October 6, 2009  
6:30 p.m.  
Agenda**

Regional Basin 15A Ad Hoc Consultant Selection Subcommittee:

Rich Tesar, Chairperson  
Larry Bradley  
Tim Fowler  
Rick Kolowski  
John Schwope  
Dave Klug, Alternate

Staff Liaison: Lori Laster\*  
Amanda Grint

1. Meeting Called to Order – Chairperson Rich Tesar
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Rich Tesar
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Contract with HDR to Provide Engineering Services for Regional Basin 15A – Lori Laster and John Engel, HDR
7. Adjourn

## Memorandum

**To:** Dam Site 15A Ad-Hoc Consultant Selection Subcommittee

**Re:** Contract for Engineering Services with HDR

**Date:** October 6, 2009

**From:** Lori Ann Laster, Stormwater Management Engineer

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On August 25, 2009, the Subcommittee interviewed and selected HDR with which to negotiate a professional services contract to provide design services for Dam Site 15A. Since that time, District staff and representatives from HDR have worked together to prepare the enclosed agreement, detailed scope, and time and cost estimate for this project. Due to the complexity of this project, work tasks are planned to be divided in to three phases. Phase 1 is presented in the attached detailed scope and provides the preliminary design and permitting phase for Dam Site 15A. Scope and fees for Phase 2, final design and land rights acquisition, and Phase 3, construction administration, will be presented at a later date.

In summary, HDR will be responsible for the following ten tasks:

- Project Management, including quarterly updates to be posted to the District's website and monthly coordination meetings,
- Preparing a community-based watershed management plan,
- Development of a conceptual recreation plan to allow for public access of the lake,
- Preparing a transportation plan for the realignment of Ida Street and location of 180<sup>th</sup> Street and Cleveland Boulevard,
- Preparing a Section 404 permit application,
- Evaluation of dam alternatives,
- Performing a geotechnical investigation,
- Preparing a preliminary design of the dam,
- Right-of-way assistance, and
- Providing technical assistance for grant applications.

The total fee for this work was negotiated at \$620,300, and is broken down between different tasks in the attached agreement and scope. We are currently working on an Interlocal Agreement with the City of Omaha with the intent that they will be able to contribute the recreation planning efforts.

- **Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with HDR to provide engineering services for Dam Site 15A for a maximum fee of \$620,300, subject to changes deemed necessary by the General Manager and approval as to form by District legal counsel.**