

**Whitted Creek
Ad Hoc Consultant Selection Subcommittee
October 7, 2008
6:30 p.m.**

Agenda

Whitted Creek Ad Hoc Consultant Selection Subcommittee:

John Schwope, Chairperson
Dave Klug, Vice-Chairperson
John Conley
Tim Fowler
Rick Kolowski
Alternate: Rich Tesar

Staff Liaison: Martin Cleveland

1. Meeting Called to Order – Chairperson Schwope
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Schwope
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on Contract with CH2MHill to Provide Engineering Services for the Whitted Creek Restoration Project – Martin Cleveland
7. Adjourn

MEMORANDUM

TO: Ad Hoc Whitted Creek Consultant Selection

SUBJECT: Whitted Creek Stream Restoration Project
Contract for Engineering Services with CH2MHill

DATE: October 1, 2008

FROM: Martin P. Cleveland

On August 27, 2008 the Subcommittee interviewed and selected CH2MHill with which to negotiate a professional services contract for survey, design, permitting services and construction administration for the Whitted Creek Stream Restoration Project. District staff and representatives for CH2MHill have worked together to prepare the enclosed agreement, detailed scope, and time and cost estimate for this project.

The total fee for this work was negotiated at \$298,560 and is broken down between different tasks in the attached agreement and scope. The design work is to be completed by April 2009 and construction work is to be started in summer 2009 and completed in spring 2010. The project construction cost is estimated to be \$1.0 to \$1.3 million dollars.

Grant applications totaling \$600,000 have been made to Nebraska Department of Environmental Quality and Nebraska Environmental Trust and, if approved will offset a portion of the construction cost.

Management recommends that the Subcommittee recommend to the Board that the General Manager be authorized to execute a professional services contract with CH2MHill to provide design and provide construction administration services for Whitted Creek Stream Restoration Project for a maximum fee of \$298,560, subject to changes deemed necessary by the General Manager and approval as to form by District legal counsel.