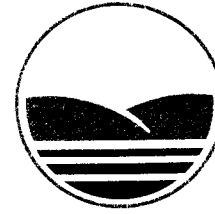


PAPIO-MISSOURI RIVER



NATURAL
RESOURCES
DISTRICT

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**Programs, Projects & Operations
Subcommittee Meeting
September 9, 2003
7:00 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 Agreement with Savanna Shores Development (near Walnut Creek) for Wetland, Trail and Sediment Basin Installation – Jeff Elliott, E&A Consulting, Gerry Bowen and Randy Lee
6. Review and Recommendation on Western Sarpy/Clear Creek Flood Reduction Project – Structure Demolition Bids (Beacon View and Vencil's Island Area) - Martin Cleveland
7. Other Items of Interest
8. Adjourn

Memo to the Programs, Projects, and Operations Subcommittee

Subject: Savanna Shores Development

Date: August 29, 2003

From: Gerry Bowen

The District has been approached by the Boyer Young Development (BYD) regarding a cooperative venture known as Savanna Shores (see attached letter). BYD proposes to develop a 60 acre area southwest of 96th Street & Schramm Road, immediately south of Walnut Creek Recreation Area (see attached map). The development surrounds a portion of land owned by the District south of Schramm Road acquired as part of the flood pool of the reservoir and currently used as a wildlife management area. The development also includes a pond that was included in the Walnut Creek Watershed Water Quality Plan as a potential site for a permanent sediment storage structure.

The developer proposes the following:

1. BYD will rehabilitate the sediment pond to provide 25 years of sediment storage and to control the 100 year storm flow for the contributing watershed. They estimate the cost of the renovation to be \$150,000, of which, \$75,000 is requested from the District.
2. BYD will design and build a trail connection throughout this development which will connect to Walnut Creek Recreation Area at Schramm Road. They are requesting an easement from the District to construct the trail.
3. Hearthstone Homes, developer of the Grandview development, requests an easement from the District to construct a trail connecting Schramm Road to the existing Walnut Creek Recreation Area Trail. HH would design and build the trail and requests that this portion of the trail be named the "Hearthstone Trail".
4. BYD also will have to mitigate some wetlands. They have asked that the wetland mitigation area (1.45 acres) be located on the District land south of Schramm Road. They have asked for an easement to construct the wetlands, and to monitor the wetlands as long as is required in the mitigation plan (3-5 years).

This project will benefit the District in several areas.

1. Provide a permanent sediment storage facility in the watershed to protect the reservoir.
2. Provide pedestrian access to the recreation area and further expand the trail network in the watershed.
3. Provide enhanced wetland habitat on District property.

It is recommended that the Subcommittee recommend to the Board that management be directed to prepare an interlocal agreement with Boyer Young Development and Hearthstone Homes for trail, wetland and sediment basin improvements in the Savanna Shores Development and in Walnut Creek Recreation Area property for consideration by the Board in October, 2003.

MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

FROM: Martin P. Cleveland, P.E., Construction Engineer

SUBJECT: Western Sarpy Clear Creek Project
Demolition Services for Beacon View/Vencil's Island Area Bids

DATE: September 9, 2003

This memorandum is a follow-up to an August 28, 2003 memorandum to the Subcommittee. AMI Environmental was hired to perform an asbestos survey/testing of seven cabins to be demolished. This survey was done to determine if there are asbestos components in these cabins and help resolve the apparent low bidder status. AMI has estimated asbestos amounts for each cabin site and this is shown in the enclosed report.

Based upon the AMI report, the bid summary (attached) has been revised to reflect estimated asbestos quantities. Asbestos material has to be disposed in a different manner/location than usual demolition materials.

Staff is still evaluating the bids to determine the apparent low and best bidder and expects to have a recommendation at the September 11, 2003 Board of Directors meeting.

CC: Nelson Carpenter, Corps of Engineers

50403 MC:pz:file 548

MEMORANDUM

TO: Programs, Projects and Operations Subcommittee

FROM: Martin P. Cleveland, P.E., Construction Engineer

SUBJECT: Western Sarpy Clear Creek Project
Demolition Services for Beacon View/Vencil's Island Area Bids

DATE: September 2, 2003

Attached is a location map and bid summary sheet for the demolition of seven cabins owned by the District. Five of the seven cabins are located in Beacon View area in the proposed levee footprint zone.

Two of the seven cabins are located on the former Glasshoff property on Vencil's Island. One of the cabins (north location) may be preserved for possible Game and Parks Commission use, if a management agreement for Vencil's Island is agreed upon in the future. The District is required by the Corps of Engineers to remove all structures (e.g. cabins) from project right-of-way as a land rights task. A bid summary is attached for your consideration. The apparent low bidder is Anderson Excavating Co. with total bid (Item A to G) of \$29,625.00. However, if one considers possible asbestos removal of 100 lb. per cabin, Heimes Excavating would be the apparent low bidder. Staff is investigating the existence of asbestos at each cabin via a consultant, and plans to have a recommendation at the Subcommittee meeting.

Attachment

CC: Nelson Carpenter, Corps of Engineers

47903 MC:pz FEL memo