



City of Grand Island

Tuesday, January 10, 2023

Council Session

Item G-15

**#2023-13 - Approving Amendment No. 1 for North Moores Creek
Wetland Mitigation Bank**

Staff Contact: Keith Kurz PE, Interim Public Works Director

Council Agenda Memo

From: Keith Kurz PE, Interim Public Works Director

Meeting: January 10, 2023

Subject: Approving Amendment No. 1 for North Moore's Creek Wetland Mitigation Bank

Presenter(s): Keith Kurz PE, Interim Public Works Director

Background

The North Moore's Creek Wetland Mitigation Bank project will determine the feasibility of a wetland bank on an 80 acre parcel of the land the City currently owns just north of Eagle Scout Lake, which Moore's Creek drains through. This project will permit future City wetland impacts to be offset and potentially permit the sale of wetland credits if desired. This area is also likely to provide additional detention capacity for the Moore's Creek system allowing the removal of several weir structures to encourage faster flow through town. The City of Grand Island completed a Master Plan for the Moore's Creek system in 2019 in which these concepts were initially investigated. The intent would be to use that as a starting point for this analysis.

On November 12, 2019, via Resolution No. 2019-334, City Council approved an engineering services agreement with Felsburg Holt & Ullevig of Omaha, Nebraska in the amount of \$96,320.00 for the North Moore's Creek Wetland Mitigation Bank.

Discussion

With the Corp of Engineer preliminary investigation completed and assurance that the conceptual plan can be put in place it is now necessary to amend the agreement with Felsbur Holt & Ullevig to include project management, data collection, preliminary design and project permitting. Amendment No. 1 will increase the original agreement with Felsbur Holt & Ullevig by \$116,515.00, resulting in a revised amount of \$212,835.00.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve Amendment No. 1 to the original agreement with Felsburg Holt & Ullevig of Omaha, Nebraska, in the amount of \$116,515.00.

Sample Motion

Move to approve the resolution.

RESOLUTION 2023-13

WHEREAS, on November 12, 2019, via Resolution No. 2019-334, City Council approved an engineering services agreement with Felsburg Holt & Ullevig of Omaha, Nebraska in the amount of \$96,320.00 for the North Moore's Creek Wetland Mitigation Bank; and

WHEREAS, with Corp of Engineer preliminary investigation completed and assurance that the conceptual plan can be put in place it is now necessary to amend the agreement with Felsburg Holt & Ullevig to include project management, data collection, preliminary design and project permitting; and

WHEREAS, Amendment No. 1 will increase the original agreement with Felsburg Holt & Ullevig \$116,515.00, resulting in a revised amount of \$212,835.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Amendment No. 1 with Felsburg Holt & Ullevig of Omaha, Nebraska for the North Moore's Creek Wetland Mitigation Bank is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such amendment on behalf of the City of Grand Island.

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Adopted by the City Council of the City of Grand Island, Nebraska, January 10, 2023.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 5, 2023	☐ City Attorney