City of Grand Island



Tuesday, March 14, 2023 Council Session Agenda

City Council:

Jason Conley

Michelle Fitzke

Bethany Guzinski

Chuck Haase

Doug Lanfear

Maggie Mendoza

Mitchell Nickerson

Mike Paulick

Jack Sheard

Mark Stelk

Mayor:

Roger G. Steele

Interim City

Administrator:

Laura McAloon

City Clerk:

RaNae Edwards

7:00 PM Council Chambers - City Hall 100 East 1st Street, Grand Island, NE 68801

Call to Order

This is an open meeting of the Grand Island City Council. The City of Grand Island abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.

Invocation - Pastor Paul Canady, True North Church, 1804 West State Street Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item C-1

Recognition of the Central Catholic Ben Alberts Wrestling State Championship

The Mayor and City Council will recognize Grand Island Central Catholic Ben Alberts and coach for his Class C-1 State Wrestling Championship win. Congratulations to Ben for an outstanding season.

Coach: Zach Schroder

Staff Contact: Mayor Roger Steele



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item C-2

Recognition of Dave Chavez, Equipment Operator for the Streets Department for 45 Years of Service with the City of Grand Island

Mayor Steele and the City Council will recognize Equipment Operator David Chavez for 45 years of service with the City of Grand Island. Mr. Chavez was hired as part of the CETA program in December 1977. On March 27, 1978 he was hired by the City as a Utilities Worker II. On February 9, 1992 he was promoted to Equipment Operator for the Streets Department and has worked as a street sweeper operator which is still his role today. We thank Mr. Chavez for his service to the City of Grand Island and congratulate him for his 45 years of service.

Staff Contact: Mayor Roger Steele



DAVE CHAVEZ

For your Loyalty, Diligence, and Dedicated Service During Your Tenure With



3/1/23 Date 13, 2023 Date



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item C-3

Recognition of Fire Chief Cory Schmidt's Acceptance into the Executive Leaders Program

Mayor Steele and the City Council will recognize Fire Chief Cory Schmidt's acceptance into the Executive Leaders Program, a unique educational opportunity for senior-level homeland security and public safety leaders who are at the forefront of the nation's homeland security mission. Cory will be attending the program at the Naval Postgraduate School in Monterey, California, June 6th-9th, August 28th-31st, November 14th-17th and February 6th-9th (2024). Congratulations on your acceptance into the Executive Leaders Program.

Staff Contact: Mayor Roger Steele





City of Grand Island

Tuesday, March 14, 2023 Council Session

Item E-1

Public Hearing on Zoning Change for Legacy 34 Third Sub. located W. of Prairie View St and N. of Husker Hwy from CD Commercial Dev & RD Residential Dev to Amended CD Commercial Dev & RD Residential Dev & B2 General Business

Council action will take place under Ordinances item F-1.

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: March 14, 2023

Subject: Change of Zoning from RD Residential Development

Zone and CD Commercial Development Zone to Amended RD Residential Development Zone and Amended CD Commercial Development Zone and B2

General Business

Presenter(s): Chad Nabity AICP, Regional Planning Director

Background

Innate Development the owners of 200 acres located north of Husker Highway and west of Prairieview Street, are requesting that amendments to their RD and CD zones are approved along with a change for a small portion of the property to B2 General Business. The proposal is to build 150 units of three story apartments in 10 unit buildings along with 4 carriage house apartments the Residential Development portion of this property. In the Commercial Development Zone that will have one building on each lot that will provide for neighborhood commercial services and office space. Plans for the commercial node include a sports bar, ice cream shop and coffee house. The very southeast lot at Husker Highway and Prairieview Street is proposed a B2 General Business and they are proposing that a hotel would be built on that lot. A preliminary plat for the whole development was approved in 2021. This is a replat of the second subdivision approved in October 2022 with 20.109 acres and 23 lots and 10 outlots. Legacy 34 presents a more complete vision of the development with 20.109 acres 28 lots and 10 outlots. This final plat is also included for approval.

Discussion

At the regular meeting of the Regional Planning Commission, held September 7, 2022 the above item was considered following a public hearing.

O'Neill opened the public hearing

Nabity stated changes were made from the original plan that was brought forward about 4 months ago. The request would rezone property from CD Commercial Development Zone and RD Residential Development Zone to an amended CD

Commercial Development Zone and RD Residential Development Zone and B2 General Business. The proposed changes are generally minor modifications to the development plan with more specific details about the size and placement of the proposed commercial buildings with the CD Zone. Nabity also mentioned another proposed change to B2 General Business is the located at the southeast corner for a proposed hotel. Nabity stated the proposed changes are consistent with the Comprehensive Plan and recommending approval.

O'Neill closed the public hearing.

A motion was made by Ruge and second by Robb to approve the proposed rezoning of Legacy 34 Second Subdivision and the Final Plat for Legacy 34 Third Subdivision.

The motion was carried with eight members voting in favor (Nelson, O'Neill, Ruge, Robb, Monter, Rainforth, Goplin and Doane), no members voting no or abstaining, (Allan, Stevenson, Hendrickson, and Randone were absent).

The memo sent to the planning commission with staff recommendation is attached for review by Council.

Alternatives

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

- 1. Approve the rezoning request as presented
- 2. Modify the rezoning request to meet the wishes of the Council
- 3. Postpone the issue
- 4. Deny the application

Recommendation

City Administration recommends that the Council approve the proposed changes as recommended.

Sample Motion

Move to approve the ordinance as presented.

Agenda Item #6

PLANNING DIRECTOR RECOMMENDATION TO REGIONAL PLANNING COMMISSION:

February 20, 2023

SUBJECT: Zoning Change (C-15-23GI)

PROPOSAL: An application has been made to rezone 20.109 acres of property proposed for platting as part of the Legacy 34 development located west of Prairie View Street and north of Husker Highway from RD Residential Development Zone and CD Commercial Development Zone to amended RD Residential Development Zone and amended CD Commercial Development Zone and B2 General Business. The developers are proposing to build fifteen apartment buildings (150 units) on the property with buildings as shown on the attached plans, four carriage houses and seven commercial buildings including a civic center to support the neighborhood. This is the second change of several that are proposed for the full 200 acre site as shown with the preliminary plat for the whole property.

OVERVIEW: Site Analysis

Current zoning designation: RD- Residential Development Zone

CD- Commercial Development Zone

Permitted and conditional uses: Approve development plan for RD and CD

Zones: The current plan called for fifteen 10 unit apartment buildings and 4 carriage houses and 4 commercial buildings. The proposed plan maintains the same number of residential units in the same general locations but amends the building envelopes to encompass all of the architectural projections from the buildings within those envelopes. The majority of the parking is included in the RD zone even that intended to serve the CD zone. The number of commercial buildings is changing from 4 to 7. The general location of the buildings is not

changing but they have more detail

Comprehensive Plan Designation: Mixed Use Commercial

Existing land uses. Vacant Undeveloped Property

Adjacent Properties Analysis

Current zoning designations:

North: R2- Low Density Residential Zone

East: B2 General Business Zone and RD

Residential Development Zone

West: RD Residential Development Zone

South: TA Transitional Agricultural Zone and RO

Residential Office Zone

Permitted and conditional uses:

R2- Residential uses with a density of 1 unit per 6,000 square feet of property. Minimum lot size of 6,000 square feet. Churches, schools, parks are permitted in this zoning district

RD- Residential uses as approved by the submitted plan with density up to 42 units per acre. Churches, schools, parks and retirement facilities are also permitted in this district. Can allow more than one principle use per lot and development of private streets and utilities.

TA - Permits both farm and non-farm dwellings at a maximum density of two dwelling units per acre, as well as other open space and recreational activities. The intent of the zoning district also would allow the raising of livestock to a limit and within certain density requirements.

B2 - The intent of this zoning district is to provide for the service, retail and wholesale needs of the general community. This zoning district will contain uses that have users and traffic from all areas of the community and trade areas, and therefore will have close proximity to the major traffic corridors of the City. Residential uses are permitted at the density of the (R-4) High Density Residential Zoning District.

RO: The intent of this zoning district is to provide the highest density of residential uses as well as for various office, personal services and professional uses. This zoning district is also used as a transitional zone between lower density residential zones and business or manufacturing zones.

Comprehensive Plan Designation: West, East, South and North: Mixed Use

Commercial

Existing land uses: North: Agricultural/ Vacant

South: Agricultural/Lake/Tabitha

East: Multifamily Residential and Commercial Lots

some are developed some are vacant.

West: Multi-Family Residential and vacant property

EVALUATION:

Positive Implications:

- In conformance with the City's Comprehensive Land Use Plan: This particular site is designated for mixed use commercial uses within the plan. This would typically be a combination of commercial and multi-family residential.
- New Housing Choices in Southwestern Grand Island: Most of the new construction in Grand Island occurs in the northwest part of the city. This proposed development would build 154 new units in the southwestern part of the city.
- Infill Development: Most of the existing infrastructure is in place to support this development. Sewer and water are available. The developer is proposing a combination of private and public streets to support this development.
- Provides Housing for Grand Island Residents and potential workers near the newly developed Hospital.
- Develops a neighborhood commercial node to support this development and the hospital development to the south.

Negative Implications:

 None foreseen. This request does not materially change what has already been approved for the site. The proposed changes are generally minor modifications to the development plan with more specific details about the size and placement of the proposed commercial buildings with the CD Zone. The B2 zone in the southeast corner does gives the developer additional flexibility for the location of buildings but the uses would be consistent with the CD and RD zones.

RECOMMENDATION:

That the Regional Planning Commission recommend that the Grand Island City
Council change the zoning on this site approve the amended RD-Residential
Development Zone and amended CD Commercial Development Zone along with the
B2 General Business Zone.

 Chad Nabity AICP,	Planning Director
•	<u>-</u>

Proposed Rezoning AreaFuture Landuse Map

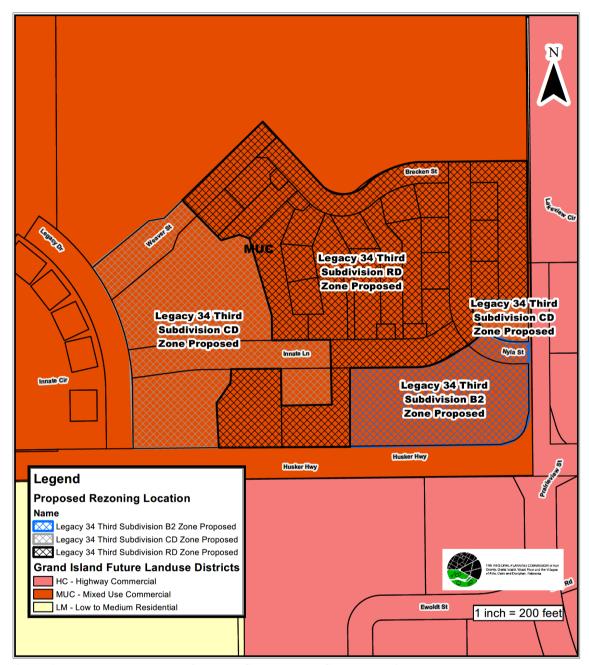


Figure 1 Future Land Use Map from the Grand Island Comprehensive Plan

Proposed Rezoning Area

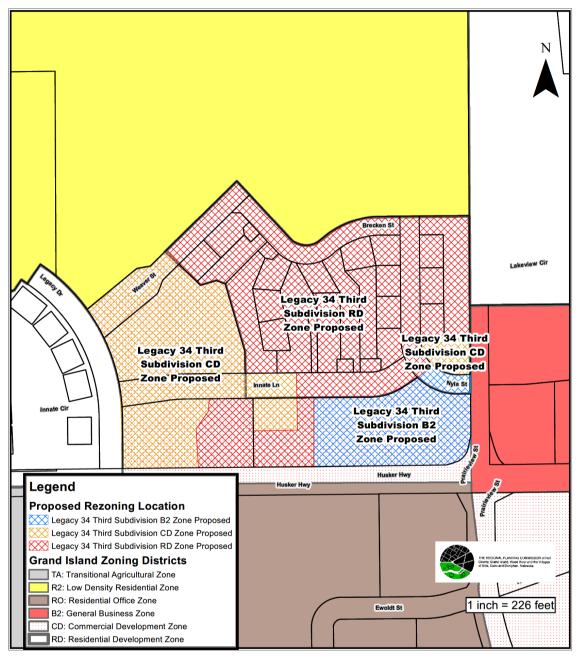


Figure 2- Proposed Zoning

APPLICATION FOR REZONING OR ZONING ORDINANCE CHANGE

Regional Planning Commission

Check Appropriate Location: City of Grand Island and 2 mile zoning jurisdiction Alda, Cairo, Doniphan, Wood River and 1 mile zoning Hall County	jurisdiction	RPC Filing Fee (see reverse side) plus Municipal Fee* \$50.00 *applicable only in Alda, Doniphan, Wood River
A. Applicant/Registered Owner Information (plea	se print):	
Applicant Name	Phone (h)	(w)
Applicant Address		
Registered Property Owner (if different from applicant)		
Address	Phone (h)	(w)
B. Description of Land Subject of a Requested Property Address		
Legal Description: (provide copy of deed description of property) Lot Block Subdivision Name All/Part 1⁄4 of Section TWP RGE		
C. Requested Zoning Change:		
Property Rezoning (yes) (no) (provide a properly scaled map of property to be rezoned)		
From	_to	
Amendment to Specific Section/Text of Zoning Control (describe nature of requested change to text of Zoning Ordinal) D. Reasons in Support of Requested Rezoning	ance)	
	-	
 NOTE: This application shall not be deemed completed. Evidence that proper filing fee has been submitted. A properly scaled map of the property to be rezoned (if any of the property to be rezoned (if the property is bounded be property to be rezoned). Acknowledgement that the undersigned is/are the owner (property which is requested to be rezoned: *A public 	oplicable), and copy or ors immediately adjac oy a street, the 300 fo	of deed description. cent to, or within, 300 feet of the perimeter eet shall begin across the street from the zed by the owner(s) of record title of any
Signature of Owner or Authorized Person <u>and</u>	ason In u	Date
Note: Please submit a copy of this application, all attachments plus ar Office. RPC filing fee must be submitted separately to the Hall County zoning jurisdiction, then the RPC filing fee must be submitted to the G.	Treasurer's Office (unl	
Application Deemed Complete by RPC: modayyrIni	tial	RPC form revised 10/23/19

REGIONAL PLANNING COMMISSION FEES AND CHARGES

Effective October 1, 2020

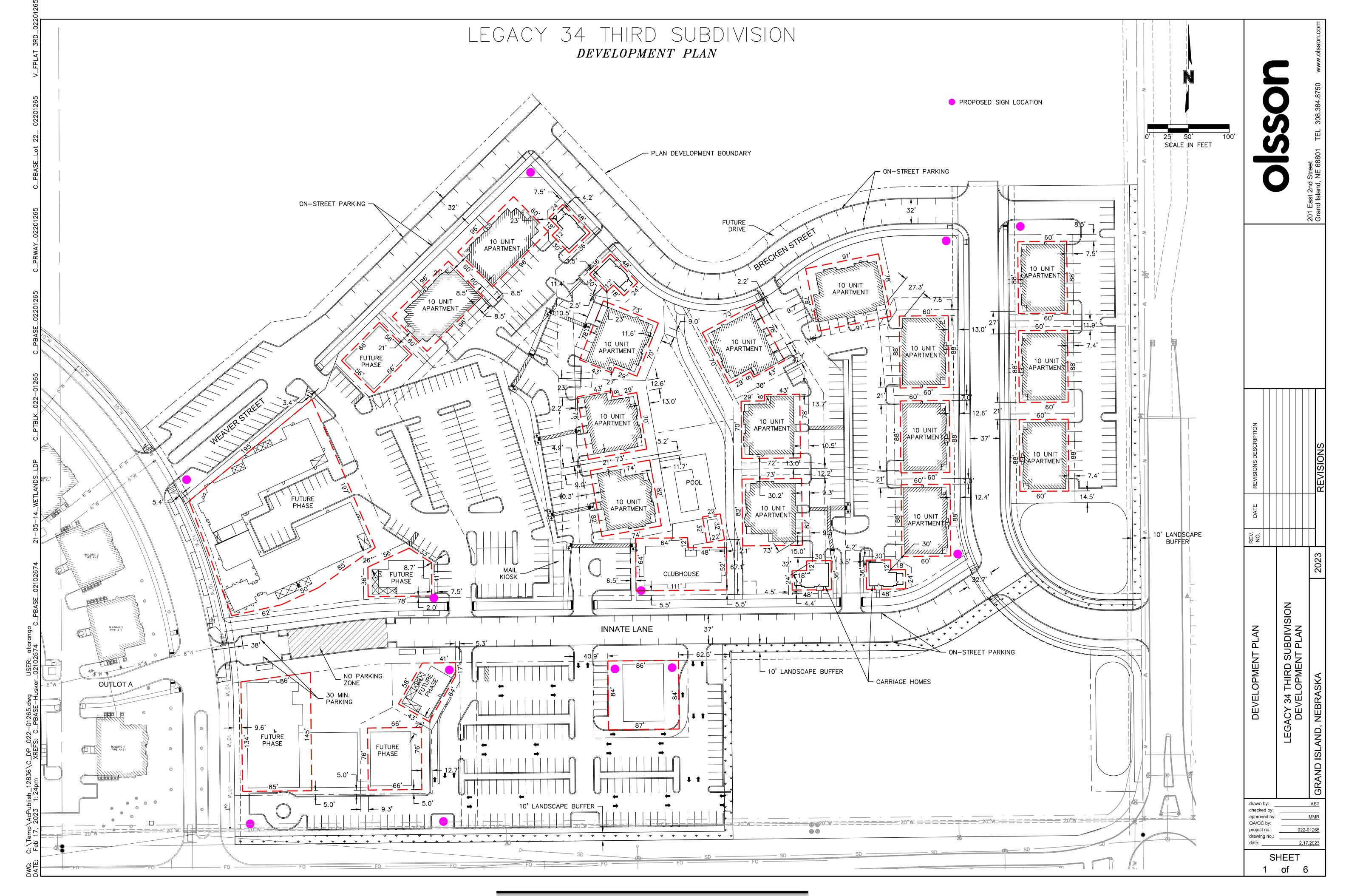
Service or Product	Fee
Zoning Map Amendment (General)	\$900.00
Zoning Ordinance Text Amendment	\$900.00
CD or RD Comprehensive Rezoning (Grand Island 2 mile)	\$900.00
P.U.D. Rezoning	\$850.00 + \$10.00/lot

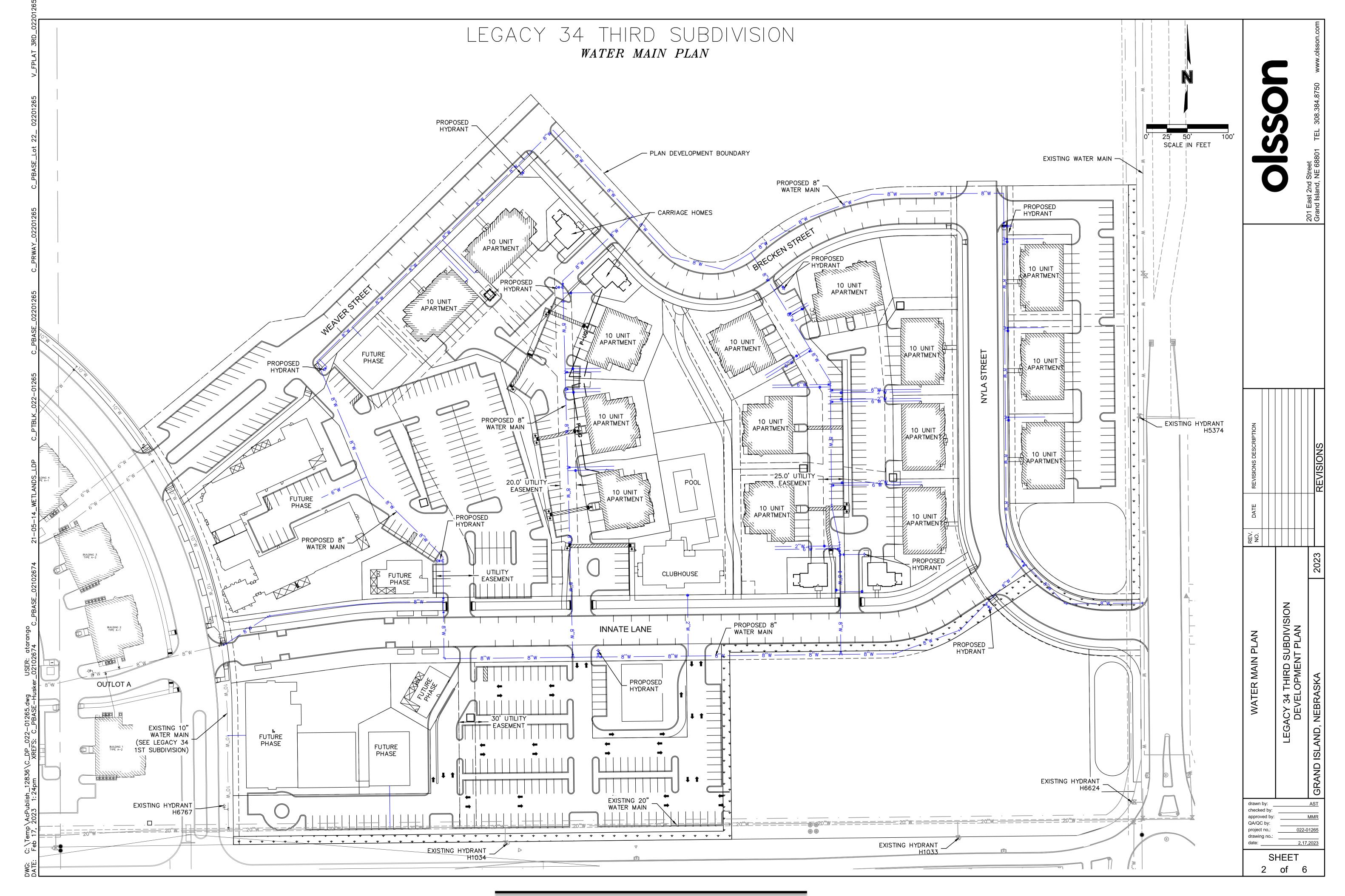
Payment of Fees and Charges:

Zoning, Subdivision and Comprehensive plan amendment fees associated with land located within Grand Island or its 2 mile jurisdiction, are **payable to the City Clerk of Grand Island**.

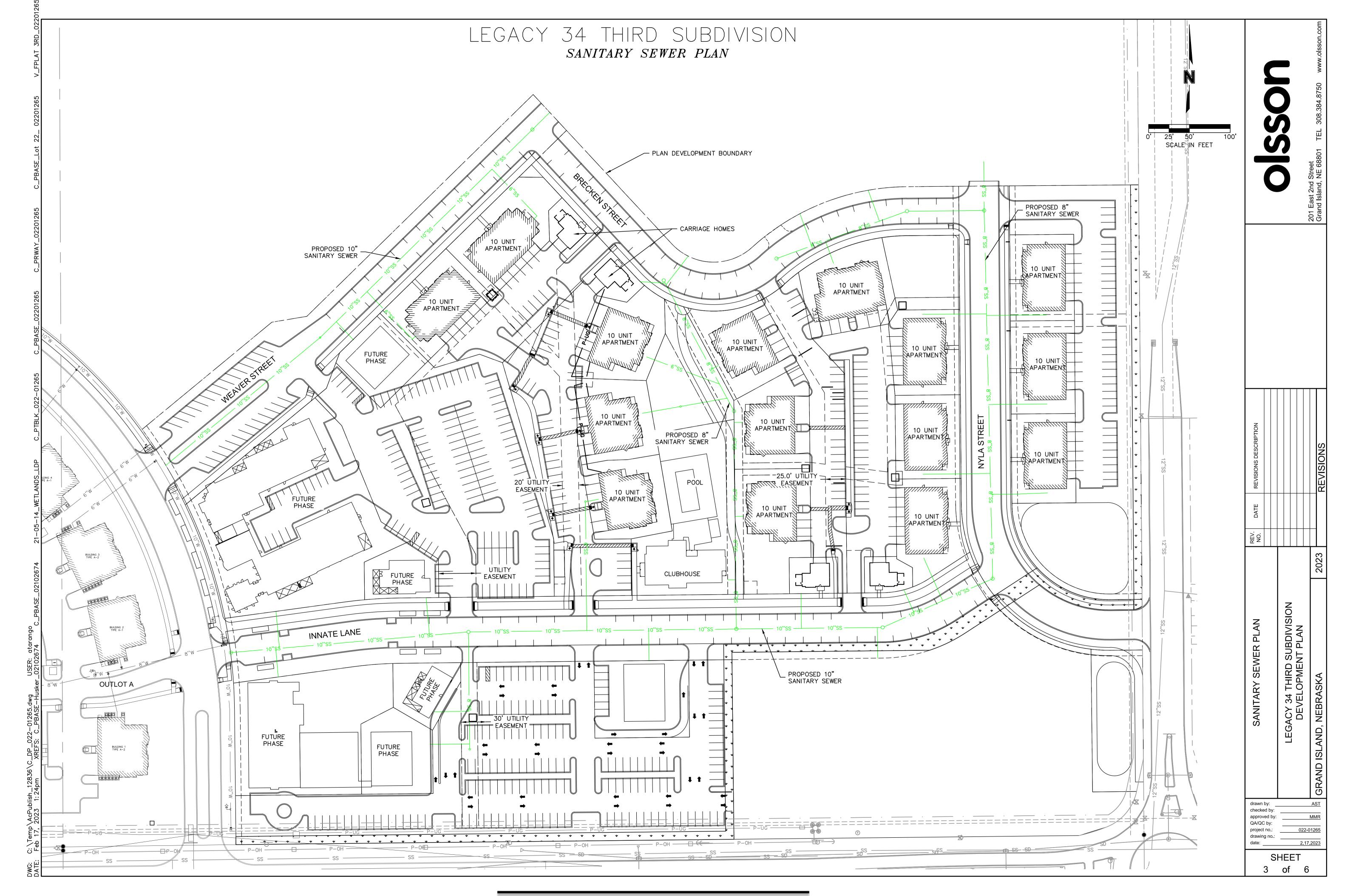
Zoning, Subdivision and Comprehensive plan amendment fees associated with lands located within all other areas of Hall County are **payable to the Hall County Treasurer's Office**.

*Additional fees are charged for zoning within the City of Wood River, and the Villages of Alda and Doniphan of \$50.00 each, **payable to the appropriate Clerk's office**.

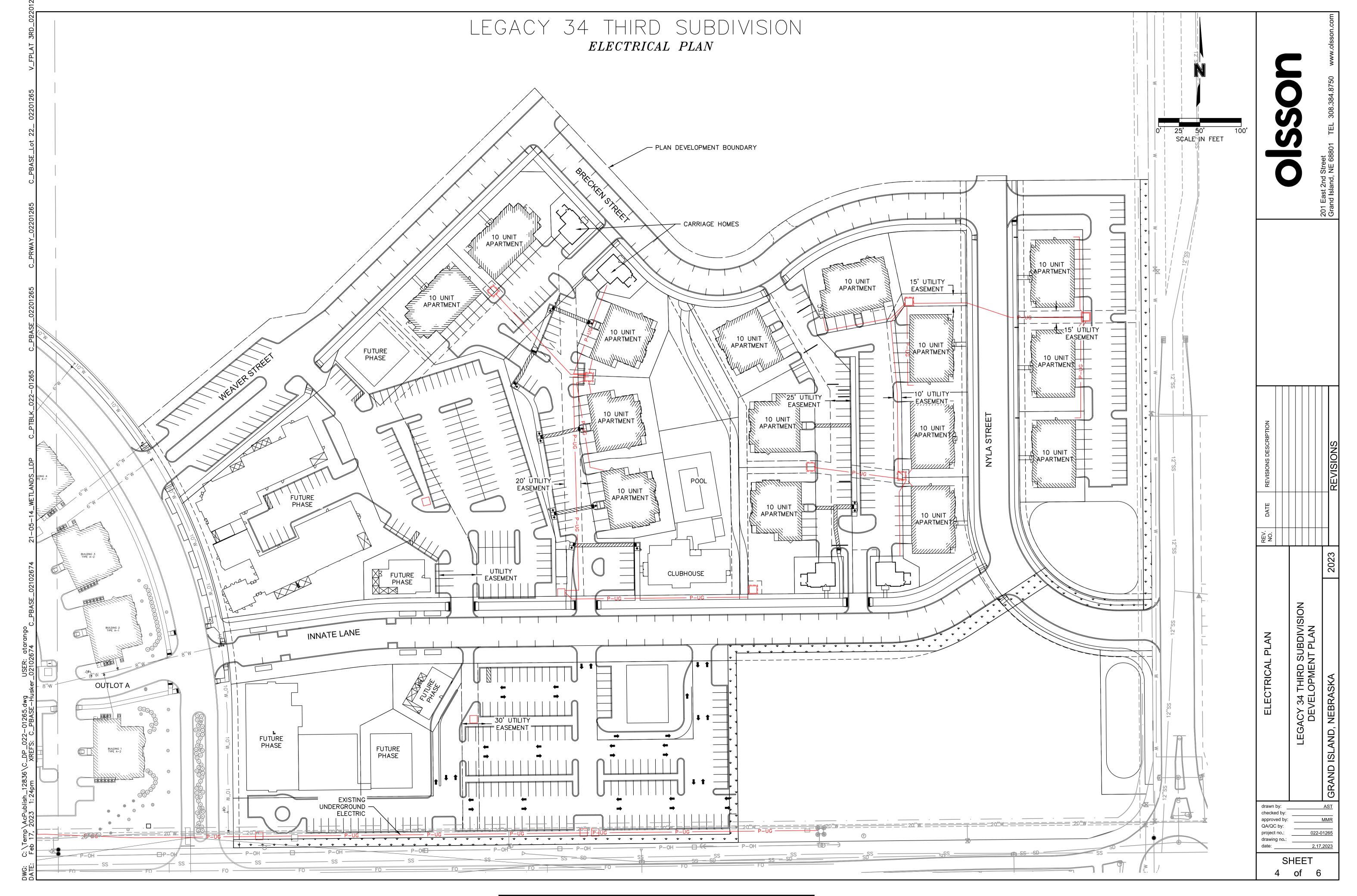


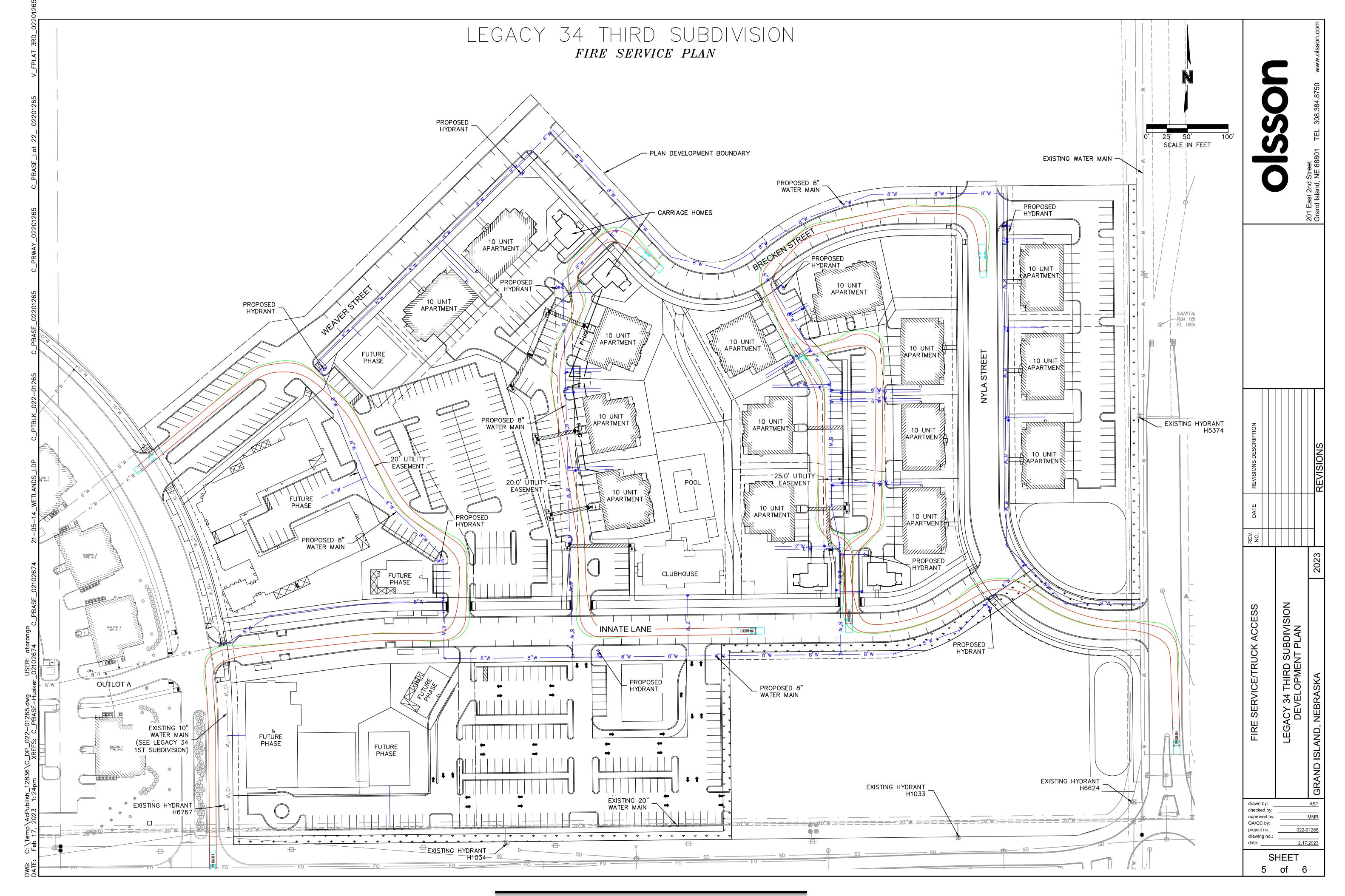


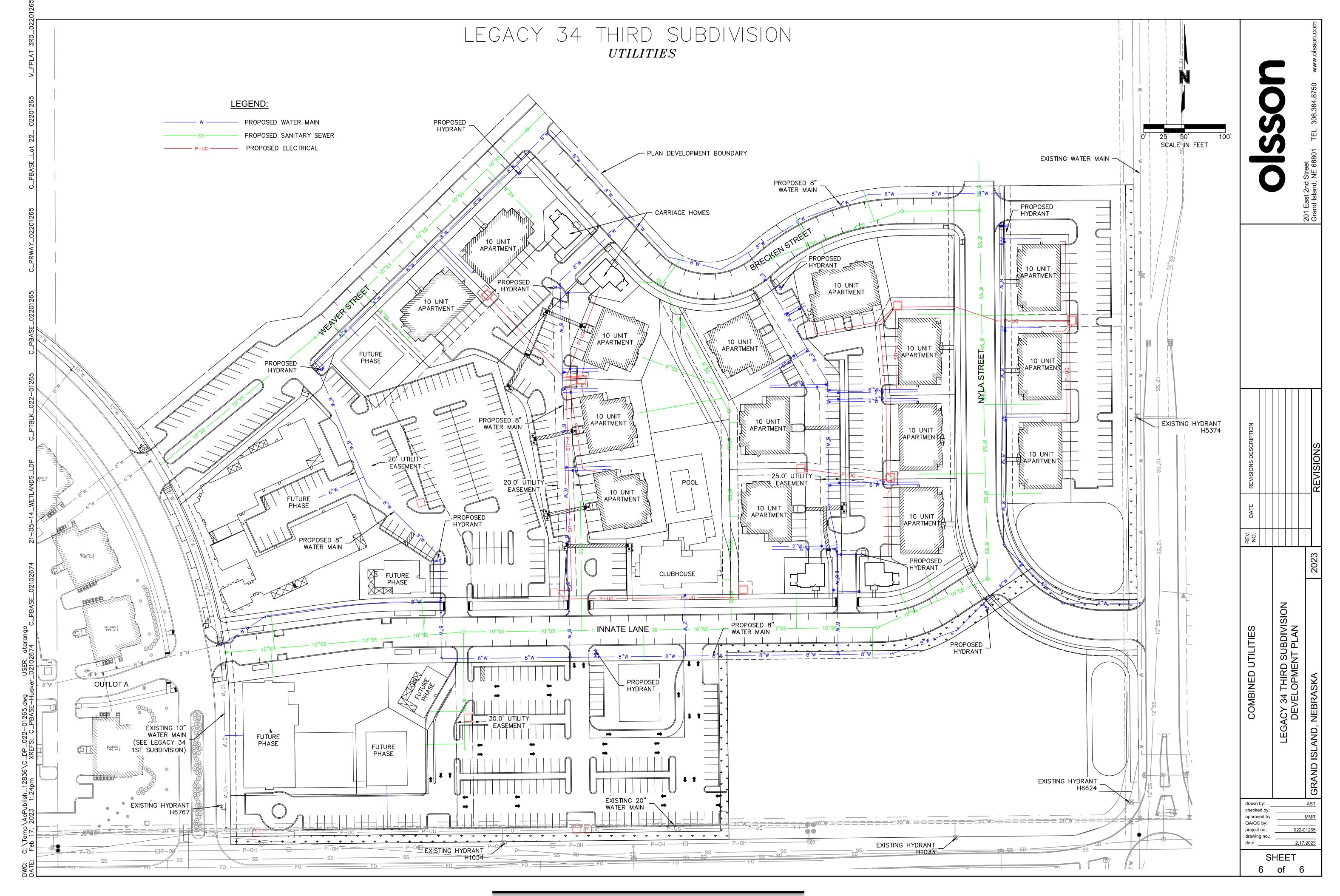
Grand Island



Council Session - 3/14/2023



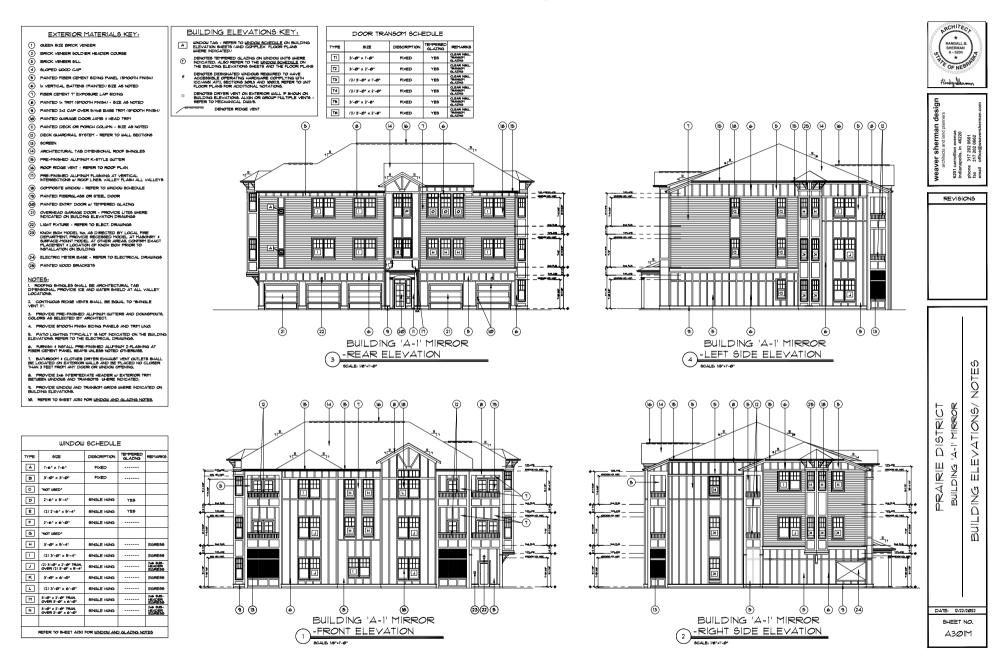




Council Session - 3/14/2023

Page 23 / 199

LEGACY 34 THIRD SUB LOTS 7, 10



LEGACY 34 THIRD SUB LOTS 6, 11



WINDOW SCHEDULE					
TYPE	SIZE	DESCRIPTION	TEMPERED GLAZING	REMARKS	
A	1'-6" x 1'-6"	FIXED			
В	3'-@" × 3'-@"	FIXED			
C	"NOT USED"				
Δ	2'-6" × 5'-4"	SINGLE HUNG	YES		
E	(2) 2"-6" x 5"-4"	8NGLE HUNG	YES		
F	2'-6" × 6'-Ø"	SINGLE HUNG			
G	"NOT USED"				
H	3'-0" x 5'-4"	SINGLE HUNG		EGRE86	
	(2) 3'-Ø" x 5'-4"	SINGLE HUNG		EGRE86	
ı	(2) 3'-0" x 2'-0" TRANL OVER (2) 3'-0" x 9'-4"	8NGLE HUNG		2x6 SUB- HEADER EGRESS	
K	3'-0" × 6'-0"	8NGLE HUNG		EGRE86	
L	(2) 3'-Ø' × 6'-Ø'	8NGLE HUNG		EGRE86	
М	3'-0' x 2'-0' TRAN OVER 3'-0' x 6'-0'	8NGLE HUNG		2% SUB-	
N	3'-0' x 2'-0' TRAN OVER 3'-0" x 6'-0"	SINGLE HUNG		2M6 SUB- HEADER EGRESS	
REFER TO SHEET A252 FOR WINDOW AND GLAZING NOTES					



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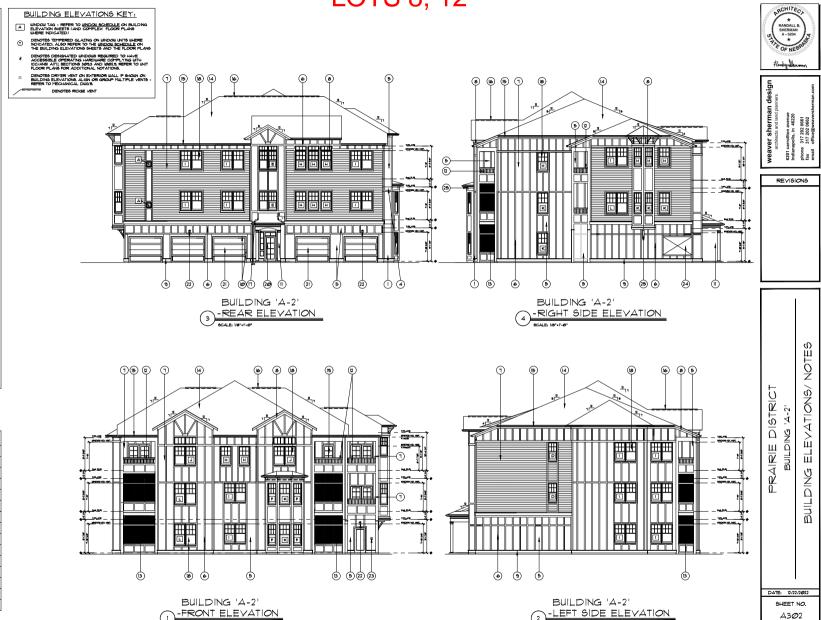
LEFT SIDE ELEVATION

FRONT ELEVATION

LEGACY 34 THIRD SUB LOTS 8, 12



TYPE	8/ZE	DESCRIPTION	GLAZING	REMARKS
Α	1'-6" x 1'-6"	FIXED		
В	3'-Ø" × 3'-Ø"	PIXED		
C	"NOT USED"			
D	2'-6" × 5'-4"	SINGLE HUNG	YES	
E	(2) 2'-6" x 5'-4"	SINGLE HUNG	YES	
F	2'-6" × 6'-Ø"	SINGLE HUNG		
G	"NOT USED"			
Ŧ	3'-0" × 5'-4"	SINGLE HUNG		EGRE88
-	(2) 3'-Ø' x 5'-4"	SINGLE HUNG		EGRE88
J	(2) 3'-0" x 2'-0" TRAN. OVER (2) 3'-0" x 5'-4"	SINGLE HUNG		1x6 SUB- HEADER EGRESS
K	3'-Ø" × 6'-Ø"	SINGLE HUNG		EGRE86
г	(2) 3'-Ø' × 6'-Ø'	SINGLE HUNG		EGRE86
М	3'-0' x 2'-0' TRAN OVER 3'-0' x 6'-0'	SINGLE HUNG		100 SUB-
N	3'-0" x 2'-0" TRAN OVER 3'-0" x 6'-0"	SINGLE HUNG		200 SUB-



EXTERIOR MATERIALS KEY:

- PAINTED FIBER CEMENT SIDING PANEL (SMOOTH FINISH)
- (2) IX VERTICAL BATTENS (PAINTED) SIZE AS NOTED (3) FIBER CEMENT I" EXPOSURE LAP SIDING
- (4) PAINTED IX TRIM (SMOOTH FINISH) SIZE AS NOTED
- (5) PAINTED GARAGE DOOR JAMB & HEAD TRIM
- (6) PAINTED WOOD BRACKETS
- (1) DECK GUARDRAIL SYSTEM REFER TO WALL SECTIONS
- (8) ARCHITECTURAL TAB DIMENSIONAL ROOF SHINGLES
- (9) PRE-FINISHED ALUMINUM K-STYLE GUTTER
- (10) ROOF RIDGE VENT REFER TO ROOF PLAN
- PRE-FINISHED ALUMINUM STANDING SEAM ROOFING W/ 12" SEAMS
- (12) COMPOSITE WINDOW REFER TO WINDOW SCHEDULE
- (13) PAINTED ENTRY DOOR W/ TEMPERED GLAZING
- (14) OVERHEAD GARAGE DOOR PROVIDE LITES WHERE INDICATED ON BUILDING ELEVATION DRAWINGS
- (15) LIGHT FIXTURE REFER TO ELECT. DRAWINGS
- (16) KNOX BOX MODEL No. AS DIRECTED BY LOCAL FIRE DEPARTMENT, PROVIDE RECESSED MODEL AT MASONRY & SURFACE-MOUNT MODEL AT OTHER AREAS, CONFIRM EXACT PLACEMENT & LOCATION OF KNOX BOX PRIOR TO INSTALLATION ON BUILDING
- (1) ELECTRIC METER BASE REFER TO ELECTRICAL DRAWINGS

- 1. ROOFING SHINGLES SHALL BE ARCHITECTURAL TAB DIMENSIONAL. PROVIDE ICE AND WATER SHIELD AT ALL VALLEY
- 2. CONTINUOUS RIDGE VENTS SHALL BE EQUAL TO "SHINGLE VENT II".
- 3. PROVIDE PRE-FINISHED ALUMINUM GUTTERS AND DOWNSPOUTS, COLORS AS SELECTED BY ARCHITECT.
- 4. PROVIDE SMOOTH FINISH SIDING PANELS AND TRIM U.N.O. 5. PATIO LIGHTING TYPICALLY IS NOT INDICATED ON THE BUILDING ELEVATIONS. REFER TO THE ELECTRICAL DRAWINGS.
- 6. FURNISH & INSTALL PRE-FINISHED ALUMINUM Z-FLASHING AT FIBER CEMENT PANEL SEAMS UNLESS NOTED OTHERWISE.
- 1. BATHROOM & CLOTHES DRYER EXHAUST VENT OUTLETS SHALL BE LOCATED ON EXTERIOR WALLS AND BE PLACED NO CLOSER THAN 3 FEET FROM ANY DOOR OR WINDOW OPENING.
- 8. PROVIDE 2x6 INTERMEDIATE HEADER W/ EXTERIOR TRIM BETWEEN WINDOWS AND TRANSOMS WHERE INDICATED.
- 9. PROVIDE WINDOW AND TRANSOM GRIDS WHERE INDICATED ON BUILDING ELEVATIONS.
- 10. REFER TO SHEET A252 FOR <u>WINDOW AND GLAZING NOTES</u>.

BUILDING ELEVATIONS KEY:

WINDOW TAG - REFER TO WINDOW SCHEDULE ON BUILDING ELEVATION SHEETS (AND COMPLEX FLOOR PLANS

WINDOW SCHEDULE-CARRIAGE HOUSE				OUSE
TYPE	SIZE	DESCRIPTION	TEMPERED GLAZING	REMARKS
A	2'-Ø" × 3'-Ø"	FIXED		
В	2'-Ø" × 4'-Ø"	SINGLE HUNG	WHERE INDICATED	
С	2'-Ø" × 5'-Ø"	SINGLE HUNG	WHERE INDICATED	
Ω	(2)2'-Ø" × 5'-Ø"	SINGLE HUNG	WHERE INDICATED	
Ш	3'-0" × 6'-0"	SINGLE HUNG		EGRESS
REFER TO SHEET A252 FOR WINDOW AND GLAZING NOTES				

SCALE: 1/8"=1'-Ø"



SCALE: 1/8"=1'-Ø"

EXTERIOR MATERIALS KEY:

- (I) QUEEN SIZE BRICK VENEER
- (2) BRICK VENEER SOLDIER HEADER COURSE
- (3) BRICK VENEER SILL
- (4) SLOPED WOOD CAP
- (5) PAINTED FIBER CEMENT SIDING PANEL (SMOOTH FINISH)
- (6) IX VERTICAL BATTENS (PAINTED) SIZE AS NOTED
- 1) FIBER CEMENT 1" EXPOSURE LAP SIDING
- (8) PAINTED IX TRIM (SMOOTH FINISH) SIZE AS NOTED
- (9) PAINTED 2x2 CAP OVER 5/4x8 BASE TRIM (SMOOTH FINISH)
- (10) PAINTED GARAGE DOOR JAMB & HEAD TRIM
- (II) PAINTED DECK OR PORCH COLUMN SIZE AS NOTED
- (12) DECK GUARDRAIL SYSTEM REFER TO WALL SECTIONS (13) SCREEN
- (14) ARCHITECTURAL TAB DIMENSIONAL ROOF SHINGLES
- (15) PRE-FINISHED ALUMINUM K-STYLE GUTTER
- (16) ROOF RIDGE VENT REFER TO ROOF PLAN
- PRE-FINISHED ALUMINUM FLASHING AT VERTICAL INTERSECTIONS W/ROOF LINES. VALLEY FLASH ALL VALLEYS
- (18) COMPOSITE WINDOW REFER TO WINDOW SCHEDULE
- (19) PAINTED FIBERGLASS OR STEEL DOOR
- (20) PAINTED ENTRY DOOR W/ TEMPERED GLAZING
- 21) OVERHEAD GARAGE DOOR PROVIDE LITES WHERE INDICATED ON BUILDING ELEVATION DRAWINGS
- (22) LIGHT FIXTURE REFER TO ELECT, DRAWINGS
- (23) KNOX BOX MODEL No. AS DIRECTED BY LOCAL FIRE DEPARTMENT, PROVIDE RECESSED MODEL AT MASONRY & SURFACE-MOUNT MODEL AT OTHER AREAS. CONFIRM EXACT PLACEMENT & LOCATION OF KNOX BOX PRIOR TO INSTALLATION ON BUILDING
- 24) ELECTRIC METER BASE REFER TO ELECTRICAL DRAWINGS
- (25) PAINTED WOOD BRACKETS

ROOFING SHINGLES SHALL BE ARCHITECTURAL TAB DIMENSIONAL, PROVIDE ICE AND WATER SHIELD AT ALL VALLEY

2. CONTINUOUS RIDGE VENTS SHALL BE EQUAL TO "SHINGLE

- 3. PROVIDE PRE-FINISHED ALUMINUM GUTTERS AND DOWNSPOUTS, COLORS AS SELECTED BY ARCHITECT.
- 4. PROVIDE SMOOTH FINISH SIDING PANELS AND TRIM U.N.O.
- 5. PATIO LIGHTING TYPICALLY IS NOT INDICATED ON THE BUILDING ELEVATIONS. REFER TO THE ELECTRICAL DRAWINGS.

6. FURNISH & INSTALL PRE-FINISHED ALUMINUM Z-FLASHING AT

- FIBER CEMENT PANEL SEAMS UNLESS NOTED OTHERWISE.
- 1. BATHROOM & CLOTHES DRYER EXHAUST VENT OUTLETS SHALL BE LOCATED ON EXTERIOR WALLS AND BE PLACED NO CLOSER THAN 3 FEET FROM ANY DOOR OR WINDOW OPENING.
- 8. PROVIDE 2x6 INTERMEDIATE HEADER W/ EXTERIOR TRIM BETWEEN WINDOWS AND TRANSOMS WHERE INDICATED.
- 9. PROVIDE WINDOW AND TRANSOM GRIDS WHERE INDICATED ON BUILDING ELEVATIONS.

10. REFER TO SHEET A252 FOR <u>WINDOW AND GLAZING NOTES</u>.

WINDOW SCHEDULE				
TYPE	SIZE	DESCRIPTION	TEMPERED GLAZING	REMARK
А	1'-6" × 1'-6"	FIXED		
В	3'-Ø" × 3'-Ø"	FIXED		
С	"NOT USED"			
D	2'-6" × 5'-4"	SINGLE HUNG	YES	
E	(2) 2'-6" × 5'-4"	SINGLE HUNG	YES	
F	2'-6" × 6'-0"	SINGLE HUNG		
G	"NOT USED"			
Н	3'-Ø" × 5'-4"	SINGLE HUNG		EGRES6
	(2) 3'-Ø" × 5'-4"	SINGLE HUNG		EGRES6
J	(2) 3'-0" × 2'-0" TRAN. OVER (2) 3'-0" × 5'-4"	SINGLE HUNG		2×6 SUB- HEADER EGRESS
K	3'-0" × 6'-0"	SINGLE HUNG		EGRESS
L	(2) 3'-0" × 6'-0"	SINGLE HUNG		EGRES6
M	3'-0" × 2'-0" TRAN. OVER 3'-0" × 6'-0"	SINGLE HUNG		2×6 SUB- HEADER EGRESS
N	3'-0" × 2'-0" TRAN. OVER 3'-0" × 6'-0"	SINGLE HUNG		2×6 SUB- HEADER EGRESS

BUILDING ELEVATIONS KEY:

- WINDOW TAG REFER TO WINDOW SCHEDULE ON BUILDING ELEVATION SHEETS (AND COMPLEX FLOOR PLANS WHERE INDICATED)
- DENOTES TEMPERED GLAZING ON WINDOW UNITS WHERE INDICATED. ALSO REFER TO THE WINDOW SCHEDULE ON THE BUILDING ELEVATIONS SHEETS AND THE FLOOR PLANS
- DENOTES DESIGNATED WINDOWS REQUIRED TO HAVE ACCESSIBLE OPERATING HARDWARE COMPLYING WITH ICC/ANSI AII7.1, SECTIONS 309.3 AND 1002.9. REFER TO UNIT FLOOR PLANS FOR ADDITIONAL NOTATIONS.
- DENOTES DRYER VENT ON EXTERIOR WALL IF SHOWN ON BUILDING ELEVATIONS, ALIGN OR GROUP MULTIPLE VENTS -REFER TO MECHANICAL DWG'S.

DENOTES RIDGE VENT

5 (22)



(9)

-LEFT SIDE ELEVATION

SCALE: 1/8"=1'-0"



REVISIONS REVISION #1 12/17/21

 \mathcal{C} DATE: 11/05/21 SHEET NO.

A3Ø3

BUILDING 'B

SCALE: 1/8"=1'-0"

-FRONT ELEVATION

LEGACY 34 THIRD SUB LOT 2,3

BUILDING ELEVATIONS KEY:

EXTERIOR MATERIALS KEY:

(1) QUEEN SIZE BRICK VENEER

(6) (OMIT)

(T) (OMIT)

(2) BRICK VENEER SOLDIER HEADER COURSE

(3) CUT LIMESTONE OR CAST STONE SILL

(4) SCREENED PATIO OR SCREENED DECK

(5) CUT LIMESTONE OR CAST STONE BELT COURSE

(9) IX VERTICAL BATTENS (PAINTED) SIZE AS NOTED

(II) PAINTED IX TRIM (SMOOTH FINISH) - SIZE AS NOTED

(14) PAINTED DECK OR PORCH COLUMN - SIZE AS NOTED

(17) ARCHITECTURAL TAB DIMENSIONAL ROOF SHINGLES

(21) COMPOSITE WINDOW - REFER TO WINDOW SCHEDULE

OVERHEAD GARAGE DOOR - PROVIDE LITES WHERE INDICATED ON BUILDING ELEVATION DRAWINGS

KNOX BOX MODEL No. AS DIRECTED BY LOCAL FIRE DEPARTMENT. PROVIDE RECESSED MODEL AT MASONRY & SURFACE-MOUNT MODEL AT OTHER AREAS, CONFIRM EXACT

(27) ELECTRIC METER BASE - REFER TO ELECTRICAL DRAWINGS

DIMENSIONAL. PROVIDE ICE AND WATER SHIELD AT ALL VALLEY

3. PROVIDE PRE-FINISHED ALUMINUM GUTTERS AND DOWNSPOUTS,

5. PATIO LIGHTING TYPICALLY IS NOT INDICATED ON THE BUILDING

6. FURNISH & INSTALL PRE-FINISHED ALUMINUM Z-FLASHING AT

1. BATHROOM & CLOTHES DRYER EXHAUST VENT OUTLETS SHALL BE LOCATED ON EXTERIOR WALLS AND BE PLACED NO CLOSER

8. PROVIDE 2x6 INTERMEDIATE HEADER W/ EXTERIOR TRIM

2. CONTINUOUS RIDGE VENTS SHALL BE EQUAL TO "SHINGLE

4. PROVIDE SMOOTH FINISH SIDING PANELS AND TRIM U.N.O.

ELEVATIONS. REFER TO THE ELECTRICAL DRAWINGS.

THAN 3 FEET FROM ANY DOOR OR WINDOW OPENING.

FIBER CEMENT PANEL SEAMS UNLESS NOTED OTHERWISE.

PLACEMENT & LOCATION OF KNOX BOX PRIOR TO

ROOFING SHINGLES SHALL BE ARCHITECTURAL TAB

(23) PAINTED ENTRY DOOR w/ TEMPERED GLAZING

(25) LIGHT FIXTURE - REFER TO ELECT. DRAWINGS

INSTALLATION ON BUILDING

COLORS AS SELECTED BY ARCHITECT.

(15) DECK GUARDRAIL SYSTEM - REFER TO WALL SECTIONS

PRE-FINISHED ALUMINUM FLASHING AT VENTUAL INTERSECTIONS W/ ROOF LINES, VALLEY FLASH ALL VALLEYS

(12) PAINTED 2x2 CAP OVER 5/4x8 BASE TRIM (SMOOTH FINISH)

(10) FIBER CEMENT 1" EXPOSURE LAP SIDING

(13) PAINTED GARAGE DOOR JAMB & HEAD TRIM

(18) PRE-FINISHED ALUMINUM K-STYLE GUTTER

(19) ROOF RIDGE VENT - REFER TO ROOF PLAN

(22) PAINTED FIBERGLASS OR STEEL DOOR

(16) PAINTED WOOD BRACKETS

(8) PAINTED FIBER CEMENT SIDING PANEL (SMOOTH FINISH)

- MINDOW TAG REFER TO <u>WINDOW SCHEDULE</u> ON BUILDING ELEVATION SHEETS (AND COMPLEX FLOOR PLANS WHERE INDICATED)
- DENOTES TEMPERED GLAZING ON WINDOW UNITS WHERE INDICATED, ALSO REFER TO THE WINDOW SCHEDULE ON
- THE BUILDING ELEVATIONS SHEETS AND THE FLOOR PLANS DENOTES DESIGNATED WINDOWS REQUIRED TO HAVE ACCESSIBLE OPERATING HARDWARE COMPLYING WITH

ICC/ANSI AII7.1, SECTIONS 309.3 AND 1002.9. REFER TO UNIT

DENOTES DRYER VENT ON EXTERIOR WALL IF SHOWN ON

	G ELEVATIONS. ALIGN OR GROUP MULTIPLE ' O MECHANICAL DWG'S.	/
_	 DENOTES RIDGE VENT	

FLOOR PLANS FOR ADDITIONAL NOTATIONS.

		TYPE	SIZE	DESCRIPTION	TEMPERED GLAZING	REMARKS
		T1	3'-Ø" × 1'-Ø"	FIXED	YES	CLEAR INSUL. TRANSOM GLAZING
		T2	3'-Ø" × 2'-Ø"	FIXED	YES	CLEAR INSUL. TRANSOM GLAZING
		T3	(2) 3'-Ø" × '-Ø"	FIXED	YES	CLEAR INSUL. TRANSOM GLAZING
		T4	(2) 3'-Ø" × 2'-Ø"	FIXED	YES	CLEAR INSUL. TRANSOM GLAZING
		T5	3'-Ø" × 2'-8"	FIXED	YES	CLEAR INSUL. TRANSOM GLAZING
		T6	(2) 3'-Ø" × 2'-8"	FIXED	YES	CLEAR INSUL. TRANSOM GLAZING
144						

BUILDING

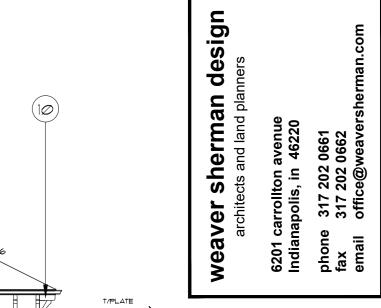
-FRONT ELEVATION

SCALE: 1/8"=1'-0"

-REAR ELEVATION

DOOR TRANSOM SCHEDULE





T/PLATE

-LEFT SIDE ELEVATION

-RIGHT SIDE ELEVATION

SCALE: 1/8"=1'-0"

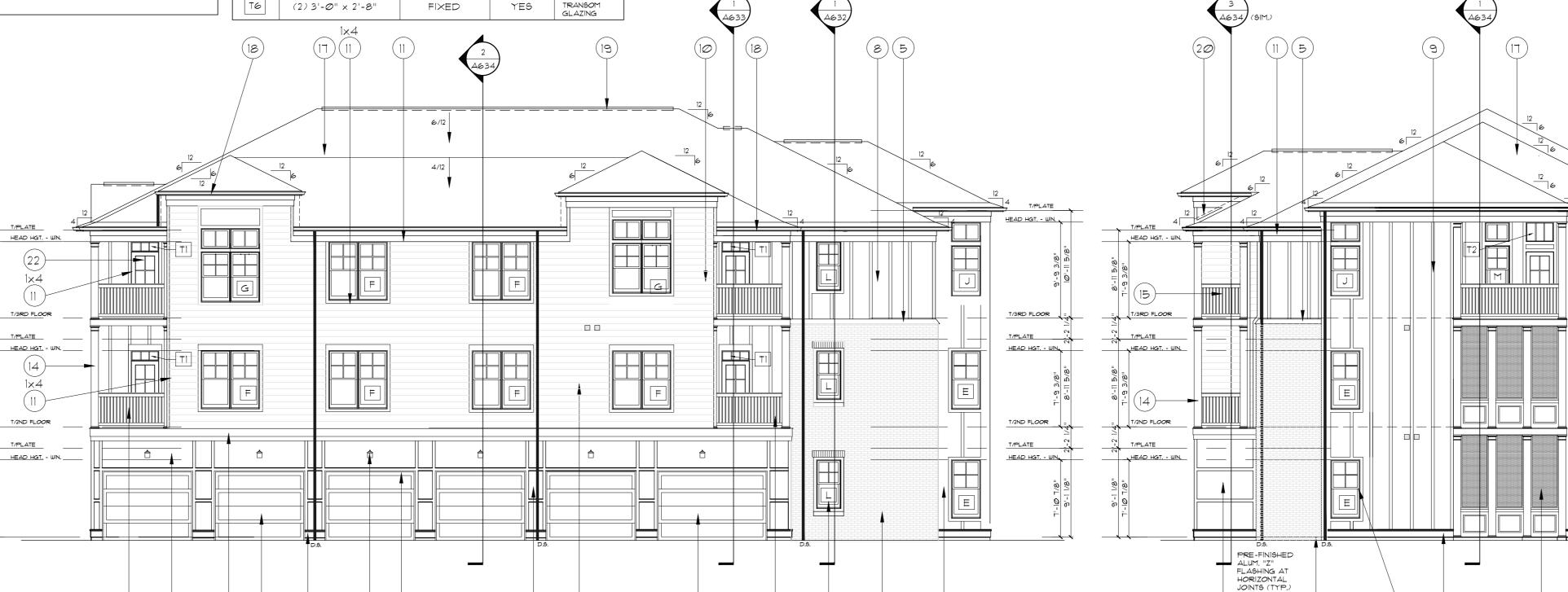
HEAD HGT. - WIN. REVISIONS T/2ND FLOOR HEAD HGT. - WIN.

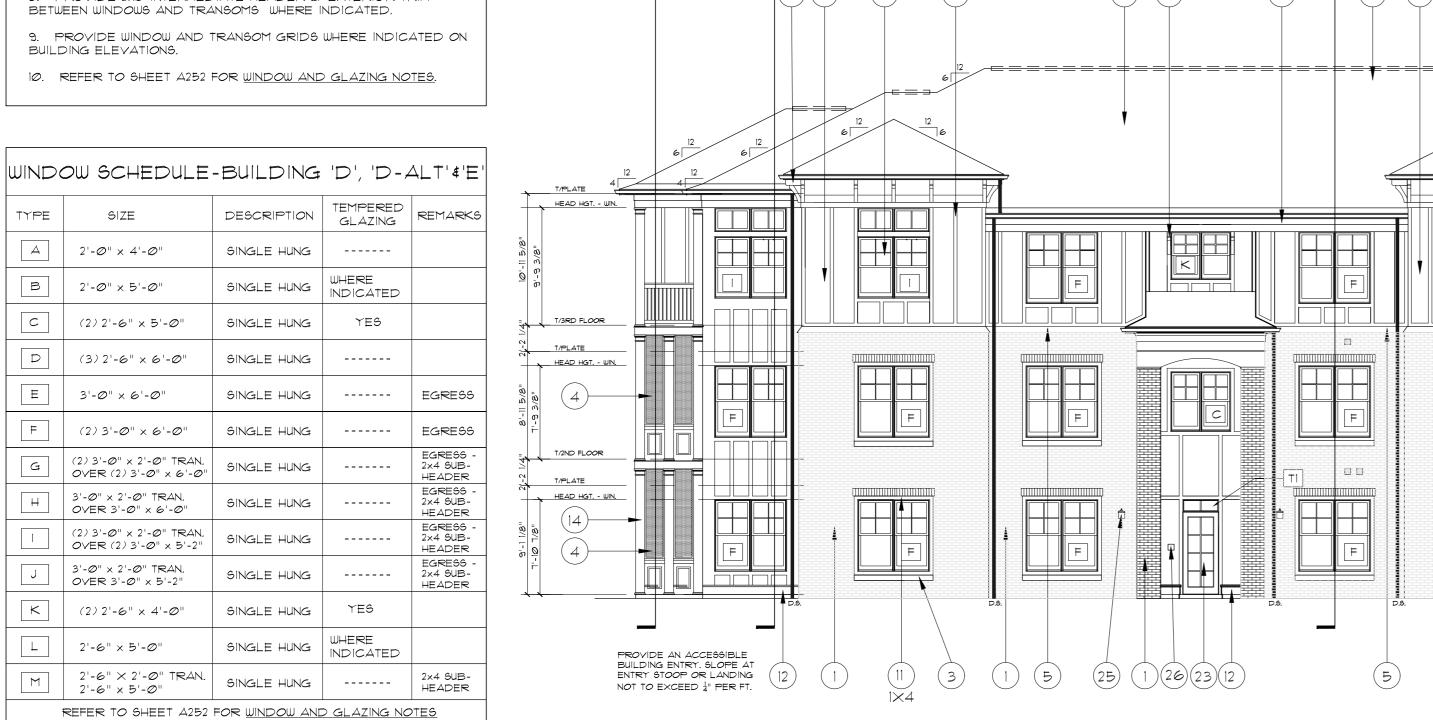
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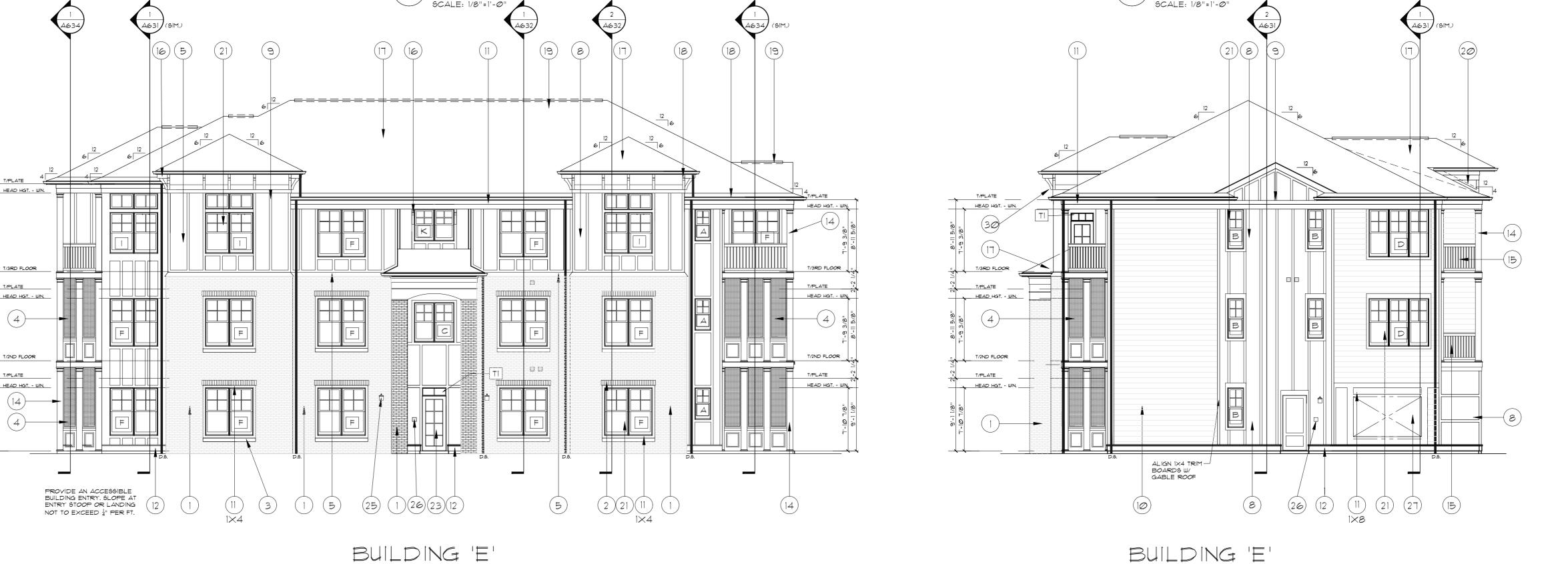
DATE: Ø3/25/22

SHEET NO.

A3Ø3







Grand Island



- EXTERIOR MATERIALS KEY: (1) QUEEN SIZE BRICK VENEER (2) BRICK VENEER SOLDIER HEADER COURSE
- (3) CUT LIMESTONE OR CAST STONE SILL
- (4) SCREENED PATIO OR SCREENED DECK (5) CUT LIMESTONE OR CAST STONE BELT COURSE
- 6 (OMIT)
- (7) (OMIT) (8) PAINTED FIBER CEMENT SIDING PANEL (SMOOTH FINISH)
- (9) IX VERTICAL BATTENS (PAINTED) SIZE AS NOTED
- (10) FIBER CEMENT 1" EXPOSURE LAP SIDING
- (II) PAINTED IX TRIM (SMOOTH FINISH) SIZE AS NOTED
- (12) PAINTED 2x2 CAP OVER 5/4x8 BASE TRIM (SMOOTH FINISH)
- (13) PAINTED GARAGE DOOR JAMB & HEAD TRIM
- (14) PAINTED DECK OR PORCH COLUMN SIZE AS NOTED
- (15) DECK GUARDRAIL SYSTEM REFER TO WALL SECTIONS
- (16) PAINTED WOOD BRACKETS
- (17) ARCHITECTURAL TAB DIMENSIONAL ROOF SHINGLES
- (18) PRE-FINISHED ALUMINUM K-STYLE GUTTER
- (19) ROOF RIDGE VENT REFER TO ROOF PLAN
- PRE-FINISHED ALUMINUM FLASHING AT VERTICAL INTERSECTIONS W/ ROOF LINES, VALLEY FLASH ALL VALLEYS
- (21) COMPOSITE WINDOW REFER TO WINDOW SCHEDULE
- (22) PAINTED FIBERGLASS OR STEEL DOOR
- (23) PAINTED ENTRY DOOR w/ TEMPERED GLAZING
- OVERHEAD GARAGE DOOR PROVIDE LITES WHERE INDICATED ON BUILDING ELEVATION DRAWINGS
- (25) LIGHT FIXTURE REFER TO ELECT. DRAWINGS
- KNOX BOX MODEL No. AS DIRECTED BY LOCAL FIRE DEPARTMENT. PROVIDE RECESSED MODEL AT MASONRY & SURFACE-MOUNT MODEL AT OTHER AREAS. CONFIRM EXACT PLACEMENT & LOCATION OF KNOX BOX PRIOR TO INSTALLATION ON BUILDING
- (27) ELECTRIC METER BASE REFER TO ELECTRICAL DRAWINGS

- ROOFING SHINGLES SHALL BE ARCHITECTURAL TAB DIMENSIONAL. PROVIDE ICE AND WATER SHIELD AT ALL VALLEY
- 2. CONTINUOUS RIDGE VENTS SHALL BE EQUAL TO "SHINGLE VENT II".
- 3. PROVIDE PRE-FINISHED ALUMINUM GUTTERS AND DOWNSPOUTS, COLORS AS SELECTED BY ARCHITECT.
- 4. PROVIDE SMOOTH FINISH SIDING PANELS AND TRIM U.N.O. 5. PATIO LIGHTING TYPICALLY IS NOT INDICATED ON THE BUILDING
- ELEVATIONS, REFER TO THE ELECTRICAL DRAWINGS. 6. FURNISH & INSTALL PRE-FINISHED ALUMINUM Z-FLASHING AT
- FIBER CEMENT PANEL SEAMS UNLESS NOTED OTHERWISE. 1. BATHROOM & CLOTHES DRYER EXHAUST VENT OUTLETS SHALL
- BE LOCATED ON EXTERIOR WALLS AND BE PLACED NO CLOSER THAN 3 FEET FROM ANY DOOR OR WINDOW OPENING.
- 8. PROVIDE 2×6 Intermediate header w/ exterior trimbetween windows and transoms where indicated.
- BUILDING ELEVATIONS. 10. REFER TO SHEET A252 FOR <u>WINDOW AND GLAZING NOTES</u>.

9. PROVIDE WINDOW AND TRANSOM GRIDS WHERE INDICATED ON

|WINDOW SCHEDULE-BUILDING 'D', 'D-ALT'&'E'|

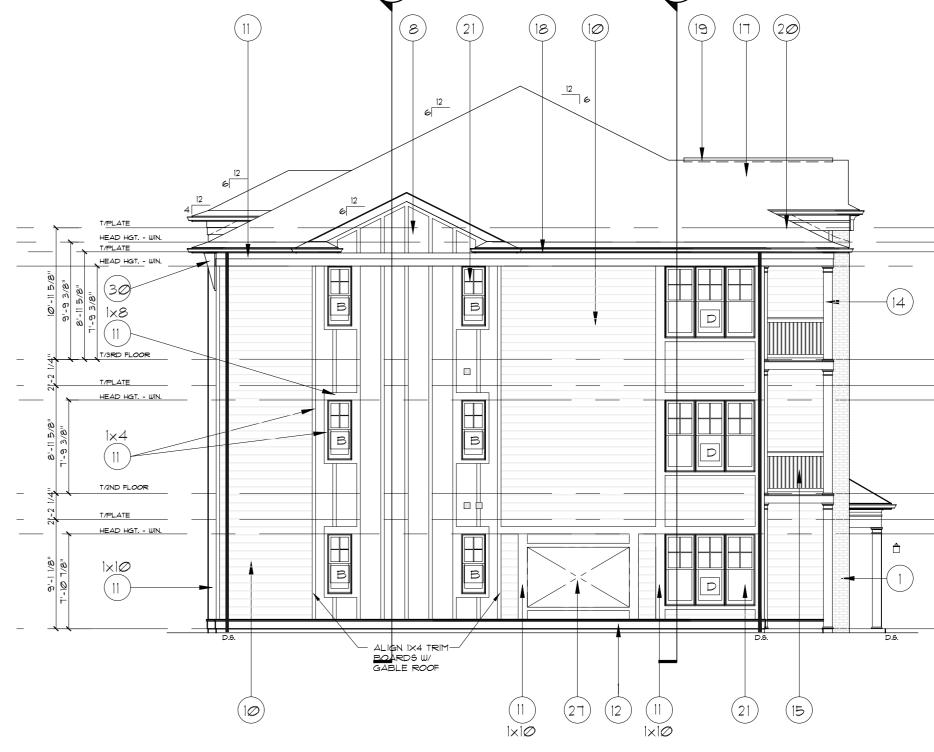
TYPE	SIZE	DESCRIPTION	TEMPERED GLAZING	REMARKS	
A	2'-Ø" × 4'-Ø"	SINGLE HUNG			
В	2'-0" × 5'-0"	SINGLE HUNG	WHERE INDICATED		
С	(2) 2'-6" x 5'-Ø"	SINGLE HUNG	YES		
D	(3) 2'-6" × 6'-0"	SINGLE HUNG			
E	3'-Ø" × 6'-Ø"	SINGLE HUNG		EGRESS	
F	(2) 3'-Ø" × 6'-Ø"	SINGLE HUNG		EGRESS	
G	(2) 3'-0" × 2'-0" TRAN. OVER (2) 3'-0" × 6'-0"	SINGLE HUNG		EGRESS - 2x4 SUB- HEADER	
H	3'-0" × 2'-0" TRAN. OVER 3'-0" × 6'-0"	SINGLE HUNG		EGRESS - 2x4 SUB- HEADER	
	(2) 3'-0" x 2'-0" TRAN. OVER (2) 3'-0" x 5'-2"	SINGLE HUNG		EGRESS - 2x4 SUB- HEADER	
J	3'-0" × 2'-0" TRAN. OVER 3'-0" × 5'-2"	SINGLE HUNG		EGRESS - 2x4 SUB- HEADER	
K	(2) 2'-6" × 4'-0"	SINGLE HUNG	YES		
L	2'-6" × 5'-Ø"	SINGLE HUNG	WHERE INDICATED		
M	2'-6" × 2'-0" TRAN. 2'-6" × 5'-0"	SINGLE HUNG		2x4 SUB- HEADER	
REFER TO SHEET A252 FOR WINDOW AND GLAZING NOTES					



- DENOTES TEMPERED GLAZING ON WINDOW UNITS WHERE INDICATED. ALSO REFER TO THE <u>WINDOW SCHEDULE</u> ON THE BUILDING ELEVATIONS SHEETS AND THE FLOOR PLANS
- DENOTES DESIGNATED WINDOWS REQUIRED TO HAVE ACCESSIBLE OPERATING HARDWARE COMPLYING WITH ICC/ANSI AII7.1, SECTIONS 309.3 AND 1002.9. REFER TO UNIT
- DENOTES DRYER VENT ON EXTERIOR WALL IF SHOWN ON

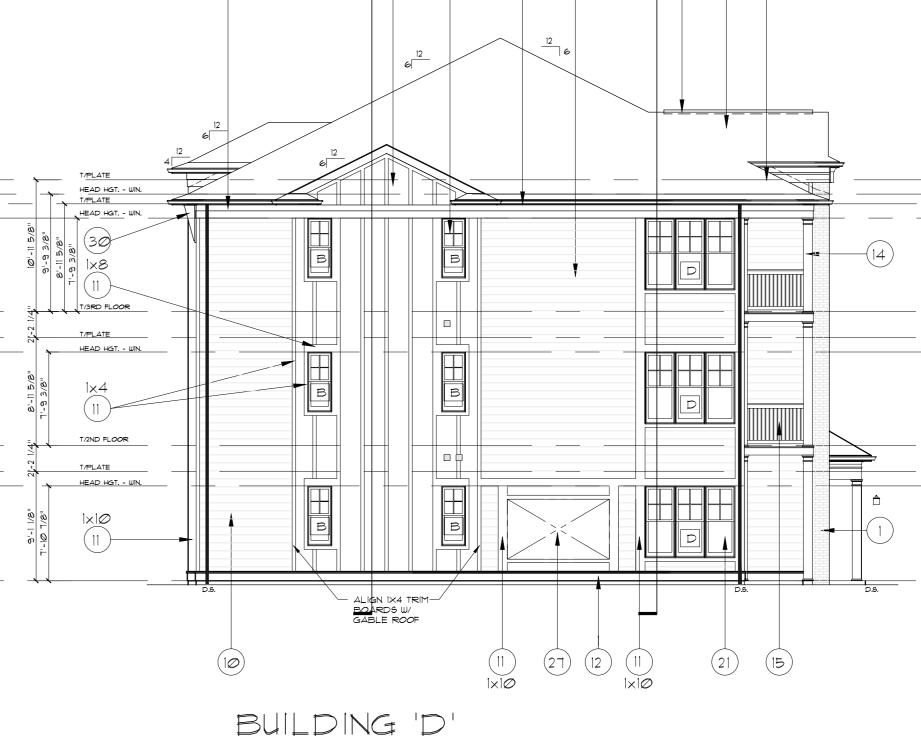
DENOTES RIDGE VENT

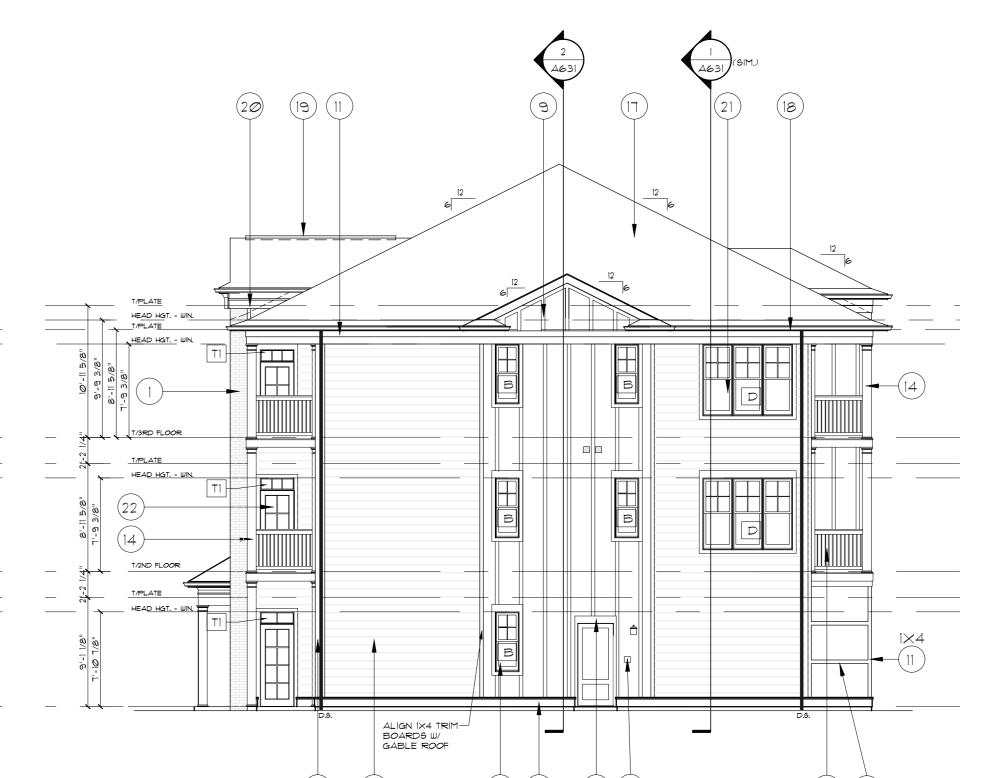




-LEFT SIDE ELEVATION

SCALE: 1/8"=1'-0"





BUILDING 'D' REAR ELEVATION SCALE: 1/8"=1'-0"

> PRE-FINISHED ALUM, Z ---FLASHING AT HORIZONTAL JOINTS (TYP.)

> > (3Ø)

BUILDING 'D' -FRONT ELEVATION SCALE: 1/8"=1'-Ø"

(25) (18) (14) (26) (23) (12)

NOTE: REFER TO SHEET A303 FOR THE DOOR TRANSOM SCHEDULE.

HEAD HGT. - WIN.

HEAD HGT. - WIN.

T/2ND FLOOR

HEAD HGT. - WIN.

BUILDING ENTRY, SLOPE AT-ENTRY STOOP OR LANDING NOT TO EXCEED $\frac{1}{4}$ " PER FT.

HEAD HGT. - WIN.

T/PLATE

BUILDING 'D' -RIGHT SIDE ELEVATION SCALE: 1/8"=1'-0"

(10)

SHERMAN A - 5204

RANDALL B.

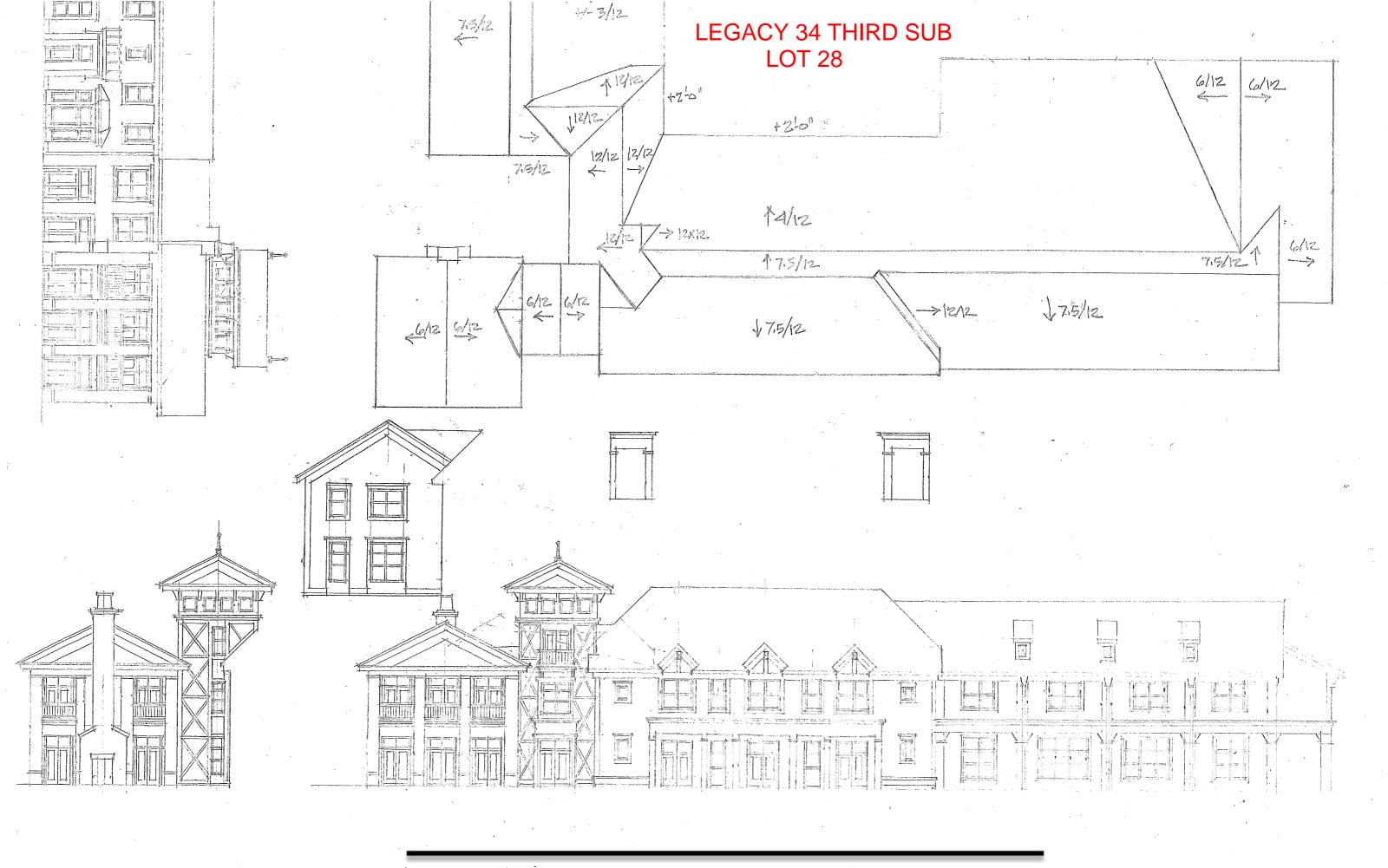
de **Sherman** ects and land plan

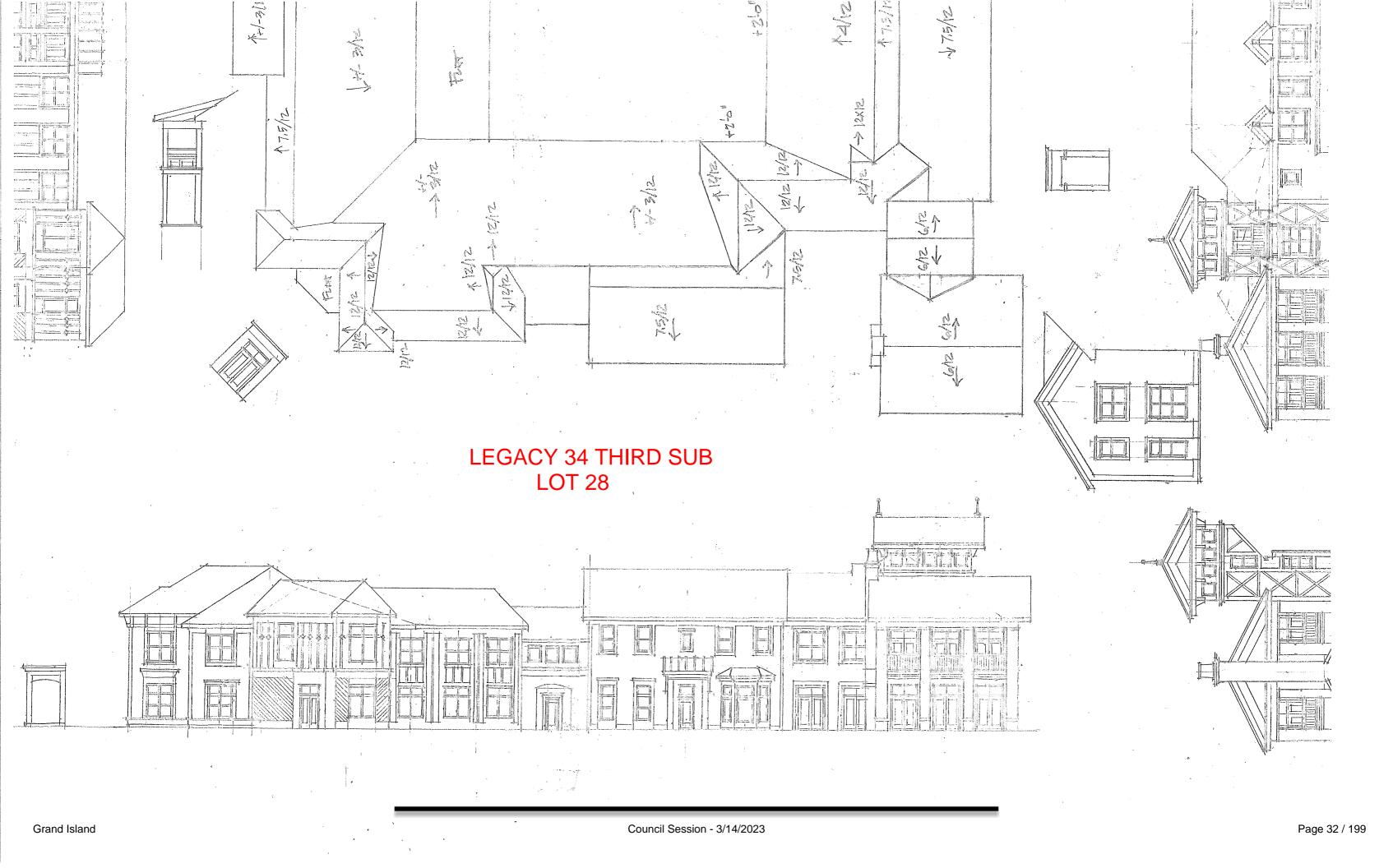
REVISIONS

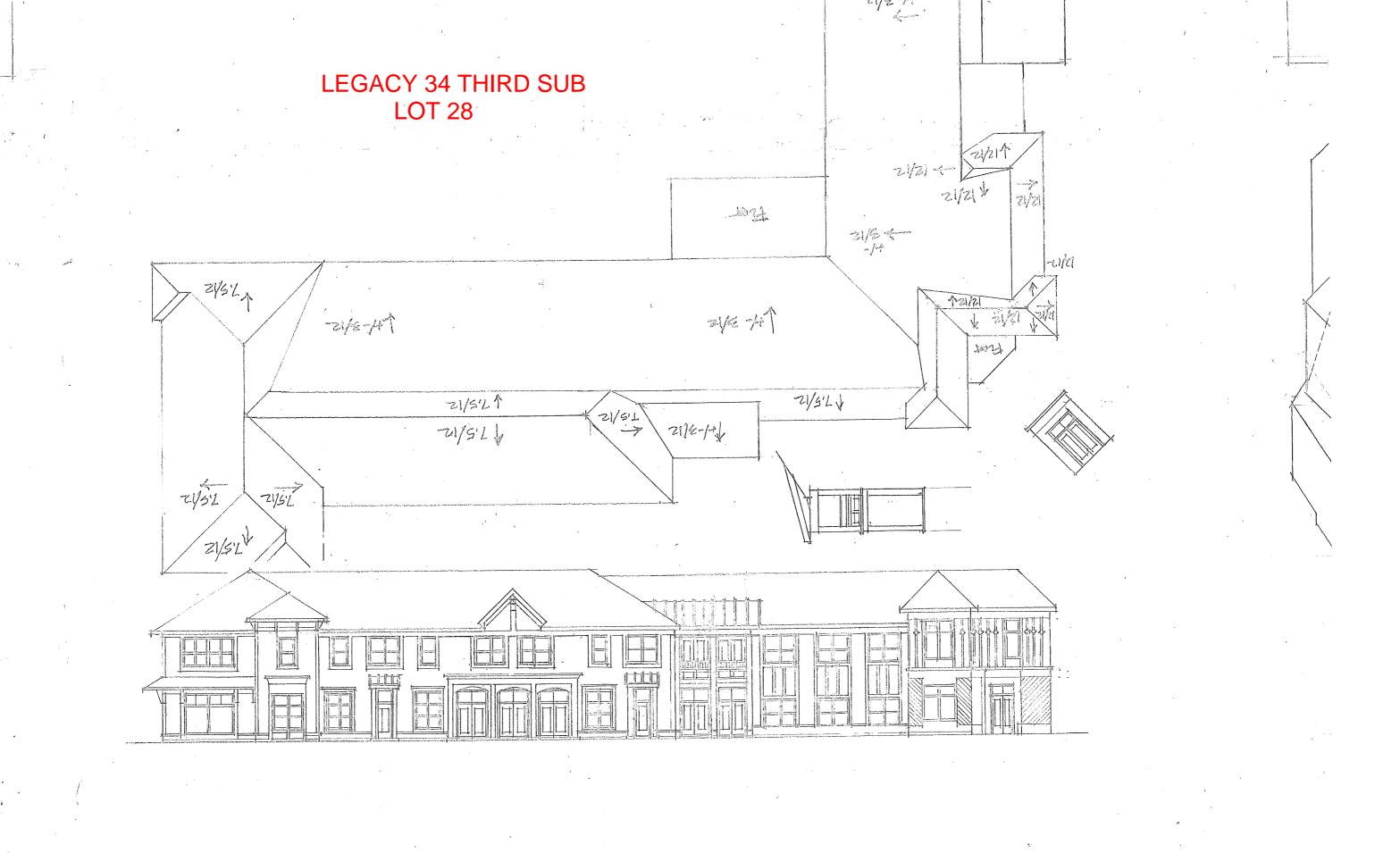
DATE: Ø3/25/22 SHEET NO.

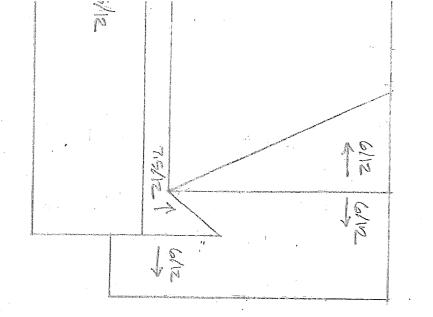
(15) (8)

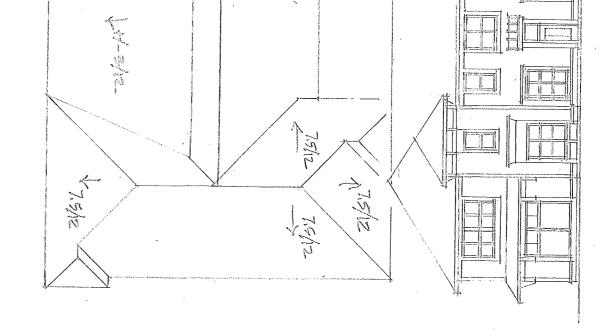
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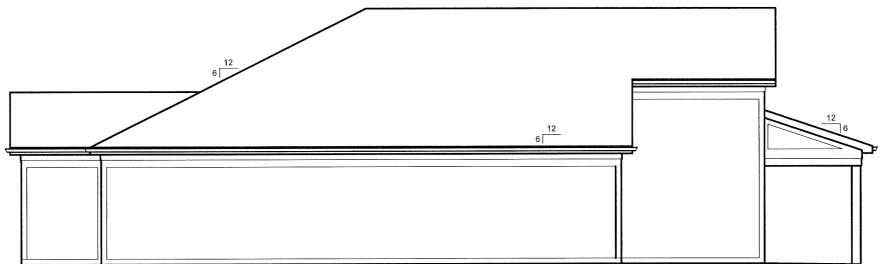


LEGACY 34 THIRD SUB LOT 28



LEGACY 34 THIRD SUB LOT 24, 27

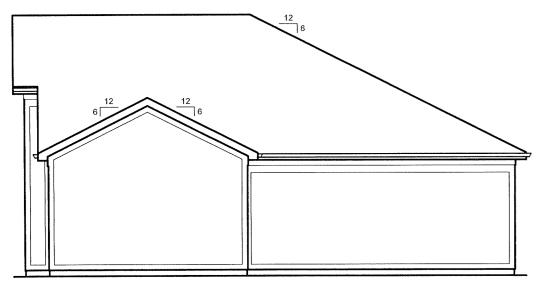


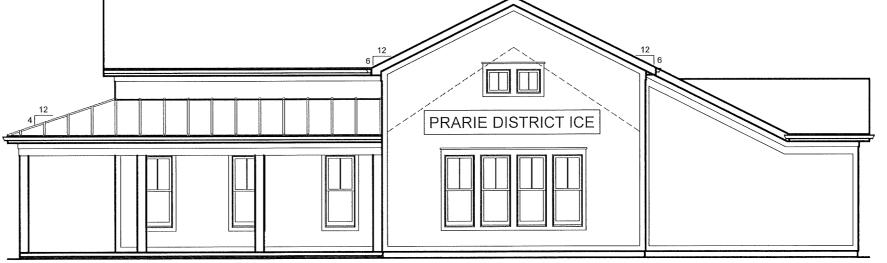


LEFT SIDE ELEVATION

SCALE: 1/8"=1"-0"







Grand Island

weaver sherman design architects and land planners 6201 carrollton avenue Indianapolis, in 46220 phone 317 202 0661 fax

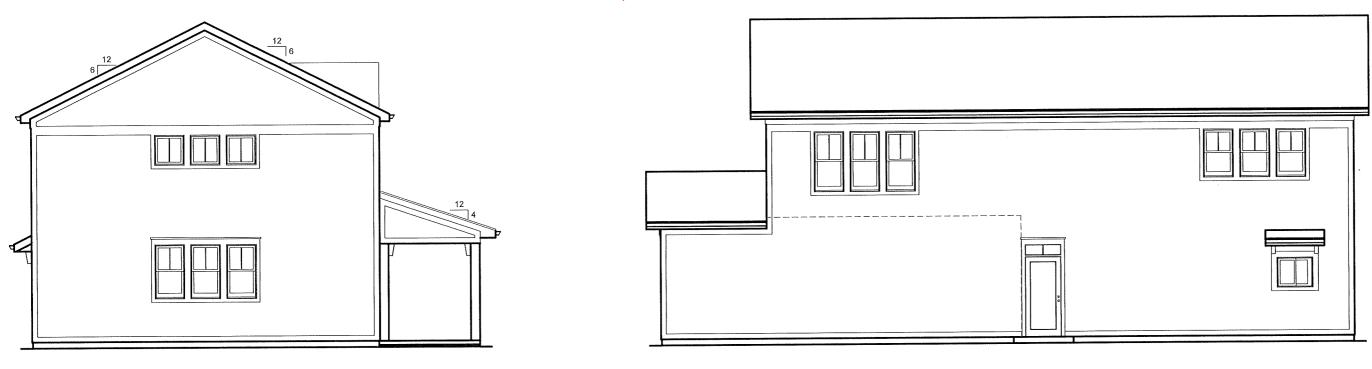
REVISIONS

PRARIE DISTRICT
BUILDING 'A'
BUILDING ELEVATIONS

SHEET NO. A301 Page 35 / 199

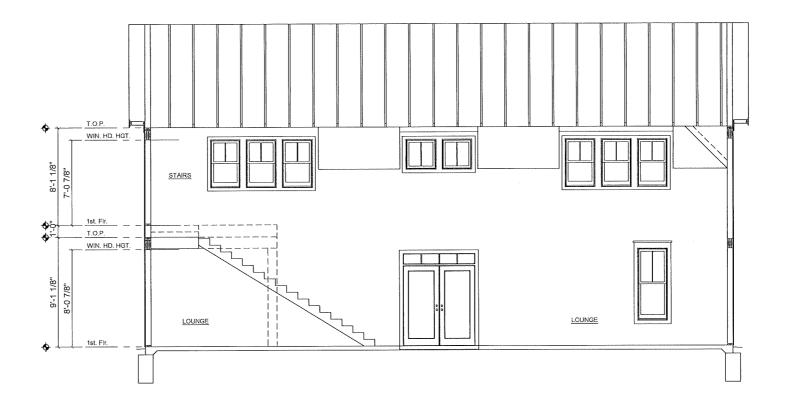
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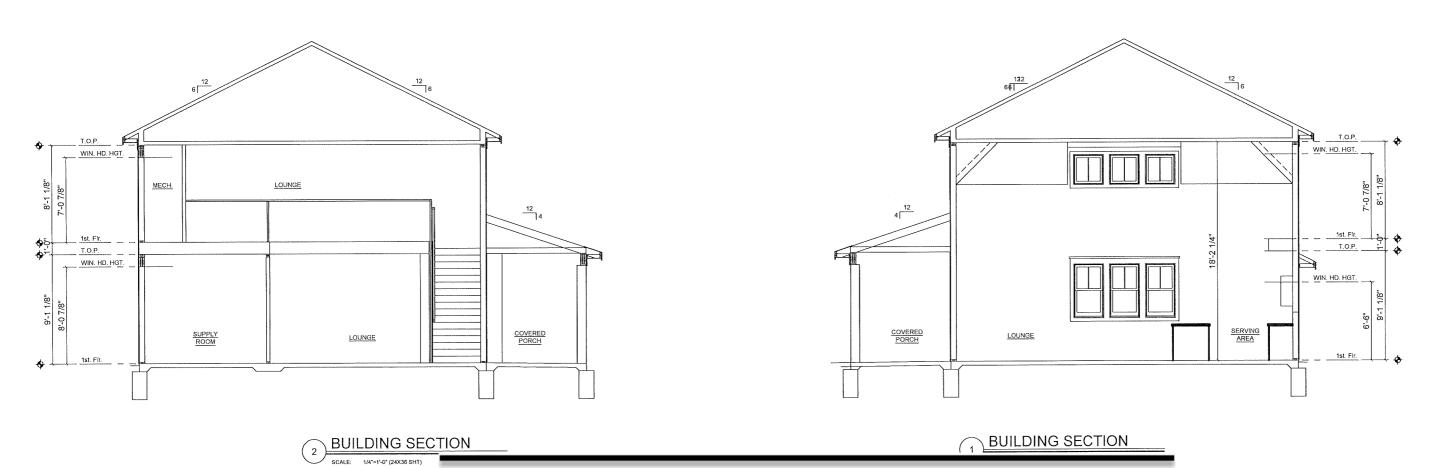
LEGACY 34 THIRD SUB LOT 23, 25





weaver sherman design REVISIONS BARISTA'S COFFEE HOUSE BUILDING ELEVATIONS DATE: 09/19/22 A301 Page 36 / 199

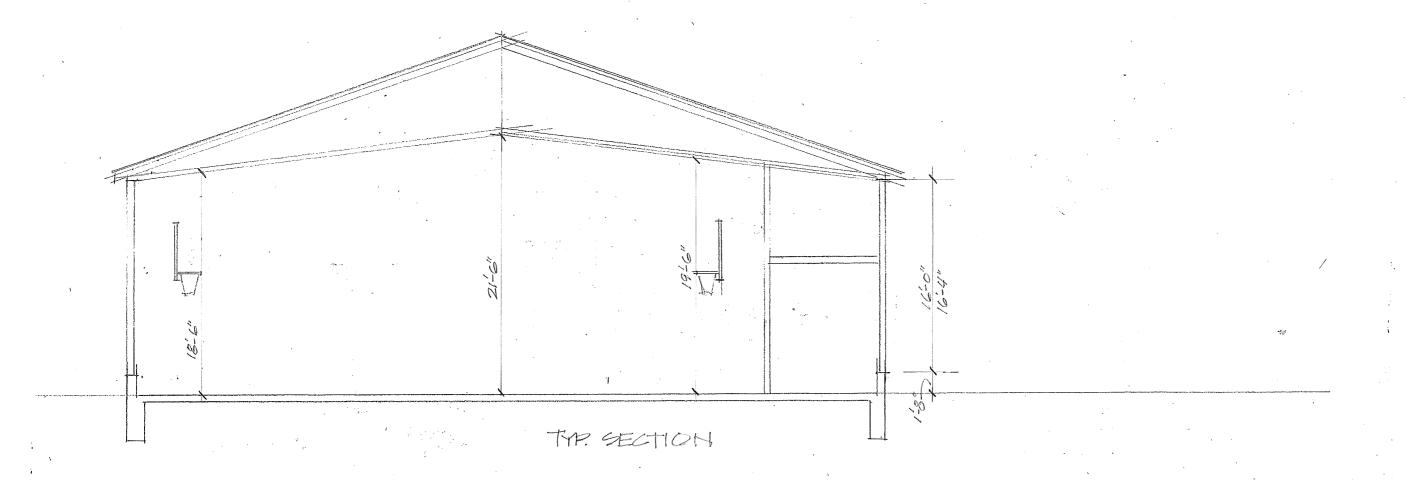


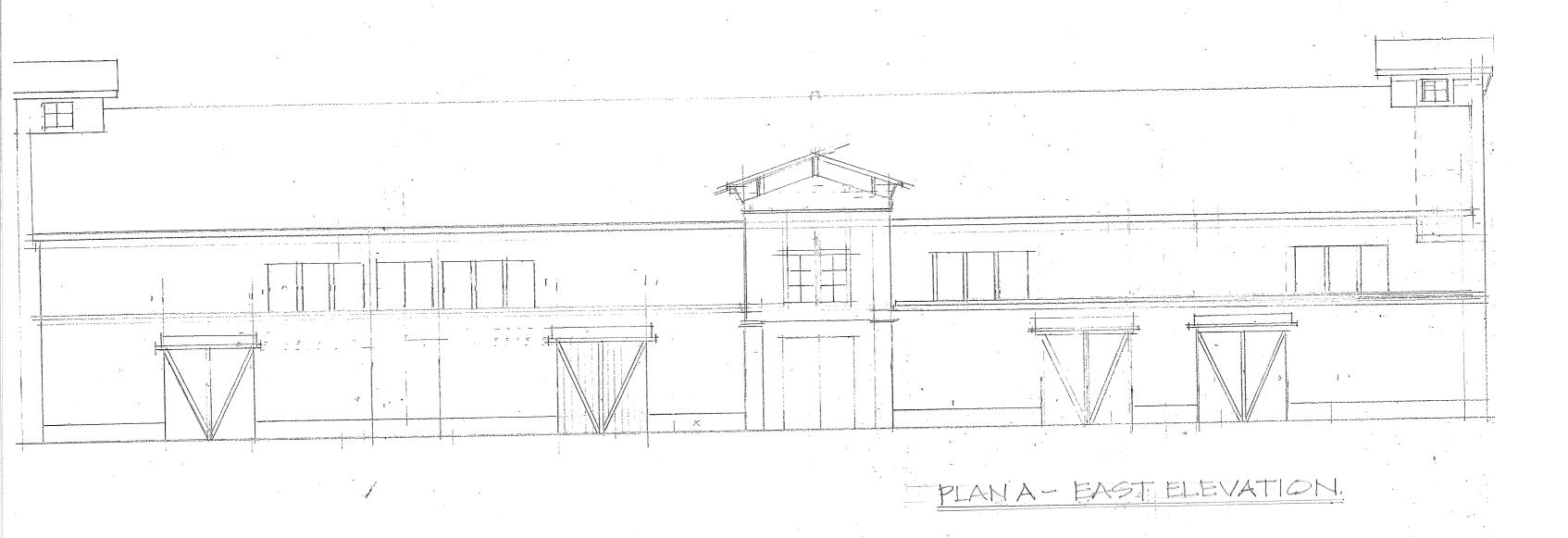


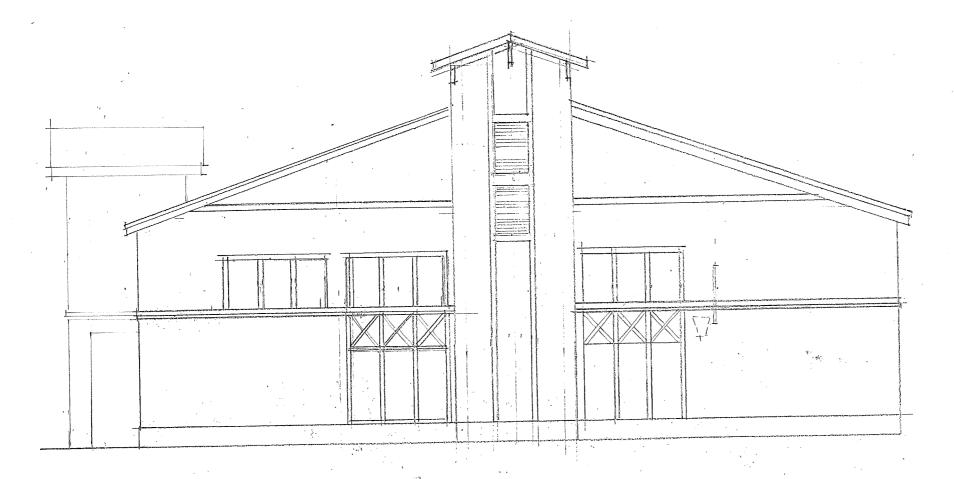
weaver sherman design 6201 carrollton avenue Indianapolis, in 46220 phone 317 202 0661 fax 317 202 0662 email office@weaversh REVISIONS BARISTA'S COFFEE HOUSE BUILDING SECTIONS

DATE: 09/19/22 SHEET NO.

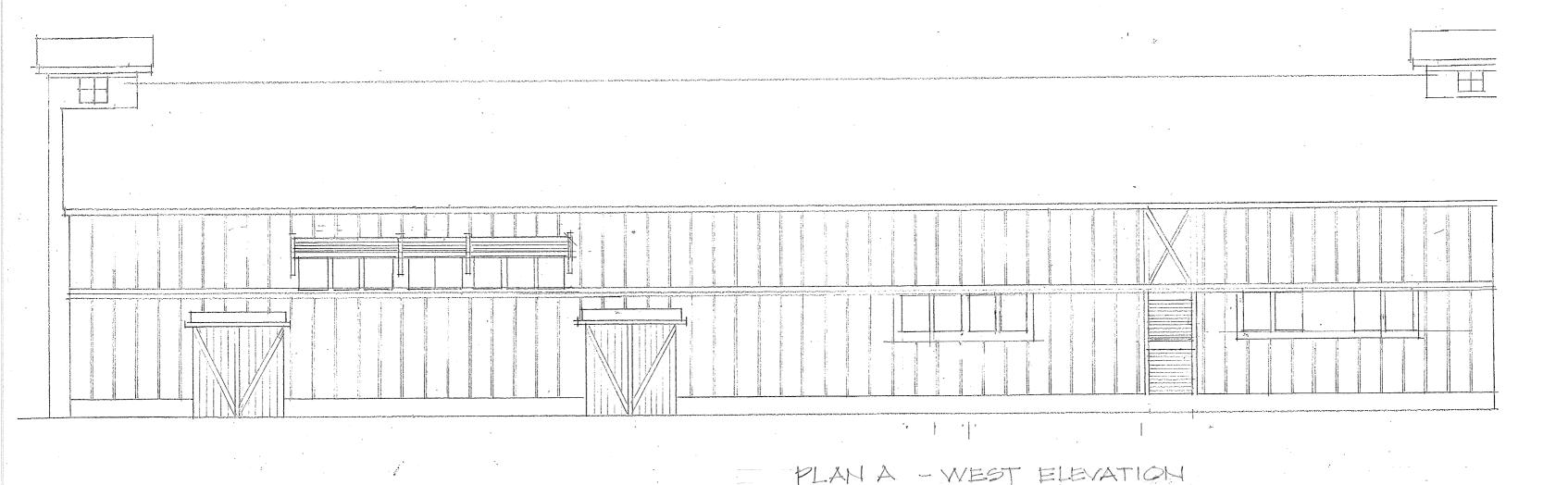
A501 Page 37 / 199







PLAN A - NORTH ELEVATION



Grand Island

Council Session - 3/14/2023



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item F-1

#9919 - Consideration of Approving Zoning Change for Legacy 34 Third Sub. located W. of Prairie View St and N. of Husker Hwy from CD Commercial Dev & RD Residential Dev to Amended CD Commercial Dev & RD Residential Dev & B2 General Business

This item relates to the aforementioned Public Hearing item E-1.

Staff Contact: Chad Nabity

ORDINANCE NO. 9919

An ordinance rezoning certain tracts of land within the zoning jurisdiction of the City of Grand Island; changing the land use classification of a tract of land comprising part of the East ½ of the Southwest Quarter and the West half of the Southeast Quarter (E½ of the SW¼, and W½ of the SE¼) of Section Twenty-Five (25), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., in Hall County, Nebraska. Located north of Husker Highway and west of Prairieview Street in Grand Island, Nebraska from RD Residential Development Zone and CD Commercial Development Zone to an amended RD Residential Development Zone, amended CD Commercial Development Zone and B2 General Business Zone in Grand Island, Hall County, Nebraska as more particularly described below, and directing that such zoning changes and classifications be shown on the Official Zoning Map of the City of Grand Island; amending the provisions of Section 36-44; and providing for publication and an effective date of this ordinance.

WHEREAS, the Regional Planning Commission on March 1, 2023, held a public hearing and made a recommendation on the proposed zoning of such area; and

WHEREAS, notice as required by Section 19-923, R.R.S. 1943, has been given to the Board of Education of School District No. 2 in Hall County, Nebraska; and

WHEREAS, on March 14, 2023, the City Council held a public hearing on the proposed zoning of such area and all persons who desired to speak were heard and any comments were made a part of the record. NOW THEREFORE,

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA:

Approved as to Form

March 10, 2023

City Attorney

SECTION 1. The City Council makes the following findings with regards to the proposed zoning changes:

- A. The proposed changes to the zoning from RD Residential Development Zone and CD Commercial Development Zone to an amended RD Residential Development Zone, amended CD Commercial Development Zone and B2 General Business Zone are each consistent with the Future Land Use Map of the City of Grand Island.
- B. The proposed changes to the zoning from RD Residential Development Zone and CD Commercial Development Zone to an amended RD Residential Development Zone, amended CD Commercial Development Zone and B2 General Business Zone are each consistent with the preliminary plat previously approved for the development of the area.

SECTION 2. The following tract of land is hereby rezoned and reclassified and changed from RD Residential Development Zone and/or CD Commercial Development Zone to amended RD Residential Development Zone:

RD RESIDENTIAL DEVELOPMENT ZONE

A TRACT OF LAND LOCATED IN PART OF LEGACY 34 THIRD SUBDIVISION, IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF NORTH RIGHT OF WAY LINE OF HUSKER HIGHWAY AND THE EAST RIGHT OF WAY LINE OF LEGACY DRIVE AND ALSO BEING THE SOUTHWEST CORNER OF LEGACY 34 THIRD SUBDIVISION AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF N00°37'23"W ALONG SAID EAST RIGHT OF WAY LINE OF LEGACY DRIVE, A DISTANCE OF 60.10 FEET; THENCE N89°22'55"E A DISTANCE OF 242.28 FEET; THENCE N00°37'05"W A DISTANCE OF 77.49 FEET; THENCE N30°15'01"E A DISTANCE OF 68.84 FEET; THENCE N00°37'05"W A DISTANCE OF 23.31 FEET; THENCE N89°22'55"E A DISTANCE OF 163.56 FEET; THENCE S00°37'05"E A DISTANCE OF 94.25 FEET; THENCE N89°22'55"E A DISTANCE OF

116.00 FEET; THENCE NO0°37'05"W A DISTANCE OF 94.25 FEET; THENCE NO0°37'05"W A DISTANCE OF 80.00 FEET; THENCE S89°23'09"W A DISTANCE OF 163.85 FEET; THENCE N00°37'05"W A DISTANCE OF 70.46 FEET; THENCE N16°12'57"W A DISTANCE OF 224.65 FEET; THENCE N69°49'40"W A DISTANCE OF 29.93 FEET; THENCE S73°12'23"W A DISTANCE OF 53.01 FEET; THENCE N44°57'29"W A DISTANCE OF 156.74 FEET; THENCE N45°34'52"E A DISTANCE OF 317.00 FEET; THENCE \$43°06'57"E A DISTANCE OF 249.68 FEET TO A POINT OF CURVATURE; THENCE AROUND A CURVE IN A COUNTER CLOCKWISE DIRECTION, HAVING A DELTA ANGLE OF THROUGH 89°25'48", HAVING A RADIUS OF 70.00 FEET, AND CHORD BEARING S87°35'26"E A CHORD DISTANCE OF 98.50 FEET TO A POINT OF CURVATURE; THENCE AROUND A CURVE IN A CLOCKWISE DIRECTION. HAVING A DELTA ANGLE OF AN ANGLE OF 41°49'49". HAVING A RADIUS OF 285.00 FEET, AND CHORD BEARING N68°36'35"E A CHORD DISTANCE OF 203.48 FEET; THENCE N89°32'23"E A DISTANCE OF 284.12 FEET TO A POINT ON THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW1/4, SE1/4); THENCE S00°28'30"E ALONG SAID EAST LINE OF SW1/4, SE1/4, A DISTANCE OF 507.80 FEET TO A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF NYLA STREET: THENCE S89°22'55"W. ALONG SAID RIGHT OF WAY LINE, A DISTANCE OF 39.20 FEET TO A POINT OF CURVATURE; THENCE AROUND A CURVE IN A CLOCKWISE DIRECTION, ALONG SAID NORTHERLY RIGHT OF WAY LINE, HAVING A DELTA ANGLE OF AN ANGLE OF 38°56'26", HAVING A RADIUS OF 119.00 FEET, AND CHORD BEARING N71°08'52"W A CHORD DISTANCE OF 79.33 FEET; THENCE S57°01'03"W A DISTANCE OF 122.95 FEET TO A POINT OF CURVATURE; THENCE AROUND A CURVE IN A CLOCKWISE DIRECTION, HAVING A DELTA ANGLE OF 13°58'09", HAVING A RADIUS OF 195.12 FEET, AND CHORD BEARING S64°17'16"W A CHORD DISTANCE OF 47.46 FEET; THENCE S89°22'55"W A DISTANCE OF 242.39 FEET; THENCE S00°37'05"E A DISTANCE OF 229.00 FEET; THENCE S89°22'55"W A DISTANCE OF 610.20 FEET TO THE POINT OF BEGINNING. CONTAINS A CALCULATED AREA OF 513794.82 SQUARE FEET OR 11.795 ACRES MORE OR LESS.

SECTION 3. The following tract of land is hereby rezoned and reclassified and changed from RD Residential Development Zone and/or CD Commercial Development Zone to amended CD Commercial Development Zone:

CD COMMERCIAL DEVELOPMENT ZONE:

A TRACT OF LAND LOCATED IN PART OF LEGACY 34 THIRD SUBDIVISION, IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF NORTH RIGHT OF WAY LINE OF HUSKER HIGHWAY AND THE EAST RIGHT OF WAY LINE OF LEGACY DRIVE AND ALSO BEING THE SOUTHWEST CORNER OF LEGACY 34 THIRD SUBDIVISION; THENCE ON AN ASSUMED BEARING OF N00°37'23"W ALONG SAID EAST RIGHT OF WAY LINE OF LEGACY DRIVE, A DISTANCE OF 60.10 FEET TO THE POINT OF BEGINNING; THENCE N00°37'05"W ALONG SAID EAST RIGHT OF WAY

LINE, A DISTANCE OF 105.90 FEET TO A POINT OF CURVATURE; THENCE AROUND A CURVE IN A COUNTER CLOCKWISE DIRECTION, ALONG SAID EAST RIGHT OF WAY LINE OF LEGACY DRIVE, HAVING A DELTA ANGLE OF 35°19'00", HAVING A RADIUS OF 595.00 FEET, AND CHORD BEARING N18°16'35"W A DISTANCE OF 360.98 FEET; THENCE N50°27'30"E A DISTANCE OF 206.12 FEET; THENCE N80°27'30"E A DISTANCE OF 43.50 FEET; THENCE N45°34'52"E A DISTANCE OF 70.18 FEET; THENCE S44°57'29"E A DISTANCE OF 156.74 FEET; THENCE N73°12'23"E A DISTANCE OF 53.01 FEET; THENCE S69°49'40"E A DISTANCE OF 29.93 FEET; THENCE S16°12'57"E A DISTANCE OF 224.65 FEET; THENCE S00°37'05"E A DISTANCE OF 70.46 FEET; THENCE N 89°22'55" E A DISTANCE OF 163.85 FEET; THENCE S00°37'04.6"E A DISTANCE OF 174.25 FEET; THENCE S89°22'55.4"W A DISTANCE OF 163.56 FEET; THENCE S00°37'04.6"E A DISTANCE OF 23.31 FEET; THENCE S30°15'01.2"W A DISTANCE OF 68.84 FEET; THENCE S00°37'04.6"E A DISTANCE OF 77.49 FEET; THENCE S89°22'55.4"W A DISTANCE OF 68.84 FEET; THENCE S00°37'04.6"E A DISTANCE OF 77.49 FEET; THENCE S89°22'55.4"W A DISTANCE OF 242.28 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 233568.99 SQUARE FEET OR 5.362 ACRES MORE OR LESS.

SECTION 4. The following tract of land is hereby rezoned and reclassified and changed from RD Residential Development Zone and/or CD Commercial Development Zone to B2 General Business Zone:

A TRACT OF LAND LOCATED IN PART OF LEGACY 34 THIRD SUBDIVISION, IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF NORTH RIGHT OF WAY LINE OF HUSKER HIGHWAY AND THE EAST RIGHT OF WAY LINE OF LEGACY DRIVE AND ALSO BEING THE SOUTHWEST CORNER OF LEGACY 34 THIRD SUBDIVISION; THENCE S89°22'55"W, ALONG SAID NORTH RIGHT OF WAY LINE OF HUSKER HIGHWAY A DISTANCE OF 610.20 FEET TO THE POINT OF BEGINNING; THENCE N00°37'05"W A DISTANCE OF 229.00 FEET: THENCE N89°22'55"E A DISTANCE OF 242.39 FEET TO A POINT OF CURVATURE; THENCE AROUND A CURVE IN A COUNTER CLOCKWISE DIRECTION, HAVING A DELTA ANGLE OF 14°32'25", HAVING A RADIUS OF 187.50 FEET, AND CHORD BEARING N64°17'16"E A CHORD DISTANCE OF 47.4551 FEET; THENCE N57°01'03"E A DISTANCE OF 122.95 FEET TO A POINT OF CURVATURE; THENCE AROUND A CURVE IN A COUNTER CLOCKWISE DIRECTION, HAVING A DELTA ANGLE OF 38°56'25", HAVING A RADIUS OF 119.0000 FEET, AND CHORD BEARING S71°08'52"E A CHORD DISTANCE OF 79.33 FEET; THENCE N89°22'55"E A DISTANCE OF 39.20 FEET; THENCE S00°28'30"E A DISTANCE OF 195.27 FEET; THENCE S11°48'05"W A DISTANCE OF 40.92 FEET TO A POINT OF CURVATURE; THENCE AROUND A CURVE IN A CLOCKWISE DIRECTION, HAVING A DELTA ANGLE OF 56°18'24", HAVING A RADIUS OF 60.00 FEET, AND CHORD BEARING S39°56'52"W A CHORD DISTANCE OF 56.62 FEET TO A POINT OF CURVATURE; THENCE AROUND A CURVE IN A CLOCKWISE DIRECTION, HAVING A DELTA ANGLE OF 09°04'21", HAVING A RADIUS OF 225.00 FEET, AND CHORD BEARING S72°38'11"W A CHORD DISTANCE OF 35.59 FEET; THENCE S89°22'55"W A

DISTANCE OF 423.03 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED

AREA OF 126746.66 SQUARE FEET OR 2.910 ACRES MORE OR LESS.

SECTION 5. That the proposed development plan for the above described real

estate, as shown on the plan submitted with the rezoning request is approved.

SECTION 6. That the Official Zoning Map of the City of Grand Island,

Nebraska, as established by Section 36-44 of the Grand Island City Code be, and the same is,

hereby ordered to be changed, amended, and completed in accordance with this ordinance and

that the approved development plan be kept in the records of the Hall County Regional Planning

Department.

SECTION 7. That this ordinance shall be in force and take effect from and after

its passage and publication, within fifteen days in one issue of the Grand Island Independent as

provided by law.

Enacted: March 14, 2023.

	Roger G. Steele, Mayor	
Attest:		

Jill Granere, Deputy City Clerk



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item F-2

#9920 - Consideration of Vacation of Utility Easement - 2819 N. Engleman Rd

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

From: Timothy Luchsinger, Utilities Director

Stacy Nonhof, Assistant City Attorney

Meeting: March 14, 2023

Subject: Ordinance #9920 - Consideration of Vacation of Utility

Easement – 2819 N. Engleman Road

Presenter(s): Timothy Luchsinger, Utilities Director

Background

There is an existing sixteen (16.0) foot wide Utility Easement for utility usage along the South line of Lot One (1), Miracle Valley Second Subdivision in the City of Grand Island, Hall County, Nebraska. The easement now needs to be partially vacated for construction purposes.

Discussion

The property owner for Lot One (1), Miracle Valley Second Subdivision (2819 N. Engleman Road) has requested that the unused part of the existing sixteen (16.0) foot wide utility easement along the entire south side of their property be vacated so the owner can utilize the land for construction purposes. Ordinance #9920 will provide said vacation and retain the remaining part of the existing sixteen (16.0) easement to allow the Department to install, access, operate, and maintain the existing power line and infrastructure.

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 the Ordinance, and that the described easement tracts be vacated.

Sample Motion

Move to approve the Ordinance and vacate the utility easements as described.

ORDINANCE NO. 9920

An ordinance to vacate part of an easement tract currently located in part of Lot One (1), Miracle Valley Second Subdivision, and to provide for filing this ordinance in the office of the Register of Deeds of Hall County, Nebraska; and to provide for the publication and the effective date of this ordinance.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA:

SECTION 1. That the partial easement tract located in part of Lot One (1) Miracle Valley Second Subdivision, and to provide for filing this ordinance in the office of the Register of Deeds of Hall County, Nebraska being more particularly described as follows:

TRACT 1

A portion of an existing sixteen (16.0) foot wide Utility Easement tract described in Instrument Number 201703955, recorded in the Hall County Register of Deeds Office being located in a part of Lot One (1), Miracle Valley Second Subdivision, in the City of Grand Island, Hall County, Nebraska, the portion of the existing sixteen (16.0) foot wide utility easement and right-of-way tract being more particularly described as follows:

The easterly two hundred thirty-five (235.0) feet of the southerly sixteen 16.0) feet of Lot One (1), Miracle Valley Second Subdivision, in the City of Grand Island, Hall County, Nebraska.

Approved as to Form

March 10, 2023

City Attorney

Such Utility Easement to be vacated as shown on Exhibit "A" attached hereto dated 2/28/2023 and incorporated herein by reference.

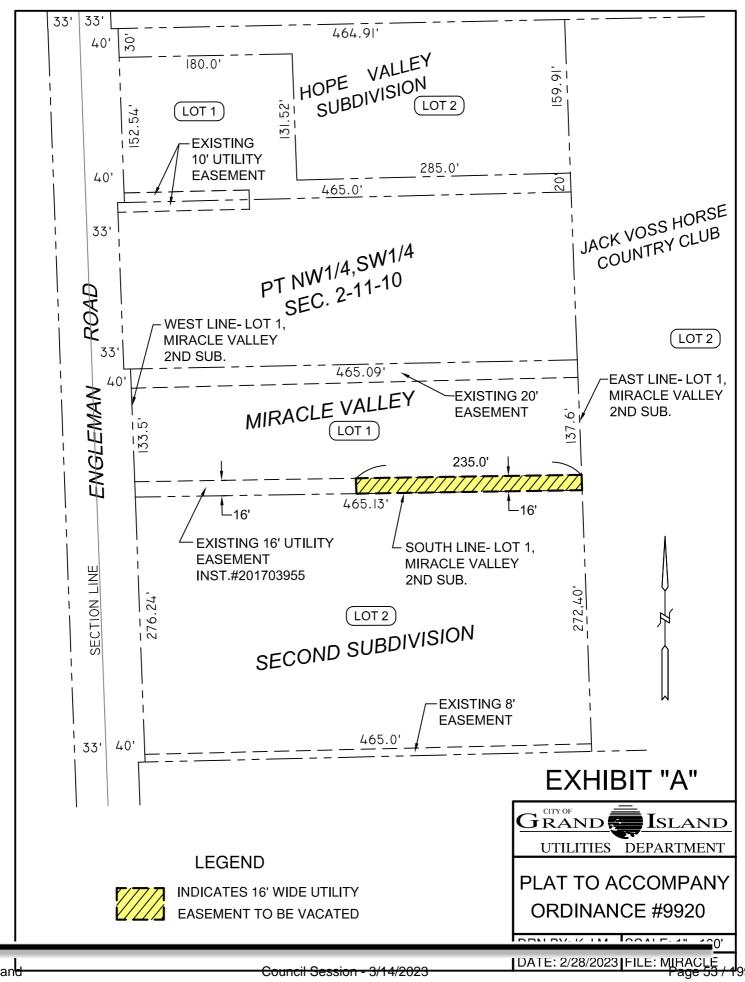
SECTION 2. This Ordinance is hereby directed to be recorded in the office of the Register of Deeds of Hall County, Nebraska.

SECTION 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. This Ordinance shall be in force and take effect from and after its passage and publication within fifteen (15) days in one issue of the Grand Island Daily Independent as provided by law.

Enacted: March 14, 2023.

	Roger G. Steele, Mayor	
Attest:		
Jill Granere, Deputy City Clerk		





City of Grand Island

Tuesday, March 14, 2023 Council Session

Item F-3

#9921 - Consideration of Vacation of Access Easements in Legacy 34 Second Subdivision; West of Prairieview Street, North of Husker Highway (Innate 3, LLC / Innate 4, LLC / Innate 5, LLC / Innate 6, LLC)

Staff Contact: Keith Kurz PE, Interim Public Works Director

Council Agenda Memo

From: Keith Kurz PE, Interim Public Works Director

Meeting: March 14, 2023

Subject: Consideration of Vacation of Access Easements in

Legacy 34 Second Subdivision; West of Prairieview Street, North of Husker Highway (Innate 3, LLC / Innate

4, LLC / Innate 5, LLC / Innate 6, LLC)

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

Background

Access easements within Legacy 34 Second Subdivision were filed with Hall County Register of Deeds on October 28, 2022 as Document No. 202207675.

Discussion

The request at this time is to vacate five (5) of the access easements within the original Legacy 34 Second Subdivision. The current property owners have worked with the Planning Department to replat Legacy 34 Second Subdivision and will be dedicating access easements within the new plat for further development of this area. The attached sketch details the referenced easements to be vacated.

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 pass an ordinance vacating the access easements in Legacy 34 Second Subdivisions; West of Prairieview Street, North of Husker Highway (Innate 3, LLC / Innate 4, LLC / Innate 5, LLC / Innate 6, LLC).

Sample Motion

Move to pass an ordinance vacating the access easements.

ORDINANCE NO. 9921

An ordinance to vacate existing access easements and to provide for filing this ordinance in the office of the Register of Deeds of Hall County, Nebraska; to repeal any ordinance or parts of ordinances in conflict herewith, and to provide for publication and the effective date of this ordinance.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA:

SECTION 1. That existing access easements located in Legacy 34 Second Subdivision, in the City of Grand Island, Hall County, Nebraska and more particularly described as follows:

AN EASEMENT VACATION OF ALL ACCESS EASEMENTS IN ALL OF OUTLOT D, OUTLOT E, OUTLOT G, OUTLOT H, AND OUTLOT J, ALL IN LEGACY 34 SECOND SUBDIVISION, IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA.

is hereby vacated. Such easements to be vacated are shown and more particularly described on Access Easement Vacation Exhibit 1 attached hereto.

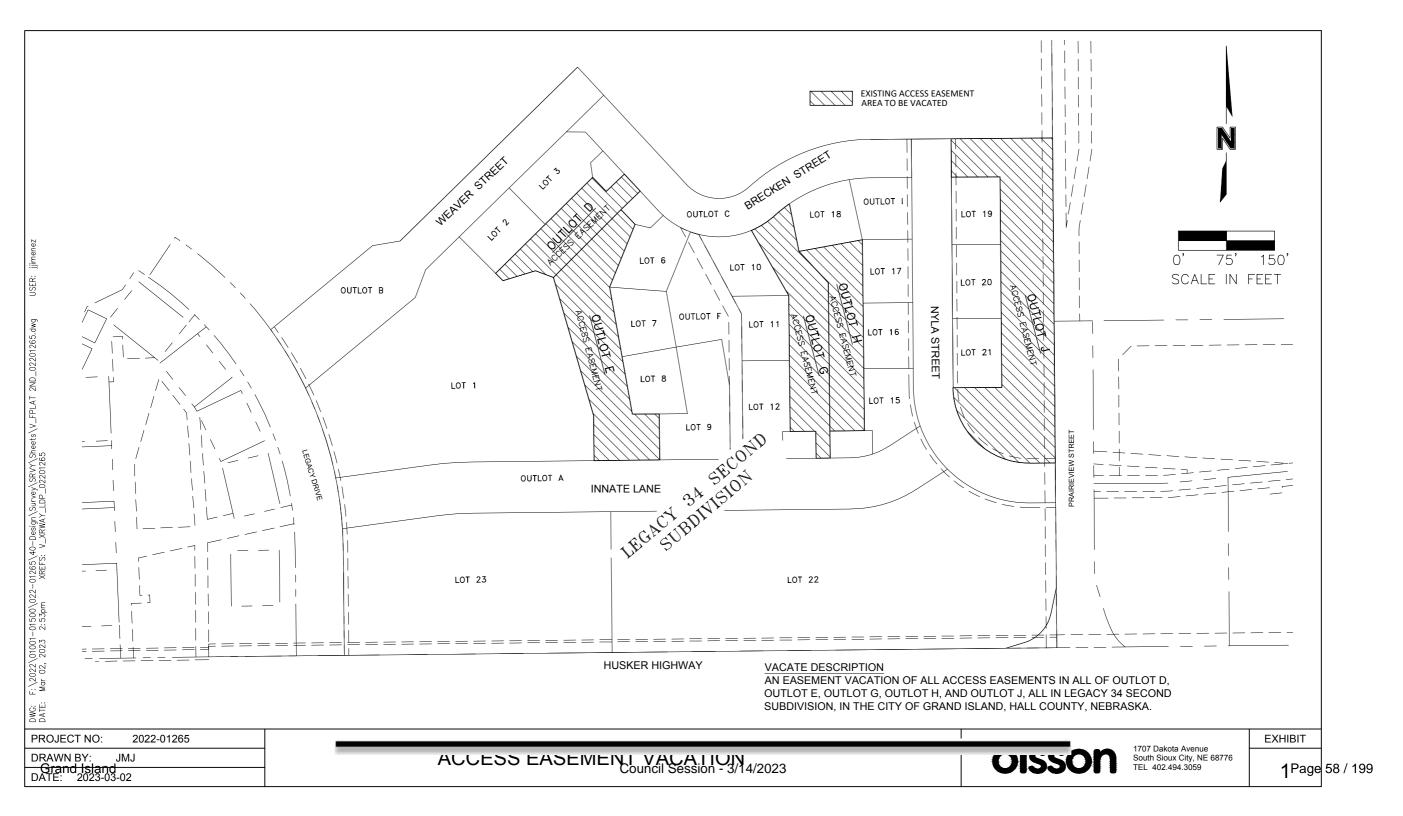
SECTION 2. The title to the property vacated by Section 1 of this ordinance shall revert to the owner or owners of the real estate upon which the easement is located.

SECTION 3. This ordinance is directed to be filed, with the drawing, in the office of the Register of Deeds of Hall County, Nebraska.

 $\begin{array}{ccc} \mbox{Approved as to Form} & \mbox{${\tt m}$} \\ \mbox{March 10, 2023} & \mbox{${\tt m}$} \\ \mbox{City Attorney} \end{array}$

SECTION 4. This ordinance shall be i	in force and take effect from and after its
passage and publication, within fifteen days in one i	issue of the Grand Island Independent as
provided by law.	
Enacted: March 14, 2023	
	
Attest:	oger G. Steele, Mayor

Jill Granere, Deputy City Clerk





City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-1

Approving Minutes of February 28, 2023 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING February 28, 2023

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on February 28, 2023. Notice of the meeting was given in *The Grand Island Independent* on February 22, 2023.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Maggie Mendoza, Bethany Guzinski, Chuck Haase, Jack Sheard, Michelle Fitzke, Mark Stelk, Mitch Nickerson, Doug Lanfear and Jason Conley. Councilmember Mike Paulick was absent. The following City Officials were present: City Clerk RaNae Edwards, Interim City Administration/City Attorney Laura McAloon, Finance Director Patrick Brown, Stacy Nonhof, Assistant City Attorney, and Interim Public Works Director Keith Kurz.

<u>INVOCATION</u> was given by Pastor Jeremy Reagen, Solid Rock Baptist Church, 3221 West 13th Street followed by the <u>PLEDGE OF ALLEGIANCE</u>.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Grand Island Senior High Boys Bowling Team for Class "A" State Championship. Mayor Steele and the City Council recognized the Grand Island Senior High Boys Bowling Team for their Class "A" State Championship and special recognition was given to Kaden Kuusela for his State Singles Championship. Present were the Bowling team and their coaches.

<u>Presentation by Central Community College for Infrastructure Funding.</u> Dr. Matt Gotschall, CCC College President presented a preliminary plan for improvement at the Grand Island campus and mentioned their interest in partnering with the City on the cost to install certain infrastructure improvements. Requested was the amount of \$500,000 plus a potential for an additional \$50,000 contribution to the Grand Island campus.

Mr. Gotschall answered questions regarding ARPA Funds and that these improvements would bring in more students. Cost of the project was brought forward. Finance Director Patrick Brown answered questions regarding the use of ARPA Funds.

PUBLIC HEARINGS:

Public Hearing on Request from Simple Kitchen, LLC dba Chocolate Bar, 116 West 3rd Street for a Class "CK" Liquor License. City Clerk RaNae Edwards reported that an application for a Class "CK" Liquor License had been received from Simple Kitchen, LLC dba Chocolate Bar, 116 West 3rd Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on February 1, 2023; notice to the general public of date, time, and place of hearing published on February 18, 2023;

notice to the applicant of date, time, and place of hearing mailed on February 1, 2023. Staff recommended approval contingent upon final inspections and completing a state approved alcohol server/seller training program. Angela Dowd, 2140 2nd Avenue, Boelus, Nebraska was present to answer questions. No further public testimony was heard.

<u>Public Hearing on Request from Wish Nebraska, Inc. for a Conditional Use Permit to allow for an 88' Monopole located at 1515 East 4th Street.</u> Building Department Director Craig Lewis reported that an application for a Conditional Use Permit was received from Wish Nebraska, Inc. for an 80' monopole telecommunication tower with an 8' lighting rod attached for a total of 88' at 1515 East 4th Street. Staff recommended approval. No public testimony was heard.

<u>Public Hearing on Acquisition of Public Right-of-Way for Claude Road; Faidley Avenue to State Street; Project No. 2022-P-4 (Sagewood Phase II, LLC- 1921 Sagewood Avenue).</u> Interim Public Works Director Keith Kurz reported that public right-of-way was needed to accommodate the new Claude Road section from the proposed 18th Street, which was scheduled to be built this coming spring, to State Street. The property owner had signed the necessary documents to grant the property. Staff recommended approval. No public testimony was heard.

ORDINANCES:

Councilmember Fitzke moved "that the statutory rules requiring ordinances to be read by title on three different days are suspended and that ordinances numbered:

#9917 - Consideration of Amending Grand Island City Code Section 31-25.1 Relative to Development Signs

#9918 - Consideration of Approving Salary Ordinance

be considered for passage on the same day upon reading by number only and that the City Clerk be permitted to call out the number of these ordinances on second reading and then upon final passage and call for a roll call vote on each reading and then upon final passage." Councilmember Nickerson seconded the motion. Upon roll call vote, all voted aye. Motion failed

#9917 - Consideration of Amending Grand Island City Code Section 31-25.1 Relative to Development Signs

Building Department Director Craig Lewis reported that the proposed ordinance change to 31-25 would increase the square footage of development signs from 200 square feet to 450 square feet. Staff recommended approval.

Motion by Guzinski, second by Lanfear to approve Ordinance #9917.

City Clerk: Ordinance #9917 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9917 on second and final reading. All those in favor of this passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9917 is declared to be lawfully adopted upon publication as required by law

#9918 - Consideration of Approving Salary Ordinance

Human Resources Director Aaron Schmid reported that the Public Works Director/City Engineer position had been vacant since May 31, 2022. After review of the position requirements and salary range, it was recommended to increase the salary range. Administration was recommending an increase of the salary range to \$84.1346 - \$108.1731 hourly or \$175,000.00 - \$225,000.00 annually. The proposed increase would seek to attract candidates who meet the knowledge, skills and abilities of the position. Staff recommended approval.

Motion by Guzinski, second by Lanfear to approve Ordinance #9918.

Discussion was held concerning the salary range from other comparable cities. Interim Public Works Director Keith Kurz commented on the PE Engineering designation.

Motion by Nickerson, second by Lanfear to amend the salary range from \$84.1346/\$108.1731 to \$72.50/\$93.50. Upon roll call vote, Councilmembers Nickerson and Haase, vote aye. Councilmembers Conley, Lanfear, Stelk, Fitzke, Sheard, Guzinski, and Mendoza voted no. Motion failed.

City Clerk: Ordinance #9918 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, Councilmembers Conley, Lanfear, Stelk, Fitzke, Sheard, Guzinski, and Mendoza voted aye. Councilmembers Nickerson and Haase voted no. Motion adopted.

City Clerk: Ordinance #9918 on second and final reading. All those in favor of this passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, Councilmembers Conley, Lanfear, Stelk, Fitzke, Sheard, Guzinski, and Mendoza voted aye. Councilmembers Nickerson and Haase voted no. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9918 is declared to be lawfully adopted upon publication as required by law.

<u>CONSENT AGENDA</u>: Consent agenda items G-18 and G-21 (Resolutions #2023-54 and #2023-56) were removed for further discussion. Motion by Stelk, second by Lanfear to approve the Consent Agenda excluding items G-18 and G-21. Upon roll call vote, all voted aye. Motion adopted.

- Approving Minutes of February 14, 2023 City Council Regular Meeting.
- #2023-37 Approving Request from Simple Kitchen, LLC dba Chocolate Bar, 116 West 3rd Street for a Class "CK" Liquor License and Liquor Manager Designation for Angela Dowd, 2140 2nd Avenue, Boelus, NE.
- #2023-38 Approving Amendment to the Farmers National Company Manager Agreement to add Acquired Land in 2022.
- #2023-39 Approving Bid Award for Asphalt Hot-Mix 2023 with J.I.L. Asphalt Paving Co. of Grand Island, Nebraska and Gary Smith Construction Co. of Grand Island, Nebraska for Various Amounts.
- #2023-40 Approving Bid Award for Concrete Ready-Mix for 2023 with Gerhold Concrete Company, Inc. of Grand Island, Nebraska and Consolidated Concrete Co. of Grand Island, Nebraska for Various Amounts.
- #2023-41 Bid Award for Annual Pavement Markings 2023 with Straight-Line Striping of Grand Island, Nebraska in an Amount of \$138,564.00.
- #2023-42 Approving Bid Award for Curb Ramp Project No. 2023-CR-1 with Galvan Construction, Inc. of Grand Island, Nebraska in an Amount of \$184,148.50.
- #2023-43 Approving Bid Award for the 2023 Asphalt Resurfacing Project No. 2023-AC-1 with Gary Smith Construction Co., Inc. of Grand Island, Nebraska in an Amount of \$738,832.37.
- #2023-44 Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2023 with The Diamond Engineering Co. of Grand Island, Nebraska in an Amount of \$868,122.50.
- #2023-45 Approving Purchase of One (1) New F150, Four-Wheel Drive Pick-up for the Streets Division of the Public Works Department from Anderson Ford of Lincoln, Nebraska in an Amount of \$41,298.00.
- #2023-46 Approving Acquisition of Public Right-of-Way for Claude Road; Faidley Avenue to State Street; Project No. 2022-P-4 (Sagewood Phase II, LLC- 1921 Sagewood Avenue) in an Amount of \$140,000.00.
- #2023-47 Approving Temporary Construction Easement for Claude Road; Faidley Avenue to State Street; Project No. 2022-P-4 (Sagewood Phase II, LLC- 19121 Sagewood Avenue) in an Amount of \$2,400.00.
- #2023-48 Approving Purchase of a New 14' Vee Box Bulk Salt Spreader for the Streets Division of the Public Works Department from Henderson Products, Inc. of Manchester, Iowa in an Amount of \$36,288.20.

- #2023-49 Approving Award of Professional Engineering Consulting Services for Storm Water Modeling Project with Olsson, Inc. of Grand Island, Nebraska in an Amount not to exceed \$89,400.00.
- #2023-50 Approving PGS Coal Combustion Residual (CCR) Groundwater Services Task 21 with HDR Engineering of Omaha, Nebraska in an Amount not to exceed \$40,000.00.
- #2023-51 Approving Emergency Procurement of Burdick Station CO2 Fire Suppression System in an Amount not to exceed \$200,000.00.
- #2023-52 Approving Bid Award for Water Main Project 2023-W-1 with Myers Construction, Inc. of Broken Bow, Nebraska in an Amount of \$285,378.13.
- #2023-53 Approving Change Order #1 for New Restroom Facilities for Ryder and George Parks with CXT, Inc. of Dallas, Texas for an Increase of \$16,000.00 an a Revised Contract Amount of \$511,910.00.
- #2023-54 Approving RFP for a New Playground at Lincoln Park with Creative Sites, LLC of Omaha, Nebraska in an Amount of \$178,000.00. Parks and Recreation Director Todd McCoy stated this was for the purchase of new playground equipment at Lincoln Park.

Motion by Nickerson, second by Lanfear to approve Resolution #2023-54. Upon roll call vote, all voted aye. Motion adopted.

- #2023-55 Approving RFQ for Ryder Park Parking Lot Hard Surfacing with Olsson of Grand Island, Nebraska in an Amount of \$44,000.00.
- #2023-56 Approving Amendment to Executive Recruitment Services Contract Agreement with Government Professional Services, LLC of Monument, Colorado to include the Utilities Director Position for an Additional Cost of \$16,500.00. Human Resources Director Aaron Schmid reported with the announcement of the retirement of Utilities Director Tim Luchsinger effective April 6, 2023, it was staff's recommendation that the Utilities Director position be added to the recruitment services contract with Government Professional Services. Discussion was held regarding hiring internally.

Motion by Lanfear, second by Guzinski to approve Resolution #2023-56. Upon roll call vote, Councilmembers Conley, Lanfear, Stelk, Fitzke, Sheard, Guzinski, and Mendoza voted aye. Councilmembers Nickerson and Haase voted no. Motion adopted.

- #2023-57 Approving Addition to the Fee Schedule for Joint Trenching Installations at a cost of \$2.40 per lineal foot.
- #2023-58 Approving Addendum to the East Central 911 Interlocal Agreement.

REQUESTS AND REFERRALS:

Consideration of Approving the Request from Wish Nebraska, Inc. for a Conditional Use Permit to allow for an 88' Monopole located at 1515 East 4th Street. This item was related to the aforementioned Public Hearing.

Motion by Nickerson, second by Stelk to approve the request for a Conditional Use Permit from Wish Nebraska, Inc.. Upon roll call vote, all voted aye. Motion adopted.

Consideration of Approving Grant Application to ICMA/Gates Foundation for Economic Mobility Opportunities. Interim City Administrator Laura McAllon reported that on February 1, 2023 the International City Managers Association (ICMA) announced a partnership with the Bill and Melinda Gates Foundation to provide up to \$30,000 in grant funding to ten selected cities regionally distributed across the United States. The grant program was called the Economic Mobility and Opportunity (EMO) Cohort and Grant. ICMA described the Grant as an opportunity for ICMA members "to receive training, technical assistance, and funding to inform policies and effect conditions that promote overall well-being and upward mobility for their residents." Both the Finance Director and City Attorney are members of ICMA, which enables the City to apply for the grant funding. Staff recommended approval.

Motion by Lanfear, second by Gudzinski to approve the Grant Application to ICMA/Gates Foundation for Economic Mobility Opportunities. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Fitzke, second by Lanfear to approve the payment of claims for the period of February 15, 2023 through February 28, 2023 for a total amount of \$6,279,351.33. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 9:12 p.m.

RaNae Edwards City Clerk



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-2

Approving Request from Full Circle Venue LLC dba Full Circle Venue for a Change of Location from 3333 Ramada Road to 220 West 3rd Street – Liquor License C-088739

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: March 14, 2023

Subject: Public Hearing on Request from Full Circle Venue, LLC

dba Full Circle Venue, 3333 Ramada Road for a Change of Location for Class "C-088739" Liquor License to 220

W. 3rd Street

Presenter(s): RaNae Edwards, City Clerk

Background

Full Circle Venue, LLC dba Full Circle Venue, 3333 Ramada Road has submitted an application for a Change of Location for their Class "C-088739" Liquor License to 220 W. 3rd Street.

Discussion

City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all licenses. This application has been reviewed by the Clerk, Building, Fire, Health, and Police Departments. Staff recommends approval contingent upon final inspections.

Alternatives

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

- 1. Approve the application.
- 2. Forward to the Nebraska Liquor Control Commission with no recommendation.
- 3. Forward to the Nebraska Liquor Control Commission with recommendations.
- 4. Deny the application.

Recommendation

Based on the Nebraska Liquor Control Commission's criteria for the approval of Liquor Licenses, City Administration recommends that the Council approve the application contingent upon final inspections.

Sample Motion

Move to approve the application for a change of location requested by Full Circle Venue, LLC dba Full Circle Venue, 3333 Ramada Road to 220 W. 3rd Street for Liquor License "C-088739" contingent upon final inspections.



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-3

Receipt of Official Document – Tort Claim filed by Petersen Farms Inc.

Staff Contact: Stacy Nonhof, Assistant City Attorney

Council Agenda Memo

From: Stacy Nonhof, Assistant City Attorney

Meeting: March 14, 2023

Subject: Receipt of Official Document – Tort Claim filed by

Petersen Farms Inc.

Presenter(s): Stacy Nonhof, Assistant City Attorney

Background

The City of Grand Island has received a Notice of Tort Claim from Petersen Farms Inc. alleging certain claims for an incident in which occurred between the Spring of 2022 and November of 2022. Petersen Farms began experiencing adverse impacts to numerous irrigation wells during the 2022 irrigation season. Petersen Farms claims the dewatering efforts conducted by the City significantly decreased the groundwater levels in the area immediately adjacent to the dewatering operations, and lowered water levels in the vicinity of numerous Petersen Farms wells. This resulted in the damages summarized in this letter and may continue to impact groundwater levels. A copy of the claim is attached.

For a person to assert a tort claim against the City of Grand Island, a written notice of the claim must be filed with the City Clerk, Secretary or other official responsible for keeping official records. The claim must be filed within one year of the accrual of the claim, and the Council has six months to act on the claim. No suit can be filed until after the Council acts on the claim, or the six months has run.

Historically, the City of Grand Island has simply let the six months run. Not all claims result in a suit being filed, so it makes good sense to not act affirmatively in many instances. In any event, if you wish to look further into this claim, please contact the City Attorney's office, and we will provide you with any additional information we may have regarding the claim. Our recommendation is to continue to take no affirmative action on tort claims. It must be emphasized that by providing copies of alleged claims to you, we are not making an admission or representation that a claim has been properly filed in any respect. We also recommend that no comments concerning a particular claim be made during Council meetings, unless you decide to bring the matter on for formal consideration. Even then, we ask that comments be carefully considered so that the legal rights of all parties are preserved.

Discussion

This is not an item for council action other than to simply acknowledge that the claim has been received.

Recommendation

City Administration recommends that the Council take no action other than acknowledge receipt of the claim.

Sample Motion

Move to approve acknowledgement of the Tort Claim filed by Petersen Farms Inc.





Kennon Meyer Direct: (402) 904-4569 kennon@bwjlawgroup.com

February 28, 2023

Ms. RaNae Edwards City Clerk P.O. Box 1968 Grand Island, NE 68802-1968

RE: Petersen Farms Inc. Tort Claim Pursuant to NEB. REV. STAT. §§ 13-901 et. seq.

Dear Ms. Edwards:

This firm represents Petersen Farms, Inc., in a dispute with the City of Grand Island over its dewatering efforts to support improvement of the Grand Island Central Nebraska Regional Airport. The dewatering effort, which commenced in spring 2022 and continued through November 2022, occurred directly west of the Airport along both Airport Road and Academy Road. As a result of the City's actions, Petersen Farms began experiencing adverse impacts to numerous irrigation wells during the 2022 irrigation season. In Nebraska, those using groundwater for agricultural purposes have preference over those using groundwater for manufacturing or industrial purposes. See NEB. REV. STAT. § 46-613.

The dewatering efforts conducted by the City significantly decreased the groundwater levels in the area immediately adjacent to the dewatering operations, and lowered water levels in the vicinity of numerous Petersen Farms wells. This resulted in the damages summarized in this letter and may continue to impact groundwater levels to this day.

Please let this letter serve as an official tort claim under the Political Subdivision Tort Claims Act NEB. REV. STAT. §§ 13-901 *et. seq.*, which is hereby being filed with the clerk of the City pursuant to NEB. REV. STAT. § 13-905. This letter is intended to set forth the time and place of the occurrences that have given rise to Petersen Farms' claims and to provide pertinent facts to the claims known to us currently.

One of the wells adversely impacted by the dewatering efforts is known as the Maders well (Nebraska Department of Natural Resources ("DNR") well registration number G-040885). The location of this well is depicted on the attached image, marked Exhibit A, along with the location of the field serviced by said well. In June 2022, the Maders well was forced to cease operating and was unable to irrigate the 34-acre soybean field it served. As a result, Petersen Farms suffered a substantial reduction in crop yield for the field. In addition to the Maders well, Petersen Farms also experienced reduced output at four other wells in the vicinity of the dewatering effort during the 2022 irrigation season due to the groundwater level reduction. These are colloquially known as the North Erion (DNR well registration number G-072589), South Erion (DNR well registration number G-009690), Wichern (DNR well registration number G-007060C) wells. They are depicted on the attached Exhibit B. The field associated with the North Erion well also experienced

1023 Lincoln Mall, Suite 201, Lincoln, NE 68508-2817, Main: (402) 475-7080; Facsimile: (402) 475-7085



soybean crop yield loss during the summer of 2022 as a result of decreased water levels leading to reduced well output.

Petersen Farms has calculated and quantified the yield loss at both the Maders and the Erion fields, which are set forth on the attached Exhibit C. Petersen Farms has suffered \$31,483.81 in crop yield loss damages due to the City's dewatering activity and demands that the City provide compensation for these damages.

Last summer Petersen Farms attempted to resolve this matter with City representatives. At the time of the is writing water wells have not rebounded to levels predating the City's dewatering efforts. Petersen Farms has been left with no choice but to drill a new well in the proximity of the Maders well. This new well is needed to access groundwater no longer available through the Maders well. At this time we estimate that it will cost Petersen Farms approximately \$15,727.50. Petersen Farms demands that the City provide compensation for the entirety of any damages associated with drilling a new well to a depth and location that will allow it to replace the irrigation supply it can no longer access via the Maders well. Please note that the exact cost is not known at this time, as the drilling work has not yet been completed.

Finally, in addition to the impacts that were experienced during the 2022 growing season, Petersen Farms remains uncertain of the potential long-term impacts of the City's dewatering efforts on all of its wells in the vicinity of the Airport. Petersen Farms intends to hold the City liable for any future damages resulting from permanent changes to groundwater levels caused by the City's dewatering activity.

In sum, at this time Petersen Farms demands \$47,211.31 in damages that it has suffered due to the City's dewatering efforts. Please let us know if the City requires any additional information regarding this claim.

Sincerely.

Kennon G. Meyer

Kennin Muzu

ce: Laura McAloon, Grand Island City Attorney Keith Kurz PE, Interim Public Works Director Northern Dewatering, Inc. S.J. Louis Construction, Inc.



Processed by State of Nebraska Department of Natural Resources Data(Bank) 2/3/2023 10:55:17 AM

Subsection: NWSE Section: 34 Township: 12 Range: 9W

Footage: 1539 feet from the South section line and 1982 feet from the East section line.

Latitude: 40° 57' 51.63" Longitude: -98° 19' 39.98"



Legend (/dynamic/Images/MapGroundWaterLegend.png)

Zooming - 3 options

- o Double click on Map to zoom in
- Plus(+) and minus(-) signs in upper left corner of map also zoom in and out. Hover with mouse over area and when pointer disappears, click. Plus is on top and minus is below it.
- Click on map and use mouse wheel to zoom in or out.

Panning - Moving around map

Click on map and hold, drag mouse direction to move map

DISCLAIMER

https://nednr.nebraska.gov/dynamic/Geo2LegalCalc/Geo2LegalCalc/Location?Latitude=40.96434162&Longitude=-98.32777153



Processed by State of Nebraska Department of Natural Resources Data(Bank) 2/3/2023 11:00:40 AM

Subsection: NENE Section: 3 Township: 11 Range: 9W

Footage: 1309 feet from the North section line and 1309 feet from the East section line.

Latitude: 40° 57' 23.41" Longitude: -98° 19' 31.27"



Legend (/dynamic/Images/MapGroundWaterLegend.png)

Zooming - 3 options

- Double click on Map to zoom in
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- o Click on map and use mouse wheel to zoom in or out.

Panning - Moving around map

Click on map and hold, drag mouse direction to move map

DISCLAIMER

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1/2

Processed by State of Nebraska Department of Natural Resources Data(Bank) 2/3/2023 10:57:47 AM

Subsection: SESW Section: 34 Township: 12 Range: 9W

Footage: 226 feet from the South section line and 1631 feet from the West section line.

Latitude: 40° 57' 38.81" Longitude: -98° 20' 02.14"



Legend (/dynamic/Images/MapGroundWaterLegend.png)

Zooming - 3 options

- o Double click on Map to zoom in
- Plus(+) and minus(-) signs in upper left corner of map also zoom in and out. Hover with mouse over area and when pointer disappears, click. Plus is on top and minus is below it.
- Click on map and use mouse wheel to zoom in or out.

Panning - Moving around map

Click on map and hold, drag mouse direction to move map

DISCLAIMER

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2/7/23, 9:13 AM State of Nebraska DNR

Processed by State of Nebraska Department of Natural Resources Data(Bank) 2/7/2023 9:12:14 AM

Subsection: SWSE Section: 34 Township: 12 Range: 9W

Footage: 200 feet from the South section line and 1781 feet from the East section line.

Latitude: 40° 57' 38.37" Longitude: -98° 19' 37.43"



Legend (/dynamic/Images/MapGroundWaterLegend.png)

Zooming - 3 options

- o Double click on Map to zoom in
- Plus(+) and minus(-) signs in upper left corner of map also zoom in and out. Hover with mouse over area and when pointer disappears, click. Plus is on top and minus is below it.
- o Click on map and use mouse wheel to zoom in or out.

Panning - Moving around map

Click on map and hold, drag mouse direction to move map

DISCLAIMER

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1/2

Processed by State of Nebraska Department of Natural Resources Data(Bank) 2/3/2023 10:56:22 AM

Subsection: NESW Section: 34 Township: 12 Range: 9W

Footage: 1568 feet from the South section line and 1542 feet from the West section line.

Latitude: 40° 57' 52.08" Longitude: -98° 20' 03.20"



Legend (/dynamic/Images/MapGroundWaterLegend.png)

Zooming - 3 options

- o Double click on Map to zoom in
- Plus(+) and minus(-) signs in upper left corner of map also zoom in and out. Hover with mouse over area and when pointer disappears, click. Plus is on top and minus is below it.
- o Click on map and use mouse wheel to zoom in or out,

Panning - Moving around map

Click on map and hold, drag mouse direction to move map

DISCLAIMER

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\$14,547.92 \$16,935.88 AMOUNT TOTAL \$ PRICE/BU COOP \$13.71 (actual - projected) DIFFERENCE BUSHEL 1,235.3 1,061.1 PROJECTED **BUSHELS*** 5,089.1 2,740.3 **BUSHELS PER** ACRE 78.3 62.0 43.0 ACTUAL BUSHELS 1,331 4,028 1,505 ACRES FIELD 17 65 35 FIELD NAME Wichern

EXHIBIT

\$31,483.81

*Using Wichern actual bushels per acre

Mader Erion



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-4

Receipt of Official Document – Tort Claim filed by Lancer Insurance Company on Behalf of its Insured Navigator Motorcoaches, Inc. and Navigator Motorcoaches, Inc.

Staff Contact: Stacy Nonhof, Assistant City Attorney

Council Agenda Memo

From: Stacy Nonhof, Assistant City Attorney

Meeting: March 14, 2023

Subject: Receipt of Official Document – Tort Claim filed by

Lancer Insurance Company on Behalf of its Insured

Navigator Motorcoaches, Inc. and Navigator

Motorcoaches, Inc.

Presenter(s): Stacy Nonhof, Assistant City Attorney

Background

The City of Grand Island has received a Notice of Tort Claim from Lancer Insurance Company on behalf of its Insured Navigator Motorcoaches, Inc. and Navigation Motocoahces, Inc. alleging certain claims for an incident in which occurred on March 10, 2022. A motor vehicle accident occurred at West U.S. Highway 30 and West Stolley Park Road because the stop sign on West Stolley Park Road had been damaged and was not visible to westbound traffic. As a result, the motor vehicle accident occurred between a 2016 Ford Transit Wagon belonging to Navigator Motorcoach, Inc. and a 2021 Ford Explorer belong to Shari B. Dahlstrom. There was property damage to both vehicles and Shari B. Dahlstrom suffered bodily injuries. The stop sign was not replaced until after the March 10, 2022 accident. A copy of the claim is attached.

For a person to assert a tort claim against the City of Grand Island, a written notice of the claim must be filed with the City Clerk, Secretary or other official responsible for keeping official records. The claim must be filed within one year of the accrual of the claim, and the Council has six months to act on the claim. No suit can be filed until after the Council acts on the claim, or the six months has run.

Historically, the City of Grand Island has simply let the six months run. Not all claims result in a suit being filed, so it makes good sense to not act affirmatively in many instances. In any event, if you wish to look further into this claim, please contact the City Attorney's office, and we will provide you with any additional information we may have regarding the claim. Our recommendation is to continue to take no affirmative action on tort claims. It must be emphasized that by providing copies of alleged claims to you, we are not making an admission or representation that a claim has been properly filed in any respect. We also recommend that no comments concerning a particular claim be made during Council meetings, unless you decide to bring the matter on for formal

consideration. Even then, we ask that comments be carefully considered so that the legal rights of all parties are preserved.

Discussion

This is not an item for council action other than to simply acknowledge that the claim has been received.

Recommendation

City Administration recommends that the Council take no action other than acknowledge receipt of the claim.

Sample Motion

Move to approve acknowledgement of the Tort Claim filed by Lancer Insurance Company on behalf of its Insured Navigator Motorcoaches, Inc. and Navigation Motocoahees, Inc.

LOCHER PAVELKA DOSTAL BRADDY & HAMMES, LLC

ATTORNEYS AT LAW

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Web Site: www.lpdbhlaw.com
E-mail: lpdbh@lpdbhlaw.com

Matthew E. Eck*
Joel E. Feistner
Amy M. Locher*
Maggie E. Frei*^

*(Also admitted in Iowa)
^(Also admitted in New York)

IOWA OFFICE 421 West Broadway, Suite 401 Council Bluffs, Iowa 51503-0819

March 3, 2023

NOTICE OF CLAIM PURSUANT TO THE POLITICAL SUBDIVISIONS TORT CLAIMS ACT - NEB. REV. STAT. §13-905

VIA CERTIFIED MAIL, R.R.R. AND UPS OVERNIGHT MAIL

City Clerk - City of Grand Island RaNae Edwards 100 East First Street Grand Island, NE 68801

Clerk of the City of Grand Island RaNae Edwards 100 East First Street Grand Island, NE 68801

Secretary of the City of Grand Island 100 East First Street Grand Island, NE 68801

The Official Whose Duty is to Maintain the Official Records of the City of Grand Island 100 East First Street Grand Island, NE 68801



Re: Claimants: Lancer Insurance Company on behalf of its Insured Navigator Motorcoaches, Inc. and Navigator Motorcoaches, Inc.

Time & Date of Occurrence: At or about 6:43 p.m. on March 10, 2022

Place of the Occurrence: At or about the intersection of W. Stolley and Highway 30 in Grand Island, Hall County, Nebraska

Dear City Clerk, Secretary and The Official Whose Duty is to Maintain the Official Records of the City of Grand Island:

I am writing to put the City of Grand Island on notice of a Political Subdivision Tort Claim pursuant to Neb. Rev. Stat. §13-905 by my clients, the Claimants named above, related to a motor

March 3, 2023 Page 2

vehicle accident that occurred on March 10, 2022 at 6:43 p.m. at West U.S. Highway 30 and West Stolley Park Road. The motor vehicle accident occurred because the stop sign on W. Stolley Park Road had been damaged and was not visible to westbound traffic. As a result, the motor vehicle accident occurred between the 2016 Ford Transit Wagon belonging to Navigator Motorcoach, Inc. ("NVI") (westbound on West Stolley Park Road) and the 2021 Ford Explorer belonging to Shari B. Dahlstrom. There was property damage to both vehicles involved and Shari B. Dahlstrom suffered bodily injuries. The stop sign was not replaced until <u>after</u> the March 10, 2022 accident had already occurred. A copy of the Accident Report prepared by Grand Island Police Department Officer Derek Miller is enclosed for your review.

The 2016 Ford Explorer was a total loss at a value of \$37,922. Additionally, Lancer has incurred storage fees, appraisal fee, and investigation fees totaling \$2,406.27. NVI has loss of use and rental expenses of approximately \$4,000. Further, Lancer has paid Ms. Dahlstrom \$7,100 for the damage to her 2021 Ford Explorer; \$955.42 for a car rental; and \$1,550 for towing and storage fees of her vehicle. Lancer is also evaluating a claim for the bodily injury of Ms. Dahlstrom, and may pay on that claim once the nature and extent of her injuries are determined and after a time when she is done treating medically. Such a payment could be \$100,000 (or more). NIV has paid or will pay its deductible of \$10,000. The total of the property damage claim for both vehicles, together with Ms. Dahlstrom's potential bodily injuries, and other damages sought by my clients from the City of Grand Island do and/or could amount to \$200,000, or more.

Accordingly, demand is hereby made pursuant to and by virtue of the Political Subdivisions Tort Claims Act, for the honoring of the claim by and for Lancer Insurance Company on behalf of its Insured Navigator Motorcoaches, Inc. and Navigator Motorcoaches, Inc. Please place this matter on your agenda and advise if our appearance is desired for the same. Please also let us know if you have any questions, or if there is any additional information that the City of Grand Island requires. Finally, kindly verify receipt of this correspondence in writing and the date of receipt.

Very truly yours,

LOCHER PAVELKA DOSTAL BRADDY & HAMMES, LLC

Matthew D. Hammes

mhammes@lpdbhlaw.com

MDH:lh Enclosures

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NDOT Form 40, September 2020

Agency Case No. L22030726

TRAGS KEY NO. 126261	Inve	stigator	's Wotor Vehicle	Crash Repo	rt - Veh	icle	Sheet 3	of B
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MOTOR VEHICLE TYPE CATE Body Typo 01 - All-Terrain Vehicle / Cycle (/ 02 - Golf Cart 03 - Low Speed Vehicle 04 - Recreational Off-Highway V 05 - Snowmobile 08 - Moped or motorized bloycle 07 - Motorcycle - 2 Wheel 08 - Motorcycle - 3 Wheel 09 - Autocycle 10 - Passenger Car 11 - Passenger Van (loss than 9 12 - (Sport) Utility Vehicle 13 - Pickup (10,000 lbs or less) 14 - Plokup (greater than 10,000 15 - Medium/Heavy Truck (great 16 - Single-Unit Truck** 17 - Truck Tractor** 18 - Other Trucks 19 - 9 or 12-Passenger Van** 20 - 15-Passenger Van** 21 - Cargo Van (10,000 lbs or le 22 - Cargo Van (10,000 lbs or le 22 - Cargo Van (10,000 lbs or le 23 - Large Limo** 24 - Mini-bus** 25 - School Bus** 26 - Transit Bus** 27 - Other Bus Type** 28 - Motor Home (10,000 lbs or 29 - Motor Home (greater than 1 30 - Motorcoach** 31 - Construction Equipment (base) 32 - Farm Equipment (base) 32 - Farm Equipment (base) 33 - Construction Equipment (base) 34 - Cher 39 - Unknown Did this motor vehicle display hazardous materials (HM) plat 01 - Yes** 97 - Not App 92 - No App 92 - Not Applicable (vehicle with	ess GVWR) ckhoe, bulldozer, mbine harvester, completed no trailing units) DAMA	97 GED AREA(S	SPECIAL FUNCTION OF M 00 - No Special Function 01 - Ambulance 22 - Bus - Charter/Tour 03 - Bus - Charter/Tour 03 - Bus - Childcare/Daycar 04 - Bus - School (Public or 05 - Bus - School (Public or 06 - Bus - Shuttle 07 - Bus - Transit/Commute 08 - Bus - Other 09 - Farm Vehicle 10 - Fire Truck 11 - Highway/Meintenance 12 - Mail Carrier 13 - Military 14 - Non-Transport Emerger 15 - Other Incident Respons 16 - Police 17 - Public Utility 18 - Rental Truck (Over 10,0 19 - Safety Service Patrols - 20 - Taxl 21 - Towing - Incident Resp 22 - Truck Acting as Crash / 23 - Vehicle Used for Electro 99 - Unknown HIT AND RUN? 01 - Yes - Driver or Cer/Driv 02 - No - Did Not Leave Sce 99 - Unknown VEHICLE MANEUVER / AC 01 - Movement Essentially S 02 - Backing 03 - Changing Lanes 04 - Entering Traffic Lane 05 - Leaving Traffic Lane 06 - Making a U-Turn 07 - Negotiating a Curve 08 - Passing/Overtaking a V	Private) Track Services Vehicle 100 lbs) Incident Response onse Attenuator onic Ride-hailing (Uber TION traight Ahead 10 - Slowing 11 - Stopped 12 - Turning I 13 - Turning I 98 - Other	00 Lyfl, etc.) 02 01 in Traffic set Right clamages of are seble.	01 - Emergency (Warning Eqi 02 - Emergency (Warning Eqi 03 - Non-Emergency (Warning Eqi 03 - Non-Emergency (04 - Non-Emergency (05 - Not Applicate 99 - Unknown MOTOR VEHICL AUTOMATED Di Automation Sys 01 - Yes 02 - No 99 - Unknown Automation Sys (up to 5 choices) 00 - No Automat 01 - Driver Assis 02 - Partial Autom 03 - Conditional 04 - High Autom 05 - Full Automa 06 - Automation Sys Engaged at Tim (up to 5 choices) 00 - No Automation 99 - Unknown Automation Sys Engaged at Tim (up to 5 choices) 00 - No Automation 99 - Unknown VEHICLE CONT 00 - None 01 - Body, Doors 05 - Full Automa 06 - Automation 99 - Unknown VEHICLE CONT 00 - None 01 - Body, Doors 02 - Brakes 03 - Exhaust Sys 04 - Lights (head 05 - Mirrors 06 - Power Train 07 - Steering 08 - Suspension 09 - Tires 10 - Truck Coupl 11 - Wineels 12 - Windows/M 13 - Wipers	E RIVING SYSTEM(S) tem(s) in Vehicle? stem Levels in Vehicle stem Levels in Vehicle atton Automation Automation atton Level Unknown tem Levels s of Crash on ance nation Automation atton tem Level Unknown RIBUTING CIRCUM tem , signial, tail)	97 02 00 00 STANCE(S)
00 - Non-Collision 13 - Top 14 - Undercarriage 15 - Cargo Loss	□ 00 -	7 □ No Damage	6 ⊠ □ 15 - All Areas	00 - No Damag 01 - Minor Dam 02 - Functional 03 - Disabling t 04 - Vehicle No	e nage Demage Damage et at Scene	01 - Not Towed	DISABLING DAMA	GE 02
16 - Vehicle Not at Scene 99 - Unknown	☐ 13 - ☐ 14 -	Top Undercarriage	16 - Vehicle Not at S 99 - Unknown	cene	03		ue to Disabling Dam	នពួច

American Alexandra	1 99090796		
Agency Case No.	LZEUGUIZO	 	

Agency Case No.	L22030726	

Facility

03

03

06 - None

01 - Marked Bloycle Lane 02 - Separate Bloycle Path/Trail

03 - Unmarked Paved Shoulder

04 - Wide Curb Lane

97 - Not Applicable

99 - Unknown

Signed Bicycle Route?

99 - Unknown

01 - Yes

02 - No

99 - Unknown

99 - Unknown

TRAFFIC CONTROL DEVICE WORKING

00 - No Controls 01 - Device Not Functioning

02 - Device Functioning Improperly

03 - Device Functioning Property

01 - Curve Left

03 - Straight

Grade

99 - Unknown

01 - Downbill 02 - Hillcrest

04 - Sag (Bottom)

03 - Level

05 - Uphill 99 - Unknown

02 - Curve Right

Name of street traveling on:

POSTED SPEED LIMIT

97 - Not Applicable

99 - Unknown

W STOLLEY PARK RD

45 mph 00

02

TRACS KEY NO. 1.26261	nvestigator's Mot	or Vehicle C	Crash Repo	ort - Driver		Sheel 5	of <u>9</u>
VEHICLE NO. 1 (confd)				CONTACT PHO	MI		
DRIVER NAME (Last, First, MIdd(e) GILLIAM, EDWARD				(308) 238-		SEX 01 - Male 02 - Female	01
MAILING ADDRESS 2511 1/2 E 32ND ST	CITY KEA	RNEY	d gan.	NE	68847	99 - Unk.	
DATE OF BIRTH (MMODYYYY) DOB Unk.	DRIVER'S LICENSE NO.		STATE NE	CITATION MO	VIOLATION 2	JUNKNOWN	
DRIVER LICENSE JURISDICTION 00 - Not Licensed 01 - Canadian* 02 - Indian Nation* 03 - International License* (other than Mexico, Canada) 04 - Mexican* 05 - U.S. State 06 - U.S. Government 97 - Not Applicable 99 - Unknown * Name of Jurisdiction Include the specific State, Province or Nation indicated on the Driver's License NEBRASKA	DRIVER LICENSE STATUS Typo Applicable for this Person 11 - Commercial Driver License 02 - Non-CDL Orlver License 03 - Non-CDL Restricted Driver (learner's permit, temporary graduated driver license, et 99 - Unknown Status 00 - Not Licensed 01 - Canceled or Denied 02 - Disqualified (CDL) 03 - Expired 04 - Revoked 05 - Suspended 06 - Velid License 99 - Unknown	on O (CDL) O2 License y/limited,	DRIVER LICENSE (up to 3 choices) 00 - None 01 - Alcohol Interio 02 - Automalic Trai 03 - CDL Intrastate 04 - Corrective Ler 05 - Except Class of 06 - Except Class of 07 - Except Tracto 08 - Farm Waiver 09 - Intermediate L 10 - Learner's Per 11 - Utnited to Day 12 - Limited to Em 13 - Limited-Other	ck Device nsmission Only ises & Class B Bus & Bus FTrailer Icense Restrictions tight Only	brakes, adaptivo 15 - Military 16 - Motor V	nical Devices (spe hand controls, or e devices) Vehicles Only rehicles Without A s Mirror site Aid	other
DRIVER LICENSE TYPE 00 - Not Licensed 01 - Full Driver License 02 - Intermediate Driver License 03 - Learner's Permit 04 - School Permit 05 - Temporary License 99 - Unknown License Type COMMERCIAL DRIVER LICENSE (CDL) 01 - Yes 02 - No 99 - Unknown	CLASS 00 - None 01 - Class A 02 - Class B 05 - Class C 04 - Class M 05 - Regular Driver License 97 - Not Applicable 98 - Other 99 - Unknown	ENDORSEMENTS 00 - None 01 - H - Hazardous 02 - M - Motorcycle 03 - N - Tank Vehic 04 - P - Passenger 05 - S - Schoel 06 - T - Double / Tri 07 - X - Combinatio & Hazardous M 98 - Other Non-Cor 99 - Unknown	Materials le ple Trailers n Tank Vehicle laterials	00	01 - Yes 02 - No 99 - Unknown SPEEDING F 00 - No 01 - Exceede 02 - Racing	RELATED ed Speed Limit t for Conditions	02 00
04 - Disregarded Traffic Sign 05 - Falled to Keep in Proper Lane 06 - Failed to Yield Right-of-Way 07 - Followed too Closely 08 - Improper Backing 09 - Improper Passing 10 - Improper Turn 11 - Operated Motor Vehicle in 16 - Win	erated Motor Vehicle in ckless or Aggressive Manner er-Correcting/Over-Steering in Off Roadway erved or Avolded Due to Wind, epery Surface, Motor Vehicle, etc., Non-Motorist in Roadway, eng Side or Wrong Way per Contributing Action	03 - Other Action (I 99 - Unknown Source 01 - Hands-free Mc 02 - Hand-held Mo 03 - Other Electron 04 - Vehicle-Integre 05 - Passenger/Oth	ng ating I, playing game, eto ooking away from to oblie Phone oile Phone ic Device ated Device	97	angry, di 04 - III (sick, 05 - Physical 06 - Under In	CRASH ces) ity Normal or Fatigued at (depressed, isturbed, etc.) fatinted) ty Impaired of Alcoho r Medication dicable	01

07 - Other Distraction (animal, food, grooming, etc.) 08 - Other cell phone use like GPS navigation 97 - Not Applicable (not distracted)

ALCOHOL TEST TYPE 01 - Blood "BAC"

02 - Breathalyzer "BrAC"

97 - Not Appilcable 99 - Unknown

03 - Urine

98 - Olher

DRUG TEST RESULT

01 - Negative

02 - Positive

•	
Agency Case No.	L22030726

ALCOHOL TEST RESULT

BAC Level: (ex: 0.132)

06 - PCP

99 - Unknown

07 - Other Drug (excludes post-crash drugs) 97 - Not Applicable

01 - Negative 02 - Positive

03 - Pending

99 - Unknown

DRUG TYPE (up to 4 choices) 01 - Amphatamine 02 - Cocaine 03 - Marijuana

05 - Other Controlled Substance

04 - Oplete

Inatientive, Careless, Negligent or Erratic Manner

ALCOHOL SUSPECTED

DRUGS SUSPECTED

01 - Yes 02 - No

01 - Yes 02 - No

02

99 - Unknown

99 - Unknown

ALCOHO

DRUGS

99 - Unknown

DRUG TEST STATUS 01 - Test Given 02 - Test Not Given

03 - Test Refused 99 - Unknown if Tosled

02

02

ALCOHOL TEST STATUS

DRUG TEST TYPE 01 - Blood 02 - Urine

03 - Saliva

98 - Other

99 - Unknown

02

02 - Test Not Given 03 - Test Refused 99 - Unknown If Tested

01 - Test Given

TRACS KEY NO. L26261	Investigat	or's Motor Vehicle	Crash Repo	rt - Veh	icle	Sheet	6 of 9
VEHICLE NO. 2	MOTOR VEHICLE UNIT TY 01 - Motor Vehicle in Transp		03 - Working Vehlcle/Eq	ulpment	01	⊠ Y€	R PRESENT?
VEHICLE OWNER NAME (List, First, MI	•					ACT PHONE	
DAHLSTROM, SHARI, I	5	Low			STATE) 390-7780 ZIP	
MAILING ADDRESS		GRAND IS	ARID		NE	68803	
3004 W 13TH ST				MODEL.	INC	MODEL YEAR	COLOR
LICENSE PLATE NO.	STATE REG. YEA NE 2021	MAKE FORD		EXPLOR		2007	MULICOL
8A5706	NE 2021			EXPLOR		2001	MOLICOL
LICENSE PLATE TYPE PASSENGER		1FMEU75807UA49	733				
INSURANCE COVERAGE	INSURANCE COMPA	4Y	INS	URANCE POLI	CY NO.		
01 - Yes 02 - No 89 - Unk.	PROGRESSIV	E NORTHERN INS CO		2117900			
MOTOR VEHICLE TYPE CATEGE Body Type 01 - Alt-Terrain Vehicle / Cycle (A 02 - Golf Cart 03 - Low Speed Vehicle 04 - Recreational Olf-Highway Ve 05 - Snowmobile 06 - Moped or motorized bloycle 07 - Motorcycle - 2 Wheel 08 - Motorcycle - 2 Wheel 09 - Autocycle 10 - Passenger Car 11 - Passenger Car 11 - Passenger Van (less than 9 12 - (Sport) Utility Vehiclo 13 - Pickup (10,000 lbs or less) 14 - Pickup (greater than 10,000 15 - Medium/Heavy Truck (greater 16 - Single-Unit Truck** 17 - Truck Tractor** 18 - Other Trucks 19 - 9 or 12-Passenger Van** 21 - Cargo Van (10,000 lbs or less 22 - Cargo Van (greater than 10,1 23 - Large Limo** 24 - Mint-bus** 25 - School Bus** 28 - Transit Bus** 28 - Transit Bus** 29 - Motor Home (greater than 10,1 20 - Mot	ITV/ATC) ficies (ROV) ficies (ROV)	SPECIAL FUNCTION OF M 00 - No Special Function 01 - Ambulance 02 - Bus - Chater/Tour 03 - Bus - Childcare/Daycar 04 - Bus - Intercity 05 - Bus - Shuttle 07 - Bus - Shuttle 07 - Bus - Transit/Commute 08 - Bus - Other 09 - Farm Vehicle 10 - Fire Truck 11 - Highway/Maintenance 12 - Mail Carrier 13 - Military 14 - Non-Transport Emerger 15 - Other Incident Respons 16 - Police 17 - Public Utility 18 - Rental Truck (Over 10,0 19 - Safety Service Patrols - 20 - Taxi 21 - Towing - Incident Resp 22 - Truck Acting as Crash / 23 - Vehicle Used for Electro 98 - Other 99 - Unknown Hit And Run? 01 - Yes - Driver or Car/Driv 02 - No - Did Not Leave See	e Private) r ncy Services Vehicle e 200 lbs) - Incident Response onse Attenuator onic Ride-halling (Uber,	00	02 - Emergency C Warning Equ 03 - Non-Emerge 04 - Non-Emerge 97 - Not Applicab 99 - Unknown MOTOR VEHICL AUTOMATED DI Automation Sys 01 - Yes 02 - No 99 - Unknown Automation Sys (up to 5 choices) 00 - No Automati 01 - Driver Assist 02 - Partial Autor 03 - Conditional 04 - High Automat 05 - Full Automat 06 - Automation 99 - Unknown Automation Sys Engaged at Time	Operation, Emeripment in Use Operation, Emeripment in Use Operation, Emeripment Not in the Operation, Emeripment Not in the Operation, Transport E E E E E E E E E E E E E E E E E E	rgency rgency Jse port M(S) cle? O2
30 - Motorcoach** 31 - Construction Equipment (had 32 - Farm Equipment (tractor, con 98 - Other 99 - Unknown Did this motor vohicle display thazardous materials (HM) plaction - Yes** 97 - Not Applied of the Motor of trailing units 97 - Not Applied on the Number of trailing units 97 - Not Applicable (vehicle with	khoe, buildozer, etc.) nbine harvester, etc.) ard? eable completed	99 - Unknown VEHICLE MANEUVER / AC 01 - Movement Essentially 8 02 - Backing 03 - Changing Lenes 04 - Entering Traffic Lene 05 - Leaving Traffic Lene 06 - Making a U-Turn 07 - Negotlating a Curve 08 - Parked 09 - Passing/Overtaking a V	Straight Ahead 10 - Slowing 11 - Stopped I 12 - Turning L 13 - Turning I 98 - Other	.aft Right	(up to 6 choices) 00 - No Automatic 01 - Driver Assist 02 - Partial Automatic 03 - Conditional A 04 - High Automat 05 - Full Automat 06 - Automation t 99 - Unknown VEHICLE CONTI	ence nation sutomation tition ion evel Unknown .	CUMSTANCE(S
HNITIAL CONTACT POINT 10 10 10 10 10 10 10 10 10 1	DAMAGED ARE	16 - Vehicle Not at S	Vehicle crash less than \$1,50 classified as non-reporta DAMAGE ESTI Totaled \$ 5000 EXTENT OF D. 00 - No Damag 01 - Minor Dam 02 - Functional 03 - Disabling D 04 - Vehicle No	AMAGE e age Damage Damage	01 - Body, Doors 02 - Brakes 03 - Exhaust Sys 04 - Lights (head 05 - Mirrors 06 - Power Train 07 - Steering 08 - Suspension 09 - Thres 10 - Truck Coupli 11 - Wheels 12 - Windows/Wi 13 - Wipers 98 - Other 99 - Unknown TOWED DUE TO 01 - Not Towed 02 - Towed Due to 03 - Towed Not D	tem , signal, tall) ng/Trailer Hitch ndshield DISABLING D	AMAGE 02

Agency Case No.	L22030726

RAOS KEY NO. 26261 Investi	gator's Motor Vehicle C	Crash Report - Vehicle (co	nt'd) Sheet 7 of B
VEHICLE NO. 2 (cont'd)			
11 - Cergo/Equipment Loss or Shift 12 - Fell/Jumped from Motor Vehicle 13 - Fire/Explosion 14 - Immersion, Full or Partial 15 - Jackknife 16 - Other Non-Collision Harmful Event 17 - Overturn/Rollover 18 - Thrown or Falling Object Collision With Person, Motor Vehicle or Non-Fixed Object 19 - Animal (live) 20 - Construction Equipment (backhoe, buildozer, etc.) 21 - Farm Equipment (tractor, combine harvester, etc.) 22 - Motor Vehicle in Transport 23 - Other Non-Fixed Object 24 - Other Non-Fixed Object 25 - Parked Motor Vehicle 26 - Pedelsytien 29 - Reliever Vehicle (train, engine)	Collision With Fixed Object 22 - Bridge Overhead Structure 33 - Bridge Fier or Support 44 - Bridge Rail 55 - Cable Barrier 65 - Concrete Traffic Barrier 67 - Cuthe 89 - Ditch 80 - Embankment 61 - Fence 813 - Guardrail End Terminal 813 - Guardrail Face 64 - Impact Attenuator/Crash Cushion 65 - Mailbox 66 - Other Fixed Object (wall, building, tunnel, etc.) 87 - Other Traffic Barrier 19 - Traffic Sign Support 50 - Traffic Sign Support 51 - Tree (standing) 52 - Utility Pole/Light Support 53 - Unknown Fixed Object	SEQUENCE OF EVENTS (up to 4 choices) Non-Harmful Events 01 - Cross Genterline 02 - Cross Median 03 - End Departure (T-Intersection, dead-end, etc.) 04 - Downhill Runeway 05 - Equipment Fallure (blown tire, brake failure, etc.) 06 - Ran Off Roadway Left 07 - Ran Off Roadway Right 08 - Reentering Roadway 09 - Separation of Units Non-Collision Harmful Events 11 - Cargo/Equipment Loss or Shift 12 - Fell/Jumped from Motor Vohicle 13 - Fire/Explosion 14 - Immersion, Full or Partial 15 - Jackknife 16 - Other Non-Collision Harmful Event 17 - Overturn/Rollover Collision With Person, Motor Vehicle or Non-Fixed Object 19 - Animal (live) 20 - Construction Equipment (backhoe, buildozer, etc.) 21 - Farm Equipment (tractor, combine harvester, etc.) 22 - Motor Vehicle in Transport 23 - Other Non-Fixed Object 24 - Other Non-Fixed Object	Second Event Third Event Fourth Event Fou
TRAFFIC CONTROL DEVICE TYPE (up to 4 choices) TCD Type(s) 00 - No Controls 91 - Person (flagger, law enforcement, crossing guard, etc.) Signs 02 - Railroad Crossing Sign 03 - School Zone Sign 04 - Stop Sign 05 - Yleid Sign 06 - "Curve Ahead" Warning Sign 07 - Pedestrian Crossing Sign 08 - "Intersection Ahead" Warning Sign 10 - Bicycle Crossing Sign 11 - Other Warning Sign 12 - Flashing Traffic Control Signal 13 - Ramp Meter Signal 14 - Lane Use Control Signal 15 - Traffic Control Signal 16 - Flashing Railroad Crossing Signal (may Include gates) 17 - Flashing School Zone Signal 18 - Other Signal 19 - School Zone 20 - Railroad Crossing 21 - Pedestrian Crossing	TRAFFICWAY DESCRIPTION Travel Directions 01 - One-Way 02 - Two-Way Divided 00 - Not Divided 01 - Not Divided, With a Continuous Left-Turn Lane 02 - Divided, Flush Median (greater than 4 ft, wide) 03 - Divided, Raised Median (curbed) 04 - Divided, Depressed Median 99 - Unknown Barrier Type 00 - No Barrier 01 - Cable Barrier 02 - Concrete Barrier (e.g. Jersey barrier) 03 - Earth Embankment 04 - Guardrail 98 - Other DIRECTION OF TRAVEL 00 - Not on Roadway 01 - Northbound 02 - Southbound 03 - Eastbound 04 - Westbound 04 - Westbound	25 - Parked Motor Vehicle 26 - Peddalcycle 27 - Pedestrian 28 - Rallway Vehicle (train, engine) 29 - Strikes Object at Rest from Motor Vehicle in Transport 30 - Struck by Falling, Shifting Cargo or Anything Set in Motion by Motor Vehicle 31 - Work Zone/Maintenance Equipment PAVEMENT MARKINGS Edgelline Presence/Type 00 - No Marked Edgeline 01 - Standard Width Edgeline 02 - Wide Edgeline 98 - Other 99 - Unknown Centerline Presence/Type 00 - No Marked Centerline 01 - Centerline Presence/Type 01 - Centerline Presence/Type 02 - No Marked Centerline 01 - Centerline Presence/Type 02 - No Marked Centerline 01 - Centerline Presence/Type 01 - Centerline Presence/Type 02 - No Marked Centerline 01 - Centerline Presence/Type 01 - Standard Centerline Markings 99 - Unknown Lane Line Markings 01 - No Lane Markings 01 - Standard Lane Line 02 - Wide Lano Line 99 - Unknown	49 - Traffic Sign Support 50 - Traffic Signal Support 51 - Tree (standing) 52 - Utility Pole/Light Support 53 - Unknown Fixed Object TOTAL LANES IN ROADWAY Undivided Trafficwaya Number of Through Lanes In Both Directions, excluding Auxiliary Lanes In Both Directions 97 - Not Applicable Divided Trafficways Number of Through Lanes In the Vehicle's Direction, excluding Auxiliary Lanes In the Vehicle's Direction 97 - Not Applicable Number of Auxiliary Lanes In the Vehicle's Direction 97 - Not Applicable Number of Auxiliary Lanes In the Vehicle's Direction 97 - Not Applicable
22 - Bicycle Crossing 23 - Other Pavement Marking (excluding edgelines, centerlines or lane lines) 96 - Other 99 - Unknown TRAFFIC CONTROL DEVICE WORKING 00 - No Controls 01 - Device Not Functioning 02 - Device Functioning Improperly 03 - Device Functioning Properly 99 - Unknown	99 - Unknown Name of street traveling on: W HWY 30 POSTED SPEED LIMIT 97 - Not Applicable 99 - Unknown 55 mph	Horizontal Alignment 01 - Curve Left 02 - Curve Right 03 - Stralght 99 - Unknown Grade 01 - Downhill 02 - Hillcrest 03 - Level 04 - Sag (Boltom) 05 - Uphill	RESENCE / TYPE OF BICYCLE FACILITY utility None Marked Bicycle Lane Separate Bicycle Path/Trail Unmarked Paved Shoulder Wide Curb Lane Unknown gned Bicycle Route? Yes No Not Applicable Unknown

Agency Case No. L22030726

	CS KEY NO. 3261	lı	nvestiga	ator's Mot	or V	ehicle	e Cras	sh Rep	ort -	Drive	er		Sheet 8	of 9
VEH	HOLE NO. 2 (co	ent'd)				•		•						
DRI D/	VER NAME (Last, First, Middle) AHLSTROM, SHARI	. B								308) 39	0-77	80	SEX 01 - Male	02
MΛI	ling address 04 W 13TH ST			GRA	ND IS	LAND				STATE NE	,	3803	02 - Femal 99 - Unk.	e
200	ATE OF BIRTH (MMODYYYY)	DOB Unk.	ORIVER'S LICE	NSE NO.	90540	ă		STATE NE	CITAT	TION D	NO VI	OLATION 2]икиоми	
00 01 02 03 04 05 06 97 99 1 N	IVER LICENSE JURISDICTI - Not Licensed - Canadian* - Indian Nation* - Indemal License* (other than Mexico, Canada - Mexican* - U.S. State - U.S. Government - Not Applicable - Unknown lame of Jurisdiction clude the specific State, Provation Indicated on the Driver's	05	Type Applica 01 - Commer 02 - Non-CDI 03 - Non-CDI (leamer's	nsed d or Denied ied (CDL) ied ense	· (CDL) · L l cense y/ilmited		(up to 00 - N 01 - A 02 - A 03 - C 04 - C 05 - E 06 - E 07 - E 08 - F 10 - 1 11 - 1 12 - L	ER LICENS 3 choices) lone Lochol Interfutomatic Tr DL Intrasta orrective Le scoopt Class except Class except Tract arm Waiver termediate earner's Pe Imited to De Limited -Othe	lock Deviansmiss le Only onses s A & Class A Buston-Trailer License rmit Resaylight Caploynes	rice sion ass B Bus er • Restricti strictions only	i	14 - Mecha brakes adaptiv 15 - Military	etic Ald	or other
00 01 02 03 04 05 99 01 02	- Not Lloansed - Full Driver License - Intermediate Driver License - Intermediate Driver License - Learner's Permit - School Permit - Temporary License - Unknown License Type DMMERCIAL DRIVER LICEN - Yes - No - Unknown	ISE (CDL)	CLASS 00 - None 01 - Class A 02 - Class B 03 - Class B 04 - Class M 05 - Regular 97 - Not Appl 98 - Other 89 - Unknown		00 - No 01 - H 02 - M 03 - N 04 - P 05 - S 06 - T 07 - X	one - Hazardo - Motorcy - Tenk Vo - Passend - School - Double - Combin Hazardov	ous Materi vole shicle ger / Triple Tr ation Tanks Materia	ailers (Vehicle		00 ments		01 - Yes 02 - No 99 - Unknow SPEEDING 00 - No 01 - Exceeds 02 - Recing	RELATED ed Speed Limit at for Conditions	99
(44) 000 01 822 03 04 05 06 07 08 09	RIVER ACTIONS AT TIME Of the 4 choices) No Contributing Action Disregarded Red Light Disregarded Stop Sign Disregarded Traffic Sign Failed to Keep in Proper Le Failed to Yield Right-of-Wa Followed too Closely Improper Backing Improper Passing Improper Turn Operated Motor Vehicle in Inattentive, Careless, Negligent or Erratic Manner	s 12 - Oper Reck 13 - Over 14 - Ren 15 - Swer Silpp Objer etc. 16 - Wror 98 - Othe	-Correcting/C Off Roadway ved or Avoid- ery Surface, : ct, Non-Motor ng Side or Wr r Contributing	ehicle in ssive Manner wer-Steering ad Due to Wind, Motor Vehicle, ist in Roadway, ong Way	Action 00 - N 01 - T 1 02 - M (# 03 - O 04 - V 05 - P 07 - O 08 - O 08 - O 08 - O	ot Distrace alking/Lisi anually C exiting, dis ther Action nknown e ands-free and-held ther Elect ehicle-Inte assenger xternal (to ther Distribler cell [tening Derating Aling, playin I (looking Mobile P Mobile Ph Mobile	ng game, ef away from none one ide sylce n-Motorist on-motorist final, food, g like GPS na	area)	97		angry, d 04 - III (sick, 05 - Physica 06 - Under it Drugs o 97 - Not App 98 - Other	FCRASH foes) ntly Normal or Fatigued nal (depressed, listurbed, etc.) fainted) illy Impaired of Alox or Medication	1
ALCOHOL	ALGOHOL SUSPECTED 01 - Yes 02 - No 99 - Unknown	02	01 - Test 0 02 - Test N 03 - Test F	lot Given	02		01 - Błocc	halyzer "BrA pplicable	r			ALCOHOL 01 - Negaliv 02 - Positive 03 - Pending 99 - Unknow BAC Level: (I m	
DRUGS	DRUGS SUSPECTED 01 - Yes 02 - No 99 - Unknown	DRUG TEST (01 - Test Give 02 - Test Not (03 - Test Refu 99 - Unknown	n Giyen sed	DRUG TEST TY 01 - Blood 02 - Urine 03 - Saliva 98 - Other 99 - Unknown	PE	DRUG 01 - Ne 02 - Po		0 0 0)1 - Amp)2 - Coca)3 - Mari)4 - Opis	ijuena ate	•	06 07	- PCP - Other Drug (excludes pos - Not Applicab) - Unknown	

		•
Agency Case No.	L22030726	

02

TraCS KEY NO. In	vestigator's Motor Vel	nicle Crash Report - All Drivers & Oc	ccupants Sheet 9 of 9
PERSON TYPE P1. Incident Responder? 01 - Yes 02 - No P2. If yes, type of Incident Responder 01 - EMS 02 - Fire 03 - Police 04 - Tow Operator 05 - Transportation (maintenance workers, safety service operators, etc.) 98 - Other 99 - Unknown Does the crash involve a Non-Motorist? 01 - Yes - Complete Non-Motorist Report NDOT Form 178 for the following person types: - Bloyclist - Dedestrian - Other Pedestrian (wheelchair, skater, person in a building, parked vehicle, or a personal conveyance, etc.) - Occupant of a Non-Motor Vehicle Transportation Device - Unknown Type of Non-Motorist** 02 - No - Continue to P3 below. P3. Occupant of Motor Vehicle 01 - Driver 02 - Occupant 03 - Occupant of MV Not in Transport	01 - Left 02 - Middle 03 - Right 98 - Other	RESTRAINT SYSTEM / HELMET USE PB. Restraint System 01 - Booster Seat 02 - Child Restraint System - Forward Facing 03 - Child Restraint System - Rear Facing 04 - Child Restraint System - Type Unknown 05 - Lap Belt Only Used 06 - None Used - Motor Vehicle Occupant 07 - Restraint Used - Type Unknown 08 - Shoulder & Lap Belt Used 09 - Shoulder & Lap Belt Used 10 - Stretcher 11 - Wheelchair Motorcycle Helmet Use 12 - DOT-Compilant Motorcycle Helmet 13 - Non DOT-Compilant Motorcycle Helmet 14 - Unknown if DOT-Compilant Motorcycle Helmet 15 - No Helmet 97 - Not Applicable 98 - Other 99 - Unknown P9. Any Indication of improper Restraint Use? 01 - Yes 02 - No 99 - Unknown P10. Air Bag Deployed (up to 4 choices) 00 - Not Deployed 02 - Curtain 03 - Front 4 - Side 97 - Not Applicable 98 - Other (knee, air belt, etc.) 99 - Unknown P11. School Bus Restraint Avallability (oxcludes driver) 00 - No Restraint Avallable 01 - Lap Belt Avallable & Not Used 02 - Shoulder & Lap Avallable & Not Used 97 - Not Applicable 99 - Unknown	INJURY P12. Injury Status 00 - No Apparent Injury 01 - Fatal Injury (must complete Fatal Crosh Report NDOT Form 179) 02 - Suspected Serious Injury* 03 - Suspected Minor Injury 04 - Possible Injury 99 - Unknown * Suspected Serious Injury: Any Injury, other than fatal, which results in one or more of the following: Severe laceration resulting in exposure of underlying tissues, muscle, organs, or resulting in significant loss of blood, broken or distorted extremity (arm or leg), crush injuries, suspected skuli, chest, or abdominal injury other than bruises or minor facerations, significant burns (second and third degree burns over 10% or more of the body), unconsciousness when taken from the crash scene, or parelysis. P13. Injury Area 00 - None 01 - Abdomen & Pelvis 02 - Entire Body 03 - Face 04 - Head 05 - Lower Extremity (legs) 06 - Neck 07 - Spine 08 - Chest (thorax) 09 - Upper Extremity (arms) 10 - Unspecified 99 - Unknown P14. Source of Transport to First Medical Facility 00 - Not Transported 01 - EMS Air 02 - EMS Ground 03 - Law Enforcement 98 - Other 99 - Unknown
i	All	Drivers & Occupants	· · · · · · · · · · · · · · · · · · ·
	F PERSON INVOLVED (Lest, First, Mic AM, EDWARD CITY, STATE		SEX 01 - Male 02 - Female 89 - Unk, 01 DATE OF BIRTH (MMDDYYYY) DOB Unk.
2511 1/2 E 32ND ST		, NE, 68847	
Person Type	Seating Position	Restraint System / Helmet Use	Injury
P1 2 P2 P3 01 P4 01	P6 01 P6 97 P7 01	P8 08 P9 02 P10 04	P11 97 P12 00 P13 00 P14 00
MEDICAL FACILITY NAME		EMS SERVICE NAME	EMS RUN NO.
2 1 DAHL	F PERSON INVOLVED (Lest, First, Mic STROM, SHARI, B		SEX 01 - Malo 02 - Female 99 - Unk. 02
ADDRESS 3004 W 13TH ST	CITY, STATE GRAND IS	, ZIP LAND, NE, 68803	DATE OF BIRTH (MMDDYYYY) DOB Unk.
Person Type	Sealing Position	Restraint System / Holmet Use	Injury
P1 2 P2 P3 01 P4 01	P6 01 P6 97 P7 01	P8 08 P9 02 P10 03	P11 97 P12 00 P13 00 P14 00
MEDICAL FACILITY NAME		EMS SERVICE NAME	EMS RUN NO.
2 2 WILLI	F PERSON INVOLVED (LBST, First, Mid IAMS, SAMUEL		SEX 01 - Male 02 - Female 99 - Unk. 01
ADDRESS 202 11TH ST	CITY, STATE	, ZIP /ER, NE, 68883	DATE OF BIRTH (MMDDYYYY) DOB Unk.
Person Type	Seating Position	Restraint System / Holmet Use	Injury
P1 02 P2 P3 02 P4 01	P5 03 P6 97 P7 Ot	P8 08 P9 02 P10 03	P11 97 P12 00 P13 00 P14 00
MEDICAL FACILITY NAME	,	EMS SERVICE NAME	EMS RUN NO.
i e	•	1	· 1

Agency Case No. L22030726

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City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-5

#2022-59 - Approving Final Plat and Subdivision Agreement for Legacy 34 Third Subdivision

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: March 14, 2023

Subject: Legacy 34 Third Subdivision – Final Plat

Presenter(s): Chad Nabity, AICP, Regional Planning Director

Background

This property is located north of Husker Highway and west of Prairieview Street in the City of Grand Island, Nebraska. The Preliminary Plat for Legacy 34 Subdivision (304 Lots, 12 Outlots and 197.14 Acres) was approved in November of 2021. A final plat for Legacy 34 Second Subdivision (23 lots, 10 Outlots, 20.109 Acres) was approved in October of 2023 with the expectation at least portion of it would come back for approval a future date. A final plat for Legacy 34 Third Subdivision (28 lots, 10 Outlots, 20.109 Acres) is presented for approval. Legacy 34 Second Subdivision will be zoned RD – Residential Development Zone and CD Commercial Development Zone and B2 General Business if approved.

Discussion

A motion was made by Ruge and second by Robb to approve the proposed rezoning of Legacy 34 Second Subdivision and the Final Plat for Legacy 34 Third Subdivision.

The motion was carried with eight members voting in favor (Nelson, O'Neill, Ruge, Robb, Monter, Rainforth, Goplin and Doane), no members voting no or abstaining, (Allan, Stevenson, Hendrickson, and Randone were absent).

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 Council approve the preliminary and final plats as presented.

Sample Motion

Move to approve as recommended.

Developer/Owner

Innate Development 2, 3, 4, 5 and 6 LLC 1201 Allen Dr. #240 Grand Island, NE 68803

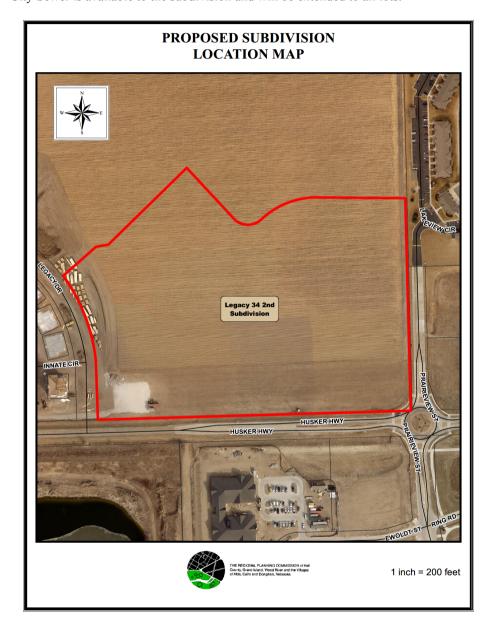
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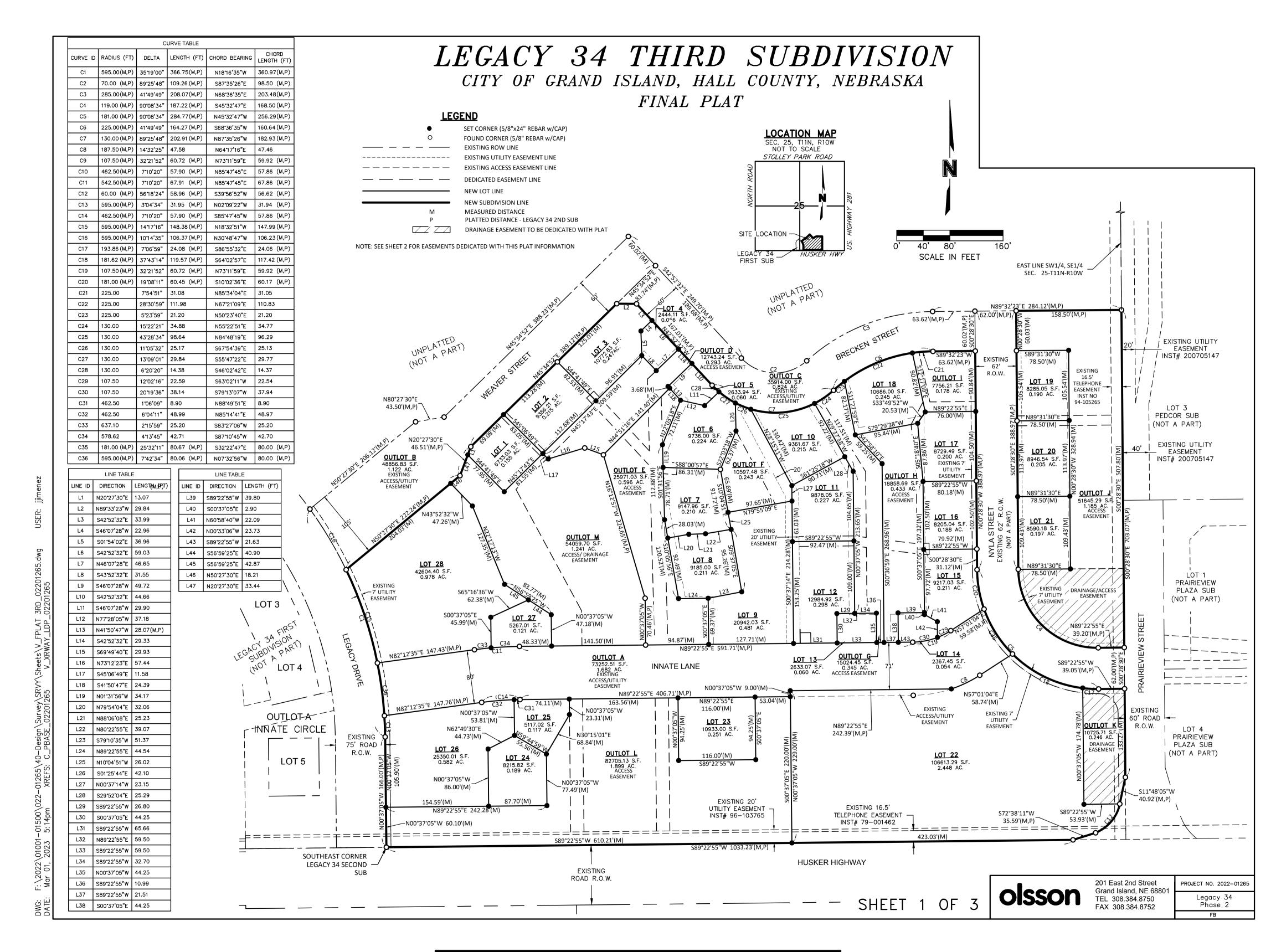
Size: Final Plat 28 lots 10 Outlots, 20.109 Acres

Zoning: RD – Residential Development Zone and CD Commercial Development Zone.

Road Access: Nyla Avenue will be a 37' concrete curb and gutter, public street. Weaver Street, Innate Land and Brecken Street will be a private street to be owned and maintained by the development.

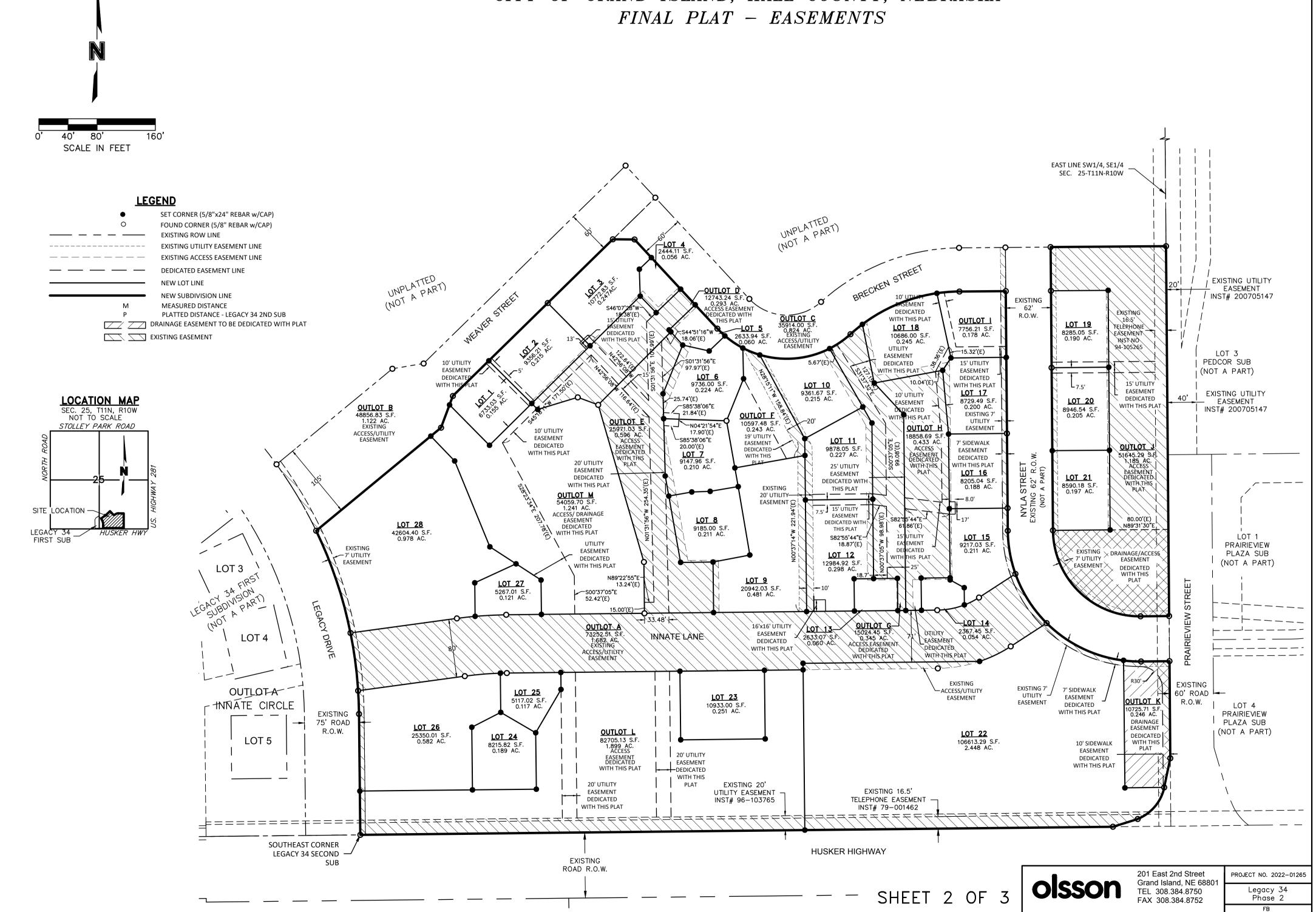
Water: City Water is available to the subdivision and will be extended to all lots. **Sewer:** City Sewer is available to the subdivision and will be extended to all lots.





LEGACY 34 THIRD SUBDIVISION

CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA



LEGACY 34 THIRD SUBDIVISION

CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA FINAL PLAT

LEGAL DESCRIPTION

A REPLAT OF ALL OF LOTS 1-23 AND ALL OF OUTLOTS A, D-J, ALL IN LEGACY 34 SECOND SUBDIVISION, IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA. SAID TRACT CONTAINS A CALCULATED AREA OF 875932.17 SQUARE FEET OR 20.109 ACRES MORE OR LESS OF WHICH 0.984 ACRES ARE NEW DEDICATED ROAD RIGHT-OF-WAY.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT ON ___ ___, 2023, I COMPLETED AN ACCURATE SURVEY, UNDER MY PERSONAL SUPERVISION, OF A TRACT OF LAND CONSISTING OF A REPLAT OF ALL OF LOTS 1-23 AND ALL OF OUTLOTS A, D-J, ALL IN LEGACY 34 SECOND SUBDIVISION, IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA, AS SHOWN ON THE ACCOMPANYING PLAT THEREOF; THAT IRON MARKERS, EXCEPT WHERE INDICATED, WERE FOUND AT ALL CORNERS; THAT THE DIMENSIONS ARE AS SHOWN ON THE PLAT; AND THAT SAID SURVEY WAS MADE WITH REFERENCE TO KNOWN AND RECORDED MONUMENTS.

JAI JASON ANDRIST, REGISTERED LAND SURVEYOR NUMBER, LS-630

SUBMITTED TO AND APPROVED BY THE REGIONAL PLANNING COMMISSION OF HALL COUNTY, CITIES OF GRAND ISLAND, WOOD RIVER, AND THE VILLAGES OF ALDA, CAIRO, AND DONIPHAN, NEBRASKA.

CHAIRPERSON DATE

APPROVED AND ACCEPTED BY THE CITY OF GRAND ISLAND, NEBRASKA

THIS _____ DAY OF ______, 2023

CITY CLERK

LOCATION MAP SEC. 25, T11N, R10W NOT TO SCALE STOLLEY PARK ROAD SE CO SW1/4 SE1 SITE LOCATION

OWNERS: INNATE DEVELOPMENT 2, LLC INNATE 3, LLC, INNATE 4, LLC, INNATE 5, LLC, AND INNATE 6, LLC SUBDIVIDER: INNATE DEVELOPMENT 2, LLC INNATE 3, LLC, INNATE 4, LLC, INNATE 5, LLC, AND INNATE 6, LLC SURVEYOR: OLSSON **ENGINEER: OLSSON** NUMBER OF LOTS: 28 LOTS/ 13 OUTLOTS

<u>DEDICATION OF PLAT</u>

KNOW ALL MEN BY THESE PRESENTS, THAT INNATE DEVELOPMENT 2, LLC, A NEBRASKA LIMITED LIABILITY COMPANY, INNATE 3, LLC, A NEBRASKA LIMITED LIABILITY COMPANY, INNATE 4, LLC, A NEBRASKA LIMITED LIABILITY COMPANY, INNATE 5, LLC, A NEBRASKA LIMITED LIABILITY COMPANY, AND INNATE 6, LLC, A NEBRASKA LIMITED LIABILITY COMPANY, BEING THE OWNER OF THE LAND DESCRIBED HEREON, HAVE CAUSED SAME TO BE SURVEYED, SUBDIVIDED, PLATTED AND DESIGNATED AS "LEGACY 34 THIRD SUBDIVISION" IN ALL OF LOTS 1-23 AND ALL OF OUTLOTS A, D-J, ALL IN LEGACY 34 SECOND SUBDIVISION, IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA, AS SHOWN ON THE ACCOMPANYING PLAT THEREOF AND DO HEREBY DEDICATE THE ROAD RIGHT OF WAY, AS SHOWN THEREON TO THE PUBLIC FOR THEIR USE FOREVER: AND HEREBY DEDICATE THE EASEMENTS, AS SHOWN THEREON TO THE PUBLIC FOR THEIR USE FOREVER FOR THE LOCATION, CONSTRUCTION AND MAINTENANCE FOR PUBLIC SERVICE UTILITIES, TOGETHER WITH THE RIGHTS OF INGRESS AND EGRESS HERETO, AND THAT THE FOREGOING SUBDIVISION AS MORE PARTICULARLY DESCRIBED IN THE DESCRIPTION HEREON AS APPEARS ON THIS PLAT IS MADE WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNERS AND PROPRIETORS.

IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE HERETO, AT ______, NEBRASKA, THIS _____ DAY OF _______, 2023

BY SCOTT P. RIEF MANAGING MEMBER OF INNATE DEVELOPMENT 2, LLC MEMBER OF INNATE 3, LLC MEMBER OF INNATE 4, LLC SOLE MEMBER OF INNATE 5, LLC MEMBER OF INNATE 6, LLC

<u>ACKNOWLEDGMENT</u>

STATE OF NEBRASKA COUNTY OF HALL

ON THIS ____ DAY OF ___

_____, 2023, BEFORE ME, A NOTARY PUBLIC WITHIN AND FOR SAID COUNTY,

PERSONALLY APPEARED SCOTT P. RIEF

MANAGING MEMBER OF INNATE DEVELOPMENT 2, LLC

MEMBER OF INNATE 3, LLC

MEMBER OF INNATE 4, LLC SOLE MEMBER OF INNATE 5, LLC

MEMBER OF INNATE 6, LLC

TO BE PERSONALLY KNOWN TO BE THE IDENTICAL PERSON WHOSE SIGNATURE IS AFFIXED HERETO AND ACKNOWLEDGED THE EXECUTION THEREOF TO BE HIS VOLUNTARY ACT AND DEED. IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY OFFICIAL SEAL AT __ _ , NEBRASKA, ON THE DATE LAST ABOVE WRITTEN.

MY COMMISSION EXPIRES

NOTARY PUBLIC

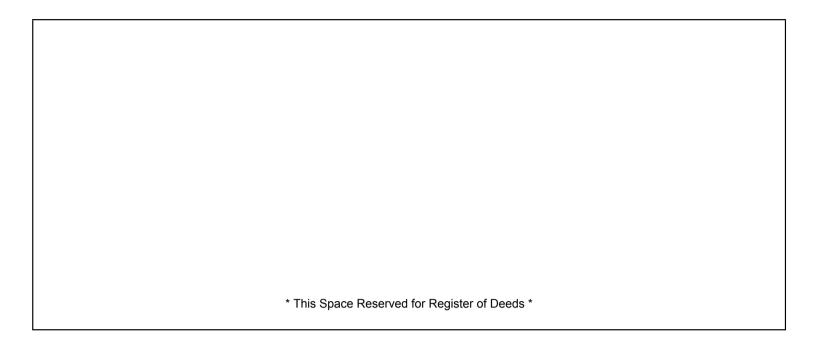
SHEET 3 OF 3



201 East 2nd Street Grand Island, NE 68801 TEL 308.384.8750 FAX 308.384.8752

PROJECT NO. 2022-01265 Legacy 34 Phase 2

Page 100 / 199 Council Session - 3/14/2023 Grand Island



SUBDIVISION AGREEMENT

LEGACY 34 THIRD SUBDIVISION

LOTS 1-28 Inclusive and Outlots A-J Inclusive

In the City of Grand Island, Hall County Nebraska

The undersigned, Innate Development 2 L.L.C., A Nebraska Limited Liability Company, Innate Development 3 L.L.C., A Nebraska Limited Liability Company, Innate Development 4 L.L.C., A Nebraska Limited Liability Company, Innate Development 5 L.L.C., A Nebraska Limited Liability Company, and Innate Development 6 L.L.C., A Nebraska Limited Liability Company, hereinafter called the Subdivider, as owner of a tract of land in the City of Grand Island, Hall County, Nebraska, more particularly described as follows:

LEGAL DESCRIPTION:

LOTS 1-23 INCLUSIVE AND OUTLOT A-J INCLUSIVE OF LEGACY 34 SECOND SUBDIVISION.

desires to have subdivided as a subdivision the foregoing tract of land located within the corporate limits of the City of Grand Island, Nebraska, and hereby submits to the City Council of

such City for acceptance as provided by law an accurate map and plat of such proposed subdivision, to be known as LEGACY 34 THIRD SUBDIVISION, designating explicitly the land to be laid out and particularly describing the lots, easements, and streets belonging to such subdivision, with the lots designated by number, easements by dimensions, and streets by name, and proposes to cause the plat of such subdivision when finally approved by the Regional Planning Commission and the City Council to be acknowledged by such owner, certified as to accuracy of survey by a registered land surveyor, and to contain a dedication of the easements to the use and benefit of public utilities, and of the street to the use of the public forever. In consideration of the acceptance of the plat of said LEGACY 34 THIRD SUBDIVISION, the Subdivider hereby consents and agrees with the City of Grand Island, Nebraska, that it will install or provide at its expense the following improvements:

- 1. **Residential and Commercial Development Zone**. Those parts of this subdivision is within a designated Residential Development Zone and Commercial Development Zone and shall be regulated in accordance with Chapter 36 of the Grand Island City Code. A Development Plan as attached hereto and incorporated herein by reference is hereby approved for such parts of the Subdivision. Any amendments to such Development Plan shall be approved by the City of Grand Island in accordance with the Grand Island City Code. The official Development Plan shall be on file with the City's Planning Department.
- 2. **Paving**. The Subdivider agrees to pave Nyla Street in accordance with plans and specifications approved by the City's Director of Public Works, and subject to the City's inspection. If the Subdivider fails to pave Nyla Street, the City may create a paving district

to perform such work. The Subdivider agrees to waive the right to object to the creation of any paving district for Husker Highway where it abuts the subdivision.

The Subdivider agrees that Weaver Street, Innate Lane and Brecken Street are private streets that provide required access to the adjoining properties. The developer or owners association is responsible for all maintenance and snow removal on Weaver Street, Innate Lane and Brecken Street.

- 3. **Water**. Public water is available to the subdivision and the Subdivider agrees to extend, connect and provide water service to all lots in the subdivision in accordance with plans and specifications approved by the Director of Public Works, and subject to the City's inspection.
- 4. **Sanitary Sewer**. Public sanitary sewer is available to the subdivision and the Subdivider agrees to extend, connect and provide sanitary sewer service to all lots in the subdivision in accordance with plans and specifications approved by the Director of Public Works, and subject to the City's inspection.
- 5. **Storm Drainage**. The Subdivider agrees to grade all lots in the subdivision in conjunction with the development proposed thereon so that storm drainage is conveyed to a public right-of-way or to other drainage systems so approved by the Director of Public Works. If the Subdivider fails to grade and maintain such drainage the City may create a drainage district to perform such work. The Subdivider agrees to waive the right to object to the creation of any drainage district benefitting the subdivision.
- 6. **Sidewalks.** The Subdivider shall install and maintain all public sidewalks required by the City of Grand Island when the lots are built upon, and such sidewalk shall be

regulated and required with the building permit for each such lot.

The Subdivider must select curb or conventional sidewalk for each street unless the requirement has been waived by Council.

Street Name	Curb sidewalk	Conventional Sidewalk	Hike/Bike Trail
Nyla Street		X	

- 7. Electric. The Subdivider agrees to install all conduit, both primary and secondary, as well as all necessary transformer pads in the subdivision in accordance with plans and specifications approved by the Utilities Department, and subject to the City's inspection.
- **8. Landscaping.** The Subdivider agrees to comply with the requirements of the Landscaping Regulations of the City of Grand Island, and plans as submitted to and approved by the City's Building Department. Landscaping in the CD and RD zones shall be consistent with the landscaping plan for those developments as approved with the development plan.
- 9. **Outlots.** Subdivider, its successors, assigns, heirs, devisees, and legatees, and any subsequent owners of any Lot shall have a perpetual right of ingress/egress to Outlots A-J inclusive for the purpose of fire company operations, parking access including but not limited to parking stalls, access to common green spaces, access for the purpose of surveying, constructing, inspecting, maintaining, repairing, replacing, relocating, extending, removing and operating private utilities, including but not limited to –electric, water, sewer, storm sewer, telecommunication, data and items incidental or related thereto which may be under, upon or over Outlots A-J inclusive which shall be completed at the expense of the benefitted Lot Owners. Additionally, the benefitted Lot Owners shall be responsible for restoring Outlots A-J inclusive to its condition as it existed prior to such construction, replacement, maintenance or repairs.

- 10 **Design and Construction**. No building shall be constructed except within the Building Envelope Areas as defined on the Development Plan. The buildings to be constructed in the RD Residential Development Zone, lots 1-21 inclusive, shall be consistent with the designs approved with the development plan including 150 units of apartments in three story buildings with 10 units per building as shown in the attached development plan and attached elevations and floor plans and four carriage houses with one dwelling unit in each carriage house. No portion of any building constructed (including architectural features) shall exceed a height of 50 feet above the center of the street at the midpoint of the front property line. The Subdivider agrees that within the CD Commercial Development Zone, lots 23-28 inclusive shall be consistent with the designs approved with the development plan including one principal building per lot as shown in the attached development plan and attached elevations and floor plans and four carriage houses with one dwelling unit in each carriage house. No portion of any building constructed (including architectural features) shall exceed a height of 50 feet above the center of the street at the midpoint of the front property line. Lot 22 is zoned B2 General Business and shall conform to the rules and regulations of Chapter 36 as they apply.
- 11. **Easements**. Any easements shall be kept free of obstructions and the Subdivider shall indemnify the City for any removal or repair costs caused by any obstructions. In addition, the duty to maintain the surface of any easements to keep them clear of any worthless vegetation or nuisance shall run with the land.
- 12. **Engineering Data**. All final engineering plans and specifications for public improvements shall bear the signature and seal of a professional engineer registered in the State of Nebraska and shall be furnished by the Subdivider to the Department of Public Works

for approval prior to contracting for construction of any improvements. Inspections of

improvements under construction shall be performed under the supervision of a professional

engineer registered in the State of Nebraska, and upon completion shall be subject to inspection

and approval by the Department of Public Works prior to acceptance by the City of Grand

Island. An "as built" set of plans and specifications including required test results bearing the

seal and signature of a professional engineer registered in the State of Nebraska shall be filed

with the Director of Public Works by the Subdivider prior to acceptance of these improvements

by the City.

13. Warranty. The undersigned owner, as Subdivider, warrants that it is the

owner in fee simple of the land described and proposed to be known as LEGACY 34 SECOND

SUBDIVISION, and that an abstract of title or title insurance commitment will be submitted for

examination, if necessary, upon request of the City of Grand Island.

14. **Successors and Assigns**. This agreement shall run with the land and shall

be binding upon and inure to the benefit of the parties hereto, their successors, assigns, heirs,

devisees, and legatees. Where the term "Subdivider" is used in this agreement, the subsequent

owners of any lots or Outlots in the subdivision shall be responsible to perform any of the

conditions of this agreement if the Subdivider has not performed such conditions.

Dated ______, 2023.

INNATE DEVELOPMENT 2 L.L.C.

INNATE DEVELOPMENT 3 L.L.C.

INNATE DEVELOPMENT 4 L.L.C.

INNATE DEVELOPMENT 5 L.L.C.

INNATE DEVELOPMENT 6 L.L.C.,

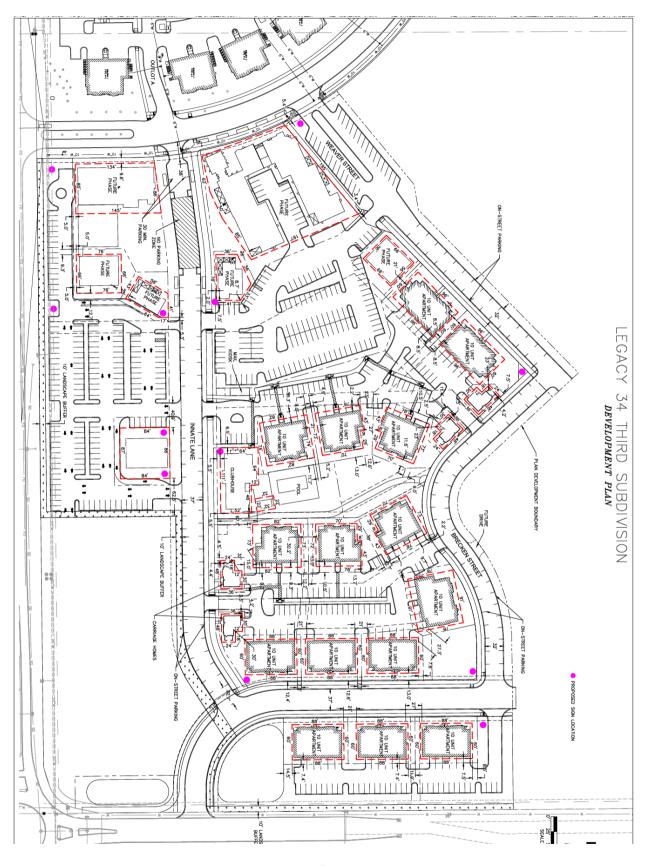
Subdivider

- 6 -

	By:	
	Scott	P. Rief
STATE OF NEBRASKA)	
COUNTY OF HALL) ss)	
State, personally appeared Scott P. L.L.C., member of Innate 4, L.L.C., Limited Liability Companies, know	Rief, managing member of Innate sole member of Innate 5, L.L.C., n personally to me to be the ident nd acknowledged the execution the solution of the solution	I, a Notary Public in and for said County and Development 2, L.L.C., member of Innate 3, and member of Innate 6, L.L.C., Nebraska ical person and such officer who signed the nereof to be his voluntary act and deed for the 16 L.L.Cs.
WITNESS my hand and no	otarial seal the date above written	
	Notar	y Public
My commission expires:	CITY	OF GRAND ISLAND, NEBRASKA
Roger (G. Steele, Mayor	
_		ne Edwards, City Clerk
corporation, known to me to be	such officer and the identical p	undersigned,, a Notary Public in and for said c City of Grand Island, Nebraska, a municipal person who signed the foregoing Subdivision
2023, and that the City's corpo		

- 7 -

	Notary Public
My commission expires:	



RESOLUTION 2023-59

WHEREAS know all men by these presents, that "Innate Development 2 L.L.C., A Nebraska Limited Liability Company, Innate Development 3 L.L.C., A Nebraska Limited Liability Company, Innate Development 4 L.L.C., A Nebraska Limited Liability Company, Innate Development 5 L.L.C., A Nebraska Limited Liability Company, and Innate Development 6 L.L.C., A Nebraska Limited Liability Company, being the owner of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as "LEGACY 34 THIRD SUBDIVISION", A tract of land located in part of the Southwest Quarter of the Southeast Quarter (SW1/4 SE1/4) Of Section Twenty-Five (25), Township Eleven (11) North, Range Ten (10) West of the 6TH P.M., In The City of Grand Island, Hall County, Nebraska.

WHEREAS, a copy of the plat of such subdivision has been presented to the Boards of Education of the various school districts in Grand Island, Hall County, Nebraska, as required by Section 19-923, R.R.S. 1943; and

WHEREAS, a form of subdivision agreement has been agreed to between the owner of the property and the City of Grand Island.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the form of subdivision agreement herein before described is hereby approved, and the Mayor is hereby authorized to execute such agreement on behalf of the City of Grand Island.

BE IT FURTHER RESOLVED that the final plat of LEGACY 34 THIRD SUBDIVISION, as made out, acknowledged, and certified, is hereby approved by the City Council of the City of Grand Island, Nebraska, and the Mayor is hereby authorized to execute the approval and acceptance of such plat by the City of Grand Island, Nebraska.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 14, 2023.

	Roger G. Steele, Mayor
Attest:	
Jill Granere, Deputy City Clerk	

Approved as to Form ¤ City Attorney



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-6

#2023-60 - Approving Lease for Dedicated Parking Stall in the Public Parking Lot at West South Front Street and Walnut Street-Railside District

Staff Contact: Keith Kurz PE, Interim Public Works Director

Council Agenda Memo

From: Keith Kurz PE, Interim Public Works Director

Meeting: March 14, 2023

Subject: Approving Lease for Dedicated Parking Stall in the

Public Parking Lot at West South Front Street and

Walnut Street- Railside District

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

Background

The Railside District has requested use of a designated public parking stall for placement of a shipping container to store the Green Team equipment and supplies.

Discussion

The Railside District would like to purchase a shipping container for storage of the Green Team equipment and supplies year round. The Public Works Department received a request for such container to be located in the public parking lot at West South Front Street and Walnut Street, as shown on the attached exhibit.

In following the recent parking lot leases approved by City Council the fee set for this request is \$300.00 per year, per stall; for a total of \$300.00 annually. It should be noted there are current parking lease agreements in place at the following locations.

- Northern portion of 3rd Street and Pine Street parking lot- Pinnacle Bank
- Southern portion of 3rd Street and Pine Street parking lot- ProCon Management, Inc.
- Oak Street and South Front Street (southeast) parking lot- American Red Cross
- South Front Street (east of YMCA) parking lot-YMCA

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 the resolution authorizing the parking lease agreement at West South Front Street and Walnut Street for Railside District, according to Exhibit "A".

Sample Motion

Move to approve the resolution.

RESOLUTION 2023-60

WHEREAS, the City Council, by authority of 22-77 of the Grand Island City Code, may be resolution, entirely prohibit, or fix a time limit for the parking and stopping of vehicles in or on any public street, public property, or potion thereof; and

WHEREAS, Railside District requests to dedicate one (1) parking stall in the public parking lot at West South Front Street and Walnut Street, according to attached Exhibit "A"; and

WHEREAS, an agreement for such dedicated parking stall has been reviewed and approved by the City Legal Department.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to enter into the Parking Lease Agreement with Railside District for placement of a shipping container, according to the attached Exhibit "A".

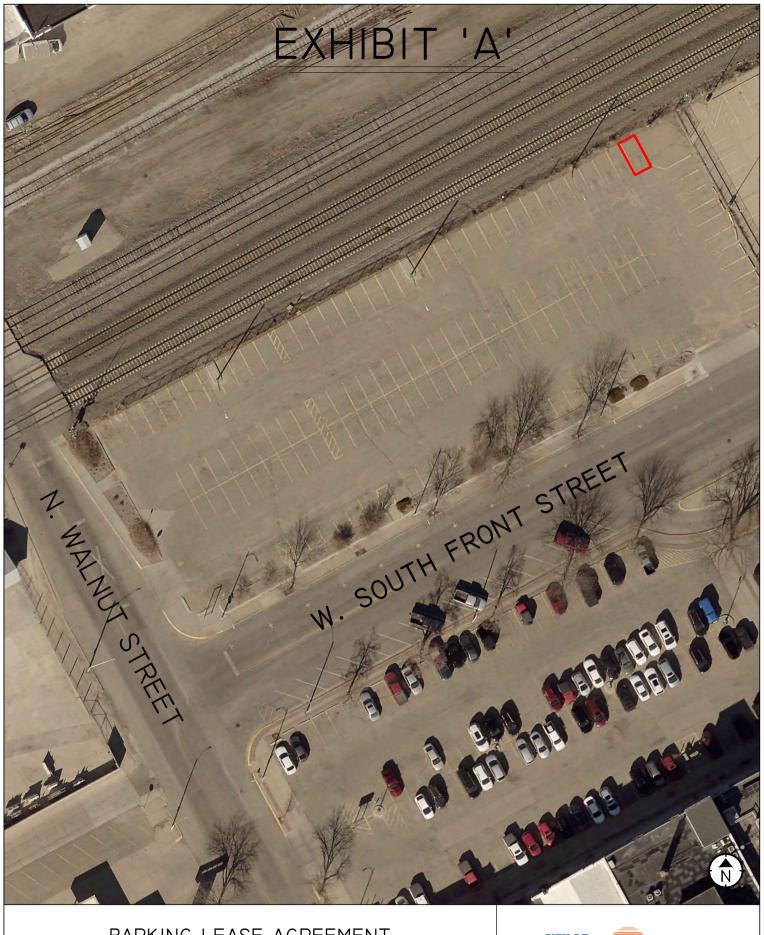
BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 14, 2023.

	Roger G. Steele, Mayor	
Attest:		
Jill Granere, Deputy City Clerk		

Approved as to Form $\begin{tabular}{ll} $\tt m$\\ March 10, 2023 & $\tt m$ City Attorney \\ \end{tabular}$



PARKING LEASE AGREEMENT

RAILSIDE DISTRICT GRAND ISLAND, NEBRASKA





City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-7

#2023-61 - Approving Lease Agreement with Arnold and Linda Wenn for Property at 1204 W North Front Street for the Wastewater Division of the Public Works Department

Staff Contact: Keith Kurz PE, Interim Public Works Director

Council Agenda Memo

From: Matt Walker PE, Assistant Public Works Director- Wastewater

Meeting: March 14, 2023

Subject: Approving Lease Agreement with Arnold and Linda

Wenn for Property at 1204 W North Front Street for the Wastewater Division of the Public Works Department

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

Background

The Wastewater Division of the Public Works Department has a camera van and televising equipment that must be kept in warm storage, away from chemicals to prevent damage to such. At the present time this equipment is stored in a building at the Street Division campus, however due to capacity of other buildings the Streets Division is in need of this space.

Discussion

Wastewater staff has worked with the City's Legal Department to negotiate a lease with the property owners for the property at 1204 West North Front Street. This location was chosen due to the centralized area of the City.

The lease will run from April 1, 2023 to December 31, 2023 with a monthly payment of \$800.00. The City will have the option to purchase the property within the lease term at an agreed upon cash price of \$100,000.00.

Alternatives

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

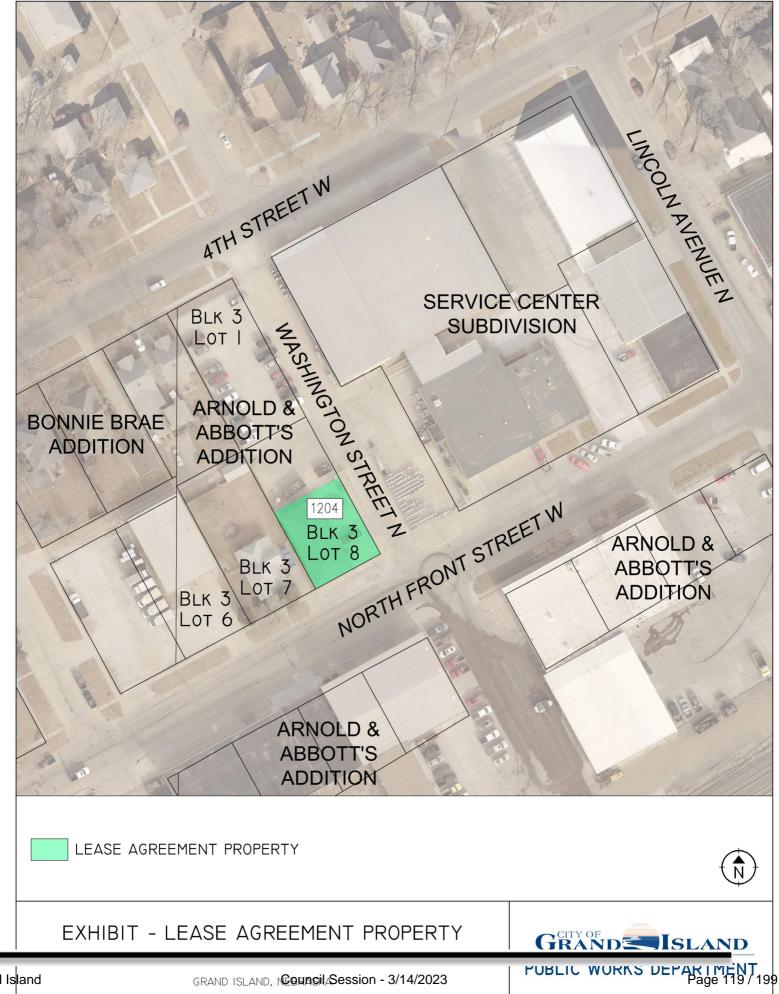
- 1. Move to approve
- 2. Refer the issue to a Committee
- 3. Postpone the issue to future date
- 4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the lease agreement with Arnold and Linda Wenn for property located at 1204 West North Front Street to begin on April 1, 2023.

Sample Motion

Move to approve the lease agreement with Arnold and Linda Wenn for property located at 1204 West North Front Street to begin on April 1, 2023.



RESOLUTION 2023-61

WHEREAS, the Wastewater Division of the Public Works Department wishes to lease the property at 1204 West North Front Street from Arnold and Linda Wenn; and

WHEREAS, the lease will run from April 1, 2023 to December 31, 2023 with a monthly payment of \$800.00; and

WHEREAS, the Wastewater Division will be responsible for monthly utility charges, including gas, electricity, light, heat, power or telephone or other communication services; and

WHEREAS, the Wastewater Division does have the option to purchase the property at 1204 West North Front Street, during the lease term, for a cash price of \$100,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Lease of Property by and between the City of Grand Island, Nebraska and Arnold and Linda Wenn for use of property at 1204 West North Front Street is hereby approved; and the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

- - -

Δ	donted	by the	City	Council	of the	City of	Grand	Island	Nebraska.	March	14 1	2023
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	Roger G. Steele, Mayor	
Attest:		
Jill Granere, Deputy City Clerk		

 $\begin{array}{ccc} \mbox{Approved as to Form} & \mbox{$\frac{\alpha$}{$}$} \\ \mbox{March 10, 20232} & \mbox{$\frac{\alpha$}{$}$} \\ \mbox{City Attorney} \end{array}$



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-8

#2023-62- Approving Change Order No. 3 for Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4

Staff Contact: Keith Kurz PE, Interim Public Works Director

Council Agenda Memo

From: Keith Kurz PE, Interim Public Works Director

Meeting: March 14, 2023

Subject: Approving Change Order No. 3 for Central Nebraska

Regional Airport Sanitary Sewer Collection System

Rehabilitation; Project No. 2017-S-4

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

Background

This project is for the construction of a new sanitary sewer collection system, force main system and lift station at the Central Nebraska Regional Airport. This project includes building over two (2) miles of new sanitary sewer gravity collection system, thirty-six (36) new manholes, two (2) miles of force main and a new 282-gpm pump station to transport wastewater back to the existing City collection system near the southwest corner of the airport property. The original engineer's estimate for the project was \$8,971,350.00. Four (4) bids were received; \$6,130,000.00, \$6,247,170.00, \$9,975,264.56, and \$10,226,495.00, from low to high respectively. S.J. Louis Construction, Inc. of Rockville, Minnesota was awarded a \$6,130,000.00 contract on November 9, 2021, via Resolution No. 2021-321, for the Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4.

On May 24, 2022, via Resolution No. 2022-139 City Council approved Change Order No. 1 for the Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4 to address the need for additional 10" PVC sanitary sewer pipe to make future expansion less disruptive and not as close to the proposed lift station, the addition of several manholes due to a condition in the field that was not discovered during design, and the option of using high early concrete pavement repair that would allow the pavement to be driven on sooner. The cost associated with Change Order No. 1 was a total of \$64,994.50, resulting in a revised contract amount of \$6,194,994.50.

On July 26, 2022, via Resolution No. 2022-188, City Council approved Change Order No. 2 for the Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4 to address removal and replacement of storm sewer pipe, as the deteriorated condition prevents the reinstallation of such; removal and reinstallation of security fencing in accordance with Airport Authority requirements; and additional work necessary to remove and replace existing pavement which is in excess of

8-inches in thickness. The cost associated with Change Order No. 2 was a total of \$133,907.22, resulting in a revised contract amount of \$6,328,901.72.

Discussion

Change Order No. 3 for the Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4 is requested to address multiple issues encountered during construction. Most of the need for these changes stem from the airport infrastructure being very old and that the existing infrastructure was not documented correctly. Due to this fact, the majority of the items in this change order could not be properly verified or discovered until excavation occurred. These items include issues such as the following:

- Additional storm sewer pipe reconstruction found during excavation
- Measures to avoid harming existing utilities not noted on the original design plans resulting in loss of production efficiency
- Mitigation needed when 10 unknown water services were discovered while excavating for proposed sewer main
- Rerouting of a proposed sewer service due to existing water main being closer to proposed new service than allowed by 10 State Standards
- Raise existing water main to acquire needed vertical separation between water and sewer main
- Build new 2" force main for existing grinder pump service found to be discharging into existing force main that will be abandoned with project
- Reconstructing existing fire hydrant that was documented to be different than found during excavation to gain proper clearance
- Reconnection of tower and terminal services to proposed main as they were not documented correctly which requires extra work to change
- Reconnection of north building area services as they were found to be different than documented when excavated
- Depth of a building service deeper than figured originally which requires additional service replacement to reconnect
- Rectify quantities in the existing contract at the time of bidding. This item, which
 amounts to approximately \$292,000.00, accounts for changes in existing bid
 quantities from the existing contract utilizing unit bid prices. The biggest change
 is due to pavement removal and replacement being higher than in the original
 contract due to constructability, continuity and to account for some field changes
 of alignment.

The cost associated with Change Order No. 3 is a total of \$924,778.89, resulting in a revised contract amount of \$7,253,680.61, \$1,717,669.39 below the engineer's estimate.

Additional time is also requested to address the issues encountered. The original substantial completion date is requested to move from April 14, 2023 to May 23, 2023, with the final completion date to move from May 16, 2023 to June 24, 2023.

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 Change Order No. 3 for the Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4 with S.J. Louis Construction, Inc. of Rockville, Minnesota.

Sample Motion

Move to approve the resolution.



CHANGE ORDER NO. 3

PROJECT: Central Nebraska Regional Airport Sanitary Sewer Collection System

Rehabilitation; Project No. 2017-S-4

CONTRACTOR: S.J. Louis Construction, Inc.

AMOUNT OF CONTRACT: \$6,130,000.00

CONTRACT DATE: December 6, 2021

Address multiple issues encountered during construction. Most of the issues stem from the airport being very old and the existing infrastructure not being documented correctly, which could not be properly verified until excavation occurred.

Item No.	Description	Qty Change	Unit	Unit Price	Total
CPR No. 7					
CO3-1	Install Concrete Collar	2.00	EA	\$ 4,367.65	\$ 8,735.30
CO3-2	Remove Existing Storm Sewer	1.00	LS	\$ 2,313.99	\$ 2,313.99
CO3-3	Install 15" RCP Storm Sewer	32.00	LS	\$ 328.00	\$ 10,496.00
					\$ 21,545.29
CPR No. 8					
CO3-4	Gravity Sewer- 10" Sewer	664.00	LF	\$ 153.30	\$ 101,791.20
13	Construct 10-inch Gravity Sewer	664.00	LF	\$ (100.00)	\$ (66,400.00)
CO3-5	Force Main- 6" High Temp	2375.00	LF	\$ 121.68	\$ 288,990.00
16	Construct 6-inch HDPE High Temp FM	2375.00	LF	\$ (60.00)	\$ (142,500.00)
					\$ 181,881.20
CPR No. 9-1	1 & No. 10				
CO3-6	Unknown Water Line Services	10.00	EA	\$ 2,808.01	\$ 28,080.11
CO3-7	Install Cleanouts	2.00	EA	\$ 4,185.16	\$ 8,370.32
CO3-8	Connect to Existing Sewer Main	1.00	EA	\$ 6,031.66	\$ 6,031.66
CO3-9	Connect to Existing Sewer Service	1.00	EA	\$ 5,275.18	\$ 5,275.18
CO3-10	Install 6" Sewer Service	230.00	LF	\$ 132.74	\$ 30,529.85
CO3-11	Licensed Plumber- Service Connections	1.00	LS	\$ 7,017.96	\$ 7,017.96
CO3-12	Concrete Remove and Replace	13.00	SY	\$ 100.00	\$ 1,300.00
CO3-13	Seeding - Type A	700.00	SY	\$ 0.30	\$ 210.00
CO3-14	General Conditions				\$ 2,936.75
					\$ 89,751.83

CPR	Nο	11

CO3-15						
CO2 4C	City Tap	1.00	LS	\$ 405.00	\$	405.00
CO3-16	City Valve Operation	1.00	LS	\$ 1,120.00	\$	1,120.00
CO3-17	Install Taps	2.00	EA	\$ 8,465.07	\$	16,930.15
CO3-18	Install Gate Valve	1.00	EA	\$ 11,435.28	\$	11,435.28
CO3-19	Install Water Main	1.00	LS	\$ 28,189.69	\$	28,189.69
27	Remove and Replace Asphalt	53.33	SY	\$ 100.00	\$	5,333.33
28	Remove and Replace Concrete	44.44	SY	\$ 100.00	\$	4,444.44
CO3-20	Seeding	200.00	SY	\$ 0.30	\$	60.00
					\$	67,917.89
CPR No. 12	2					
CO3-21	Directionally Drill 2-inch HPDE Force Main	385.00	LF	\$ 145.71	\$	56,098.35
CO3-22	Mobilization	1.00	EA	\$ 1,200.00	\$	1,200.00
CO2 22	Reconnect and Reconstruct Sanitary	1.00	ıc	¢ 12 000 20	۲	12 000 20
CO3-23	Sewer Service- Licensed Plumber	1.00	LS	\$ 12,899.38	\$	12,899.38
CO3-24	Install Seeding- Type A	270.00	SY	\$ 0.30	\$	81.00
CO3-25	Remove and Replace Asphalt Pavement	50.00	SY	\$ 100.00	\$	5,000.00
CO3-26	Deduct- Reconnect and Reconstruct Sanitary Sewer Service	1.00	EA	\$ (2,500.00)	\$	(2,500.00)
CO3-27	General Conditions				\$	3,638.94
				l	\$	76,417.67
CPR No. 13	3					·
CO3-28	Remove Existing Water Main	1.00	EA	\$ 6,925.94	\$	6,925.94
CO3-29	Install New Water Main and Couplings	1.00	EA	\$ 9,762.34	\$	9,762.34
CO3-30	Install Fire Hydrant	1.00	EA	\$ 5,000.00	\$	5,000.00
	,		1	-		
					\$	21,688.28
CPR No. 14	1				\$	21,688.28
	Core Drill	1.00	LS	\$ 5,400.00		·
CPR No. 14	T	1.00	LS CY	\$ 5,400.00 \$ 182.75	\$	5,400.00 365.50
CPR No. 14	Core Drill		1			5,400.00
CPR No. 14 CO3-31 CO3-32	Core Drill Concrete (2 CY min)	2.00	CY	\$ 182.75	\$	5,400.00 365.50
CPR No. 14 CO3-31 CO3-32 CO3-33	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service	2.00 40.00	CY LF	\$ 182.75 \$ 257.25	\$ \$ \$ \$	5,400.00 365.50 10,290.00 3,646.51
CPR No. 14 CO3-31 CO3-32 CO3-33 CO3-34	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service Plumber Fees & Service Connection	2.00 40.00 1.00	CY LF LS	\$ 182.75 \$ 257.25 \$ 3,646.51	\$ \$	5,400.00 365.50 10,290.00
CPR No. 14 CO3-31 CO3-32 CO3-33 CO3-34	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service Plumber Fees & Service Connection Reconnect and Reconstruct Sanitary Sewer Service	2.00 40.00 1.00	CY LF LS	\$ 182.75 \$ 257.25 \$ 3,646.51	\$ \$ \$ \$	5,400.00 365.50 10,290.00 3,646.51 (2,500.00)
CPR No. 14 CO3-31 CO3-32 CO3-33 CO3-34 24 CO3-35	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service Plumber Fees & Service Connection Reconnect and Reconstruct Sanitary Sewer Service General Conditions	2.00 40.00 1.00	CY LF LS	\$ 182.75 \$ 257.25 \$ 3,646.51	\$ \$ \$ \$ \$	5,400.00 365.50 10,290.00 3,646.51 (2,500.00) 860.10
CPR No. 14 CO3-31 CO3-32 CO3-33 CO3-34	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service Plumber Fees & Service Connection Reconnect and Reconstruct Sanitary Sewer Service General Conditions	2.00 40.00 1.00	CY LF LS	\$ 182.75 \$ 257.25 \$ 3,646.51 \$ (2,500.00)	\$ \$ \$ \$ \$ \$	5,400.00 365.50 10,290.00 3,646.51 (2,500.00) 860.10
CPR No. 14 CO3-31 CO3-32 CO3-33 CO3-34 24 CO3-35	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service Plumber Fees & Service Connection Reconnect and Reconstruct Sanitary Sewer Service General Conditions Barrel Section	2.00 40.00 1.00 -1.00	CY LF LS LS	\$ 182.75 \$ 257.25 \$ 3,646.51 \$ (2,500.00) \$ 3,400.00	\$ \$ \$ \$ \$ \$	5,400.00 365.50 10,290.00 3,646.51 (2,500.00) 860.10 18,062.11
CPR No. 14 CO3-31 CO3-32 CO3-33 CO3-34 24 CO3-35 CPR No. 15	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service Plumber Fees & Service Connection Reconnect and Reconstruct Sanitary Sewer Service General Conditions Barrel Section 10" MH Core	2.00 40.00 1.00 -1.00	LS LS EA	\$ 182.75 \$ 257.25 \$ 3,646.51 \$ (2,500.00) \$ 3,400.00 \$ 5,507.80	\$ \$ \$ \$ \$ \$	5,400.00 365.50 10,290.00 3,646.51 (2,500.00) 860.10 18,062.11 3,400.00 5,507.80
CPR No. 14 CO3-31 CO3-32 CO3-33 CO3-34 24 CO3-35 CPR No. 15 CO3-36 CO3-37 CO3-38	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service Plumber Fees & Service Connection Reconnect and Reconstruct Sanitary Sewer Service General Conditions Barrel Section	2.00 40.00 1.00 -1.00 1.00 1.00	CY LF LS LS	\$ 182.75 \$ 257.25 \$ 3,646.51 \$ (2,500.00) \$ 3,400.00 \$ 5,507.80 \$ 12,344.80	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	5,400.00 365.50 10,290.00 3,646.51 (2,500.00) 860.10 18,062.11 3,400.00 5,507.80 12,344.80
CPR No. 14 CO3-31 CO3-32 CO3-33 CO3-34 24 CO3-35 CPR No. 15 CO3-36 CO3-37	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service Plumber Fees & Service Connection Reconnect and Reconstruct Sanitary Sewer Service General Conditions Barrel Section 10" MH Core Remove and Dispose Existing Brick MH	2.00 40.00 1.00 -1.00	LS LS EA EA	\$ 182.75 \$ 257.25 \$ 3,646.51 \$ (2,500.00) \$ 3,400.00 \$ 5,507.80	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	5,400.00 365.50 10,290.00 3,646.51 (2,500.00) 860.10 18,062.11 3,400.00 5,507.80 12,344.80 1,935.72
CPR No. 14 CO3-31 CO3-32 CO3-33 CO3-34 24 CO3-35 CPR No. 15 CO3-36 CO3-37 CO3-38 CO3-39 CO3-40	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service Plumber Fees & Service Connection Reconnect and Reconstruct Sanitary Sewer Service General Conditions Barrel Section 10" MH Core Remove and Dispose Existing Brick MH Install 6" SDR 35 Install 8" SDR 35	2.00 40.00 1.00 -1.00 1.00 1.00 1.00 18.00 10.00	LS EA EA LF	\$ 182.75 \$ 257.25 \$ 3,646.51 \$ (2,500.00) \$ 3,400.00 \$ 5,507.80 \$ 12,344.80 \$ 107.54 \$ 147.61	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	5,400.00 365.50 10,290.00 3,646.51 (2,500.00) 860.10 18,062.11 3,400.00 5,507.80 12,344.80 1,935.72 1,476.10
CPR No. 14 CO3-31 CO3-32 CO3-33 CO3-34 24 CO3-35 CPR No. 15 CO3-36 CO3-37 CO3-38 CO3-39 CO3-40 CO3-41	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service Plumber Fees & Service Connection Reconnect and Reconstruct Sanitary Sewer Service General Conditions Barrel Section 10" MH Core Remove and Dispose Existing Brick MH Install 6" SDR 35	2.00 40.00 1.00 -1.00 1.00 1.00 1.00 10.00 72.00	LS EA LF LF	\$ 182.75 \$ 257.25 \$ 3,646.51 \$ (2,500.00) \$ 3,400.00 \$ 5,507.80 \$ 12,344.80 \$ 107.54 \$ 147.61 \$ 214.59	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	5,400.00 365.50 10,290.00 3,646.51 (2,500.00) 860.10 18,062.11 3,400.00 5,507.80 12,344.80 1,935.72 1,476.10 15,450.48
CPR No. 14 CO3-31 CO3-32 CO3-33 CO3-34 24 CO3-35 CPR No. 15 CO3-36 CO3-37 CO3-38 CO3-39 CO3-40 CO3-41 CO3-42	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service Plumber Fees & Service Connection Reconnect and Reconstruct Sanitary Sewer Service General Conditions Barrel Section 10" MH Core Remove and Dispose Existing Brick MH Install 6" SDR 35 Install 8" SDR 35 Install 10" SDR 35 Licensed Plumber	2.00 40.00 1.00 -1.00 1.00 1.00 1.00 18.00 10.00 72.00 1.00	LS EA LF LF LS	\$ 182.75 \$ 257.25 \$ 3,646.51 \$ (2,500.00) \$ 3,400.00 \$ 5,507.80 \$ 12,344.80 \$ 107.54 \$ 147.61 \$ 214.59 \$ 7,375.00	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	5,400.00 365.50 10,290.00 3,646.51 (2,500.00) 860.10 18,062.11 3,400.00 5,507.80 12,344.80 1,935.72 1,476.10 15,450.48 7,375.00
CPR No. 14 CO3-31 CO3-32 CO3-33 CO3-34 24 CO3-35 CPR No. 15 CO3-36 CO3-37 CO3-38 CO3-39 CO3-40 CO3-41	Core Drill Concrete (2 CY min) Install 8-inch SDR 35 Sewer Service Plumber Fees & Service Connection Reconnect and Reconstruct Sanitary Sewer Service General Conditions Barrel Section 10" MH Core Remove and Dispose Existing Brick MH Install 6" SDR 35 Install 8" SDR 35 Install 10" SDR 35	2.00 40.00 1.00 -1.00 1.00 1.00 1.00 10.00 72.00	LS EA LF LF	\$ 182.75 \$ 257.25 \$ 3,646.51 \$ (2,500.00) \$ 3,400.00 \$ 5,507.80 \$ 12,344.80 \$ 107.54 \$ 147.61 \$ 214.59	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	5,400.00 365.50 10,290.00 3,646.51 (2,500.00) 860.10 18,062.11 3,400.00 5,507.80 12,344.80 1,935.72 1,476.10 15,450.48

2 | Page
City of Grand Island | Change Order No. 3
Central Nebraska Regional Airport Sanitary Sewer
Collection System Rehabilitation; Project No. 2017-S-4

CPR No. 16

0, 1, 1,0, 10					
CO3-45	Remove 8" Clay Pipe	5.00	LF	\$ 1,004.35	\$ 5,021.75
CO3-46	Replace 4" Concrete MH Riser	2.00	EA	\$ 1,214.25	\$ 2,428.50
CO3-47	Reset MH Ring and Cover	1.00	EA	\$ 2,638.25	\$ 2,638.25
CO3-48	MH Concrete Plug- 8" Penetration	1.00	EA	\$ 2,865.25	\$ 2,865.25
CO3-49	Install 8" Fernco Coupling w/ Concrete Encasement	2.00	EA	\$ 2,769.25	\$ 5,538.50
CO3-50	Install 8" Wye (SDR-35, gasketed)	2.00	EA	\$ 3,113.25	\$ 6,226.50
CO3-51	Remove 10x6 Tee	1.00	EA	\$ 1,152.25	\$ 1,152.25
CO3-52	Install 10x8 Tee	1.00	EA	\$ 2,335.25	\$ 2,335.25
CO3-53	Install 6" Wye (SDR-35, gasketed)	1.00	EA	\$ 3,019.25	\$ 3,019.25
CO3-54	Install 8" Clean-Out	1.00	EA	\$ 4,185.16	\$ 4,185.16
CO3-55	Remove 8" VCP Pipe	30.00	LF	\$ 5.00	\$ 150.00
CO3-56	1818 E Citation Way- Reconnect Service Lateral	1.00	EA	\$ 4,522.50	\$ 4,522.50
CO3-57	1925 E Gulf Stream- Reconnect Service Lateral-wast	1.00	EA	\$ 4,522.50	\$ 4,522.50
CO3-58	Maintain 8" Sewer in Service (not abandon)	170.00	LF	\$ (5.00)	\$ (850.00)
CO3-59	Maintain MH in Service (not abandon MH H02-2)	1.00	EA	\$ (2,500.00)	\$ (2,500.00)
CO3-60	General Conditions				\$ 2,062.78
					\$ 43,318.44
CPR No. 17	,				
CO3-61	Core Drill for 6" Connection	1.00	LS	\$ 5,442.80	\$ 5,442.80
CO3-62	Concrete (2 CY min)	2.00	CY	\$ 188.75	\$ 377.50
CO3-63	Install 6-inch Serwer Service Connection	181.00	LF	\$ 158.12	\$ 28,619.72
CO3-64	Plumber Fees	1.00	LS	\$ 6,246.88	\$ 6,246.88
CO3-65	Reconnect & Reconstruct Sanitary Sewer Service	-1.00	LS	\$ (2,500.00)	\$ (2,500.00)
CO3-66	General Conditions				\$ 1,837.34
					\$ 40,024.24
CPR No. 18					
666 67	Control of France	1 00	1.0	\$ 675.11	 675 44
CO3-67	Disinfection and Testing	1.00	LS	\$ 675.11	\$ 675.11

Total CPRs= \$631,904.85

7,415.35

15,968.04

24,058.50

\$

\$

\$

1.00

1.00

EΑ

EΑ

7,415.35

\$ 15,968.04

CO3-68

CO3-69

Install Taps

Install Water Main

	Quantity Adjustments	Original Total	Est Installed Total	Change Cost
CO3-70	Debeading Credit		\$ (3,202.00)	\$ (3,202.00)
27	Remove and Replace Asphalt Pavement	\$ 140,000.00	\$ 452,359.00	\$ 312,359.00
CO1-1	Construction 10" Gravity PVC Sewer	\$ 10,000.00	\$ 11,200.00	\$ 1,200.00
CO1-2	Market Adjustment- PVC Material	\$ 6,600.00	\$ 7,392.00	\$ 792.00
CO1-3	Remove and Replace Concrete Pavement	\$ 7,800.00	\$ 9,100.00	\$ 1,300.00
CO1-15	H02-6495 Credit Standard Manhole	\$ (5,200.00)	\$ (5,364.00)	\$ (164.00)
CO1-16	H02-6495 New Drop Manhole	\$ 5,850.00	\$ 6,034.50	\$ 184.50
CO1-18	H02-6497 Credit Standard Manhole	\$ (6,000.00)	\$ (6,268.00)	\$ (268.00)
CO1-19	H02-6497 New Drop Manhole	\$ 7,200.00	\$ 7,051.50	\$ (148.50)
CO1-22	Sky Park Rd & Baron Lane Concrete	\$ 850.00	\$ 1,530.00	\$ 680.00
CO1-23	Sky Park Rd & Airport Rd Concrete	\$ 2,650.00	\$ 1,720.00	\$ (930.00)
CO2-6	Mobilization- Sub- Saw Cutting Machine	\$ 40,664.00	\$ 16,744.00	\$ (23,920.00)
CO2-7	Saw Cutting- Sub- 8"+ Thickness	\$ 17,146.50	\$ 25,257.54	\$ 8,111.04
CO2-8	Water Tank & Pumps- Saw Cut Sub	\$ 6,630.00	\$ 2,535.00	\$ (4,095.00)
CO2-10	Min. Cost of Cut per Mob- Sub	\$ 1,950.00	\$ 2,925.00	\$ 975.00
		\$ 236,140.50	\$ 529,014.54	\$ 292,874.04

Change Order No. 3 Total= \$924,778.89

Original Contract Price	\$6,130,000.00
Net Increase Resulting from Change Order No. 1	\$ 64,994.50
Net Increase Resulting from Change Order No. 2	\$ 133,907.22
Net Increase Resulting from this Change Order	\$ 924,778.89
Revised Contract Price Including this Change Order	\$7,253,680.61
Notice to Proceed Date	December 7, 2021
Notice to Proceed Date Original Substantial Completion Date	December 7, 2021 April 14, 2023
	,
Original Substantial Completion Date	April 14, 2023
Original Substantial Completion Date	April 14, 2023 May 23, 2023

4 | Page City of Grand Island | Change Order No. 3 Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4

The Above Change Order Accepted

S.J. LOUIS CONSTRUCTION, INC.

Ву		Date	
Approval	Recommended:		
ByKe	ith Kurz PE, Interim Public Works Di	rector/City Engineer	Date
Approved	d for the City of Grand Island, Neb	raska	
Ву	Mayor	Date	
Attest	City Clerk	_	

5 | Page City of Grand Island | Change Order No. 3 Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4

RESOLUTION 2023-62

WHEREAS, on November 9, 2021, via Resolution No.2021-321, the City of Grand Island awarded S.J. Louis Construction, Inc. of Rockville, Minnesota the bid in the amount of \$6,130,000.00 for the Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4; and

WHEREAS, On May 24, 2022, via Resolution No. 2022-139 City Council approved Change Order No. 1, in the amount of \$64,994.50, to address the need for additional 10" PVC sanitary sewer pipe to make future expansion less disruptive and not as close to the proposed lift station, the addition of several manholes due to a condition in the field that was not discovered during design, and the option of using high early concrete pavement repair that would allow the pavement to be driven on sooner; and

WHEREAS, on July 26, 2022, via Resolution No. 2022-188, City Council approved Change Order No. 2, in the amount of \$133,907.22, to address removal and replacement of storm sewer pipe, as the deteriorated condition prevents the reinstallation of such; removal and reinstallation of security fencing in accordance with Airport Authority requirements; and additional work necessary to remove and replace existing pavement which is in excess of 8-inches in thickness; and

WHEREAS, it has been determined that further modifications are necessary to complete such project; and

WHEREAS, such modifications have been incorporated into Change Order No. 3; and

WHEREAS, the cost associated with such change order is \$924,778.89, resulting in a revised contract amount of \$7,253,680.61.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor be, and hereby is, authorized and directed to execute Change Order No. 3, at a cost of \$924,778.89 between the City of Grand Island and S.J. Louis Construction, Inc. of Rockville, Minnesota to provide the modifications.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 14, 2023.

	Roger G. Steele, Mayor	
Attest:		
Jill Granere, Deputy City Clerk		

Approved as to Form March 10, 2023 City Attorney



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-9

#2023-63 - Approving Purchase of a 2023 Service Truck for Water Distribution Department

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

From: Timothy G. Luchsinger, Utilities Director

Stacy Nonhof, Assistant City Attorney

Meeting Date: March 14, 2023

Subject: Approving Purchase of a 2023 Service Truck for Water

Distribution Department

Presenter(s): Timothy G. Luchsinger, Utilities Director

Background

The Water Distribution Department has a fleet of eight service trucks used to move personnel and equipment to repair water mains, maintain fire hydrants, maintain line valves, locate water lines, install water meters, and remove snow. These trucks are used throughout the city and must be available 24/7 in all types of weather. The average age of the eight trucks is 8.8 years with the newest being 4 years and the oldest 16 years. Water Department management developed a replacement program for all equipment that is reviewed each year to ensure equipment used by the Water Shop is ready to use when needed. The oldest truck of 16 years is past its useful life and will be replaced with this new truck.

Discussion

To ensure reliability, and readiness 24/7 for repairs to the water distribution system, a service truck was budgeted for FY 2022-2023. Using State Contract #15727 allows for a discounted purchase of a 2023 Ford F150 service truck, for a total cost of \$41,979.00. Utilities Department staff is recommending the purchase of the 2023 Ford F150 from Anderson Auto Group of Lincoln, NE in the amount of \$41,979.00. An amount of \$50,000.00 was approved in the FY 2022-2023 budget for this purchase.

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 Council approve the purchase of a 2023 Ford F150 service truck from Anderson Auto Group of Lincoln, NE in the amount of \$41,979.00.

Sample Motion

Move to approve the purchase of a 2023 Ford F150 Service Truck from Anderson Auto Group of Lincoln, NE in the amount of \$41,979.00.

RESOLUTION 2023-63

WHEREAS, the average age of the eight Water Department trucks is 8.8 years, with the oldest being 16 years; and

WHEREAS, the Water Department has developed a replacement program for all equipment to ensure that all equipment is ready to use when needed; and

WHEREAS, State Contract #15727 allows for a discounted purchase of a 2023 Ford F150 service truck for a total cost of \$41,979.00 and

WHEREAS, Utilities Department staff is recommending the purchase of the 2023 Ford F150 from Anderson Auto Group of Lincoln, NE in the amount of \$41,979.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Water Department purchase a 2023 Ford F150 from Anderson Auto Group of Lincoln, NE, in the amount of \$41,979.00 is hereby approved.

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	Ado	nted by	v the (City	Council	of the	City	of (Grand	Island.	Nebraska.	. March 1	14.	2023
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	Pagar G. Staala, Mayar	
	Roger G. Steele, Mayor	
Attest:		
Jill Granere, Deputy City Clerk		

Approved as to Form $\begin{tabular}{lll} $\tt x$ \\ March 10, 2023 & $\tt x$ \\ \hline \end{tabular} \begin{tabular}{lll} \begin{tabula$



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-10

#2023-64 - Appointment of City's Representative at the Nebraska Municipal Power Pool

Staff Contact: Tim Luchsinger

Council Agenda Memo

From: Tim Luchsinger, Utilities Director

Meeting: March 14, 2023

Subject: Appointment of City's Representatives at the Nebraska

Municipal Power Pool

Presenter(s): Tim Luchsinger, Utilities Director

Background

Grand Island has been a member of the Nebraska Municipal Power Pool (NMPP) since it was formed in 1975. The primary goal of the organization is to develop means by which the state's municipal electric utilities could cooperate in developing electric power supply. That organization has since grown to include nearly 200 municipal electric utilities not only in Nebraska, but also from Colorado, Kansas, North Dakota, Wyoming, and Iowa, and has also expanded its scope of services to include wholesale power supply, transmissions services, power marketing, natural gas supply, load aggregation and bulk purchasing, computer programming services and other services specifically designed to serve municipal utilities. NMPP is also the parent company of the Municipal Energy Agency of Nebraska (MEAN), which is one of our partners in the Public Power Generating Agency (PPGA), the interlocal agency created for the Whelan Energy Center Unit 2 power plant in Hastings. Grand Island was a charter member of NMPP and has had a representative on the Board of Directors since the organization's creation. I have served as the City of Grand Island's representative since 2011.

Discussion

With my retirement in April, I will no longer be available to represent the City at that organization. NMPP is requesting that Grand Island continue its participation in NMPP and formally appoint a replacement and alternate representative. It is recommended that Assistant Utilities Director Travis Burdett, the current alternate representative, be designated as the replacement representative to the Nebraska Municipal Power Pool. It is also recommended that Assistant Utilities Director Lynn Mayhew be designated as the alternate representative. After my retirement, Mr. Burdett and Mr. Mayhew will be the longest serving senior managers in the Department. Mr. Burdett and Mr. Mayhew both have the specific experience and knowledge to best serve Grand Island as the City's representatives at NMPP.

NMPP bylaws require the appointment of representatives to be done by the represented city's governing board, therefore, these recommended appointments are submitted to the City Council for their consideration.

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 appoint Travis Burdett as the representative, and Lynn Mayhew as the alternate representative, for the City of Grand Island at the Nebraska Municipal Power Pool.

Sample Motion

Move to approve appointment of Travis Burdett as the representative, and Lynn Mayhew as the alternate representative, for the City of Grand Island at the Nebraska Municipal Power Pool.

RESOLUTION 2023-64

WHEREAS, the City of Grand Island has had a representative on the Nebraska Municipal Power Pool's (NMPP) Board of Directors since it's creation in 1975; and

WHEREAS, Tim Luchsinger, the City's current representative, is retiring in April and will no longer be able to fulfill this role; and

WHEREAS, it is recommended that Assistant Utilities Director Travis Burdett, the current alternate representative, be designated as the replacement representative and that Assistant Utilities Director Lynn Mayhew be designated at the alternate representative.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Tavis Burdett be designated as the replacement NMPP representative and Lynn Mayhew be designated as the alternate representative.

- - -

Ado	nted by	v the	City	Council	of the	City	of (Grand	Island	Nebraska	March 1	14	2023

	Roger G. Steele, Mayor	
Attest:		
Jill Granere, Deputy City Clerk		

Approved as to Form $\begin{tabular}{ll} $\tt m$\\ March 10, 2023 & $\tt m$ City Attorney \\ \end{tabular}$



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-11

#2023-65 - Approving Engineering Services for Electric System Master Plan

Staff Contact: Tim Luchsinger

Council Agenda Memo

From: Tim Luchsinger, Utilities Director

Meeting: March 14, 2023

Subject: Approving Engineering Services for Electric System

Master Plan

Presenter(s): Tim Luchsinger, Utilities Director

Background

The City of Grand Island electric system requires continual planning and upgrades to adequately and reliably serve its customers and meet increasing load. Most of this planning is performed in-house. It is considered good practice to occasionally get an outside perspective on current system conditions and upgrade plans. The last full master plan was completed in 2015. Due to a number of emerging technologies including distributed energy resources and electric vehicles as well as challenges such as substation security, it is appropriate to have an outside consultant take a fresh look at the system.

Discussion

The Request for Proposals was advertised in accordance with City procurement procedures and three proposals were received from the following consultants.

Olsson, Grand Island, NE Sargent & Lundy, Chicago, IL Larsen & Toubro LTD, Fairfield, CA

An evaluation team evaluated the proposals based on the specified criteria. The team ranked the proposals based upon the total score and recommend that the proposal from Sargent & Lundy be accepted for the Electric System Master Plan. The proposal from Sargent & Lundy includes a detailed estimated activity pricing breakdown which will be billed at actual cost, for a not-to-exceed total price of \$132,000.

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 a future date
- 4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the Electric System Master Plan proposal from Sargent & Lundy of Chicago, IL, to be billed at actual cost, for a not-to-exceed price of \$132,000.

Sample Motion

Move to approve the resolution authorizing the Mayor to execute a contract with Sargent & Lundy of Chicago, IL, for Electric System Master Plan to be billed at actual cost, for a not-to-exceed price of \$132,000.

Purchasing Division of Legal Department INTEROFFICE MEMORANDUM



Stacy Nonhof, Purchasing Agent

Working Together for a Better Tomorrow, Today

REQUEST FOR PROPOSAL FOR ELECTRIC SYSTEM ENGINEERING SERVICES

RFP DUE DATE: February 15, 2023 at 4:00 p.m.

DEPARTMENT: Utilities

PUBLICATION DATE: January 23, 2023

NO. POTENTIAL BIDDERS: 3

PROPOSALS RECEIVED

Larsen & Toubro LTDSargent & LundyFairfield, CAChicago, IL

Olsson

cc:

Grand Island, NE

Tim Luchsinger, Utilities Director

Laura McAloon, Interim City Administrator

Stacy Nonhof, Purchasing Agent

Angela Schulte, Utilities Dept.

Patrick Brown, Finance Director

Travis Burdett, Assist. Utilities Director

P2421

GENERAL ENGINEERING SERVICES AGREEMENT

THIS AGREEMENT ("Agreement") for the performance of professional consulting and engineering services is executed and made effective as of March 14, 2023, between the City of Grand Island, a City Government formed under the laws of the State of Nebraska, ("Owner") and SARGENT & LUNDY, L.L.C., an Illinois limited liability company, ("Engineer").

IN CONSIDERATION of the covenants hereinafter set forth, the parties hereto mutually agree as follows:

SCOPE OF SERVICES 1.

1.1. Engineer shall perform professional consulting and/or engineering services (the "Services") for compensation as specified in the Owner's Specifications for Electric System Master Plan - Engineering Services set forth in Exhibit B and the Engineer's proposal dated February 15, 2023 set forth in Exhibit C, which describe the scope of Services, the compensation, schedule and deliverables for the Services. In the event Owner uses a purchase order form or other similar Owner generated document to administer this Agreement, the use of such form shall be for convenience purposes only, and any typed provision in conflict with the terms of this Agreement and all preprinted terms and conditions contained in or on such forms shall be deemed stricken and null and void

2. **COMPENSATION AND TERMS OF PAYMENT**

- Engineer shall provide the Services on a time-and-material basis in accordance 2.1 with the hourly billing rates set forth in Exhibit A. If Engineer modifies these billing rates, Engineer will notify Owner in writing. Updated billing rates shall be provided for subsequent calendar years. Included in the billing rates are salary and wage-related expenses such as sick and personal leave; vacation and holiday pay; home office overtime premium; health and retirement benefits; group life and Workers' Compensation Insurance premiums; and federal, state and local payroll taxes imposed on employers such as FICA, excise and unemployment taxes. Not included in the billing rates are state gross receipts, compensating, sale(s), excise, and other similar taxes and any non-U.S. taxes (including withholding requirements), duties, fees, tariffs, etc. which, if applicable, shall be reimbursed by or payable by the Owner. Also included in the rates are general office overhead expenses such as rent, light, stationery and supplies, the salaries and wages of certain personnel while engaged in the internal administration of Engineer, and profit.
- 2.2 Traveling expenses, including transportation, room, board, and other similar expenses will be invoiced at actual cost.
- 2.3 Services of subcontractors and outside consultants will be invoiced at actual cost plus ten percent (10%) for handling.

Grand Island_SL_ESA Electric System Master Plan (SA-37635).docx (Rev. 02/2021)

- 2.4 Invoices will be submitted monthly as the Services progress or in accordance with a mutually agreed payment schedule, as appropriate. Payments shall be due within thirty (30) calendar days of receipt of an invoice. In the event of a dispute regarding any invoice, the undisputed amounts will be paid and Engineer will be notified, in writing, of the amount(s) in dispute and the basis of the dispute within such thirty (30) calendar day period.
- 2.5 Engineer shall have the right, at its sole option, to suspend or terminate the Services, either in whole or in part, in the event that any undisputed amounts are not paid within forty-five (45) calendar days of receipt of an invoice.

3. GENERAL TERMS AND CONDITIONS

- 3.1. Engineer's obligation for any failure to perform its Services in accordance with generally accepted engineering practices, whether in tort or in contract, shall be to reperform those non-conforming Services so long as such failure is reported in writing to Engineer within thirty (30) calendar days following the discovery thereof, but in no event later than one (1) year from the date on which such Services were performed.
- 3.2. Engineer's review and/or translation and conversion of information, interface and documents prepared or provided by others shall in no way serve to transfer to Engineer the responsibility for the correctness and/or accuracy of the work performed by others. Further, Engineer shall have no liability for defects in the Services attributable to Engineer's reliance upon or use of data, design criteria, drawings, specifications or other information furnished by Owner or third parties retained by, or working with, Owner.
- 3.3. Engineer shall endeavor to prepare cost estimates, project time schedules, reports, or any other deliverable as accurately as possible based on current information and experience. It is expressly acknowledged that information and data provided by others, which may constitute the basis for these deliverables, has not been independently verified by Engineer. In addition, Owner acknowledges that the cost estimates, project schedules, reports, or any other deliverable generated by Engineer are time sensitive and changes in the underlying data, applicable codes, standards, and acceptable engineering practices, as well as the passage of time, may affect the accuracy of the deliverables provided to Owner.
- 3.4. Neither party shall be liable for any fault or delay caused by any contingency beyond such party's control such as wars, acts of terrorism, strikes, walkouts, fires, pandemics, natural calamities, or demands or requirements of governmental agencies.
- 3.5. It is the desire of the parties to keep changes in the scope of Services at a minimum, but the parties recognize that such changes may become necessary and agree that they shall be handled as follows: Owner may initiate a change by

2

Grand Island_St_ESA Electric System Master Plan (SA-37635).docx (Rev. 02/2021)

advising Engineer in writing of the change believed to be necessary. Engineer shall prepare and forward to Owner a cost estimate of the change which shall include the adjustment to the total compensation and schedule applicable thereto. Owner shall advise Engineer in writing of its approval or disapproval of the change. If Owner approves the change, Engineer shall perform the Services as changed. Engineer may initiate changes by advising Owner in writing that in Engineer's opinion a change is necessary. If Owner agrees, it shall advise Engineer and, thereafter, the change shall be handled as if initiated by Owner.

- This Agreement will be governed by and interpreted in accordance with the laws 3.6. of the State of Nebraska, without regard to its choice of law provisions. The words and phrases of this Agreement shall be given their ordinary English meaning. The laws of the State of Nebraska govern all matters arising out of or relating to this Agreement. In an effort to resolve any conflicts relating to this Agreement or that arise during any phase of or following completion of the Services, Owner and Engineer agree to negotiate in good faith in reaching an equitable agreement. If a satisfactory agreement is not reached between the executives of both Parties after a reasonable time period (not to exceed sixty (60) calendar days after the date on which one Party notifies the other Party in writing of the dispute), Owner and Engineer agree that any dispute may be submitted to litigation for final resolution, unless the Parties mutually agree otherwise. Any Party bringing a legal action or proceeding against the other Party arising out of or relating to this Agreement submits to the exclusive jurisdiction of and shall bring the legal action or proceeding in the United States District Court for the State of Nebraska or in any court of the State of Nebraska.
- 3.7. Engineer may have portions of the Services performed by its affiliated entities (or their employees) or submit invoices from such affiliates, in which event Engineer shall be responsible for such Services and Owner shall look solely to Engineer as if the Services were performed by Engineer.
- 3.8. This Agreement may be terminated for the convenience of either party at any time by providing thirty (30) days prior written notice.
- 3.9. Notwithstanding anything to the contrary, in no event shall Engineer at any time be liable for special, incidental, punitive or consequential damages, including, but not limited to, loss of profits, loss of revenue, loss of use, loss of capital, claims of customers, cost of purchased or replacement power, or for any other loss of any nature, whether based on contract, tort, negligence, strict liability or otherwise, and arising from any cause whatsoever by reason of the Services rendered under this Agreement. The foregoing waiver shall not apply to the extent that Engineer discloses the Owner's Confidential Information with gross negligence, willful misconduct or the intent of deliberately breaching its obligations under this Agreement for its own gain.
- 3.10. Any term or provision of this Agreement found to be invalid under any applicable statute or rule of law shall be deemed omitted and the remainder of this Agreement shall remain in full force and effect.

3

- 3.11. This Agreement gives no rights or benefits to anyone other than Owner and Engineer and does not create any third party beneficiaries to the Agreement.
- 3.12 Engineer's aggregate limitation of liability under this Agreement shall not exceed \$400,000.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date and year first above written.

CITY OF GRAND ISLAND	SARGENT & LUNDY, L.L.C.		
By:	Ву:		
Name:	Name:		
Title:	Title:		
Date:	Date:		

4

EXHIBIT A

Sargent & Lundy Consulting Rates

Hourly Billing Rates by Category
City of Grand Island
Effective for The Calendar Year 2023

Classification	Billing Rate (US\$)
Director / Principal Consultant	220.00
Senior Consultant	205.00
Consultant	190.00
Technical Editing Services	120.00
Administrative Assistant	95.00

- The above rates include computer and reprographics usage charges as well as miscellaneous charges, such as telephone, special mailings, etc.
- 2. Billing rates are considered to be proprietary to Sargent & Lundy. Please treat them as confidential.
- 3. Billing Classifications include one or more Sargent & Lundy position categories that are typically grouped under a classification on the basis of similarities in position function, experience factors, and/or wage levels. Acceptance of this schedule includes the rates shown, the period of time for which they are effective, and the combination of individual position categories that comprise each classification.
- 4. Select subcontractors may be invoiced at the Sargent & Lundy billing rate equivalent to their experience or at cost plus 10%.

EXHIBIT B

Owner's Specifications for Electric System Master Plan

RESOLUTION 2023-65

WHEREAS, the City of Grand Island invited proposals for Engineering Services for Electric System Master Plan, according to plans and specifications on file with the Utilities Department; and

WHEREAS, on February 15, 2023, proposals were received, opened and reviewed; and

WHEREAS, Sargent & Lundy of Chicago, IL, submitted a proposal in accordance with the terms of the advertisement of proposals and plans and specifications and all other statutory requirements contained therein, such proposal not to exceed a total amount of \$132,000.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Sargent & Lundy, of Chicago, IL not to exceed a total amount of \$132,000, for Engineering Services for Electric System Master Plan, is hereby approved as the lowest responsible proposal.

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Adopted by the City Council of the City of Grand Island, Nebraska, March 14, 2023.

	Roger G. Steele, Mayor
Attest:	
Jill Granere, Deputy City Clerk	

Approved as to Form $\begin{tabular}{ll} $\tt x$ \\ March 10, 2023 & $\tt x$ \\ \hline \end{tabular} \begin{tabular}{ll} \begin{$



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-12

#2023-66 - Approving Purchase of Police Laptops and Docking Stations

Staff Contact: Kevin Denney

Council Agenda Memo

From: Chief Kevin Denney, Police Department

Meeting: March 14, 2023

Subject: Approving Purchase of Police Laptops and Docking

Stations

Presenter(s): Chief Kevin Denney, Police Department

Background

The Police Department has budget authority and grant funds for the purchase of new laptop computers, for our Patrol fleet, on our regular rotation. The Department is recommending the purchase of ten (10) Dell Latitude 5430 Rugged laptops, unit cost of \$2,987.04, and (10) Havis DS-Dell-422 docking stations, unit cost \$681.43, for a total cost of \$36,684.70. This purchase is being made under the State of Nebraska contract number 14252 OC with Dell Technologies.

Discussion

The Police Department has budget authority and grant funds for the purchase of new laptop computers and docking stations for the Patrol Division fleet on our regular rotation. The Police Department and City I.T. Department have determined the best and most cost effective equipment configuration for the cars to be the Dell Latitude 5430 Rugged laptops and the Havis DS-Dell-422 docking stations. The Department currently has similar Dell laptops in the patrol vehicles.

The Department is requesting the purchase of ten (10) Dell Latitude 5430 Rugged laptops and ten (10) Havis DS-Dell-422 docking stations, for a total cost of \$36,684.70. These ten laptops and docking stations will replace worn out and out of warranty laptops that are currently in the fleet. Cost breakdown for this purchase will consist of \$21,703.00 from our Justice Assistance Grant (JAG) and \$14,981.70 out of our Miscellaneous Operations Police Department line item.

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 the purchase of ten (10) Dell Latitude 5430 Rugged laptops and ten (10) Havis DS-Dell-422 docking stations, for the Police Department Patrol fleet, for a total cost of \$36,684.70. The purchase is being made under the State of Nebraska contract number 14252 OC.

Sample Motion

Move to approve the purchase of ten (10) Dell Latitude 5430 Rugged laptops and ten (10) Havis DS-Dell-422 docking stations for the Police Department Patrol fleet for a total cost of \$36,684.70. The purchase is being made under the State of Nebraska contract number 14252 OC with Dell Technologies.

RESOLUTION 2023-66

WHEREAS, the Police Department budgeted for and has grant funding, for the purchase of new laptop computers and docking stations for the Patrol Division vehicle fleet; and

WHEREAS, the Police Department has determined that the Dell Latitude 5430 Rugged laptops and Havis DS-Dell-422 docking stations, both purchased through Dell Technologies, are the products that best meet the Department's needs; and

WHEREAS, the State of Nebraska has a contract, 14252 OC, for the purchase of the Dell laptops; and

WHEREAS, the cost of ten (10) Dell Latitude 5430 Rugged laptops and ten (10) Havis DS-Dell-422 docking stations, both purchased through Dell Technologies, is \$36,684.70, which is within the estimated amount budgeted and grant fund availability.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, approve the purchase of ten (10) Dell Latitude 5430 Rugged laptops and ten (10) Havis DS-Dell-422 docking stations, both purchased through Dell Technologies, at a price of \$36,684.70.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 14,
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	Roger G. Steele, Mayor	
Attest:		
Jill Granere, Deputy City Clerk		

Approved as to Form $\begin{tabular}{ll} $\tt x$ \\ March 10, 2023 & $\tt x$ \\ \hline \end{tabular} \begin{tabular}{ll} \begin{$



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-13

#2023-67 - Approving Purchase of 2023 Police Fleet Vehicles

Staff Contact: Kevin Denney

Council Agenda Memo

From: Kevin Denney, Police Chief

Meeting: March 14, 2023

Subject: 2023 Police Fleet Vehicle Purchases

Presenter(s): Kevin Denney, Police Chief

Background

The Police Department has budget authority under Capital expenditures for the purchase of four (4) fleet vehicles. Three (3) of these vehicles will be Ford PUVs (Police Utility Vehicle) with a Hybrid engine. One (1) of these vehicles will be a 2023 Chevrolet Malibu.

Discussion

The Police Department has budget authority under Capital Outlay for the purchase of four (4) fleet vehicles. The Department is replacing higher mileage vehicles from the marked Patrol and Administrative Division fleet on our regular vehicle rotation.

The Department is requesting to purchase the three (3) 2023 Police Interceptor Utility vehicles under State contract #15778 OC from Anderson Auto Group, Lincoln, Nebraska. Cost for the three (3) hybrid engine vehicles, after some adds and deductions, will be \$48,553 each. There is an included \$100 for drop shipping for each vehicle.

The Department is also requesting to purchase one (1) 2023 Chevrolet Malibu under State contract #15666 OC from Husker Auto Group, Lincoln Nebraska. The cost of one (1) Chevrolet Malibu vehicle, after some adds and deductions, will be \$21,703.97.

The total cost for all four (4) is \$167,362.97.

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 the purchase of three (3) 2023 Ford Police Interceptor Utility vehicles, with hybrid engine, at a cost of \$48,553 each, under State contract from Anderson Auto Group, Lincoln, NE and one (1) 2023 Chevrolet Malibu, at a cost of \$21,703.97, also under state contract, from Husker Auto Group, Lincoln, NE for a total cost of \$167,362.97.

Sample Motion

Move to purchase three (3) 2023 Ford Police Interceptor Utility vehicles under State contract from Anderson Auto Group, Lincoln, NE and one (1) 2023 Chevrolet Malibu under state contract from Husker Auto Group for a total cost of \$167,362.97.

RESOLUTION 2023-67

WHEREAS, the City has approved budget authority for the purchase of four (4) Police Department fleet vehicles; and

WHEREAS, the State of Nebraska has released the State contracts, for vehicle purchases, which include the vehicles the Police Department regularly acquires, State Contracts #15666 OC and #15778 OC; and

WHEREAS, the Police Department desires to purchase three (3) 2023 Ford Police Interceptor Utility vehicles, with a hybrid engine, at a cost of \$48,553 each, and one (1) 2023 Chevrolet Malibu, at a cost of \$21,703.97, for a total cost of \$167,362.97.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, to approve the purchase of three (3) 2023 Ford Police Interceptor Utility vehicles, from Anderson Auto Group, Lincoln, Nebraska and one (1) 2023 Chevrolet Malibu, from Husker Auto Group, Lincoln, Nebraska, all under state contract for a total cost of \$167,362.97.

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	Adopte	ed by	the	City	Council	of the	e Cit	v of	Grand	Island.	Nebraska	March	14.	. 2023
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	Roger G. Steele, Mayor	
Attest:		
Jill Granere, Deputy City Clerk		

Approved as to Form $\begin{tabular}{ll} $\tt x$ \\ March 10, 2023 & $\tt x$ \\ \hline \end{tabular} \begin{tabular}{ll} \begin{tabular}{ll} \begin{tabular}{ll} \be$



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-14

#2023-68 - Approving 2023-2024 Victims of Crime Act (VOCA) Grant Award for Police Department

Staff Contact: Kevin Denney

Council Agenda Memo

From: Chief Kevin Denney, Police Department

Meeting: March 14, 2023

Subject: Approving 2023-2024 VOCA Grant Award for Police

Department

Presenter(s): Chief Kevin Denney, Police Department

Background

The Grand Island Police Department has applied for a 2023 Victims of Crime Act (VOCA) grant in the amount of \$146,339.00 from the Nebraska Commission on Law Enforcement and Criminal Justice. This is a two-year grant and application and funding for the second year is yet to be determined. There is no city and county match (cash and in-kind) for this grant however occasionally, in the past, the City of Grand Island has met any financial shortfalls related to the program needs. The program period for this grant is from 7-1-2023 through 6-30-2024.

Discussion

A requirement for acceptance of the grant is that the grant application and special conditions document is signed by the Mayor. The Grand Island Police Department is requesting that the listed grant application be signed for the acceptance of the award.

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 the award application and accept the 2023 VOCA grant funding in the amount of \$146,339.00.

Sample Motion

Move to approve the award application and accept the 2024 Victims of Crime Act (VOCA) grant funding for the period beginning July 1, 2023 and ending June 30, 2024.





Federal Grants & Programs Division Standard Grant Application

1. Applicable Grant Program:	Select one from the menu:				
2. If Awarded, These Funds Will:	Check only one Create New Service/Activity Enhance Existing Program Continue Existing Program Expand or enhance an existing project not funded under the Applicable Grant Program in the previous year Start up a new victim services project Start up a new Native American victim services project Expand or enhance an existing Native American project Technology Other: (explain)				
3. Applicant Legal Name: The applicant must be the agency that will receive and disburse the grant funds.					
4. Applicant Physical Address: (Include zip code + 4 digits)					
5. Applicant Telephone & Fax #:	Telephone#:	Fax#:			
6. Applicant Federal Employer ID & DUNS #:	Employer ID#: must be 9 digits	DUNS	6#:		
7. Project Title:					
8. Project Point of Contact (PPOC): (Main contact. Responsible for all	Name:				
correspondence regarding grant award and project.)					
• • •	Email: Work Phone#:				
	Address:				
	(Include zip code + 4 digits)				

FG&P Division Standard Grant Application

Page 1 of 15

9. Fiscal Point of Contact (FPOC): (Responsible for fiscal oversight and	Name:				
fiscal reports. Cannot be same as the PPOC)	Title:				
,	Email:	Work Phone#:			
	Address:				
10. Authorized Official:	(Include zip code + 4 digits) Name:				
(NOTE: The Authorized Official is the	Name.				
Mayor, Chair of County Board or City Council or the Board Chair of a Private	Title:				
Non-profit Agency, or Designee through Tribal Resolution)	Email:	Work Phone#:			
	Address:				
	(Include zip code + 4 digits)				
11. Type of Agency (check only one)					
☐ Government Agency ☐ Other: (explain) ☐ Non-Profit Organization ☐ Campus Organization ☐ Federally Recognized Tribal Government, Agency, or Organization					
☐ Technology					
COMMUNITY OR SERVICE AREA D	ESCRIPTION:				
1. Areas served by this project (Counties/Cities/Statewide):					

FG&P Division Standard Grant Application

2. Geographic size of the service area indicated:

3.	Identify the service area designation(s) as rural, urba explain and include the percentage of each designation						
4.	Complete the table for service area described in #1 b http://www.census.gov/quickfacts/table/PST04521		available at:				
	<u>Race</u>	<u>Number</u>	% of Total Population				
Am	American Indian/Alaska Native						
Asi	an						
Bla	ck/African American						
His	panic or Latino						
Nat	tive Hawaiian/Other Pacific Islander						
Wh	ite Non-Latino/Caucasian						
Mu	Itiple Races						
Sor	me Other Race						
	Total Population:		100%				
	<u>Ethnicity</u>	<u>Number</u>	% of Total Population				
His	panic or Latino						
Not	t Hispanic or Latino						
G&F	P Division Standard Grant Application		Page 3 of 15				

Marginalized / Underserved Populations Number % of Total Population LGBTQ+ Elders (55+ years) **Veterans Persons w Mental Health Issues Persons w Substance Abuse Issues Limited English Proficiency Individuals** Rural **Undocumented Person with Disabilities Deaf or Hard of Hearing Homeless Low to No Income Child and Youth**

5. Complete the chart for service area described in #1. Do not repeat populations identify in above table. Add populations as needed.

SUSTAINABILITY:

1	Mission a	and Purnos	se Statement:	<i>(</i> 150	worde)

2. Length of time agency has been in operations: (150 words)

3. Agency paid staff and unpaid volunteers:

	Total #	# FTEs
Agency volunteers (excluding board members)		
Agency board member volunteers		
Paid agency staff		

FG&P Division Standard Grant Application

Page **5** of **15**

4.	Describe organization's structure: (250 words)	
5.	Describe agency's current scope of services or operations: (250 words)	
FG&F	P Division Standard Grant Application	Page 6 of 15



 List at least three milestones or achievements from the most recently completed 12-mo related to sustaining the agency or the agency's services. (500 words) 	nth budget period
FG&P Division Standard Grant Application	Page 8 of 15

Supplemental Funding:

1. Supplemental Funding Chart (complete for the agency's most recently completed 12-month budget period).

Budget Period: (month/day/year) From:	То:
Agency's total operating budget: \$	
Funding Sources	Amount Received
JAG	
Office of Violence Prevention (OVP)	
Residential Substance Abuse Treatment (RSAT)	
Sexual Assault Services (SAS) VAWA	
STOP VAWA	
VOCA	
OTHER FEDERAL (list below)	
STATE (list below)	
LOCAL (list below)	
OTHER (list below)	

FG&P Division Standard Grant Application

Applicant Disclosures of Pending Applications:

Applicants are to disclose any pending applications, submitted within the last 12 months for federally and or state funded grants that include requests for funding to support the same project proposed under this solicitation and will cover the identical cost items outlined in the budget in the application under this solicitation. Mark none if there are no pending applications.

Federal or State Funding Agency	Solicitation Name / Project Name	Name/Phone/E-mail for Point of Contact at Funding Agency

FG&P Division Standard Grant Application

CERTIFICATIONS:

Certifications and requirements listed below that apply to federal funds are not subject to applicants applying for state funding under the OVP Grant Program.

1. Certification of Application

I hereby certify the information in this application is accurate and, as the authorized official for the project, hereby agree to comply with all provisions of the grant program and all other applicable state and federal laws.

Applicant certifies that during the development of this grant application victim services providers were consulted with in order to ensure proposed activities and requests are designed to promote the safety, confidentiality and economic independence of victims of intimate partner violence, sexual assault and stalking.

Authorized	Official	Initials:	
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2. Discrimination & Harassment Policy Certification

My signature below hereby acknowledges my review of the Nebraska Crime Commission's Discrimination & Harassment Policy located at:

https://ncc.nebraska.gov/sites/ncc.nebraska.gov/files/OI%2342.pdf

Authorized O	fficial Initials:	

3. Certified Assurances

- A. The applicant assures that federal grant funds made will not be used to supplant existing funds.
- B. The applicant assures that fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary to keep such records as the Nebraska Commission on Law Enforcement and Criminal Justice (Crime Commission) shall prescribe will be provided to assure fiscal control, proper management, and efficient disbursement of funds received under the Act.
- C. The applicant assures that they and all subawards under this award have a DUNS number and are registered with the System for Award Management (SAM) (or with a successor government-wide system officially designated by OMB and OVW).
- D. The applicant assures that it shall maintain such data and information and submit such reports, in such form, at such times, and containing such information as the Crime Commission may require.
- E. The applicant certifies that the proposed project fulfills all program requirements; that all the information is correct; that there has been and will be throughout the life of the grant, appropriate coordination with affected agencies; and, that the applicant will comply with all provisions of the Applicable Grant Program as well as all other applicable federal and state laws.
- F. The applicant assures that it will comply, and all its contractors will comply, with all relevant statutory and regulatory requirements *which may include*, among other relevant authorities, the Violence Against Women Act of 1994, P.L. 103-322 and the Violence Against Women Act of 2000, P.L. 106-386, the Omnibus Crime Control and Safe Streets Act of 1968 as amended, 42 U.S.C.

FG&P Division Standard Grant Application

Page 11 of 15

3711 et seq., the Violence Against Women and Department of Justice Reauthorization Act of 2005, P.L. 109-162, the Violence Against Women Reauthorization Act of 2013, P.L. 113-4, and OVW's implementing regulations at 28 CFR Part 90.

- G. The applicant assures it will comply with the Department of Justice Guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d. Applicant will take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP).
- H. The applicant assures that in the event a federal or state court or administrative agency makes a finding of discrimination after a due process hearing the subrecipient of funds will forward a copy of the finding to the Office of Civil Rights Compliance of the Office of Justice Programs in Washington, D.C. Additionally, a copy of the findings will be sent to the Crime Commission.
- I. The applicant assures that, if required, it will formulate an equal employment opportunity program (EEOP) in accordance with 28 CFR 42.301 et. seq., and submit a certification to the state that it has a current EEOP on file which meets the requirements therein.
- J. The subgrantee assures that it and its contractors and any subawards will comply with the Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 CRF Part 200, as adopted and supplemented by the Department of Justice (DOJ) in 2 CFR Part 2800 (together, the Part 200 Uniform Requirements), and the current edition of the DOJ Grants Financial Guides as posted on the OVW website to include any amendments made throughout the course of the grant period.
- K. The applicant, if a non-Federal entity assures that if it expends \$750,000 or more in Federal funds (from all sources including pass-through subawards) in the organization's fiscal year it will arrange for a single organization-wide audit to be conducted in accordance with the provisions of Title 2 CFR Subpart F. If less than \$750,000 is expended in a year then the agency is exempt from Federal audit requirements. In this case, the non-Federal entity assures that financial records will be maintained in an acceptable accounting system and be available for review or audit by appropriate officials of Federal, state or local agencies.
- L. The applicant agrees to attend training as required by the Crime Commission.
- M. The applicant agrees to establish and maintain a Drug Free Workplace Policy.
- N. VAWA Grant Program Applicants: Applicant assures that it and any subawards will document their compliance with the confidentiality and privacy provisions required under the VAWA SAS and STOP Grant Programs.

CERTIFICATION

I certify that I have read and reviewed the above assurances, that the Applicant will comply with all provisions of the Applicable Grant Program selected on page one of this application and all other applicable federal laws and state laws, and the Applicant will implement the project as written if approved by the Crime Commission.

Authorized	Official	Initials:	

FG&P Division Standard Grant Application

Page 12 of 15

5. Certifications Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Acceptance of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying," 2 CFR Part 2867, "DOJ Implementation of OMB Guidance on Nonprocurement Debarment and Suspension," and 28 CFR Part 83, "Government-wide Debarment and Suspension," and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

A. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;
- (3) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.
- B. DEBARMENT, SUSPENSION, AND OTHER RESPONSIBILITY MATTERS (DIRECT RECIPIENT)

Pursuant to Executive Order 12549, Debarment and Suspension, implemented at 2 CFR Part 2867, for prospective participants in primary covered transactions, as defined at 2 CFR Section 2867.20(a), and other requirements:

- 1. The applicant certifies that it and its principals:
- (a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
- (b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- (c) Have not within a two-year period preceding this application been convicted of a felony criminal violation under any Federal law, unless such felony criminal conviction has been disclosed in writing to the Office of Justice Programs (OJP) at Ojpcompliancereporting@usdoj.gov, and, after such disclosure, the applicant has received a specific written determination from OJP that neither suspension nor debarment of the applicant is necessary to protect the interests of the Government in this case.
- (d) Are not presently indicted for or otherwise

Page 13 of 15

criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (b) of this certification; and

- (e) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default.
- 2. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

C. FEDERAL TAXES

- 1. If the applicant is a corporation, the applicant certifies that either (1) the corporation has no unpaid Federal tax liability that has been assessed, for which all judicial and administrative remedies have been exhausted or have lapsed, that is not being paid in a timely manner pursuant to an agreement with the authority responsible for collecting the tax liability, or (2) the corporation has provided written notice of such an unpaid tax liability (or liabilities) to OJPOjpcompliancereporting@usdoj.gov, and, such disclosure, the applicant has received a specific written determination from OJP that neither suspension nor debarment of the applicant is necessary to protect the interests of the Government in this case.
- 2. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

D. DRUG-FREE WORKPLACE (GRANTEES OTHER THAN INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 83, Subpart F, for grantees, as defined at 28 CFR Sections 83.620 and 83.650:

- 1. The applicant certifies that it will or will continue to provide a drug-free workplace by:
- (a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace

- and specifying the actions that will be taken against employees for violation of such prohibition;
- (b) Establishing an on-going drug-free awareness program to inform employees about
- (1) The dangers of drug abuse in the workplace;
- (2) The grantee's policy of maintaining a drug-free workplace;
- (3) Any available drug counseling, rehabilitation, and employee assistance programs; and
- (4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
- (c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);
- (d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will
- (1) Abide by the terms of the statement; and
- (2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
- (e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 810 7th Street, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;
- (f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted
- (1) Taking appropriate personnel action against

Page **14** of **15**

- such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
- (2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
- (g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

ام مسانی مطالب ۸	Official	Initialat	
Authorized	Utiliciai	muuais.	

My signature below indicates I have read and initialed each of the certifications contained in this application for funding document, and I hereby certify that the applicant will comply with these certifications as outlined for and relevant to the Applicable Grant Program.

Organization Name:			
Organization Address:			
-			
Authorized Official Name:			
Authorized Official Title:			
Signature of Authorized Of	ficial:		
Date Signed (month/day/ye	ear):		

Page **15** of **15**

RESOLUTION 2023-68

WHEREAS, The U.S. Department of Justice has provided funding for Victims of Crime Act (VOCA) grants and instituted a 12-month grant award process; and

WHEREAS, The Grand Island Police Department has a Victim / Witness Unit that serves as a valuable resource to victims of crime in our community; and

WHEREAS, the Grand Island Police Department has received VOCA grant funding in past years to support the Victim / Witness Unit; and

WHEREAS, the VOCA grant application requesting \$146,339.00 in funding must be submitted to the Nebraska Crime Commission; and

WHEREAS, the Police Department must have Council approval to submit a VOCA grant application.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, to approve the Police Department 12-month Victims of Crime Act (VOCA) grant application to the Nebraska Crime Commission requesting an amount of \$146,339.00 to fund the Victim / Witness Unit.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 14, 2023.

	Roger G. Steele, Mayor	
Attest:		
Jill Granere, Deputy City Clerk		

Approved as to Form ¤
March 10, 2023

City Attorney



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item G-15

#2023-69 - Approving FY24 Community Project Funding Grant Request for P25 Radio System

Staff Contact: Jon Rosenlund

Council Agenda Memo

From: Libby Finochiaro, Grants Administrator

Meeting: March 14, 2023

Subject: Community Project Fund Request for P25 Radio System

Presenter(s): Jon Rosenlund, Grand Island-Hall County Emergency

Management

Chief Kevin Denney, Grand Island Police Department

Background

Grand Island-Hall County Emergency Management in conjunction with the Police Department is requesting to apply to the FY24 Community Project Fund to purchase and install two ASR tower sites and nine consoles in the Emergency Operations Center and seventy-five (75) P25 multi-band radios for the Police Department. The purchase of this equipment will allow the City of Grand Island to connect to the Statewide Radio System and communicate with our partners who have already switched over to the P25 system.

Our Community Project Fund request will go to Congressman Adrian Smith. Selected projects will be presented to the federal appropriations committee for funding under specific federal agencies. We are requesting \$3 million in funding from the Department of Homeland Security toward the purchase of the two ASR tower sites and the installation of nine consoles at the EOC. This grant requires a 25% match that will be split between the City of Grand Island and Hall County 50/50 per an already existing interlocal agreement. The cities portion of this project would total approximately \$375,000, with \$2.25 million coming from the grant and \$375,000 from Hall County.

We are also requesting \$550,000 in funding from the Department of Justice toward the purchase of seventy-five P25 multi-band radios. This grant requires a 25% match. The cities portion of this project would total approximately \$137,500, with \$412,500 coming from the grant.

A copy of the grant applications has been included with this packet for your review.

Discussion

At the 01/24/2023 council meeting, council approved Grand Island Police Department to purchase seventy-five P25 multi-band radios due to safety concerns and lack of interoperability of the current system with our partner organizations. In the same meeting,

Grand Island Fire Department received approval to apply to the FY23 Assistance to Firefighters Grant for the purchase of seventy P25 multi-band radios for their department.

The purchase and installation of two ASR tower sites and nine consoles for the Emergency Operations Center will provide full functionality to our P25 radio system and complete our conversion to a multi-band system.

If selected for funding, this generous opportunity would provide a critical \$2.25 million of this \$3 million project. There is a 25% match for this grant, amounting to \$750,000. The City of Grand Island and Hall County have an existing interlocal agreement where each entity would pay for 50% of the grant match, amounting to \$375,000 for the City of Grand Island. The purchases would be budgeted for in the FY24 budget.

There is an expected cost savings benefit of \$19,140 annually with the purchase of this equipment. The State of Nebraska charges a fee of \$132 per radio to patch onto the Statewide Radio System. Council has approved of the purchase of 145 radios that will need to be patched into the state system if we choose not to upgrade our towers and consoles. This savings benefit will increase if more radios are purchased for additional staff.

We are also requesting \$550,000 in funding from the Department of Justice toward the purchase seventy-five P25 multi-band radios. This grant requires a 25% match. The cities portion of this project would total approximately \$137,500, with \$412,500 coming from the grant.

The purchase of this equipment is essential to completing our conversion to a multi-band radio system. It will improve safety for our staff and our community, reducing barriers to interoperability with our responding partners and improving efficiency in daily operations among our staff.

Alternatives

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

- 1. Move to approve the submittal of a grant application.
- 2. Take no action.

Recommendation

City Administration recommends that the Council authorizes the submittal of the FY24 Community Project Fund applications and \$512,500 (\$375,000 EOC and \$137,500 Police Department) match for the purchase of two ASR towers, nine consoles, and seventy-five P25 radios.

Sample Motion

Move to authorize the submittal of the FY24 Community Project Fund applications and \$512,500 (\$375,000 EOC and \$137,500 Police Department) match for the purchase of two ASR towers, nine consoles, and seventy-five P25 radios.

Rep. Adrian Smith – FY24 Community Project Funding Request Form

Additional materials may be requested.

Any submitted material may be published on the Congressman's website or in the Congressional Record.

Instructions

- 1) Applications, including all supplemental documentation, must be submitted by 11:59 PM MDT on Friday, March 17, 2023.
- 2) Individuals/Organizations must respond to all questions on the form.
- 3) All requests must be submitted via e-mail.
 - ✓ Please return all documents as attachments via e-mail.
 - ✓ Completed forms must be submitted to <u>josh.jackson@mail.house.gov</u>.
 - ✓ Please make sure the subject line of your email corresponds with your request.

Please contact Josh via email or at 202-225-6435 with any questions about this form or the process.

Section: 1 (Organization Information)

Organization Name: City of Grand Island

Street Address: 100 E. 1st St. City: Grand Island

State: NE Zip Code: 68801

Section: 2 (Contact Information)

Point person at your organization who staff may contact regarding this request

First Name: Jon

Last Name: Rosenlund Phone Number: 308-385-5362

E-mail Address: jonr@grand-island.com

Section 3: Request Details

1) Appropriations Subcommittee

Homeland Security

2) Eligible Account

Federal Assistance – Emergency Operations Centers

3) Legal Name of Organization to Receive Funds

Grand Island-Hall County Emergency Management Department

4) Location of Project

Grand Island and Hall County, NE

5) Project Description

The Grand Island – Hall County Emergency Management Department fills the role of emergency management and 911 communications for Hall County, NE and is the primary owner and maintenance organization for the public safety radio system in Hall County. The City and County seek to install a P25 Radio system in our EOC to serve the needs of all public safety agencies inside Hall County. This includes the installation of two (2) ASR Tower sites and the installation of 9 consoles in the Grand Island Emergency Operations Center. This is the critical infrastructure for the County-wide P25 Radio system and will be maintained by the Emergency Management Department. Cost for the P25 capable consoles is \$2.0 million and cost for two ASR Tower sites is \$1 million. This new system would be capable of connecting to the Statewide Radio System as well as neighboring Buffalo County's P25 system, providing full integration and seamless radio access to State and local responders.

6) Overall Cost of Project

\$3.0 Million

7) Amount Requested

\$2.25 Million

8) Does this account have a local match requirement? How will this match be met?

Yes, the match is 25% and equals approximately \$750,000. This will be met through the Interlocal Agreement between City of Grand Island and Hall County that funds the Emergency Management Department.

9) If this project is funded, how much of the requested amount would be spent in FY24? 100%

10) Justification for the project

The purchase of the two ASR Tower Sites and nine consoles will allow our EOC to seamlessly communicate over a digital trunked radio system with responders throughout Nebraska. It removes interoperability barriers like radio band or frequency between our local and State responders. It provides direct interface between the EOC and our Incident Commanders, more effectively supporting incidents like the 2019 floods and special events such as the Nebraska State Fair. This project allows us to patch disparate systems together to bridge gaps that may remain between partners.

The lack of interoperability of our current system is putting our entire staff and community at risk during responses with other jurisdictions. Grand Island Fire Department is a member of the Platte River Valley Mutual Aid District, providing mutual aid to surrounding communities. GIFD and GIPD regularly work alongside the Nebraska State Patrol and local sheriff's offices. Our staff are at risk during our mutual aid operations due to our inability to communicate directly with our partners. The replacement of this equipment is an urgent issue and without this grant funding, our community will be faced with significantly cutting staff or services to make the purchase.

11) How will this project benefit the Third District of Nebraska?

Hall County is the largest county in the District, and Grand Island is the largest municipality. This area also serves as an anchor in the Third District for economic and tourism interests. Emergency response agencies in Hall County cooperate routinely with neighboring jurisdictions as well as the State of Nebraska on issues of public safety. The ability to communicate with agencies such as the State Patrol and neighboring agencies who are already on a P25 radio system will help overcome serious interoperability challenges. This will also allow Hall County to collaborate directly with existing P25 systems in Buffalo County and the Statewide Radio System by Memorandum of Agreement, thus providing a more seamless communications infrastructure for State, county and municipal agencies.

12) Have you submitted a CFP request for this project to other offices?

No

Section 4: Mandatory Supplemental Documents

Please provide the following documents as separate PDFs when submitting this application.

- List of evidenced community support for the project.
- Signed, dated letter from the chief executive of the requesting organization receiving funding certifying the following:
 - o No funding will be used for commemorative purposes in accordance with House Appropriations Committee guidelines
 - o No for-profit entity will directly profit from the project funding
 - o No immediate family member of Congressman Smith has a financial interest in the requested project.

Rep. Adrian Smith – FY24 Community Project Funding Request Form

Additional materials may be requested.

Any submitted material may be published on the Congressman's website or in the Congressional Record.

Instructions

- 1) Applications, including all supplemental documentation, must be submitted by 11:59 PM MDT on Friday, March 17, 2023.
- 2) Individuals/Organizations must respond to all questions on the form.
- 3) All requests must be submitted via e-mail.
 - ✓ Please return all documents as attachments via e-mail.
 - ✓ Completed forms must be submitted to <u>josh.jackson@mail.house.gov</u>.
 - ✓ Please make sure the subject line of your email corresponds with your request.

Please contact Josh via email or at 202-225-6435 with any questions about this form or the process.

Section: 1 (Organization Information)

Organization Name: City of Grand Island

Street Address: 100 E. 1st St. City: Grand Island

State: NE Zip Code: 68801

Section: 2 (Contact Information)

Point person at your organization who staff may contact regarding this request

First Name: Kevin
Last Name: Denney
Phone Number: 308-385-5400

E-mail Address: kdenney@gipolice.org

Section 3: Request Details

1) Appropriations Subcommittee

Commerce, Justice, Science

2) Eligible Account

Community Oriented Policing Services (COPS) – Technology and Equipment

3) Legal Name of Organization to Receive Funds

City of Grand Island, NE

4) Location of Project

Grand Island, Nebraska

5) Project Description

The purchase of P25 Radios, Mobile and Portable, for the Grand Island Police Department office sworn staff

6) Overall Cost of Project

\$550,000.00

7) Amount Requested

\$412,500.00

8) Does this account have a local match requirement? How will this match be met?

Yes, the City of Grand Island would provide the 25% matching funding for this project.

9) If this project is funded, how much of the requested amount would be spent in FY24? 100%

10) Justification for the project

The purchase of P25 capable radios will allow the Grand Island Police Department to have seamless and interoperable radio communication capabilities within Hall County as they migrate to a P25 digital trunked radio system, as well as collaborate with other P25 systems throughout the State of Nebraska, including the Nebraska State Patrol and neighboring Buffalo County, which already have P25 system.

11) How will this project benefit the Third District of Nebraska?

Grand Island is the largest city within the Nebraska Third District with a population over 50,000 and participates in a number of regional partnerships such as SCALES, the South Central Planning Exercise and Training Region, and cooperative efforts to share sensitive law enforcement intelligence with one another. This project will allow GIPD to have seamless communication capabilities with not only other P25 systems in the Region or State, but also the ability to speak on other "legacy" systems such as UHF and VHF analogue system. Thus the GIPD could have interoperable radio communications with any local jurisdiction in the Third District and provide life-saving assistance in mutual aid, disaster or special event response.

12) Have you submitted a CFP request for this project to other offices?

No

13) Did your organization receive CFP funding in FY22 or FY23?

No

Section 4: Mandatory Supplemental Documents

Please provide the following documents as separate PDFs when submitting this application.

- List of evidenced community support for the project.
- Signed, dated letter from the chief executive of the requesting organization receiving funding certifying the following:
 - o No funding will be used for commemorative purposes in accordance with House Appropriations Committee guidelines
 - o No for-profit entity will directly profit from the project funding
 - o No immediate family member of Congressman Smith has a financial interest in the requested project.

RESOLUTION 2023-69

WHEREAS, the City of Grand Island- is applying to the FY24 Community Project Fund for federal assistance to purchase and install two ASR tower sites, nine consoles, and seventy-five P25 multi-band radios.

WHEREAS, in order to communicate via radio with surrounding departments the City of Grand Island must upgrade their current equipment to be P25 complaint; and

WHEREAS, the cost for the purchase and installation of the two ASR tower sites and nine consoles is \$3,000,000 with \$2,250,000 of that cost being requested in federal grant funding and \$750,000 is required in local match funding for FY24; and

WHEREAS, there is an existing interlocal agreement between the City of Grand Island and Hall County for the local match to be split 50/50 between the two entities with \$375,000 in funding requested in local match funding for FY24 from the City of Grand Island; and

WHEREAS, the cost for the purchase of seventy-five P25 multi-band radios is \$550,000 with \$412,500 of that cost being requested in federal grant funding and \$137,500 is required in local match funding for FY24.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the FY24 Community Project Funding Grant applications and \$512,500 local match in FY24 is hereby approved.

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

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Adopted by the City Council of the City of Grand Island, Nebraska, March 14, 2023.

	Roger G. Steele, Mayor	
Attest:		
Jill Granere, Deputy City Clerk		

Approved as to Form ¤
March 10, 2023

City Attorney



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item I-1

#2023-70 - Consideration of Approving Public Transit Service Agreement Budget Amendment for Fiscal Year 2023 and 2024

Staff Contact: Keith Kurz PE, Interim Public Works Director

Council Agenda Memo

From: Charley Falmlen, Transit Program Manager

Meeting: March 14, 2023

Subject: Approving Public Transit Service Agreement Budget

Amendment for Fiscal Year 2023 and 2024

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

Background

The City of Grand Island became eligible for receipt of funds for public transit services from the Federal Transit Administration as a result of the City's status as a metropolitan statistical area. Commencing July 1, 2016, public transportation trips originating or terminating within the urbanized area of the City of Grand Island must be funded utilizing urban transportation funds from the Federal Transit Administration.

On June 25, 2019, via Resolution No. 2019-197, City Council approved an agreement with Senior Citizens Industries, Inc. for Public Transit Services. The initial agreement provided for services to June 30, 2022, with the City having the option of renewing the agreement on an annual basis for a two (2) year period. Compensation was approved at the following maximum annual rate:

July 1, 2019- June 30, 2020- \$697,213.17 July 1, 2020- June 30, 2021- \$718,129.57 July 1, 2021- June 30, 2022- \$739,673.46 July 1, 2022- June 30, 2023- \$761,863.66 July 1, 2023- June 30, 2024- \$784,719.57

On March 8, 2022, via Resolution No. 2022-55, City Council approved a budget amendment with Senior Citizens Industries, Inc. for Public Transit Services. The amendment provided for an increase of \$67,404.64 for a portion of FY 2021/2022 (March 1, 2022- June 30, 2022), resulting in a revised total amount of \$807,078.10. The amendment also increased FY 2022/2023 (July 1, 2022- June 30, 2023) by \$174,108.61, for a revised total amount of \$935,972.27.

Discussion

It is being proposed at this time to enter into the FY 2023/2024 option available in the contract on a month-to-month basis. The City of Grand Island would give Senior Citizens Industries, Inc. a minimum of 90-day notice before the end of service provision.

Additionally, Senior Citizens Industries, Inc. has requested a contract amendment for both FY 2022/2023 and 2023/2024 for provision of services in the Urbanized Area of Grand Island. The request for the remainder of FY 2022/2023 (March 1, 2023- June 30, 2023) results in an increase of \$295,885.00, for a revised total amount of \$1,231,857.27. FY 2023/2024 (July 1, 2023- June 30, 2024) results in an increase of \$719,971.43, for a revised total amount of \$1,504,691.00. The FY 2023/2024 change to contract price would be administered on a monthly basis instead of an annual basis.

Senior Citizens Industries, Inc. (SCI) cites two (2) major reasons for their request; overall inflation and a 46% increase in ridership during the first six (6) months of FY 2022/2023 compared to the same period last year. Per SCI, ridership alone has increased their average hours worked per pay period by 17%. It is also noted that fuel, maintenance, and administrative costs have risen accordingly.

This budget amendment will not advance any funds to Senior Citizens Industries, Inc., it will simply allow the budget authority should the increased ridership and associated costs continue to trend upward. Acquisition of capital equipment remains difficult, and it is anticipated that ridership will not continue to grow at previous rates due to this hindrance. The City will work closely with SCI to remain in budget as capital equipment is delivered.

No additional City funding will need to be allocated for the FY 2022/2023 budget amendment, as CARES funding will be used to cover the associated expenses. CARES reimburses operational expenses at 100%. The FY 2023/2024 City match will be presented in the budget proposal for that fiscal year, with CARES funding being an option for aiding in reimbursement.

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 the Public Transit Service Provider agreement budget amendment with Senior Citizens Industries, Inc. of Grand Island, Nebraska.

Sample Motion

Move to approve the resolution.



PUBLIC TRANSIT SERVICE AGREEMENT BUDGET AMENDMENT

CONTRACTOR: Senior Citizens Industries, Inc.

AMOUNT OF CONTRACT: July 1, 2021- June 30, 2022- \$739,673.46

July 1, 2022- June 30, 2023- \$761,863.66 July 1, 2023- June 30, 2024- \$784,719.57

CONTRACT DATE: June 25, 2019

Senior Citizens Industries, Inc. (SCI) sites two (2) major reasons for their request; overall inflation and a 46% increase in ridership during the first six (6) months of FY 2022/2023 compared to the same period last year. Per SCI ridership, alone, has increased their average hours worked per pay period by 17%. It is also noted that fuel, maintenance, and administrative costs have risen accordingly.

The FY 2023/2024 option will be available in the contract on a month-to-month basis. The City of Grand Island would give Senior Citizens Industries, Inc. a minimum of 90-day notice before the end of service provision.

July 1	2021	luna	20	2022
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July 1, 2021- Julie 30 2022-	
Contract Price Prior to this Change Order	\$739,673.46
Net Increase Resulting from Amendment No. 1	\$ 67,404.64
Revised Contract Price Including this Amendment	\$807,078.10
July 1, 2022- June 30, 2023-	
Contract Price Prior to this Change Order	\$ 761,863.66
Net Increase Resulting from Amendment No. 1	\$ 174,108.61
Net Increase Resulting from Amendment No. 2	\$ 295,885.00
Revised Contract Price Including this Amendment	\$1,231,857.27
July 1, 2023- June 30, 2024-	
Contract Price Prior to this Change Order	\$ 784,719.57
Net Increase Resulting from Amendment No. 1	\$ 0.00
Net Increase Resulting from Amendment No. 2	\$ 719,971.43
Revised Contract Price Including this Amendment	\$1,504,691.00

The Above Change Order Accepted:	
Senior Citizens Industries, Inc.	
By	Date
Approval Recommended:	
By Keith Kurz PE, Interim Public Works Director/	Date City Engineer
Approved for the City of Grand Island, Nebrask	ka
By	Date
AttestCity Clerk	

2 | Page City of Grand Island | Budget Amendment No. 2 Public Transit Service Agreement

RESOLUTION 2023-70

WHEREAS, On June 25, 2019, via Resolution No. 2019-197, City Council approved an agreement with Senior Citizens Industries, Inc. for Public Transit Services. The initial agreement provided for services to June 30, 2022, with the City having the option of renewing the agreement on an annual basis for a two (2) year period. Compensation was approved at the following maximum annual rate:

July 1, 2019- June 30, 2020- \$697,213.17 July 1, 2020- June 30, 2021- \$718,129.57 July 1, 2021- June 30, 2022- \$739,673.46 July 1, 2022- June 30, 2023- \$761,863.66 July 1, 2023- June 30, 2024- \$784,719.57; and

WHEREAS, on March 8, 2022, via Resolution No. 2022-55, City Council approved a budget amendment with Senior Citizens Industries, Inc. for Public Transit Services; and

WHEREAS, the amendment provided for an increase of \$67,404.64 for a portion of FY 2021/2022 (March 1, 2022- June 30, 2022), resulting in a revised total amount of \$807,078.10; and

WHEREAS, the amendment further provided an increase to FY 2022/2023 (July 1, 2022- June 30, 2023) by \$174,108.61, for a revised total amount of \$935,972.27; and

WHEREAS, at this time the FY 2023/2024 option of the contract is being and entered into on a month-by-month basis; and

WHEREAS, at this time Senior Citizens Industries, Inc. has requested another contract amendment for FY 2022/2023, which ends June 30, 2023; as well as to their FY 2023/2024; and

WHEREAS, the request for the remainder of FY 2022/2023 (March 1, 2023- June 30, 2023) results in an increase of \$295,885.00, for a revised total amount of \$1,231,857.27; and

WHEREAS, FY 2023/2024 (July 1, 2023- June 30, 2024) results in an increase of \$719,971.43, for a revised total amount of \$1,504,691.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Transit Provider Agreement Budget Amendment by and between the City and Senior Citizens Industries, Inc. for the provision of public transit services should be, and hereby is, approved.+

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 $\begin{array}{ccc} \mbox{Approved as to Form} & \mbox{\mathbbmm} \\ \mbox{March 10, 2023} & \mbox{\mathbbmm} \\ \end{array} \begin{tabular}{c} \mbox{\mathbbmm} \\ \mbox{\mathbbmm} \\ \mbox{\mathbbmm} \\ \mbox{\mathbbmm} \mbox{\mathbbmm} \\ \mbox{\mathbb

Adopted by the City Council of the City of Gran	nd Island, Nebraska, March 14, 2023.
	Roger G. Steele, Mayor
Attest:	
	_
Iill Granere Denuty City Clerk	



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item I-2

#2023-71 - Consideration of Approving the Final Allocation of the ARPA Funds

Staff Contact: Laura McAloon

Council Agenda Memo

From: Laura D. McAloon, Interim City Administrator/City

Attorney

Meeting: March 14, 2023

Subject: Allocation of ARPA Funds

Presenter(s): Laura D. McAloon, Interim City Administrator/City

Attorney

Background

City Administration presented its recommendation to Council for the allocation of the remaining American Recovery Plan Act (ARPA) funds of approximately \$5,500,000 on January 24, 2023. The Administration's recommendation was to allocate all of the ARPA funds to the \$5,500,000 financial commitment of the City to the funding of public infrastructure improvements within the Conestoga Marketplace redevelopment area.

On February 28, 2023, the Council heard a presentation from Central Community College about the planned improvements to its Grand Island campus and a request that the City contribute \$550,000 to the public infrastructure improvements that will be made to the campus.

Discussion

Based on the discussion by Council following the two presentations referenced above, City Administration has prepared a proposed resolution allocating \$5,000,000 of the remaining ARPA funds to Woodsonia Hwy 281 LLC's Conestoga Marketplace infrastructure reimbursements and \$500,000 of the remaining ARPA funds to Central Community College's infrastructure improvements on its Grand Island Campus. Any funds not spent on the two infrastructure projects would be allocated to the General Fund for operations. The ARPA funds must be allocated to eligible projects no later than December 31, 2024 and disbursed by December 31, 2026.

Alternatives

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

- 1. Move to approve
- 2. Postpone the issue to future date
- 3. Take no action on the issue

Recommendation

City Administration has no position.

Sample Motion

Move to approve the resolution allocating the City's remaining ARPA funds.

RESOLUTION 2023-71

WHEREAS, by Resolution 2022-341, the City approved a Redevelopment Plan for all of Area No. 28 for the Conestoga Marketplace project and committed up to \$5,500,000 in reimbursements for public infrastructure acquisition and construction related to the Redevelopment Plan; and

WHEREAS, on February 20, 2023 Central Community College (CCC) came before City Council to provide a detailed cost estimate and request funding for infrastructure improvements on the CCC Grand Island campus in the total amount of \$550,000; and

WHEREAS, the City has remaining American Rescue Plan Act (ARPA) funds in the amount of \$5,500,000 and the City Council now wishes to allocate the remaining ARPA funds to the Conestoga Marketplace redevelopment project and to the CCC Grand Island campus project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City's remaining ARPA funds shall be allocated as follows:

- 1. Up to \$5,000,000 to the City's contributions to the Conestoga Marketplace Redevelopment Plan.
- 2. Up to \$500,000 to the City's contributions to the Central Community College Grand Island Campus infrastructure improvements.
- 3. Should any ARPA funds remain unallocated or unspent after the City has satisfied its reimbursement obligations to Conestoga Marketplace and Central Community College, such funds shall be deposited to the City's General Fund for City operations.

BE IT FURTHER RESOLVED, that the Mayor and his designees are hereby authorized and directed to take all actions necessary to carry out the intent of this resolution.

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Adopted by the City	Council of the	City of Grand	I Island Nobroska	March 14 2022
Adobted by the City	Council of the	City of Grand	i Island, Nebraska	. March 14. 2025.

	Roger G. Steele, Mayor	
Attest:		
Jill Granere, Deputy City Clerk		

 $\begin{array}{ccc} \text{Approved as to Form} & \texttt{m} & \underline{\hspace{1cm}} \\ \text{March 10, 2023} & \texttt{m} & \text{City Attorney} \end{array}$



City of Grand Island

Tuesday, March 14, 2023 Council Session

Item J-1

Approving Payment of Claims for the Period of March 1, 2023 through March 14, 2023

The Claims for the period of March 1, 2023 through March 14, 2023 for a total amount of \$4,112,887.67. A MOTION is in order.

Staff Contact: Patrick Brown, Finance Director