
City of Grand Island



Tuesday, June 10, 2014
Council Session Packet

City Council:

Linna Dee Donaldson
John Gericke
Peg Gilbert
Chuck Haase
Julie Hehnke
Kent Mann
Vaughn Minton
Mitchell Nickerson
Mike Paulick
Mark Stelk

Mayor:

Jay Vavricek

City Administrator:

Mary Lou Brown

City Clerk:

RaNae Edwards

7:00 PM
Council Chambers - City Hall
100 East 1st Street

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 George Jones, Church of God of Prophecy, 1620 North Broadwell Avenue

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, June 10, 2014

Council Session

Item C-1

Recognition of Northwest High School Girls Track and Field Team - Class “B” State Championship

The Mayor and City Council will recognize the Grand Island Northwest High School Girls Track and Field Team and their Coaches Dave Gee and Brandon Harrington for the Class "B" State Track and Field Championship held on May 23, 2014 at the Burke Stadium in Omaha, Nebraska. Congratulations Lady Vikings for a job well done.

Staff Contact: Mayor Jay Vavricek

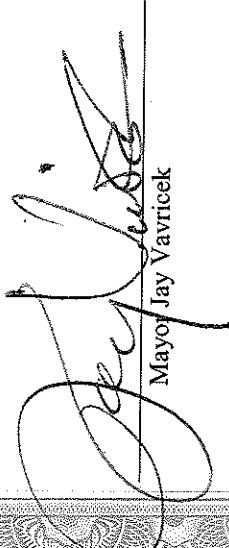


Certificate of Recognition

Awarded to

**“Northwest High School Girls Track
and Field Team”**

and Coaches Dave Gee and Brandon Harrington for the Class “B” State
Championship on May 23, 2014.


Mayor Jay Vavricek


City Administrator Mary Lou Brown


City Clerk RaNae Edwards



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item C-2

Recognition of Grand Island Senior High Student Kevin Cahoy - Class "A" Pole Vault Championship

The Mayor and City Council will recognize Kevin Cahoy from Grand Island Senior High School and his Coaches Jessi McDowell and Clint Simmons for the Class "A" State Pole Vault Championship held on May 23, 2014 at the Burke Stadium in Omaha, Nebraska. Congratulations Kevin for a job well done.

Staff Contact: Mayor Jay Vavricek

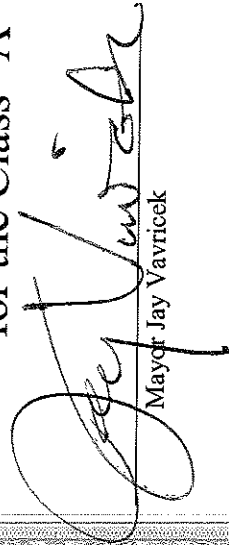


Certificate of Recognition

Awarded to

“Kevin Cahoy”

Grand Island Senior High Student and Coaches Jessi McDowell and Clint Simmons
for the Class “A” Pole Vault State Championship on May 23, 2014.


Mayor Jay Vavricek


City Administrator Mary Lou Brown


City Clerk RaNae Edwards



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item E-1

Public Hearing on Declaration of Intent to Use Clean Water State Revolving Fund (CWSRF) Loan Proceeds for Sanitary Sewer Collection System and Wastewater Treatment Plant Improvements

Staff Contact: John Collins

Council Agenda Memo

From: Marvin Strong PE, Wastewater Plant Engineer

Meeting: June 10, 2014

Subject: Declaration of Intent to Use Clean Water State Revolving Fund (CWSRF) Loan Proceeds for Sanitary Sewer Collection System and Wastewater Treatment Plant Improvements

Item #'s: E-1 & I-1

Presenter(s): Jaye Monter, Finance Director
Marvin Strong P.E., Wastewater Plant Engineer
Anna White, Black & Veatch
Tom Fuenning, NDEQ
Michael Rogers, Gilmore & Bell, P.C.

Background

Public Works staff has been working with Black and Veatch and Olsson Associates to develop and implement a 5 Year Wastewater Capital Plan for the City of Grand Island based on the following:

- The comprehensive plan in CH2M Hill's "Wastewater Collection and Treatment Systems Comprehensive Plan Update"
- Black and Veatch's "Wastewater Treatment Plant and Collection System Improvements – Draft Technical Memorandum #2 Hydraulic Model Validation and Analysis"
- Wastewater Projects intended to accommodate growth

Examples of Wastewater projects included in the 5 Year Wastewater Capital Improvement Plan are:

- Plant – Headworks
- Sanitary Sewer Collection System Rehabilitation
 - South and West Interceptor Rehabilitation
 - 4th and 5th Eddy to Vine Rehabilitation
 - North Interceptor Phase I

- North Interceptor Phase II
- Growth – 281 Sanitary Sewer Improvements (District 530T)

Public Works representatives met with Nebraska Department of Environmental Quality (NDEQ) representatives in December 2013 and explored the possibility of obtaining a loan from the Clean Water State Revolving Loan Fund Program (CWSRF) administered by the NDEQ in lieu of Revenue Bonds to pay for the remaining wastewater projects. The NDEQ subsequently approved up to \$40,000,000 in CWSRF funds at 2 ¼% -2 1/2% for distribution over multiple years. Projects classified as “Green” receive a ¼% lower interest rate.

Discussion

With the more favorable interest rates it is possible to advance the project schedule to complete more projects sooner. Lift stations are high cost items that increase the creation of damaging chemicals such as hydrogen sulfide (the chemical primarily responsible for shortening the life of the Northeast Interceptor by more than 30%). The new headworks and Phases 1 and 2 of the North Interceptor allow 8 lift stations to be abandoned. Accelerating construction will allow an additional 3 lift stations to be abandoned, saving operating costs and extending the life of the new infrastructure.

The council declared its intention to issue bonds for \$60 million on May 14, 2013. A Revenue Bond was issued on September 17, 2013 for \$35,430,000. This is the only outstanding wastewater debt. We will need an estimated \$38,844,700, in addition to the Revenue Bond issued last year, to finance the remaining portion of the ongoing Wastewater Infrastructure Plan. Most of the remaining costs will occur when the North Interceptor Phase 2 Project is bid later this year. We are asking the council to raise its intention to issue debt from \$60 million to \$74,275,000 and recognize that up to \$40,000,000 of such borrowing is expected to be in the form of a loan from the CWSRF Program administered by NDEQ. After the hearing held on June 10th and NDEQ’s 30 day comment period, it is expected that an ordinance will be presented to the City Council at its July 22nd meeting to give formal approval to the NDEQ borrowing in a principal amount of up to \$40,000,000. With the new interest rates this will be within the constraints of the rate study approved last year.

Alternatives

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

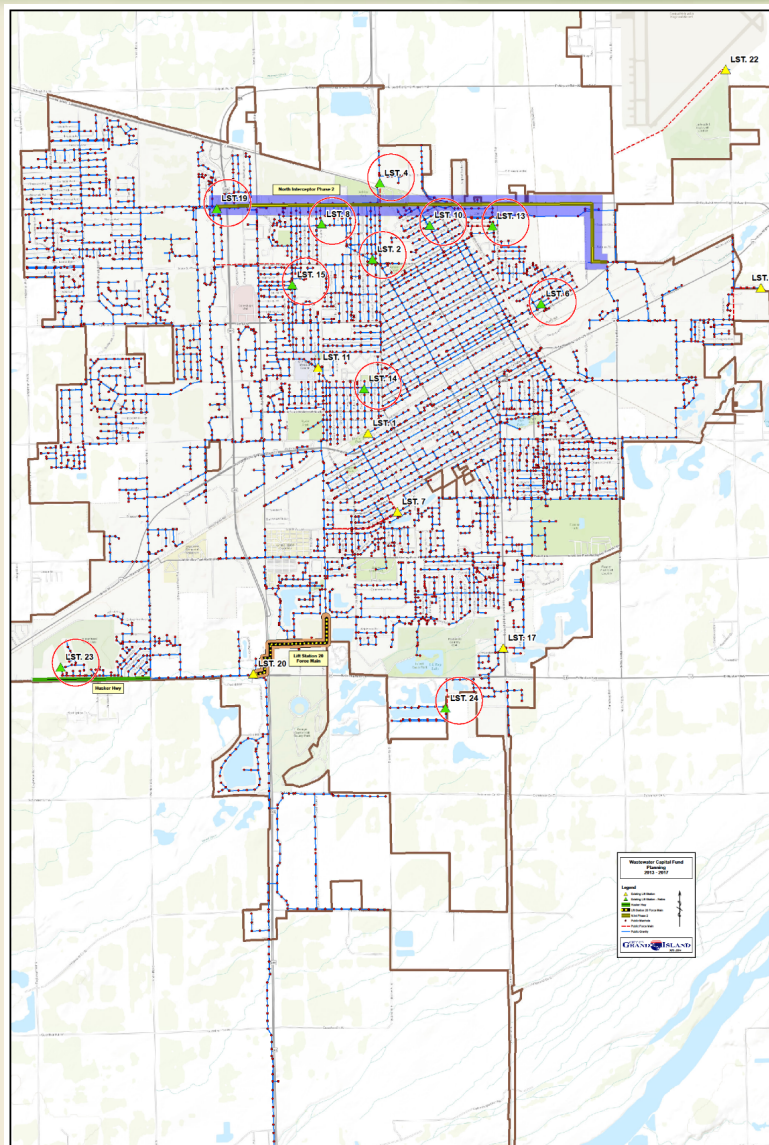
Recommendation

City Administration recommends that the Council adopt the resolution to raise the declaration of intent to issue debt from \$60,000,000 to \$74,275,000 and recognize that up to \$40,000,000 of such debt is expected to be borrowed from the Clean Water State Revolving Loan Fund Program administered by the Nebraska Department of Environmental Quality.

Sample Motion

Move to adopt the resolution raising the declaration of intent to issue debt from \$60,000,000 to \$74,275,000 with up to \$40,000,000 expected to be borrowed from the Clean Water State Revolving Loan Fund Program administered by the Nebraska Department of Environmental Quality.

Grand Island Wastewater Infrastructure Improvement Plan



2010 Capital Project Report

- 🌊 The CH2MHill Report listed wastewater infrastructure projects totaling \$115.17 Million, most of it before 2020
- 🌊 We completed some of the projects, are working on some of the projects, eliminated some of the projects, postponed some of the projects and added new projects

TABLE 1
Grand Island Prioritized CIP

	Costs (\$M)			2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020 or Beyond
	Design	Construction	Total											
WWTP														
Sludge Storage and Hydrogen Sulfide Facility	-	\$0.52	\$0.52	\$ 0.52										
Replace Primary Clarifier Mechanisms	-	\$0.99	\$0.99	\$ 0.99										
Upgrade SCADA system	-	\$0.61	\$0.61	\$ 0.61										
Aeration Basin Improvements	\$0.69	\$3.91	\$4.60	\$1.10	\$1.20	\$2.30								
JBS Slipstream (costs may be incurred by others)	\$0.08	\$0.28	\$0.36		\$0.38									
Replace Screens	\$0.60	\$2.14	\$2.74			\$2.74								
Third Primary Clarifier	\$0.68	\$2.41	\$3.09			\$3.09								
Repair Final Clarifiers	-	\$0.50	\$0.50											
Replace Parshall Flume	\$0.15	\$1.50	\$1.65				\$ 0.60							
Replace Grit Basins	\$0.90	\$3.22	\$4.12				\$1.65							
Fourth Secondary Clarifier	\$0.98	\$3.50	\$4.48				\$4.12							
Anaerobic Digestion Facility	-	\$19.58	\$19.58				\$4.48							
Expand Influent Pump Station Capacity	\$0.10	\$0.35	\$0.45					\$6.30	\$9.73	\$3.54				
Ferric Chloride Feed Facility	\$0.34	\$1.21	\$1.54					\$0.45						
Aerated Static Compost	-	\$4.53	\$4.53									\$0.34	\$1.21	
Fifth Secondary Clarifier	\$0.98	\$3.50	\$4.48											\$4.53
WWTP Subtotal			\$54.33											\$4.48
Sanitary Collection System														
Unknown Sewer Districts	-	\$2.75	\$2.75	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25
15" Sewer Replacement between 4th & 5th Streets, Eddy St. to Vine St.	-	\$1.10	\$1.10	\$1.10										
Lift Station 7 Improvements	-	\$0.15	\$0.15	\$0.15										
Sanitary Sewer Rehabilitation	-	\$0.35	\$0.35	\$0.35										
North Concrete Interceptor Replacement (7th & Sky Park to WWTP)	\$1.27	\$11.43	\$12.70	\$1.27	\$6.86	\$4.57								
Concrete Vault at WWTP	\$0.03	\$0.23	\$0.26	\$0.03	\$0.23									
South Concrete Interceptor - Rehabilitation/Replacement-4850 feet	-	\$2.98	\$2.98		\$2.98									
West Interceptor - Rehabilitation/Replacement - 850 feet	-	\$0.91	\$0.91		\$0.91									
Capital Avenue Force Main	-	\$1.09	\$1.09					\$1.09						
Gravity Sewer (Capital Avenue)	-	\$8.36	\$8.36					\$8.36						
Lift Station 21 Construction	-	\$3.40	\$3.40						\$3.40					
Lift Station 21 Pump Replacement	-	\$0.43	\$0.43						\$0.43					
36" x 8540' from WWTP to Vine Street	-	\$2.99	\$2.99								\$2.99			
36" x 1910' from Vine Street to Bismark Road	-	\$0.65	\$0.65									\$0.65		
36" x 5850' from Bismark Road to L.S. 7	-	\$1.82	\$1.82									\$1.82		
Remove L.S. 7	-	\$0.05	\$0.05									\$0.05		
36" x 3660' from L.S. 7 to Ada Street	-	\$1.23	\$1.23									\$1.23		
12" x 4400' force main extension from L.S. 20	-	\$1.66	\$1.66											\$1.66
Upgrade L.S. 20 Pumps	-	\$0.02	\$0.02											\$0.02
8" x 5550' force main from L.S. 2 to Capital Avenue	-	\$1.41	\$1.41											\$1.41
Upgrade L.S. 2 Pumps	-	\$0.02	\$0.02											\$0.02
Upgrade L.S. 15 pumps	-	\$0.01	\$0.01											\$0.01
Cornhusker Army Ammunition Plant	-	\$6.13	\$6.13											\$6.13
East Lakes Service	-	\$7.26	\$7.26											\$7.26
West Park Plaza - Englemann from Husker Hwy to north of Hwy 30	-	\$0.92	\$0.92											\$0.92
West Park Plaza - Husker Hwy from North Rd to Englemann	-	\$1.70	\$1.70											\$1.70
Sanitary Collection System Subtotal			\$60.35											
Other														
WWTP and Sanitary Collection System Comprehensive Plan Update	\$0.50	-	\$0.50							\$0.50				
TOTAL			\$115.17	\$6.37	\$12.79	\$12.94	\$11.10	\$9.71	\$10.82	\$9.98	\$6.79	\$4.34	\$1.46	\$28.38

Rate Study

- ➊ Black and Veatch added to the information in the CH2MHill report to develop a rate study to pay for the Capital Improvements
- ➋ They also developed a Wastewater Master Plan through the year 2062

Rate Study

Capital Improvements Plan (CIP) Adjustments 4/1/2012

CIP Used in March 2011 Rate Study

Project	2011	2012	2013	2014	2015	2016	Total
Aeration Basin Improvements	\$1,768,500	\$1,768,500					\$3,537,000
Methanol Feed System Improvements	\$50,000	\$50,000					\$100,000
Internal Recycle for Aeration Basins					\$1,262,000		\$1,262,000
Final Clarifier Repair			\$600,000				\$600,000
PVIP East 2011 Only	\$320,000						\$320,000
New Assessment Districts	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000		\$1,250,000
Annual Sewer Rehab	\$190,000	\$350,000	\$350,000	\$350,000	\$350,000		\$1,590,000
Misc. Items	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000		\$500,000
Projects Below in Current Contracts							
North Interceptor	\$420,000	\$3,000,000	\$4,640,000	\$4,640,000	\$3,000,000		\$15,700,000
North Interceptor (Capital Ave)				\$8,360,000			\$8,360,000
Capital Avenue Force Main		\$490,000	\$600,000				\$1,090,000
Lift Station 21 Replacement					\$430,000		\$430,000
Lift Station 21 Construction			\$600,000	\$2,800,000			\$3,400,000
Collection System Rehabilitation							
Lift Station #7	\$160,000						\$160,000
4th-5th/Eddy-Vine	\$100,000	\$1,000,000					\$1,100,000
South and West Interceptor			\$400,000	\$910,000	\$2,580,000		\$3,890,000
WWTP	\$1,300,000	\$2,420,000	\$3,000,000	\$2,500,000	\$0		\$9,220,000
	\$4,658,500	\$9,428,500	\$10,540,000	\$19,910,000	\$7,972,000	\$0	\$52,509,000
Master Planning							

Suggested CIP Adjustments-Current 2011-2015 Schedule

Project	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	Total
Aeration Basin Improvements	\$1,768,500	\$1,768,500					\$3,537,000
Methanol Feed System Improvements	\$50,000	\$50,000					\$100,000
Internal Recycle for Aeration Basins						\$1,262,000	\$1,262,000
Final Clarifier Repair			\$600,000				\$600,000
PVIP East 2011 Only	\$320,000						\$320,000
New Assessment Districts	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,500,000
Annual Sewer Rehab	\$190,000	\$350,000	\$350,000	\$350,000	\$350,000	\$350,000	\$1,940,000
Misc. Items	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$600,000
							\$9,859,000

Rate Study

Projects Below In Current Contracts									
Master Planning	\$407,004								\$407,004
Project Management (WWTP & Collection System Rehab)	\$103,385								\$103,385
North Interceptor									
Phase 1A - Seedling Mile Road to WWTP									
Conceptual Design	\$44,190								\$44,190
Prelim, Final Design, and Bidding	\$211,940								\$211,940
Construction Phase Services		\$216,000							\$216,000
Construction		\$2,160,000							\$2,160,000
									\$2,632,130
Phase 1B - 7th St to Seedling Mile Road									
Conceptual Design	\$125,773								\$125,773
Prelim, Final Design, and Bidding	\$174,641	\$12,087							\$186,728
Construction Phase Services		\$301,000			\$300,000				\$601,000
Construction		\$2,010,000			\$4,000,000				\$6,010,000
									\$6,923,501
Phase 2 - Capital Avenue (LS #19 to Geddes)									
Conceptual Design	\$107,677								\$107,677
Prelim, Final Design, and Bidding		\$300,000	\$624,000						\$924,000
Construction Phase Services					\$500,000	\$424,000			\$924,000
Construction					\$6,000,000	\$9,000,000			\$15,000,000
									\$16,955,677
Collection System Rehabilitation									
Lift Station #7									
Conceptual and Prelim Design	\$39,758								\$39,758
Final Design and Bidding	\$57,806								\$57,806
Construction Phase Services		\$53,600							\$53,600
Construction		\$575,000							\$575,000
									\$726,164
4th-5th/Eddy-Vine									
Conceptual and Prelim Design	\$62,476								\$62,476
Final Design and Bidding	\$65,903								\$65,903
Construction Phase Services		\$118,400							\$118,400
Construction		\$1,315,000							\$1,315,000
									\$1,561,779
South and West Interceptor									
Conceptual And Prelim Design	\$60,798								\$60,798
Prelim, Final Design, and Bidding	\$48,247					\$160,000			\$208,247
Construction Phase Services		\$85,000				\$140,000			\$225,000
Construction		\$850,000				\$2,795,000			\$3,645,000
									\$4,139,045
WWTP									
Conceptual and Prelim Design	\$274,807								\$274,807
Final Design and Bidding	\$735,491	\$603,960							\$1,339,451
Construction Phase Services		\$281,400			\$562,800	\$562,800			\$1,407,000
Construction (including interceptors on site)		\$3,086,000			\$7,000,000	\$5,000,000			\$15,086,000
									\$18,107,258
									\$61,414,943

5 Year Wastewater Infrastructure Plan

- 🇺🇸 The current 5 Year Wastewater Infrastructure Plan was developed using information in the CH2MHill and Black and Veatch Reports and incorporating input from the field. Black and Veatch used it to update the earlier rate study.

City of Grand Island Nebraska - 5 Year Wastewater Infrastructure Plan

						Year 1	Year 2	Year 3	Year 4	Year 5
	Estimated Total Project Cost FY 2013 - FY 2017	Grant	SRF Loan	Bonds	Cash	FY 2013 (2012 - 2013) Actual	FY 2014 (2013- 2014)	FY 2015 (2014 - 2015)	FY 2016 (2015 - 2016)	FY 2017 (2016 - 2017)
General										
Rate Study	\$ 29,964				\$ 29,964	\$ 18,031	\$ 11,932			
Automation/Asset Management	\$ 308,156				\$ 308,156	\$ 8,156	\$ 100,000	\$ 100,000	\$ 100,000	
Utility Billing Software Allocation	\$ 283,308				\$ 283,308	\$ 118,377	\$ 164,931			
General Total	\$ 621,428				\$ 621,428	\$ 144,564	\$ 276,863	\$ 100,000	\$ 100,000	
Vehicle										
Sanitary Sewer Collection Sysem Truck	\$ 38,181				\$ 38,181	\$ 38,181				
Lift Station Truck	\$ 30,384				\$ 30,384		\$ 30,384			
Plant Utility Vehicle(s)	\$ 28,960				\$ 28,960		\$ 13,960	\$ 15,000		
Sanitary Sewer Collection Sysem Truck	\$ 90,000				\$ 90,000				\$ 45,000	\$ 45,000
Sanitary Sewer Collection System Jetter	\$ 150,000				\$ 150,000				\$ 150,000	
Vehicle Total	\$ 337,525				\$ 337,525	\$ 38,181	\$ 44,344	\$ 15,000	\$ 195,000	\$ 45,000
Lab										
Oil & Grease Extractor	\$ 39,000				\$ 39,000		\$ 39,000			
E-Coli Testing Apparatus	\$ 15,000				\$ 15,000			\$ 15,000		
Thermo Scientific Gallery	\$ 35,000				\$ 35,000				\$ 35,000	
Lab Total	\$ 89,000				\$ 89,000	\$ -	\$ 39,000	\$ 15,000	\$ 35,000	
Wastewater Treatment Plant										
Aeration Basin Improvements	\$ 290,866				\$ 290,866	\$ 290,866				
Headworks	\$ 21,500,000			\$ 21,500,000		\$ 2,467,459	\$ 15,054,000	\$ 3,978,541		
Final Clarifier Rehabilitation										
Final Clarifier #1 & #2 RAS Pumps	\$ 300,000				\$ 300,000			\$ 300,000		
Internal ReCycle Pumps	\$ 300,000				\$ -					\$ 300,000
Expand Admin Bldg/Lab	\$ 500,000				\$ 500,000					\$ 500,000
Wastewater Treatment Plant Total	\$ 22,890,866			\$ 21,500,000	\$ 1,090,866	\$ 2,758,325	\$ 15,054,000	\$ 4,278,541	\$ -	\$ 800,000

City of Grand Island Nebraska - 5 Year Wastewater Infrastructure Plan

						Year 1	Year 2	Year 3	Year 4	Year 5	
	Estimated Total Project Cost FY 2013 - FY 2017	Grant	SRF Loan	Bonds	Cash	FY 2013 (2012 - 2013)	Actual	FY 2014 (2013- 2014)	FY 2015 (2014 - 2015)	FY 2016 (2015 - 2016)	FY 2017 (2016 - 2017)
Sanitary Sewer Collection System Rehabilitation											
Sanitary Sewer Collection System TV Camera	\$ 52,560				\$ 52,560	\$ 52,560					
GIS Survey Equipment	\$ 31,780				\$ 31,780		\$ 31,780				
Sanitary Sewer Collection System Flow Meters	\$ 50,000				\$ 50,000		\$ 50,000				
Sanitary Sewer Collection System By-Pass Pumps	\$ 90,000				\$ 90,000		\$ 90,000				
North Interceptor Phase II	\$ 19,200,000		\$ 18,270,000	\$ 930,000			\$ 1,015,501	\$ 9,585,000	\$ 8,599,499		
Abandon LS #2/Route to North Interceptor	\$ 2,178,268		\$ 2,178,268					\$ 730,268	\$ 1,448,000		
Abandon LS#4/Route to North Interceptor	\$ 375,008		\$ 375,008						\$ 375,008		
Abandon LS#6	\$ 1,624,158		\$ 1,624,158								\$ 1,624,158
Lift Station #7 Repairs/Improvements	\$ 780,648	\$ 654,318			\$ 126,330	\$ 768,817	\$ 11,831				
Abandon LS #8/ Route to North Interceptor	\$ 710,604		\$ 710,604						\$ 78,604	\$ 632,000	
Abandon LS#10/Route to North Interceptor	\$ 901,456		\$ 901,456						\$ 136,456	\$ 765,000	
Abandon LS#13/Route to North Interceptor	\$ 407,026		\$ 407,026					\$ 50,026	\$ 357,000		
Abandon LS#14	\$ 69,000		\$ 69,000							\$ 69,000	
Abandon LS#15/Route to North Interceptor	\$ 1,978,000		\$ 1,978,000						\$ 200,000	\$ 1,778,000	
Lift Station #20 Pumps	\$ 26,215				\$ 26,215				\$ 26,215		
Replace LS #20 Forcemain	\$ 2,727,656		\$ 2,727,656							\$ 2,727,656	
Husker Highway	\$ 2,946,250		\$ 2,846,250	\$ 100,000				\$ 783,250	\$ 2,163,000		
Rainbow Lakes Gravity Sewer	\$ 586,135		\$ 571,135	\$ 15,000						\$ 586,135	
Airport Interlocal Agreement	\$ 165,688				\$ 165,688			\$ 165,688			
4th & 5th Eddy to Vine	\$ 1,694,840	\$ 337,633		\$ 1,357,206		\$ 1,520,877	\$ 173,963				
5th Street Improvements	\$ 28,551				\$ 28,551	\$ 28,551					
North Interceptor Phase I	\$ 10,600,000			\$ 10,600,000		\$ 1,769,490	\$ 8,830,510				
WWTP Collections System Rehab	\$ 239,739				\$ 239,739	\$ 239,739					
South & West Interceptor	\$ 805,001			\$ 805,001		\$ 798,000	\$ 7,001				
Sewer Rehabilitation - Various Locations	\$ 900,000				\$ 900,000	\$ -	\$ 100,000	\$ 100,000	\$ 350,000	\$ 350,000	
Sanitary Sewer Collection System Rehabilitation Total	\$ 49,168,583	\$ 991,951	\$ 32,658,561	\$ 13,807,208	\$ 1,710,863	\$ 5,178,033	\$ 10,310,587	\$ 11,414,232	\$ 13,733,782	\$ 8,531,949	
Growth/New Customers											
South 281/Tap District	\$ 2,132,230		\$ 2,032,230	\$ 100,000			\$ 900,230	\$ 1,232,000			
South 281 Sewer Assessment District	\$ 2,432,035	\$ 350,000	\$ 2,007,035	\$ 75,000			\$ 597,035	\$ 1,835,000			
Wildwood Industrial Subdivision 528	\$ 1,872,600		\$ 1,772,600	\$ 100,000			\$ 627,600	\$ 1,245,000			
Westwood Park Subdivision											
Platte Valley Industrial Park	\$ 373,126				\$ 373,126	\$ 324,726	\$ 48,400				
Unknown Sewer Districts	\$ 850,000				\$ 850,000	\$ -	\$ 100,000	\$ 250,000	\$ 250,000	\$ 250,000	
Growth/New Customers Total	\$ 7,659,991	\$ 350,000	\$ 5,811,865	\$ 275,000	\$ 1,223,126	\$ 324,726	\$ 2,273,265	\$ 4,562,000	\$ 250,000	\$ 250,000	
Total Total	\$ 80,767,392	\$ 1,341,981	\$ 38,470,426	\$ 35,582,208	\$ 5,072,807	\$ 8,443,829	\$ 27,998,059	\$ 30,384,773	\$ 14,313,782	\$ 9,626,949	

North Interceptor Phase 2

- The North Interceptor Phase 2 project (current construction estimate is \$17,215,000) should generate Regional Contractor interest and favorable pricing. Favorable pricing is likely to be extended to any additional projects that were bid around the same time.

Lift Station Abandonments

- 🌊 The Headworks and North Interceptor Phase 1 and North Interceptor Phase 2 projects make it physically possible to abandon 8 Lift Stations including LS #19.
- 🌊 A total of 11 Lift Stations are planned to be abandoned.

Lift Station Abandonments

- The estimated Lift Station O & M savings for the 11 lift stations is \$162,000 per year
- The estimated Lift Station and Forcemain straight line depreciation cost is \$284,000 per year
- Lift Stations are a potential source of Hydrogen Sulfide, which is the primary reason we are replacing the North Interceptor prematurely

NDEQ CWSRF Loan

- ☞ The NDEQ approved our CWSRF Loan application up to \$40,000,000 at interest rates between 2.25% and 2.50%
- ☞ NDEQ assess a 1% Administration Fee on the loan balance
- ☞ “Green” wastewater projects are charged 1.25%
- ☞ Non Green Wastewater Projects are charged 1.50%
- ☞ Most of the projects we submitted are classified as “Green”

NDEQ CWSRF Loan

- 🌐 The Black and Veatch Rate Study conducted last year assumed 4.3% Bond Interest Rates
- 🌐 We asked Black and Veatch to re-visit the Rate Study done last year to determine how much additional work could be done within the constraints of that Rate Study using the lower interest rates.

LST. 22

LST. 4

LST. 19

North Interceptor Phase 2

LST. 8

LST. 10

LST. 13

LST. 2

LST. 15

LST. 16

LST. 18

LST. 11

LST. 14

LST. 1

LST. 7

LST. 17

LST. 20

Lift Station 20
Force Main

LST. 24

LST. 23

Husker Hwy

Wastewater Capital Fund
Planning
2013 - 2017

Legend

 Existing Lift Station

 Existing Lift Station - Retire

 Husker Hwy

 Lift Station 20 Force Main

 Lift Phase 2

 Public Manhole

 Public Force Main

 Public Gravity



CITY OF
GRAND ISLAND
NE, 2014

Grand Island

Council Session - 6/10/2014

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TABLE 1

Grand Island Prioritized CIP

WWTP	Design	Costs (\$M)										2020 or Beyond				
		Construction	Total	2010	2011	2012	2013	2014	2015	2016	2017		2018	2019		
WWTP	Sludge Storage and Hydrogen Sulfide Facility	-	\$0.52	\$ 0.52												
	Replace Primary Clarifier Mechanisms	-	\$0.99	\$ 0.99												
	Upgrade SCADA system	-	\$0.61	\$ 0.61												
	Aeration Basin Improvements	\$0.69	\$3.91	\$4.60	\$1.10	\$1.20	\$2.30									
	JBS Slipstream (costs may be incurred by others)	\$0.08	\$0.28	\$0.36		\$0.36										
	Replace Screens	\$0.60	\$2.14	\$2.74		\$2.74										
	Third Primary Clarifier	\$0.68	\$2.41	\$3.09		\$3.09										
	Repair Final Clarifiers	-	\$0.60	\$0.60				\$ 0.60								
	Replace Parshall Flume	\$0.15	\$1.50	\$1.65				\$1.65								
	Replace Grit Basins	\$0.90	\$3.22	\$4.12				\$4.12								
	Fourth Secondary Clarifier	\$0.98	\$3.50	\$4.48				\$4.48								
	Anaerobic Digestion Facility	-	\$19.58	\$19.58						\$6.30	\$9.73	\$3.54				
	Expand Influent Pump Station Capacity	\$0.10	\$0.35	\$0.45						\$0.45						
	Ferric Chloride Feed Facility	\$0.34	\$1.21	\$1.54												
	Aerated Static Compost	-	\$4.53	\$4.53									\$0.34	\$1.21		
	Fifth Secondary Clarifier	\$0.98	\$3.50	\$4.48												
	WWTP Subtotal			\$54.33												
	Sanitary Collection System	Unknown Sewer Districts	-	\$2.75	\$2.75	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25
		15" Sewer Replacement between 4th & 5th Streets, Eddy St. to Vine St.	-	\$1.10	\$1.10	\$1.10										
		Lift Station 7 Improvements	-	\$0.15	\$0.15	\$0.15										
		Sanitary Sewer Rehabilitation	-	\$0.35	\$0.35	\$0.35										
		North Concrete Interceptor Replacement (7th & Sky Park to WWTP)	\$1.27	\$11.43	\$12.70	\$1.27	\$6.86	\$4.57								
		Concrete Vault at WWTP	\$0.03	\$0.23	\$0.26	\$0.03	\$0.23									
South Concrete Interceptor - Rehabilitation/Replacement - 4850 feet		-	\$2.98	\$2.98		\$2.98										
West Interceptor - Rehabilitation/Replacement - 850 feet		-	\$0.91	\$0.91		\$0.91										
Capital Avenue Force Main		-	\$1.09	\$1.09			\$1.09									
Gravity Sewer (Capital Avenue)		-	\$8.36	\$8.36			\$8.36									
Lift Station 21 Construction		-	\$3.40	\$3.40												
Lift Station 21 Pump Replacement		-	\$0.43	\$0.43												
36" x 8540' from WWTP to Vine Street		-	\$2.99	\$2.99												
36" x 1910' from Vine Street to Bismark Road		-	\$0.65	\$0.65												
36" x 5850' from Bismark Road to L.S. 7		-	\$1.82	\$1.82												
Remove L.S. 7		-	\$0.05	\$0.05									\$0.65			
36" x 3660' from L.S. 7 to Ada Street		-	\$1.23	\$1.23									\$1.82			
12" x 4400' forcemain extension from L.S. 20		-	\$1.66	\$1.66									\$0.05			
Upgrade L.S. 20 Pumps		-	\$0.02	\$0.02									\$1.23			
8" x 5550' forcemain from L.S. 2 to Capital Avenue		-	\$1.41	\$1.41												
Upgrade L.S. 2 Pumps		-	\$0.02	\$0.02												
Upgrade L.S. 15 pumps		-	\$0.01	\$0.01												
Cornhusker Army Ammunition Plant		-	\$6.13	\$6.13												
East Lakes Service	-	\$7.26	\$7.26													
West Park Plaza - Englemann from Husker Hwy to north of Hwy 30	-	\$0.92	\$0.92													
West Park Plaza - Husker Hwy from North Rd to Englemann	-	\$1.70	\$1.70													
Sanitary Collection System Subtotal			\$60.35													
Other																
WWTP and Sanitary Collection System Comprehensive Plan Update	\$0.50	-	\$0.50							\$0.50						
TOTAL			\$115.17	\$6.37	\$12.79	\$12.94	\$11.10	\$9.71	\$10.82	\$9.98	\$6.79	\$4.34	\$1.46	\$28.98		

Capital Improvements Plan (CIP) Adjustments
4/1/2012

CIP Used in March 2011 Rate Study

Project	2011	2012	2013	2014	2015	2016	Total
Aeration Basin Improvements	\$1,768,500	\$1,768,500					\$3,537,000
Methanol Feed System Improvements	\$50,000	\$50,000					\$100,000
Internal Recycle for Aeration Basins					\$1,262,000		\$1,262,000
Final Clarifier Repair			\$600,000				\$600,000
PVIP East 2011 Only	\$320,000						\$320,000
New Assessment Districts	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000		\$1,250,000
Annual Sewer Rehab	\$190,000	\$350,000	\$350,000	\$350,000	\$350,000		\$1,590,000
Misc. Items	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000		\$500,000
Projects Below in Current Contracts							
North Interceptor	\$420,000	\$3,000,000	\$4,640,000	\$4,640,000	\$3,000,000		\$15,700,000
North Interceptor (Capital Ave)				\$8,360,000			\$8,360,000
Capital Avenue Force Main		\$490,000	\$600,000				\$1,090,000
Lift Station 21 Replacement					\$430,000		\$430,000
Lift Station 21 Construction			\$600,000	\$2,800,000			\$3,400,000
Collection System Rehabilitation							
Lift Station #7	\$160,000						\$160,000
4th-5th/Eddy-Vine	\$100,000	\$1,000,000					\$1,100,000
South and West Interceptor			\$400,000	\$910,000	\$2,580,000		\$3,890,000
WWTP	\$1,300,000	\$2,420,000	\$3,000,000	\$2,500,000	\$0		\$9,220,000
	\$4,658,500	\$9,428,500	\$10,540,000	\$19,910,000	\$7,972,000	\$0	\$52,509,000
Master Planning							

Not in 5 yr CIP, but in Hill Report

Includes \$8.36 Million for Capital Ave.

Suggested CIP Adjustments-Current 2011-2015 Schedule

Project	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	Total	% of Construction		
Aeration Basin Improvements	\$1,768,500	\$1,768,500					\$3,537,000			
Methanol Feed System Improvements	\$50,000	\$50,000					\$100,000			
Internal Recycle for Aeration Basins						\$1,262,000	\$1,262,000			
Final Clarifier Repair			\$600,000				\$600,000			
PVIP East 2011 Only	\$320,000						\$320,000			
New Assessment Districts	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,500,000			
Annual Sewer Rehab	\$190,000	\$350,000	\$350,000	\$350,000	\$350,000	\$350,000	\$1,940,000			
Misc. Items	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$600,000			
Projects Below in Current Contracts							\$9,859,000			
Master Planning		\$407,004					\$407,004		\$407,004	
Project Management (WWTP & Collection System Rehab)		\$103,385					\$103,385		\$103,385	
North Interceptor										
Phase 1A - Seeding Mile Road to WWTP										
Conceptual Design		\$44,190					\$44,190	2.0%		
Prelim, Final Design, and Bidding		\$211,940					\$211,940	9.8%		
Construction Phase Services			\$216,000				\$216,000	10.0%	\$472,130	
Construction			\$2,160,000				\$2,160,000		\$2,160,000	
							\$2,632,130			
Phase 1B - 7th St to Seeding Mile Road										
Conceptual Design		\$125,773					\$125,773	2.1%		
Prelim, Final Design, and Bidding		\$174,641	\$12,087				\$186,728	3.1%		
Construction Phase Services			\$301,000	\$300,000			\$601,000	10.0%	\$913,501	
Construction			\$2,010,000	\$4,000,000			\$6,010,000		\$6,010,000	Shift to 2016?
							\$6,923,501			
Phase 2 - Capital Avenue (LS #19 to Geddes)										
Conceptual Design		\$107,677					\$107,677	0.7%		
Prelim, Final Design, and Bidding			\$300,000	\$624,000			\$924,000	6.2%		
Construction Phase Services					\$500,000	\$424,000	\$924,000	6.2%	\$1,955,677	Have to keep LS in service until all of Capital Ave sewer is in service.
Construction					\$6,000,000	\$9,000,000	\$15,000,000		\$15,000,000	Shift to start in 2014 Start at Geddes and construct west
							\$16,955,677			
Collection System Rehabilitation										
Lift Station #7										
Conceptual and Prelim Design		\$39,758					\$39,758	6.9%		
Final Design and Bidding		\$57,806					\$57,806	10.1%		
Construction Phase Services			\$53,600				\$53,600	9.3%	\$151,164	
Construction			\$575,000				\$575,000		\$575,000	
							\$726,164			
4th-5th/Eddy-Vine										
Conceptual and Prelim Design		\$62,476					\$62,476	4.8%		
Final Design and Bidding		\$65,903					\$65,903	5.0%		
Construction Phase Services			\$118,400				\$118,400	9.0%	\$246,779	
Construction			\$1,315,000				\$1,315,000		\$1,315,000	
							\$1,561,779			
South and West Interceptor										
Conceptual And Prelim Design		\$60,798					\$60,798	1.7%		
Prelim, Final Design, and Bidding		\$48,247				\$160,000	\$208,247	5.7%		
Construction Phase Services			\$85,000				\$225,000	6.2%	\$494,045	
Construction			\$850,000			\$2,795,000	\$3,645,000		\$3,645,000	"C" and "D" Sewers moved to 2016
							\$4,139,045			
WWTP										
Conceptual and Prelim Design		\$274,807					\$274,807	1.8%		
Final Design and Bidding		\$735,491	\$609,960				\$1,339,451	8.9%		
Construction Phase Services			\$281,400	\$562,800	\$562,800		\$1,407,000	9.3%	\$3,021,258	
Construction (including interceptors on site)			\$3,086,000	\$7,000,000	\$5,000,000		\$15,086,000		\$15,086,000	\$1,200,000 interceptor costs here
							\$18,107,258			
	\$2,678,500	\$5,038,396	\$13,267,447	\$13,186,800	\$12,762,800	\$14,481,000	\$61,414,943			

Amendment No. 1

\$1,910,075

Council Session - 6/10/2014

Estimated Total Engineering Costs Including Master Planning

Total Construction Costs \$7,764,943 17.73%
\$43,791,000

City of Grand Island Nebraska - 5 Year Wastewater Infrastructure Improvement Plan													
									Year 1	Year 2	Year 3	Year 4	Year 5
				Estimated Total Project Cost FY 2013 - FY 2017	Grant	SRF Loan	Bonds	Cash	FY 2013 (2012 - 2013) Actual	FY 2014 (2013-2014)	FY 2015 (2014 - 2015)	FY 2016 (2015 - 2016)	FY 2017 (2016 - 2017)
General													
Rate Study				\$ 29,964				\$ 29,964	\$ 18,031	\$ 11,932			
Automation/Asset Management				\$ 308,156				\$ 308,156	\$ 8,156	\$ 100,000	\$ 100,000	\$ 100,000	
Utility Billing Software Allocation				\$ 283,308				\$ 283,308	\$ 118,377	\$ 164,931			
General Total				\$ 621,428				\$ 621,428	\$ 144,564	\$ 276,863	\$ 100,000	\$ 100,000	
Vehicle													
Sanitary Sewer Collection Sysem Truck				\$ 38,181				\$ 38,181	\$ 38,181				
Lift Station Truck				\$ 30,384				\$ 30,384		\$ 30,384			
Plant Utility Vehicle(s)				\$ 28,960				\$ 28,960		\$ 13,960	\$ 15,000		
Sanitary Sewer Collection System Truck				\$ 90,000				\$ 90,000				\$ 45,000	\$ 45,000
Sanitary Sewer Collection System Jetter				\$ 150,000				\$ 150,000				\$ 150,000	
Vehicle Total				\$ 337,525				\$ 337,525	\$ 38,181	\$ 44,344	\$ 15,000	\$ 195,000	\$ 45,000
Lab													
Oil & Grease Extractor				\$ 39,000				\$ 39,000		\$ 39,000			
E-Coli Testing Apparatus				\$ 15,000				\$ 15,000			\$ 15,000		
Thermo Scientific Gallery				\$ 35,000				\$ 35,000				\$ 35,000	
Lab Total				\$ 89,000				\$ 89,000	\$ -	\$ 39,000	\$ 15,000	\$ 35,000	
Wastewater Treatment Plant													
Aeration Basin Improvements				\$ 290,866				\$ 290,866	\$ 290,866				
Headworks				\$ 21,500,000			\$ 21,500,000		\$ 2,467,459	\$ 15,054,000	\$ 3,978,541		
Final Clarifier Rehabilitation													
Final Clarifier #1 & #2 RAS Pumps				\$ 300,000				\$ 300,000			\$ 300,000		
Internal ReCycle Pumps				\$ 300,000				\$ -					\$ 300,000
Expand Admin Bldg/Lab				\$ 500,000				\$ 500,000					\$ 500,000
Wastewater Treatment Plant Total				\$ 22,890,866			\$ 21,500,000	\$ 1,090,866	\$ 2,758,325	\$ 15,054,000	\$ 4,278,541	\$ -	\$ 800,000
Sanitary Sewer Collection System Rehabilitation													
Sanitary Sewer Collection System TV Camera				\$ 52,560				\$ 52,560	\$ 52,560				
GIS Survey Equipment				\$ 31,780				\$ 31,780		\$ 31,780			
Sanitary Sewer Collection System Flow Meters				\$ 50,000				\$ 50,000		\$ 50,000			
Sanitary Sewer Collection System By-Pass				\$ 90,000				\$ 90,000		\$ 90,000			
North Interceptor Phase II				\$ 19,200,000		\$ 18,270,000	\$ 930,000			\$ 1,015,501	\$ 9,585,000	\$ 8,599,499	
Abandon LS #2/Route to North Interceptor				\$ 2,178,268		\$ 2,178,268					\$ 730,268	\$ 1,448,000	
Abandon LS#4/Route to North Interceptor				\$ 375,008		\$ 375,008						\$ 375,008	
Abandon LS#6				\$ 1,624,158		\$ 1,624,158							\$ 1,624,158
Lift Station #7 Repairs/Improvements				\$ 780,648	\$ 654,318			\$ 126,330	\$ 768,817	\$ 11,831			
Abandon LS #8/ Route to North Interceptor				\$ 710,604		\$ 710,604						\$ 78,604	\$ 632,000
Abandon LS#10/Route to North Interceptor				\$ 901,456		\$ 901,456						\$ 136,456	\$ 765,000
Abandon LS#13/Route to North Interceptor				\$ 407,026		\$ 407,026					\$ 50,026	\$ 357,000	
Abandon LS#14				\$ 69,000		\$ 69,000							\$ 69,000
Abandon LS#15/Route to North Interceptor				\$ 1,978,000		\$ 1,978,000						\$ 200,000	\$ 1,778,000
Lift Station #20 Pumps				\$ 26,215				\$ 26,215				\$ 26,215	
Replace LS #20 Forcemain				\$ 2,727,656		\$ 2,727,656							\$ 2,727,656
Husker Highway				\$ 2,946,250		\$ 2,846,250	\$ 100,000				\$ 783,250	\$ 2,163,000	
Rainbow Lakes Gravity Sewer				\$ 586,135		\$ 571,135	\$ 15,000						\$ 586,135
Airport Interlocal Agreement				\$ 165,688				\$ 165,688			\$ 165,688		
4th & 5th Eddy to Vine				\$ 1,694,840	\$ 337,633		\$ 1,357,206		\$ 1,520,877	\$ 173,963			
5th Street Improvements				\$ 28,551				\$ 28,551	\$ 28,551				
North Interceptor Phase I				\$ 10,600,000			\$ 10,600,000		\$ 1,769,490	\$ 8,830,510			
WWTP Collections System Rehab				\$ 239,739				\$ 239,739	\$ 239,739				
South & West Interceptor				\$ 805,001			\$ 805,001		\$ 798,000	\$ 7,001			
Sewer Rehabilitation - Various Locations				\$ 900,000				\$ 900,000	\$ -	\$ 100,000	\$ 100,000	\$ 350,000	\$ 350,000
Sanitary Sewer Collection System Rehabilitation Total				\$ 49,168,583	\$ 991,951	\$ 32,658,561	\$ 13,807,208	\$ 1,710,863	\$ 5,178,033	\$ 10,310,587	\$ 11,414,232	\$ 13,733,782	\$ 8,531,949
Growth/New Customers													
South 281/Tap District				\$ 2,132,230		\$ 2,032,230	\$ 100,000			\$ 900,230	\$ 1,232,000		
South 281 Sewer Assessment District				\$ 2,432,035	\$ 350,000	\$ 2,007,035	\$ 75,000			\$ 597,035	\$ 1,835,000		
Wildwood Industrial Subdivision 528				\$ 1,872,600		\$ 1,772,600	\$ 100,000			\$ 627,600	\$ 1,245,000		
Westwood Park Subdivision													
Platte Valley Industrial Park				\$ 373,126				\$ 373,126	\$ 324,726	\$ 48,400			
Unknown Sewer Districts				\$ 850,000				\$ 850,000	\$ -	\$ 100,000	\$ 250,000	\$ 250,000	\$ 250,000
Growth/New Customers Total				\$ 7,659,991	\$ 350,000	\$ 5,811,865	\$ 275,000	\$ 1,223,126	\$ 324,726	\$ 2,273,265	\$ 4,562,000	\$ 250,000	\$ 250,000
Total Total				\$ 80,767,392	\$ 1,341,951	\$ 38,470,426	\$ 35,582,208	\$ 5,072,807	\$ 8,443,829	\$ 27,998,059	\$ 20,384,773	\$ 14,313,782	\$ 9,626,949
												JMS 05/21/2014	
		Green Infrastructure											

BUILDING A WORLD OF DIFFERENCE

Capital Financing Plan

Anna White

Principal Consultant
Management Consulting Division



BLACK & VEATCH
Building a world of difference.

Overview

- **Comprehensive Wastewater Rate Study completed in October 2013**
 - Council approved 4 revenue increases (12%, 12%, 6%, 5%) from FY 2014 – FY 2017
- **What's changing?**
 - 2014 – 2017 CIP – Increasing \$9,432,100
 - Revenue Bond financing will be replaced with SRF Loans
 - Lower interest rates
 - Lower annual debt service

What's not changing? The approved revenue increases will not increase.



Capital Improvement Program Changes

- **2014 - 2017**
 - Rate Report - \$65,267,600
 - Now - \$74,699,700
- **Major Differences:**
 - The Headworks and North Interceptor Phase 1 and North Interceptor Phase 2 projects make it physically possible to abandon 8 Lift Stations

SRF Loan Terms

- **Repayment of Principal and Interest begins either 3-year following award of the loan or at Initiation of Operation (IOO) whichever is sooner**
- **3-year construction period**
 - 1st year – 0.5% interest rate
 - 2nd and 3rd year – 0.5% interest plus administrative fee
 - Administrative fee based on loan amount, 1%
- **20-year repayment period**
 - Interest rate based on green/non-green projects
 - Ranges from 1.32% to 1.47%
 - Administrative fee

SRF Capital Projects

• Green

- North Interceptor Phase II
- Abandon LS #2
- Abandon LS #4
- Abandon LS #6
- Abandon LS #8
- Abandon LS #10
- Abandon LS #13
- Abandon LS #14
- Abandon LS #15
- Husker Highway
- Rainbow Lakes Gravity Sewer

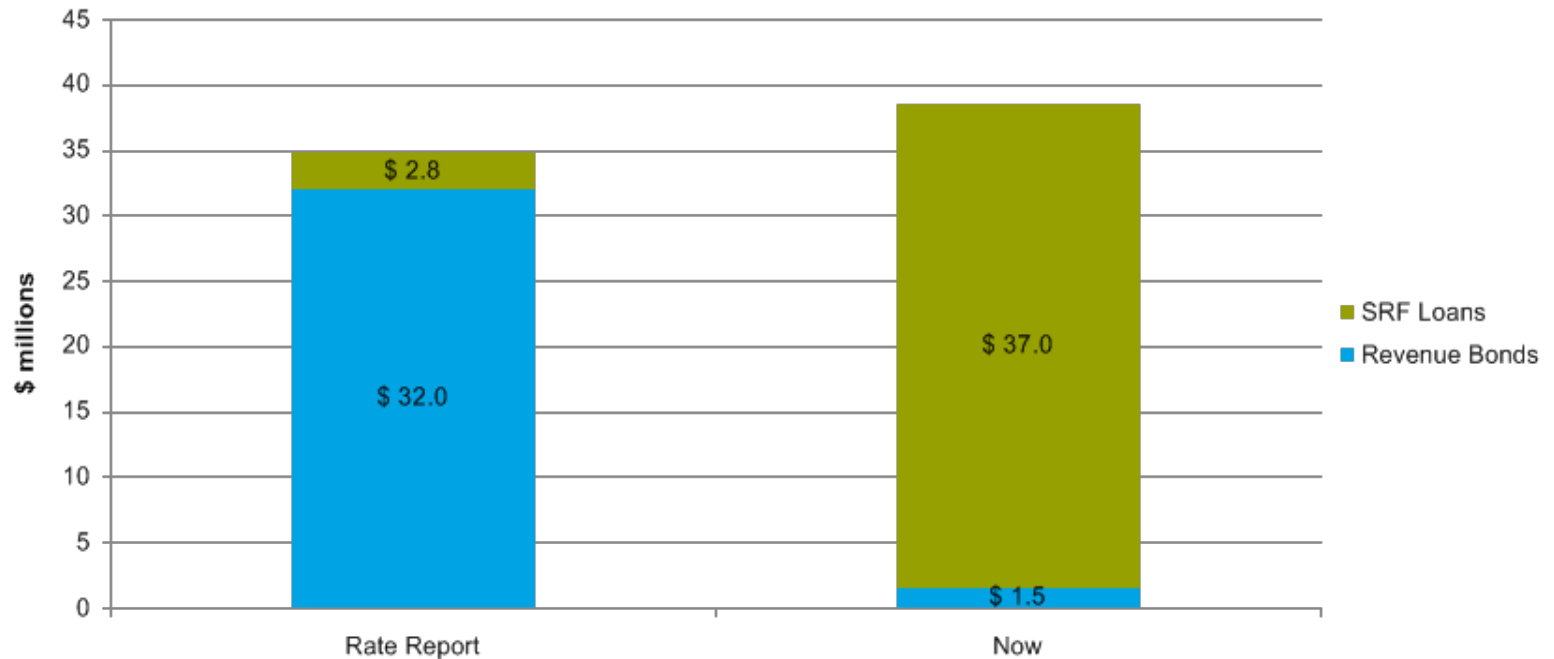
• Non Green

- Replace LS #20 Forcemain
- South 281/Tap District
- South 281 Sewer Assessment District
- Wildwood Industrial Subdivision 528

Approximately 82% of project costs are green projects

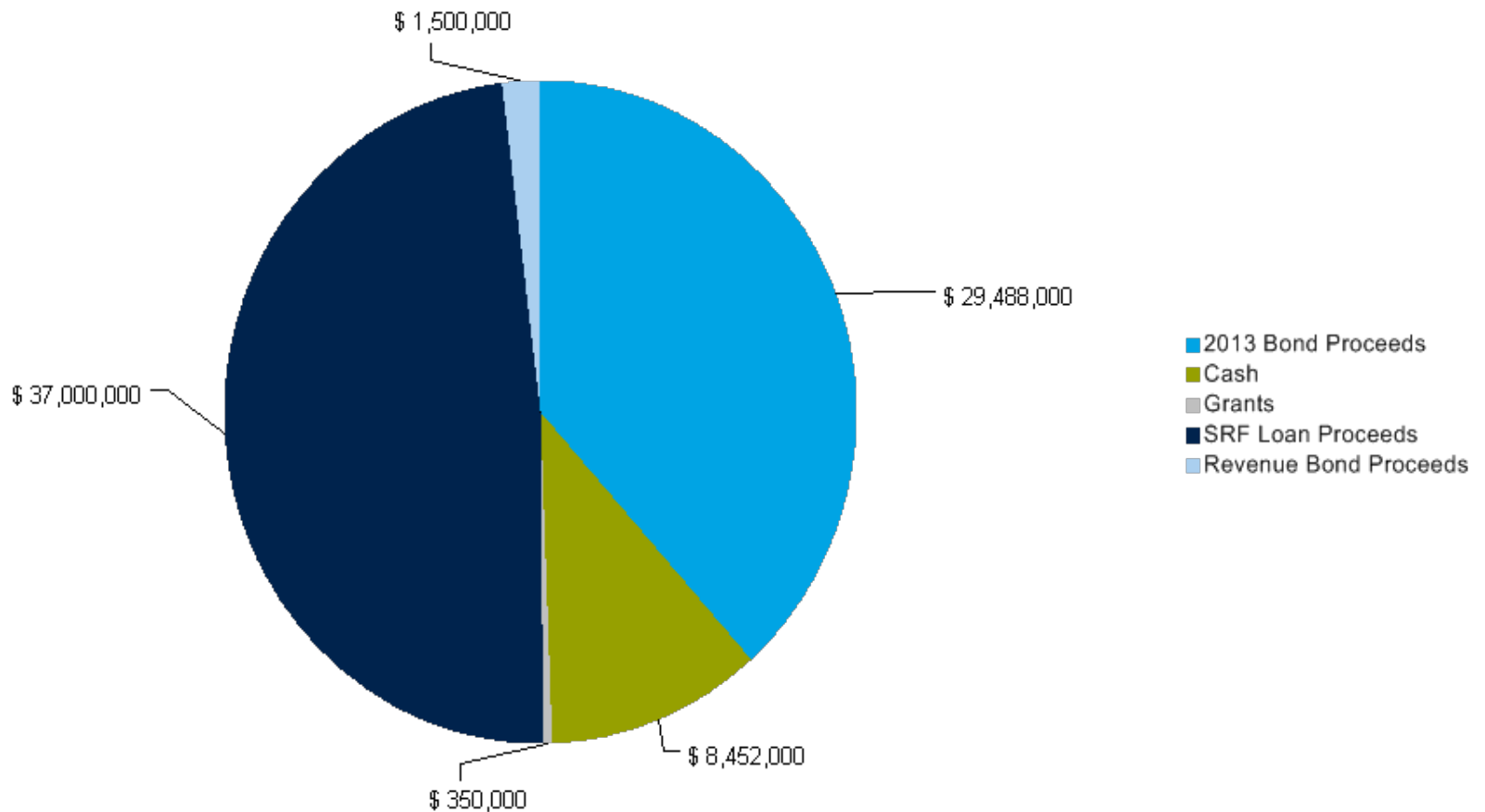


Revenue Bond and SRF Loan Proceeds

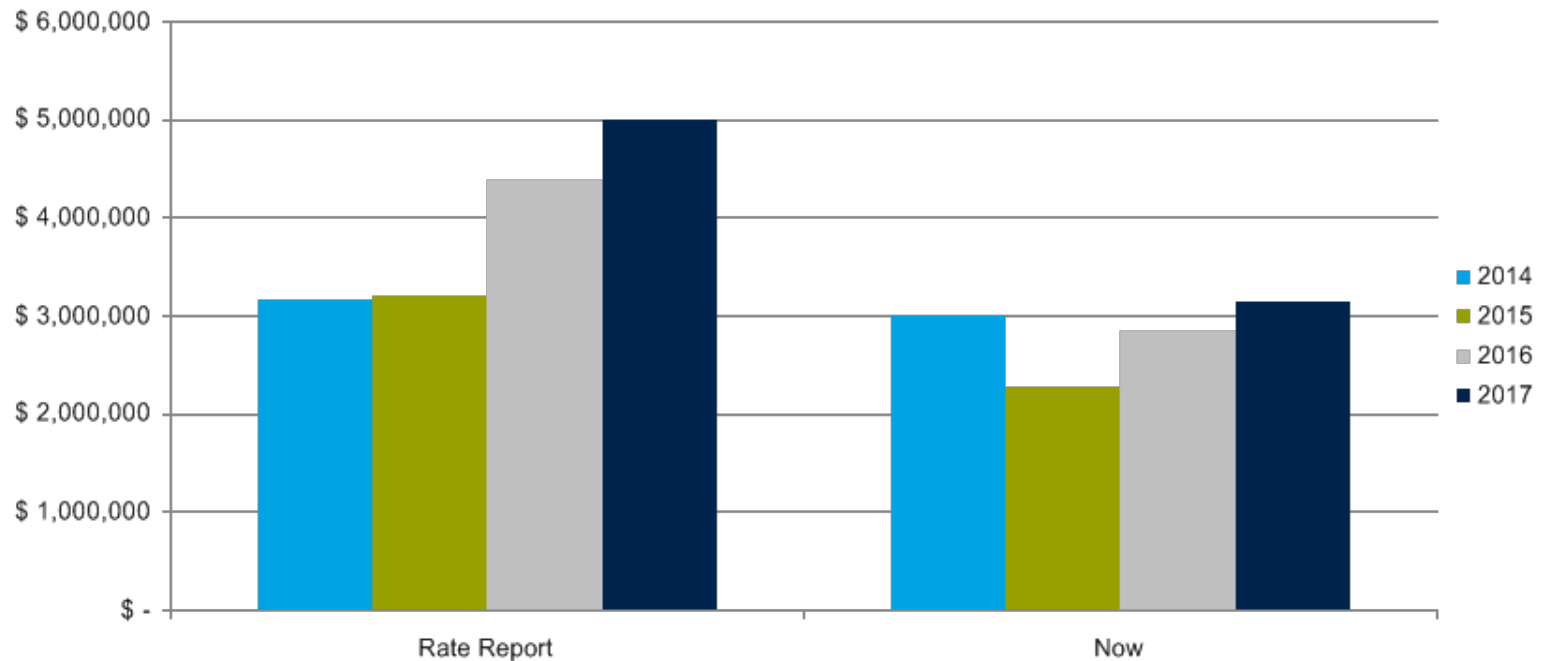


Total amount of debt financing increasing from \$34,800,000 to \$38,500,000

Proposed 2014 – 2017 Capital Improvement Program Financing



Annual Debt Service



Annual debt service increases from \$3,015,900 in 2014 to \$3,757,900 in 2017

Other Changes

- **Revenue from Proposed Rate Increases**
 - Number of months effective during the first year was reduced from 12 to 10 to reflect 2 month lag until revenue from increase is received
 - Rates effective October 1
 - Bill sent to customer reflecting new rates – November 1
 - Revenue from new rates received December 1

Other Changes

- **Other Operating Revenue**

- 2014 budget reduced to reflect 2013 actual which was lower than projected
- Projected revenue is approximately \$150,000 less per year

- **Interest Income**

- Projected interest income reduced to reflect 2013 actual and 2014 year-to-date
- Projected interest income is approximately \$250,000 less per year

Summary

- **Revenue reductions**
 - Revenue from revenue increases
 - Other operating revenue
 - Interest income
- **Offset by reduction in debt service**
- **Results in ability to fund more capital projects**

Table 6

City of Grand Island, NE

Wastewater Utility

Proposed Capital Improvement Program

Line No.		2013	2014	2015	2016	2017	Total
		\$	\$	\$	\$	\$	\$
1	Sewer Mains	4,733,900	12,572,000	15,652,000	12,054,400	4,276,800	49,289,100
2	Lift Stations	768,800	11,800	803,700	2,780,900	5,319,600	9,684,800
	Wastewater Treatment						
3	Raw Water Pumping	1,135,000	6,924,800	1,885,000	0	0	9,944,800
4	Preliminary Treatment	1,332,400	8,168,200	2,212,900	0	0	11,713,500
5	Primary Sedimentation/Clarifiers	0	0	309,000	0	0	309,000
6	Aeration Basins	290,900	0	0	0	327,800	618,700
7	Aeration Equipment	0	0	0	0	0	0
8	Corrosion/Odor Control Facilities	0	0	0	0	0	0
9	Final Clarifiers	0	0	0	0	0	0
10	Disinfection	0	0	0	0	0	0
11	Sludge Handling	0	0	0	0	0	0
12	General Plant	8,200	100,000	103,000	106,100	0	317,300
13	Lab	0	0	15,500	37,100	0	52,600
14	Vehicles	38,200	44,400	15,500	206,800	49,200	354,100
15	Administration & General	136,400	176,800	0	0	546,400	859,600
16	Land	0	0	0	0	0	0
17	Total	8,443,800	27,998,000	20,996,600	15,185,300	10,519,800	83,143,500

Table 7

City of Grand Island, NE

Wastewater Utility

Capital Improvement Program Financing

Line No.	Description	Year Ending September 30,					Total
		2013	2014	2015	2016	2017	
		\$	\$	\$	\$	\$	\$
Sources of Funds							
1	Beginning of Year Balance	3,168,800	31,545,000	5,619,200	1,142,400	1,047,200	3,168,800
2	Revenue Bond Proceeds	37,344,700	0	0	0	1,500,000	38,844,700
3	CWSRF Loan Proceeds	0	1,470,000	14,674,000	13,144,000	7,712,000	37,000,000
4	Cash Financing of Construction	0	300,000	2,000,000	2,100,000	1,900,000	6,300,000
5	Grants/Developer Contributions	992,000	350,000	0	0	0	1,342,000
6	Interest Income (a)	20,300	57,200	18,300	11,100	8,400	115,300
7	Total Funds Available	41,525,800	33,722,200	22,311,500	16,397,500	12,167,600	86,770,800
Application of Funds							
8	Major Capital Improvements	8,443,800	27,998,000	20,996,600	15,185,300	10,519,800	83,143,500
9	Refunding Escrow Deposits	0	0	0	0	0	0
10	Issuance Costs	567,300	105,000	172,500	165,000	135,000	1,144,800
11	Bond Reserve Funds (b)	969,700	0	0	0	106,400	1,076,100
12	Total Application of Funds	9,980,800	28,103,000	21,169,100	15,350,300	10,761,200	85,364,400
13	End of Year Fund Balance	31,545,000	5,619,200	1,142,400	1,047,200	1,406,400	1,406,400
14	Capital Reserve Balance	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	

- (a) Includes interest earnings on the capital reserve.
- (b) Reflects use of Bond Reserve Fund from Series 2003.

Table 8
City of Grand Island, NE
Wastewater Utility
Comparison of Projected Revenue Under Existing
Rates With Projected Revenue Requirements

Line No.	Description	Year Ending September 30,				
		2013	2014	2015	2016	2017
		\$	\$	\$	\$	\$
1	Revenue Under Existing Rates	8,442,300	8,113,300	8,134,400	8,155,300	8,176,300
	Additional Revenue Required					
	Fiscal Year	Revenue Increase	Months Effective			
2	2013	0.00%	10	0	0	0
3	2014	12.00%	10	811,300	976,100	981,200
4	2015	12.00%	10	911,100	1,096,100	1,098,900
5	2016	6.00%	10		511,500	615,400
6	2017	5.00%	10			453,000
7	Total Additional Revenue	0	811,300	1,887,200	2,586,200	3,148,500
8	Total Service Charge Revenue	8,442,300	8,924,600	10,021,600	10,741,500	11,324,800
9	Other Operating Revenue	347,800	343,200	343,200	749,100	749,100
10	Interest Income - Operations	500	800	800	700	900
11	Interest Income - Reserve Funds (a)	18,600	17,400	16,700	17,200	17,700
12	Total Revenue	8,809,200	9,286,000	10,382,300	11,508,500	12,092,500
13	Operation and Maintenance Expense	6,698,900	5,543,300	5,859,800	6,231,000	6,632,400
14	Net Revenue	2,110,300	3,742,700	4,522,500	5,277,500	5,460,100
	Debt Service					
15	Existing Revenue Bonds	1,705,900	0	0	0	0
16	Proposed Revenue Bonds	0	3,008,500	2,125,500	2,515,400	2,532,200
17	Total Revenue Bonds	1,705,900	3,008,500	2,125,500	2,515,400	2,532,200
18	Proposed CWSRF Loan	0	7,400	150,700	331,400	609,700
19	Total Debt Service	1,705,900	3,015,900	2,276,200	2,846,800	3,141,900
20	Routine Capital Additions (b)	317,000	317,000	317,000	317,000	317,000
21	Cash Financing of Major Improvements	0	300,000	2,000,000	2,100,000	1,900,000
22	Additions to Operating Reserve	0	0	0	0	90,800
23	Net Annual Balance	87,400	109,800	(70,700)	13,700	10,400
24	Beginning of Year Balance	0	87,400	197,200	126,500	140,200
25	End of Year Balance	87,400	197,200	126,500	140,200	150,600
26	Operating Reserve Balance	1,651,800	1,651,800	1,651,800	1,651,800	1,742,600

(a) Includes interest earnings on the Principal and Interest Account, Bond Reserve Fund, and operating reserve.

(b) Cash financing of Machinery & Equipment and Vehicles.

Table 9
City of Grand Island, NE
Wastewater Utility
Coverage Requirements

Line		Year Ending September 30,							
No.		2013	2014	2015	2016	2017	2018	2019	2020
		\$	\$	\$	\$	\$	\$	\$	\$
Rate Covenant Coverage									
1	Projected Net Revenues	2,110,300	3,742,700	4,522,500	5,277,500	5,460,100	5,623,400	6,252,700	6,913,900
2	Annual Debt Service (a)	1,705,900	3,015,900	2,276,200	2,846,800	3,141,900	3,757,900	4,338,500	4,835,300
3	Projected Actual Net Revenue as a Percent of Debt Service (b)	1.24 x	1.24 x	1.99 x	1.85 x	1.74 x	1.50 x	1.44 x	1.43 x
Additional Bond Coverage (c)									
4	<u>Preceding Year Projected Net Revenues</u>	3,488,191	2,110,300	3,742,700	4,522,500	5,277,500	5,460,100	5,623,400	6,252,700
5	Average Annual Debt Service	2,586,400	2,876,300	3,485,300	3,981,600	4,201,400	4,245,500	4,266,700	4,263,500
6	Projected Actual Net Revenue as a Percent of Debt Service (d)	1.35 x	0.73 x	1.07 x	1.14 x	1.26 x	1.29 x	1.32 x	1.47 x
7	<u>Ensuing Year Projected Net Revenues</u>	2,110,300	3,742,700	4,522,500	5,277,500	5,460,100	5,623,400	6,252,700	6,913,900
8	Average Annual Debt Service	2,586,400	2,876,300	3,485,300	3,981,600	4,201,400	4,245,500	4,266,700	4,263,500
9	Projected Actual Net Revenue as a Percent of Debt Service (e)	0.82 x	1.30 x	1.30 x	1.33 x	1.30 x	1.32 x	1.47 x	1.62 x

(a) Includes Revenue Bonds and CWSRF Loans.

(b) The Bond Ordinance requires net revenue to equal or exceed 1.10x actual debt service.

(c) The City shall comply with one or the other of the two additional bonds tests.

(d) The Bond Ordinance requires net revenue to equal or exceed 1.25x average annual debt service.

(e) The Bond Ordinance requires net revenue to equal or exceed 1.25x average annual debt service in each of the three full fiscal years after the issuance of the proposed Additional Bonds.



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item E-2

Public Hearing on Acquisition of Utility Easement - 418 N. Webb Road - Mid Plains Construction Co.

Staff Contact: Tim Luchsinger, Utilities Director

Council Agenda Memo

From: Tim Luchsinger, Utilities Director

Meeting: June 10, 2014

Subject: Acquisition of Utility Easement – 418 N. Webb Road
Mid Plains Construction Company

Item #'s: E-2 & G-3

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of Mid Plains Construction Company, located through a part of the Northeast Quarter of the Southeast Quarter (NE ¼, SE ¼) of Section Thirteen (13), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. (418 N. Webb Road), in the City of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

This easement will be used to locate underground conduit, cable, and a pad-mounted transformer to provide electrical power to the new business.

Alternatives

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

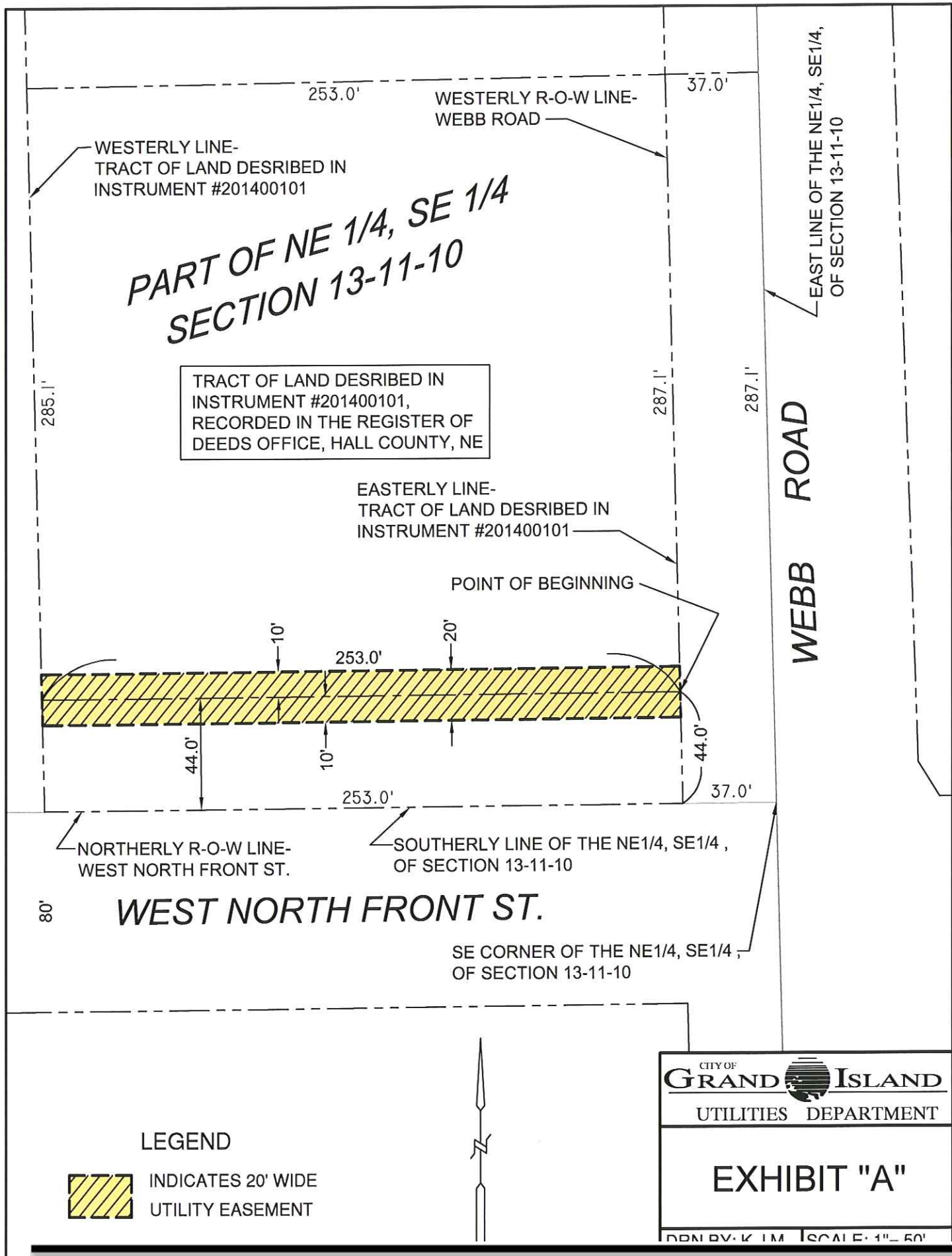
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, June 10, 2014

Council Session

Item E-3

**Public Hearing on Acquisition of Utility Easement - 4360 West
Hwy. 30 - L & P Investments**

Staff Contact: Tim Luchsinger, Utilities Director

Council Agenda Memo

From: Tim Luchsinger, Utilities Director

Meeting: June 10, 2014

Subject: Acquisition of Utility Easement – 4360 W. Hwy. 30 – L & P Investments

Item #'s: E-3 & G-4

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of L & P Investments, located through a part of Lot Two (2), Elder Second Subdivision, (4360 W. Highway 30), in the City of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

The owner of the new building at 4360 W. Highway 30 (Engleman Road & Highway 30), has requested electrical service. This easement will be used to provide a location for the underground conduit, cable, and pad-mounted transformer to provide electricity to the new building.

Alternatives

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

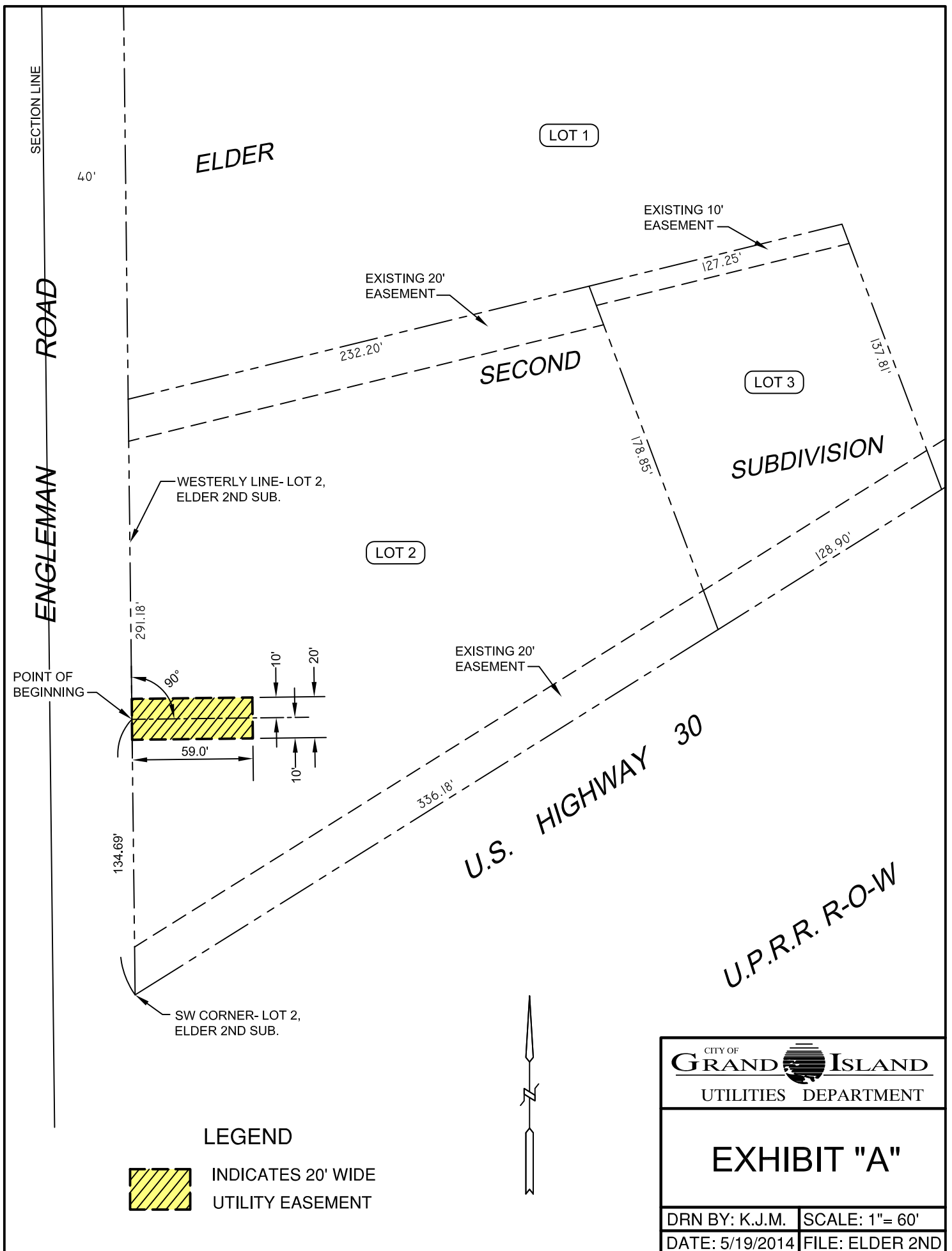
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, June 10, 2014

Council Session

Item E-4

**Public Hearing on Acquisition of Utility Easement - 4443 W.
Capital Avenue - Gian Baxter Roberts**

Staff Contact: Tim Luchsinger, Utilities Director

Council Agenda Memo

From: Tim Luchsinger, Utilities Director

Meeting: June 10, 2014

Subject: Acquisition of Utility Easement – 4443 W. Capital Avenue – Gian Baxter Roberts

Item #'s: E-4 & G-5

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of Gian Baxter Roberts, located through a part of Lot Two (2), Baxter Acres Subdivision, Hall County, Nebraska (4443 West Capital Avenue), Hall County, Nebraska, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

This easement will be used to locate underground conduit, cable, and a pad-mounted transformer to provide electrical service to a new home.

Alternatives

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

1. Make a motion 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 for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Utility Easement.



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item E-5

**Public Hearing on Acquisition of Utility Easement - South of Alley
behind 106 & 108 West 4th Streets - Nitzel & Company and El
Palenque, Inc.**

Staff Contact: Tim Luchsinger, Utilities Director

Council Agenda Memo

From: Tim Luchsinger, Utilities Director

Meeting: June 10, 2014

Subject: Acquisition of Utility Easement – South of Alley behind 106 & 108 West 4th Street – Nitzel and Company, Inc., and El Palenque, Inc.

Item #'s: E-5 & G-6

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of Nitzel and Company, Inc., and El Palenque, Inc., located through a part of Lot One (1) and Lot Two (2), Nitzel Subdivision (the alley behind 106 and 108 West 4th Street - 4th & Pine Streets), in the City of Grand Island, Hall County, Nebraska, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

El Palenque is in the process of improving the electrical service to their building. Nitzel & Company may need capacity to upgrade in the future. This easement will provide a location for a pad-mounted transformer to supply electricity for an upgraded service and provide for future expansion and renewal of a second service.

Alternatives

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

1. Make a motion 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 for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Utility Easement.



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item E-6

**Public Hearing on Acquisition of Public Right-of-Way and
Temporary Easements for the Capital Avenue – Webb Road to
Broadwell Avenue Widening Project (State of Nebraska
Department of Administrative Services)**

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Scott Griepentstroh, Project Manager

Meeting: June 10, 2014

Subject: Public Hearing on Acquisition of Public Right-of-Way, and Temporary Easements for the Capital Avenue – Webb Road to Broadwell Avenue Widening Project (State of Nebraska Department of Administrative Services)

Item #'s: E-6 & G-9

Presenter(s): John Collins PE, Public Works Director

Background

All agreements must be approved by the City Council.

On May 24, 2011, by Resolution No. 2011-124 the City of Grand Island and the Nebraska Department of Roads (NDOR) entered into an agreement for the Capital Avenue– Webb Road to Broadwell Avenue widening project. This agreement specified the various duties and funding responsibilities of this Federal-Aid project. The agreement required that NDOR Standards and Specifications are to be used for design, construction inspection and quality control.

The Capital Avenue – Webb Road to Broadwell Avenue Widening Project will consist of reconstructing the existing 24-foot-wide, two-lane roadway to a 62-foot-wide, five-lane roadway from Webb Road to Broadwell Avenue. This will require shifting the roadway centerline north to avoid impacts to residential homes. Other improvements include storm sewer construction, updated roadway lighting, relocation of overhead and underground utilities, construction of new sidewalk to current Americans with Disabilities Act standards, and construction of a concrete pedestrian/bike trail through the corridor.

On August 13, 2013, by Resolution No. 2013-264, City Council approved entering into an agreement with the State of Nebraska Department of Administrative Services for acquisition of right-of-way, permanent easements and temporary easements that were required for construction of the North Interceptor Phase II, Part B, Project No. 2013-S-4.

Discussion

Right-of-way is required to allow for the construction of sidewalk conforming to Americans with Disabilities Act (ADA) standards and for signal pole reconstruction at the intersection of Webb Road. Five (5) temporary easements are required for minor grading/shaping work and for relocating the west driveway to the United Veterans Club. The right-of-way and temporary easements are being acquired solely for the roadway improvement project. The right-of-way and temporary easements are shown in the attached exhibit.

The full agreement with the State of Nebraska Department of Administrative Services for acquisition of the right-of-way and temporary easements is attached for reference.

Olsson Associates recently submitted final plans to NDOR for review. Acquisition of right-of-way and easements is planned to be completed in July of 2014. Relocation of utilities is anticipated to begin in the winter of 2014/2015. Roadway construction is anticipated to begin in late spring of 2015.

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

Public Works Administration recommends that the Council approve a resolution authorizing the Mayor to sign the agreement.

Sample Motion

Move to approve authorization for the Mayor to sign the agreement.

EXHIBIT A APPROVAL

SCOTT GRIEPENSTROH, RESPONSIBLE IN CHARGE
CITY OF GRAND ISLAND

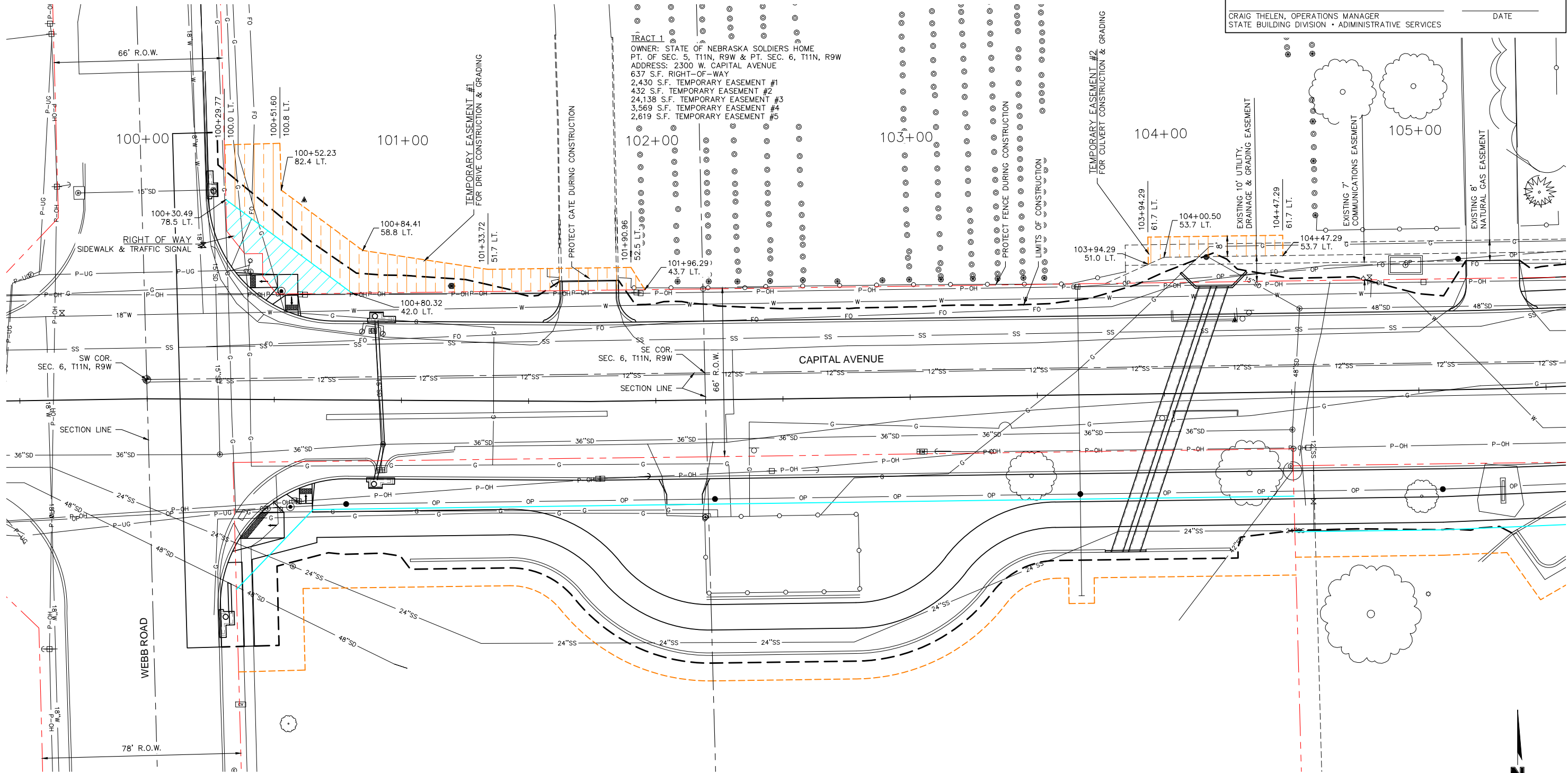
DATE

CRAIG THELEN, OPERATIONS MANAGER
STATE BUILDING DIVISION • ADMINISTRATIVE SERVICES

DATE

RIGHT OF WAY AND EASEMENT TOTALS	
RIGHT OF WAY	637 S.F.
TEMPORARY EASEMENTS	33,188 S.F.

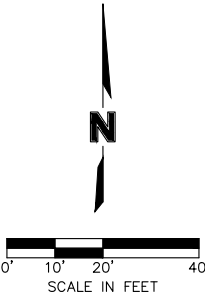
TRACT 1
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PT. OF SEC. 5, T11N, R9W & PT. SEC. 6, T11N, R9W
ADDRESS: 2300 W. CAPITAL AVENUE
637 S.F. RIGHT-OF-WAY
2,430 S.F. TEMPORARY EASEMENT #1
432 S.F. TEMPORARY EASEMENT #2
24,138 S.F. TEMPORARY EASEMENT #3
3,569 S.F. TEMPORARY EASEMENT #4
2,619 S.F. TEMPORARY EASEMENT #5



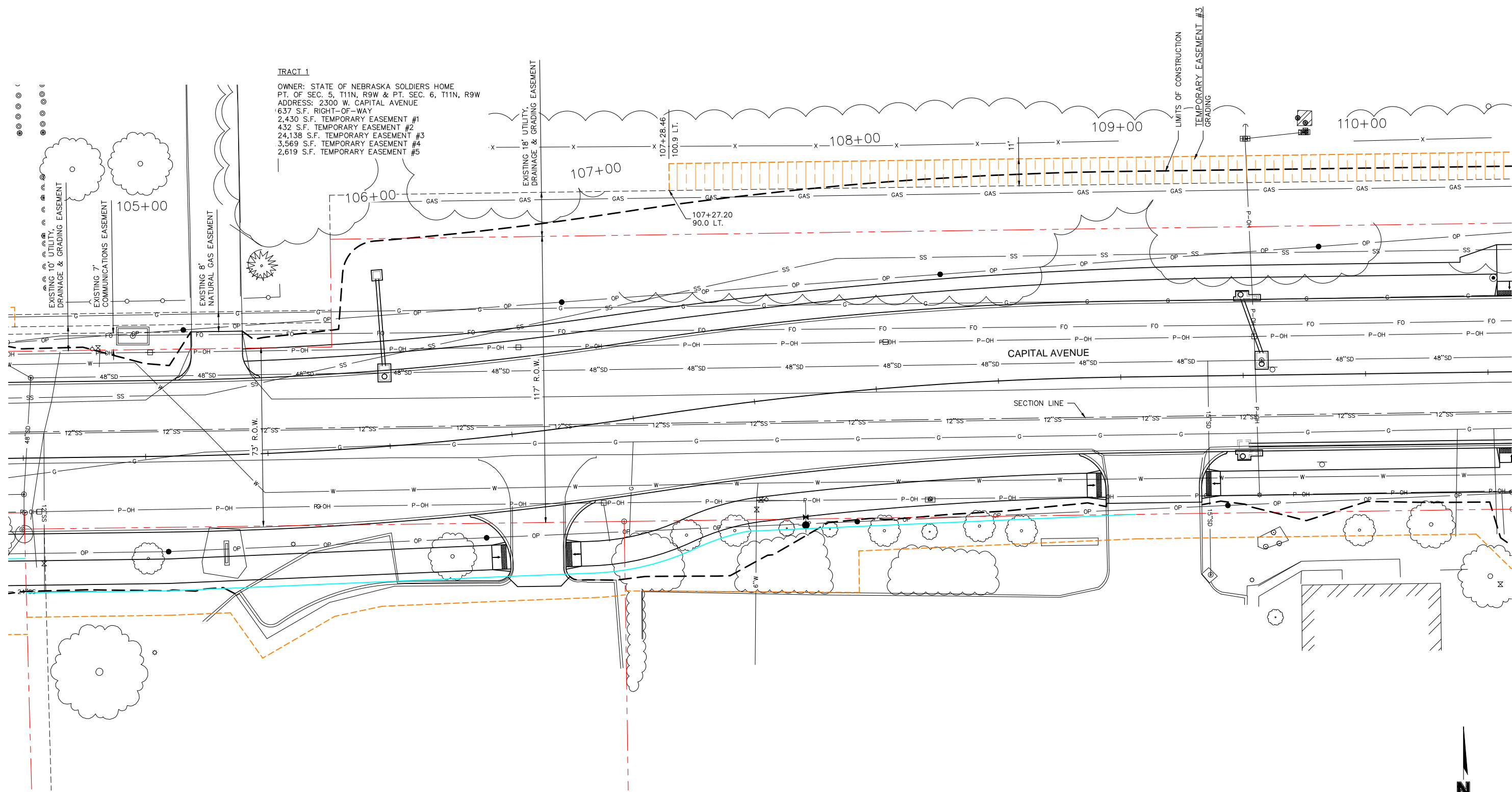
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PROPOSED RIGHT-OF-WAY

PROPOSED TEMPORARY EASEMENT

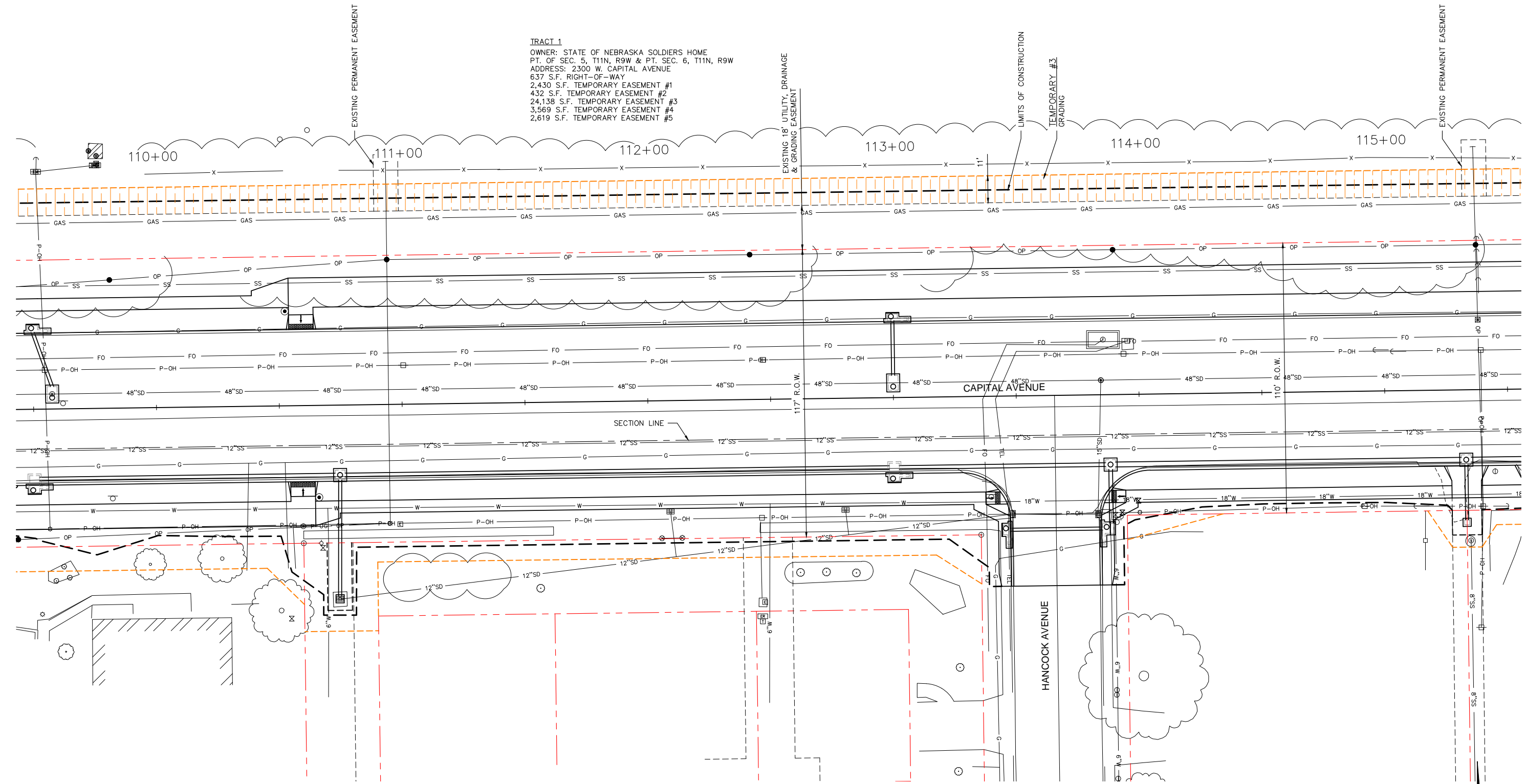


CAPITAL AVENUE
RIGHT OF WAY
STA. 100+00 TO STA. 105+00



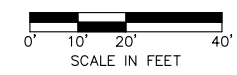
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 ADDRESS: 2300 W. CAPITAL AVENUE
 637 S.F. RIGHT-OF-WAY
 2,430 S.F. TEMPORARY EASEMENT #1
 432 S.F. TEMPORARY EASEMENT #2
 24,138 S.F. TEMPORARY EASEMENT #3
 3,569 S.F. TEMPORARY EASEMENT #4
 2,619 S.F. TEMPORARY EASEMENT #5



LEGEND

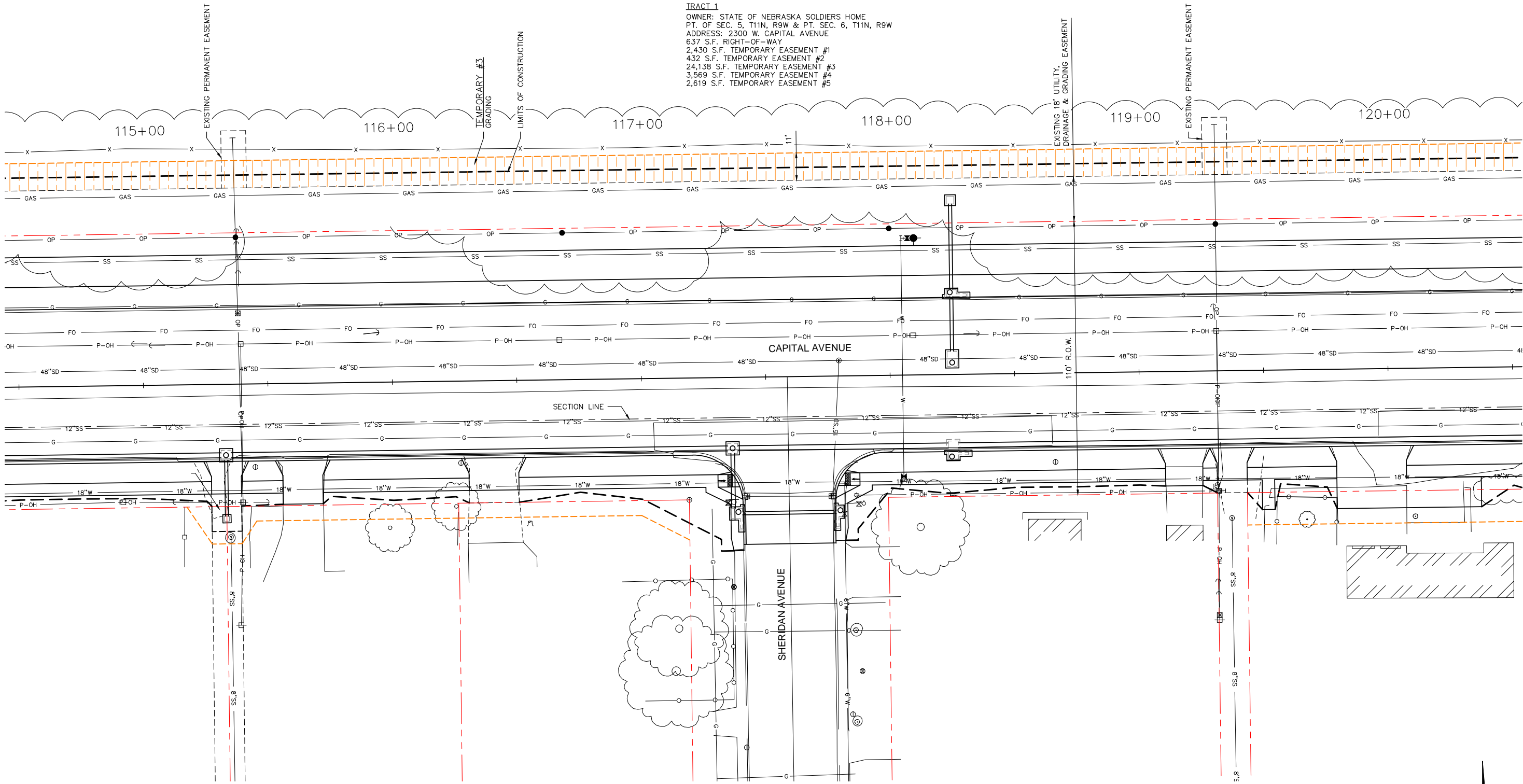
PROPOSED TEMPORARY EASEMENT




CAPITAL AVENUE
RIGHT OF WAY
 STA. 110+00 TO STA. 115+00

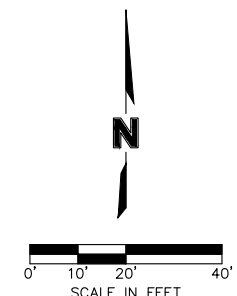
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LEGEND

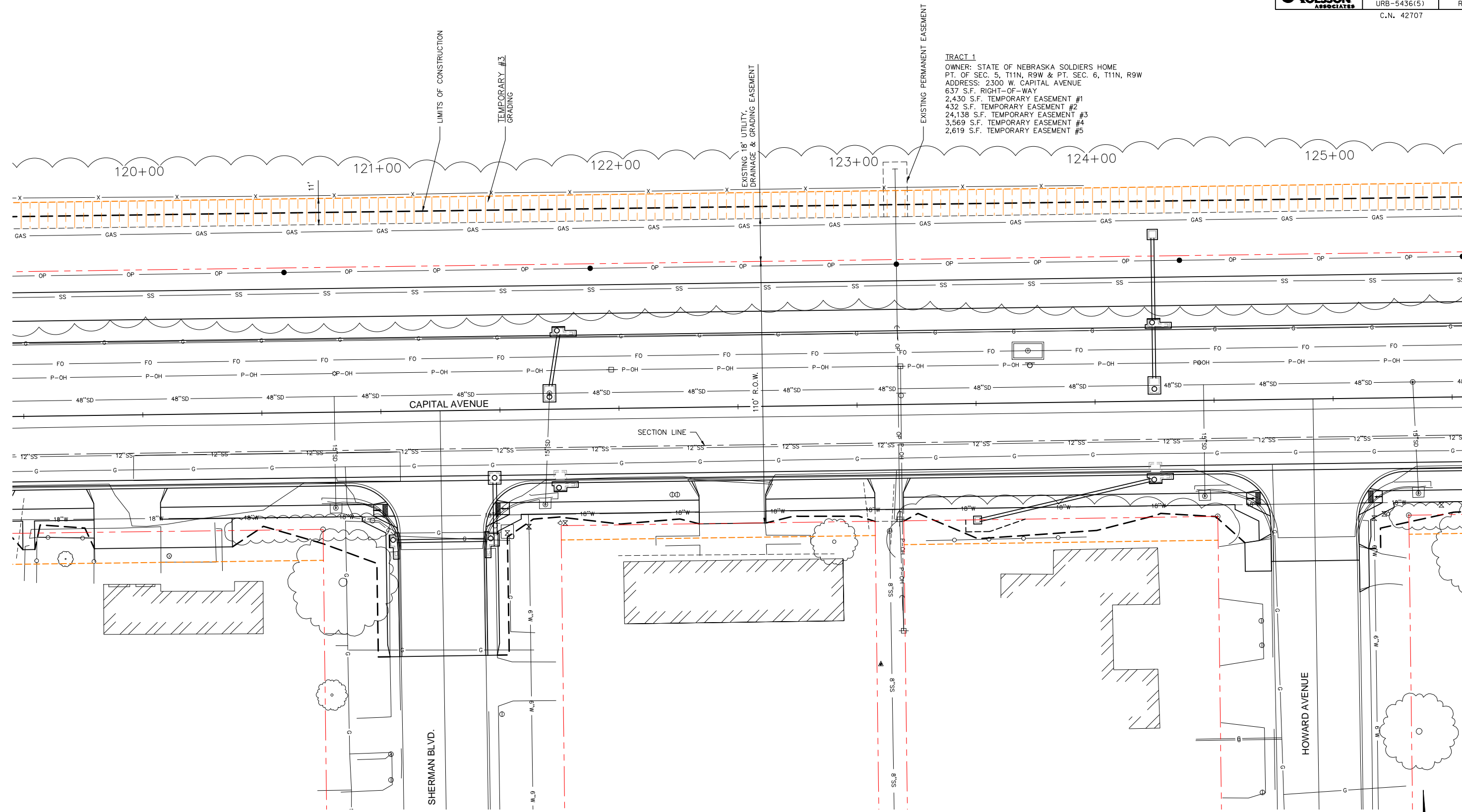
 PROPOSED TEMPORARY EASEMENT



CAPITAL AVENUE
RIGHT OF WAY
STA. 115+00 TO STA. 120+00

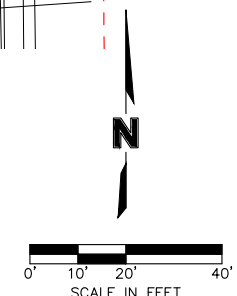
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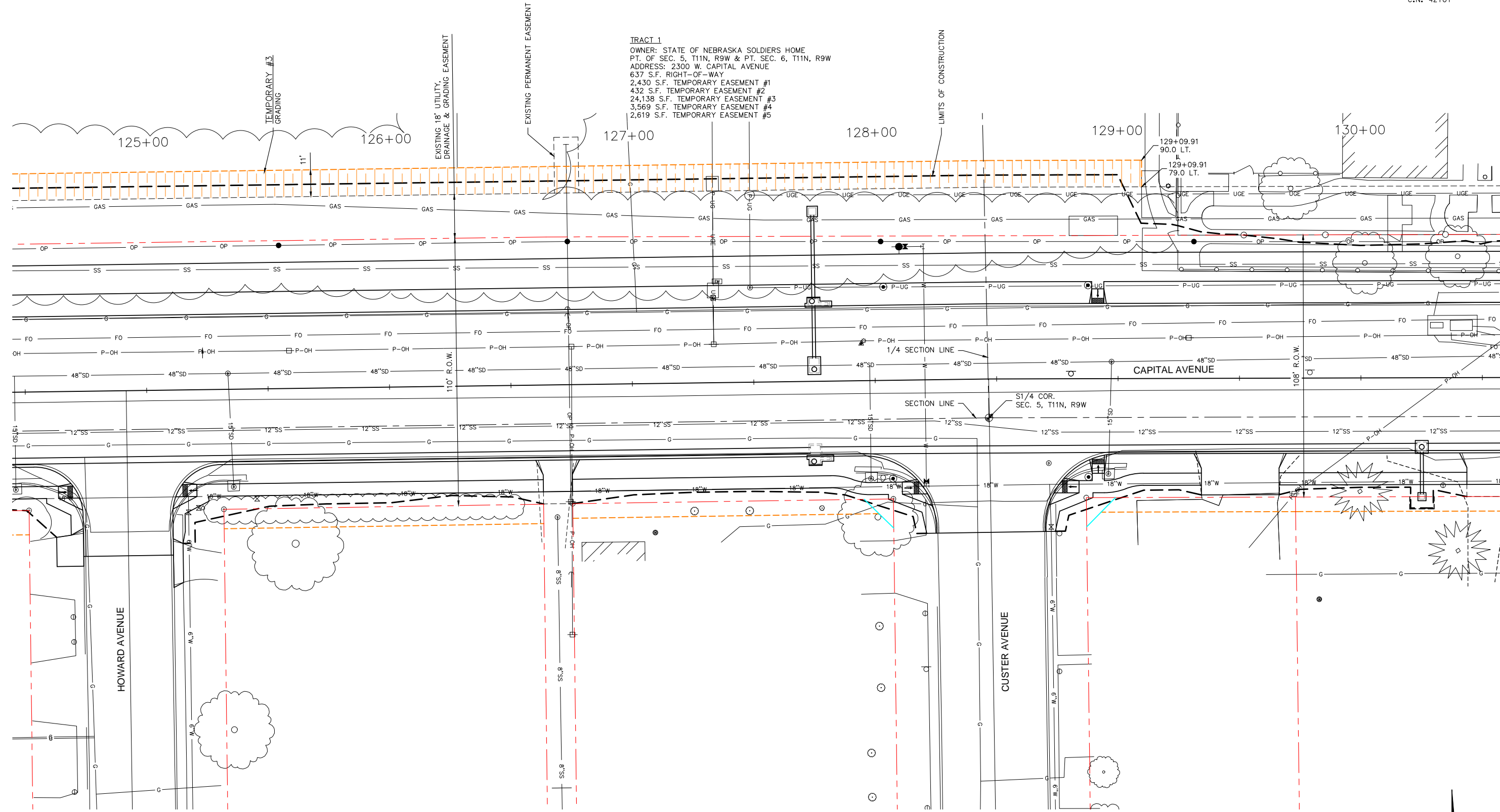
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PROPOSED TEMPORARY EASEMENT



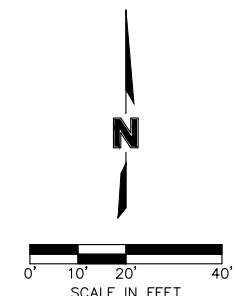
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RIGHT OF WAY
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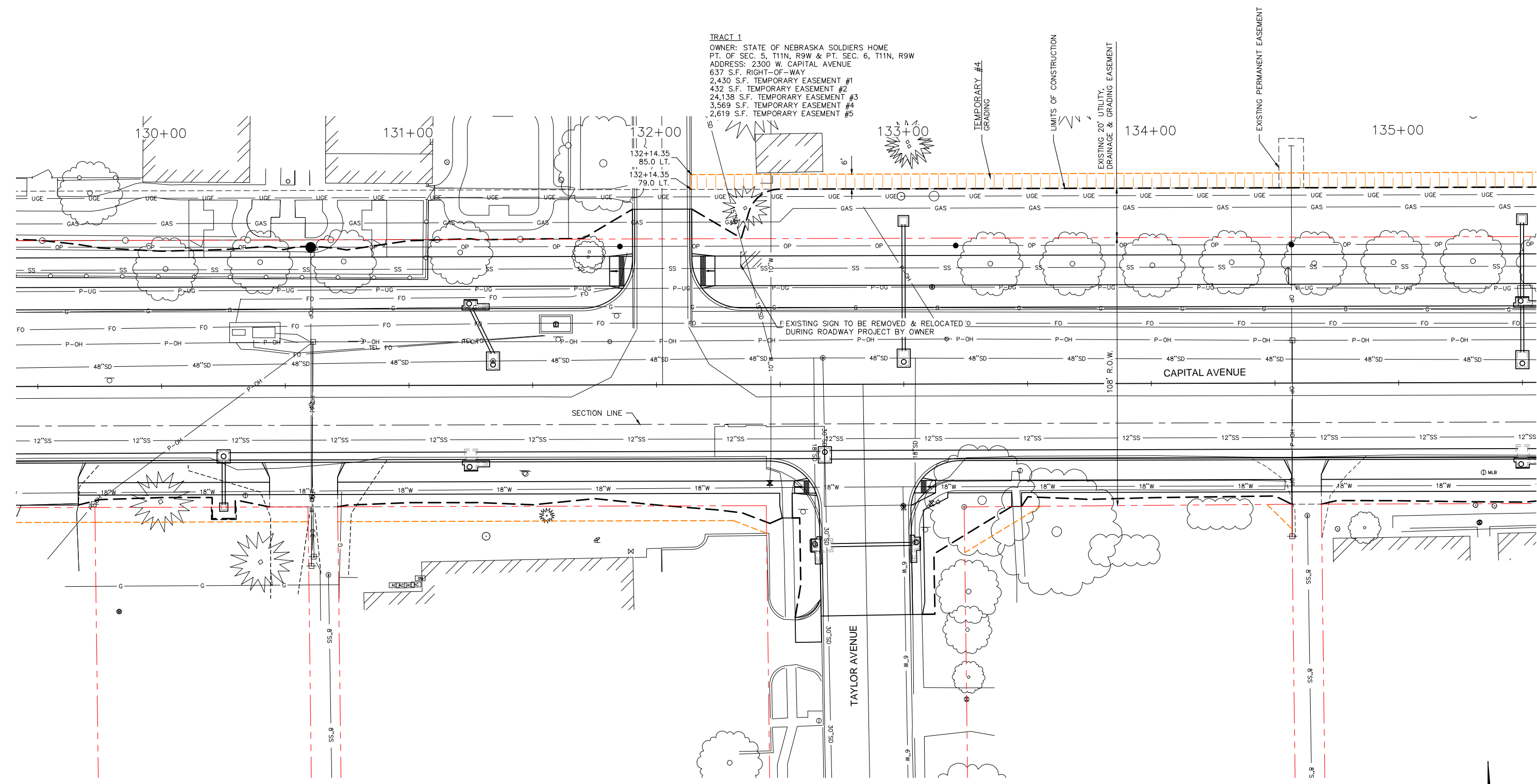
LEGEND

PROPOSED TEMPORARY EASEMENT



CAPITAL AVENUE
RIGHT OF WAY
STA. 125+00 TO STA. 130+00

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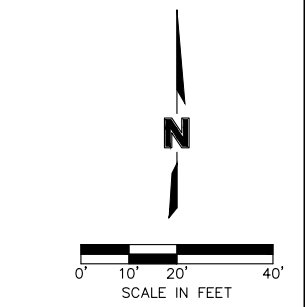


TRACT 1
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 2,430 S.F. TEMPORARY EASEMENT #1
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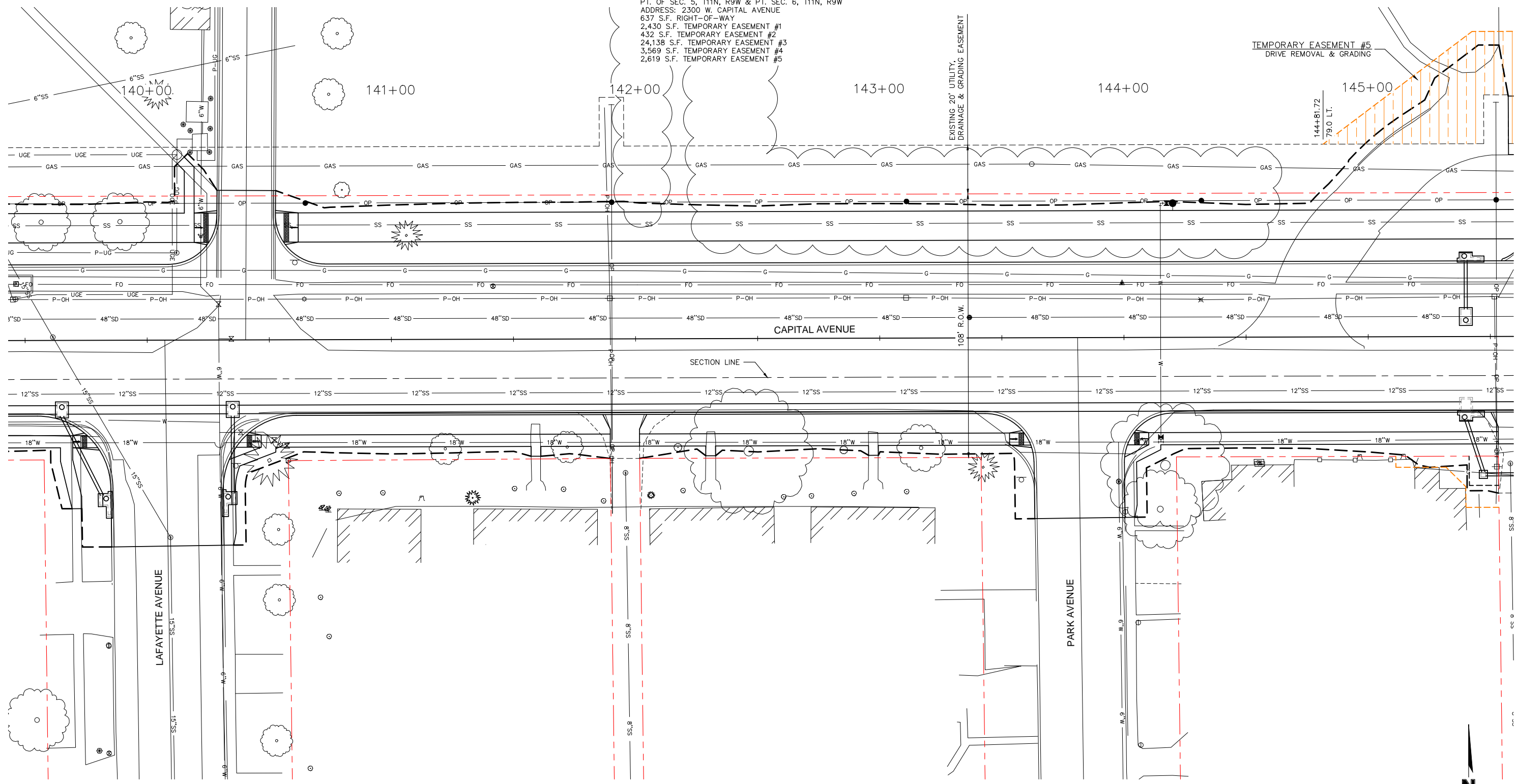
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 PROPOSED TEMPORARY EASEMENT



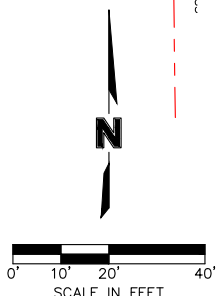
**CAPITAL AVENUE
 RIGHT OF WAY**
 STA. 130+00 TO STA. 135+00

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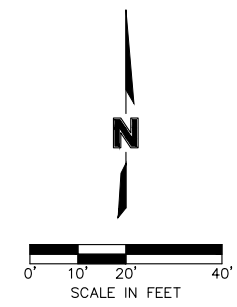
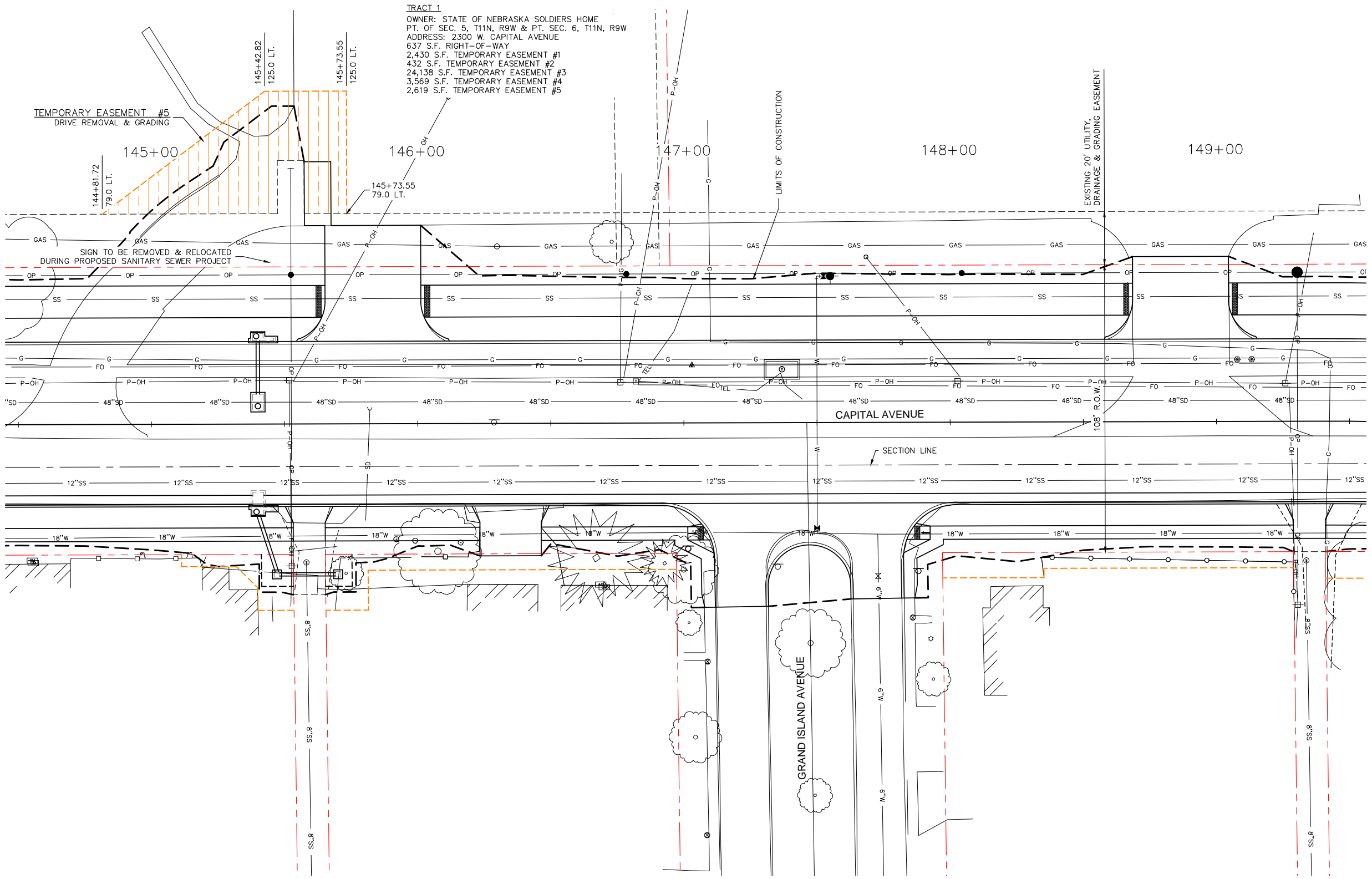
LEGEND

PROPOSED TEMPORARY EASEMENT



CAPITAL AVENUE
RIGHT OF WAY
STA. 140+00 TO STA. 145+00

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LEGEND

PROPOSED TEMPORARY EASEMENT

CAPITAL AVENUE
RIGHT OF WAY
STA. 145+00 TO STA. 149+00

Grand Island

Council Session - 6/10/2014

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City of Grand Island

Tuesday, June 10, 2014

Council Session

Item E-7

**Public Hearing on Acquisition of Utility Easement for Sanitary
Sewer Tap District No. 530T – Sanitary Sewer Extension to
Interstate 80 (Kirby Kay Smith)**

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: June 10, 2014

Subject: Public Hearing on Acquisition of Utility Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Kirby Kay Smith)

Item #'s: E-7 & G-10

Presenter(s): John Collins PE, Public Works Director

Background

Sanitary Sewer Tap District No. 530T; Sanitary Sewer Extension to Interstate 80 was created by City Council through Ordinance Resolution No. 9348 at the December 6, 2011 meeting.

A public utility easement is needed to accommodate the extension of sanitary sewer to Interstate 80. The public utility easement will allow for the construction, operation, maintenance, extension, repair, replacement, and removal of sanitary sewer within the easement.

Such sanitary sewer district was created by City Council through Ordinance No. 9348 at the December 6, 2011 meeting.

Discussion

The purchase price of the necessary public utility easement is as follows, and has been agreed upon between the City and the property owner.

<i>Property Owner</i>	<i>Legal Description</i>	<i>Amount</i>
Kirby Kay Smith	A TRACT OF LAND LOCATED IN THE NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 13, TOWNSHIP 10 NORTH, RANGE 10 WEST OF THE SIXTH P.M., HALL COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼); THENCE S87°07'38"W (ASSUMED BEARING) ALONG THE SOUTH LINE OF SAID NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) A DISTANCE OF 177.50 FEET TO THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 AND	\$4,480.00

	<p>THE ACTUAL POINT OF BEGINNING; THENCE CONTINUING S87°07'38"W ALONG SAID SOUTH LINE OF THE NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) A DISTANCE OF 30.01 FEET; THENCE N01°12'19"W PARALLEL WITH AND 30.00 FEET WEST OF THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 954.87 FEET; THENCE N11°02'43"W A DISTANCE OF 380.21 FEET TO THE NORTH LINE OF SAID NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼); THENCE N86°54'01"E ALONG SAID NORTH LINE OF THE NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) A DISTANCE OF 30.03 FEET; THENCE S11°02'43"E A DISTANCE OF 380.13 FEET TO THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281; THENCE S01°12'19"E ALONG SAID WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 955.06 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 39,955 SQUARE FEET OR 0.917 ACRES MORE OR LESS.</p>	
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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

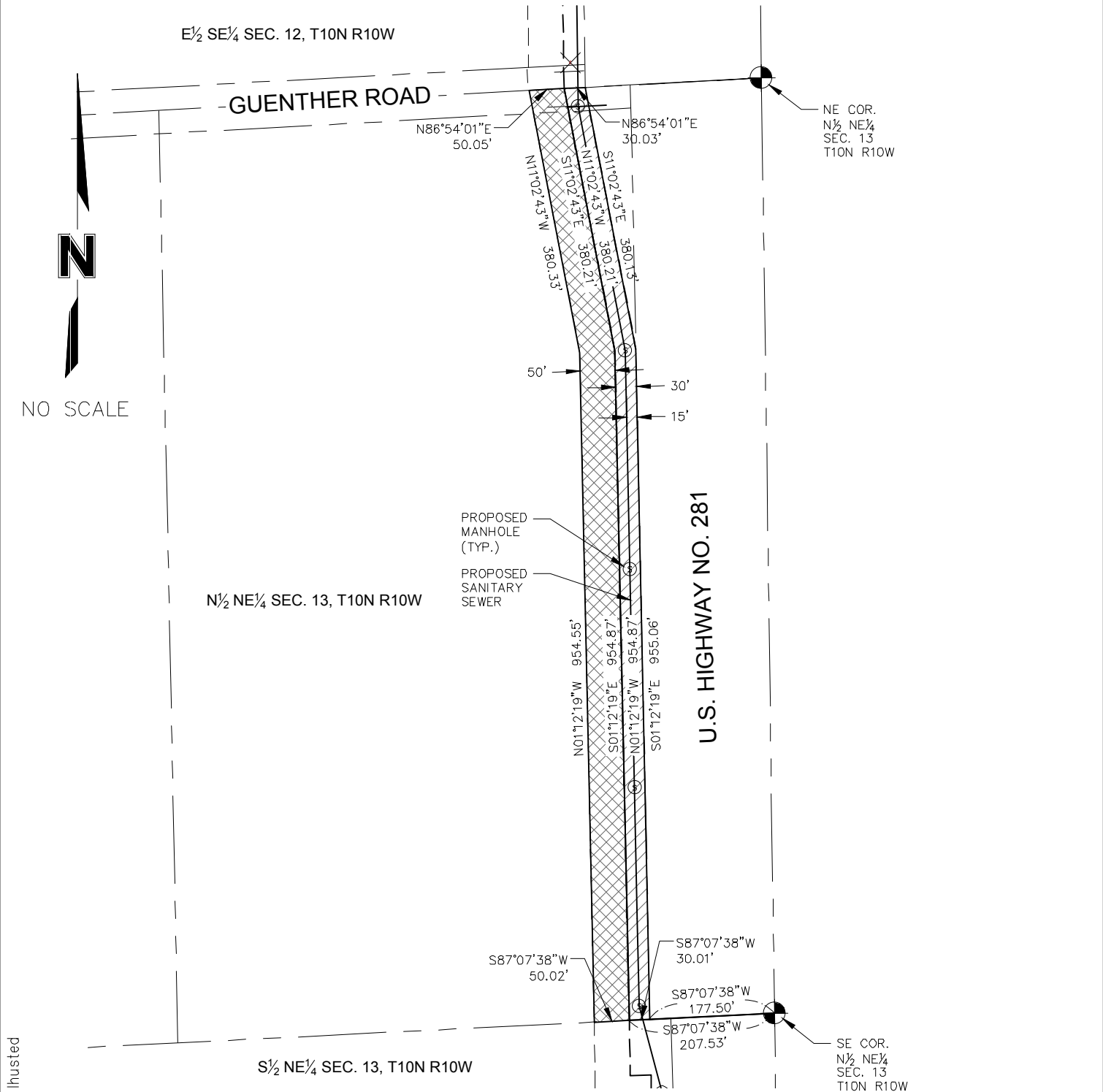
Recommendation

City Administration recommends that the Council approve acquisition of the necessary Public Utility Easement.

Sample Motion

Move to approve the acquisition of the necessary Public Utility Easement.

KIRBY KAY SMITH



LEGAL DESCRIPTION OF PERMANENT EASEMENT

A TRACT OF LAND LOCATED IN THE NORTH HALF (N½) OF THE NORTHEAST QUARTER (NE¼) OF SECTION 13, TOWNSHIP 10 NORTH, RANGE 10 WEST OF THE SIXTH P.M., HALL COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTH HALF (N½) OF THE NORTHEAST QUARTER (NE¼); THENCE S87°07'38"W (ASSUMED BEARING) ALONG THE SOUTH LINE OF SAID NORTH HALF (N½) OF THE NORTHEAST QUARTER (NE¼) A DISTANCE OF 177.50 FEET TO THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 AND THE ACTUAL POINT OF BEGINNING; THENCE CONTINUING S87°07'38"W ALONG SAID SOUTH LINE OF THE NORTH HALF (N½) OF THE NORTHEAST QUARTER (NE¼) A DISTANCE OF 30.01 FEET; THENCE N01°12'19"W PARALLEL WITH AND 30.00 FEET WEST OF THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 954.87 FEET; THENCE N11°02'43"W A DISTANCE OF 380.21 FEET TO THE NORTH LINE OF SAID NORTH HALF (N½) OF THE NORTHEAST QUARTER (NE¼); THENCE N86°54'01"E ALONG SAID NORTH LINE OF THE NORTH HALF (N½) OF THE NORTHEAST QUARTER (NE¼) A DISTANCE OF 30.03 FEET; THENCE S11°02'43"E A DISTANCE OF 380.13 FEET TO THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281; THENCE S01°12'19"E ALONG SAID WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 955.06 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 39,955 SQUARE FEET OR 0.917 ACRES MORE OR LESS.

LEGAL DESCRIPTION OF TEMPORARY CONSTRUCTION EASEMENT

A TRACT OF LAND LOCATED IN THE NORTH HALF (N½) OF THE NORTHEAST QUARTER (NE¼) OF SECTION 13, TOWNSHIP 10 NORTH, RANGE 10 WEST OF THE SIXTH P.M., HALL COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTH HALF (N½) OF THE NORTHEAST QUARTER (NE¼); THENCE S87°07'38"W (ASSUMED BEARING) ALONG THE SOUTH LINE OF SAID NORTH HALF (N½) OF THE NORTHEAST QUARTER (NE¼) A DISTANCE OF 207.53 FEET TO THE ACTUAL POINT OF BEGINNING; THENCE CONTINUING S87°07'38"W ALONG SAID SOUTH LINE OF THE NORTH HALF (N½) OF THE NORTHEAST QUARTER (NE¼) A DISTANCE OF 50.02 FEET; THENCE N01°12'19"W PARALLEL WITH AND 80.00 FEET WEST OF THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 954.55 FEET; THENCE N11°02'43"W A DISTANCE OF 380.33 FEET TO THE NORTH LINE OF SAID NORTH HALF (N½) OF THE NORTHEAST QUARTER (NE¼); THENCE N86°54'01"E ALONG SAID NORTH LINE OF THE NORTH HALF (N½) OF THE NORTHEAST QUARTER (NE¼) A DISTANCE OF 50.05 FEET; THENCE S11°02'43"E A DISTANCE OF 380.21 FEET; THENCE S01°12'19"E PARALLEL WITH AND 30.00 FEET WEST OF SAID WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 954.87 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 66,584 SQUARE FEET OR 1.494 ACRES MORE OR LESS.

- PERMANENT EASEMENT
- TEMPORARY CONSTRUCTION EASEMENT

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City of Grand Island

Tuesday, June 10, 2014

Council Session

Item E-8

Public Hearing on Acquisition of Right-of-Way for Capital Avenue Widening – Webb Road to Broadwell Avenue

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Scott Griepenstroh, PW Project Manager

Meeting: June 10, 2014

Subject: Public Hearing Approving Acquisition of Right-of-Way for Capital Avenue Widening – Webb Road to Broadwell Avenue

Item #'s: E-8 & G-23

Presenter(s): John Collins PE, Public Works Director

Background

The City and the Nebraska Department of Roads (NDOR) entered into an agreement, which was executed by the City on May 24, 2011 by Resolution No. 2011-124, which specified various duties and funding responsibilities for the Capital Avenue – Webb Road to Broadwell Avenue project. The agreement required that NDOR Standards and Specifications are to be used for design, construction inspection and quality control.

This project will consist of removal of the existing 24' wide asphalt roadway and construction of new concrete pavement on Capital Avenue from Webb Road through Broadwell Avenue. The new roadway will consist of five lane curbed concrete pavement. Other improvements include construction of sidewalks and a concrete hike/bike trail, updated street lighting, and construction of new storm sewer. A pedestrian signal will be constructed approximately 1000' east of Webb Road to provide for safe crossing for users of the hike/bike trail.

This project will be coordinated with the North Interceptor Sanitary Sewer project.

Right-of-Way is necessary for this project to be completed, which must be approved by City Council.

Discussion

Right-of-Way will be needed from 3 property owners in this project area. All documents have been signed and returned by the property owners. Authorization of the documents is contingent upon City Council approval. Following is a summary of the payments, totaling \$1,790.00, for each of the properties.

Tract No	Owner/Address	Legal	Right-of-Way Payment (minimum \$100.00)	Payment of Damages	Total
6	Windsor Square Association c/o Janet Knapp, Association President	<p>A TRACT OF LAND CONSISTING OF PART OF OUTLOT A, UNIT 1, LOT 2, BLOCK 8 REPLAT, CONTINENTAL GARDENS ADDITION AND OUTLOT A, UNIT 2, LOT 2, BLOCK 8 REPLAT, CONTINENTAL GARDENS ADDITION TO THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID OUTLOT A, UNIT 1, SAID POINT ALSO BEING ON THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF N89°12'16"E ALONG SOUTH R.O.W. LINE, A DISTANCE OF 209.01 FEET; THENCE S87°30'09"W, A DISTANCE OF 158.62 FEET; THENCE AROUND A CURVE IN A COUNTER-CLOCKWISE DIRECTION HAVING A DELTA ANGLE OF 13°52'37", A RADIUS OF 92.00 FEET, AN ARC LENGTH OF 22.28 FEET AND A CHORD BEARING S71°48'40"W FOR A DISTANCE OF 22.23 FEET TO A POINT OF REVERSE CURVATURE; THENCE AROUND A CURVE IN A CLOCKWISE DIRECTION HAVING A DELTA ANGLE OF 16°11'14", A RADIUS OF 108.00 FEET, AN ARC LENGTH OF 30.51 FEET AND A CHORD BEARING S71°48'40"W FOR A DISTANCE OF 30.41 FEET TO A POINT ON THE WEST LINE OF SAID OUTLOT A, UNIT 1; THENCE N00°56'29"W ALONG SAID WEST LINE, A DISTANCE OF 19.86 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 1,012.00 SQUARE FEET MORE OR LESS.</p>	1,012.00 SF @ \$1.45/SF	NONE	\$1,470.00
16	Shirley Bruhn - Robert Bruhn, Deceased	<p>A TRACT OF LAND CONSISTING OF PART OF A TRACT DESCRIBED AS LOT 1 AND 3, BLOCK 1, UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE WEST R.O.W. LINE OF CUSTER AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°55'49"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 12.00 FEET; THENCE N45°53'40", A DISTANCE OF 16.98 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 1, SAID LINE ALSO BEING THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°08'30"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 12.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 72.00 SQUARE FEET MORE OR LESS.</p>	72.00 SF @ \$2.00/SF	NONE	\$150.00

17	Jason K. Ummel and Amy L. Ummel	<p>A TRACT OF LAND CONSISTING OF PART OF A TRACT DESCRIBED AS THE W½ OF LOT 1 AND THE W½ OF LOT 4, EXCEPTING THE SOUTH 8 FEET THEREOF, BLOCK 7, COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID W½ OF LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE EAST RIGHT OF WAY (R.O.W.) LINE OF CUSTER AVENUE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF N89°56'15"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 12.00 FEET; THENCE S44°21'37", A DISTANCE OF 16.80 FEET TO A POINT ON THE WEST LINE OF SAID W½ OF LOT 1, SAID LINE ALSO BEING THE EAST R.O.W. LINE OF CUSTER AVENUE; THENCE N01°13'02"W ALONG SAID EAST R.O.W. LINE, A DISTANCE OF 12.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 72.00 SQUARE FEET MORE OR LESS.</p>	72.00 SF @ \$2.25/SF	NONE	\$170.00
Grand Total					\$1,790.00

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 acquisition of Right-of-Way between the City of Grand Island, Public Works Department and the affected property owners in the Capital Avenue Widening – Webb Road to Broadwell Avenue Project.

Sample Motion

Move to approve the acquisition of Right-of-Way.

CAPITAL AVENUE RECONSTRUCTION





City of Grand Island

Tuesday, June 10, 2014

Council Session

Item E-9

Public Hearing on Acquisition of Utility Easements for Capital Avenue Widening - Webb Road to Broadwell Avenue

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Scott Griepenstroh, Project Manager

Meeting: June 10, 2014

Subject: Public Hearing on Acquisition of Utility Easements for Capital Avenue Widening - Webb Road to Broadwell Avenue

Item #'s: E-9 & G-25

Presenter(s): John Collins PE, Public Works Director

Background

The City and the Nebraska Department of Roads (NDOR) entered into an agreement, which was executed by the City on May 24, 2011 by Resolution No. 2011-124, which specified various duties and funding responsibilities for the Capital Avenue – Webb Road to Broadwell Avenue project. The agreement required that NDOR Standards and Specifications are to be used for design, construction inspection and quality control.

This project will consist of removal of the existing 24' wide asphalt roadway and construction of new concrete pavement on Capital Avenue from Webb Road through Broadwell Avenue. The new roadway will consist of five lane curbed concrete pavement. Other improvements include construction of sidewalks and a concrete hike/bike trail, updated street lighting, and construction of new storm sewer. A pedestrian signal will be constructed approximately 1000' east of Webb Road to provide for safe crossing for users of the hike/bike trail.

This project will be coordinated with the North Interceptor Sanitary Sewer project.

Permanent Easement Agreements are necessary for this project to be completed.

Nebraska State Statutes stipulate that the acquisition of property requires a public hearing to be conducted with the acquisition approved by the City Council.

Discussion

A permanent easement will be needed from 7 property owners in this project area. All documents have been signed and returned by the property owners. Authorization of the

documents is contingent upon City Council approval. Following is a summary of the payments, totaling \$740.00, for each of the properties.

Tract No	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
7	Via Milano Homeowner's Association c/o Todd Enck	<p>A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF OUTLOT A OF VIA MILANO ADDITION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT 'THE NW CORNER OF SAID OUTLOT A SAID POINT BEING ON THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF N89°17'11"E ALONG SOUTH R.O.W. LINE, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N87°17'11"E ALONG SAID SOUTH R.O.W. LINE , A DISTANCE OF 103.00 FEET TO THE POINT OF INTERSECTION OF SAID SOUTH R.O.W. LINE AND THE EAST LINE OF AN EXISTING 20.00 FOOT UTILITY EASEMENT; THENCE S00°42'53"W ALONG SAID EAST LINE, A DISTANCE OF 27.50 FEET; THENCE S89°17'11"W, A DISTANCE OF 10.00 FEET; THENCE N00°42'53"W, A DISTANCE OF 27.50 FEET TO THE POINT OF BEGINNING. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 275.00 SQUARE FEET MORE OR LESS.</p>	275.00 SF @ \$1.45/SF x 25%	NONE	\$100.00
8	David L. and Catherine M. Larson	<p>A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 2 OF ACADEMY HEIGHTS SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>THE NORTH 10.00 FEET OF THE EAST 6.00 FEET OF SAID LOT 1, BLOCK 2, ACADEMY HEIGHTS SUBDIVISION. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 60.00 SQUARE FEET MORE OR LESS.</p>	60.00 SF @ \$2.00/SF x 25%	NONE	\$100.00

	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
9	Richard Jack and Sharon K. Jarecke	<p>A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS THE WEST HALF OF LOT 1 AND THE WEST HALF OF THE NORTH 34.00 FEET OF LOT 3, BLOCK 4 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>THE NORTH 10.00 FEET OF THE WEST 6.00 FEET OF SAID WEST HALF OF LOT 1, BLOCK 4, UNIVERSITY PLACE SUBDIVISION. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 60.00 SQUARE FEET MORE OR LESS.</p>	60.00 SF @ \$2.00/SF x 25%	NONE	\$100.00
14	Newell and Associates, LLC c/o Tim Newell	<p>A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1 AND 3, BLOCK 2 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID LOT 1, SAID POINT ALSO BEING ON THE SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF N89°11'12"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 26.03 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N89°11'12"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 25.00 FEET; THENCE S70°45'19"W, A DISTANCE OF 15.81 FEET; THENCE S89°11'12"W, A DISTANCE OF 10.00 FEET; THENCE N00°46'43"W, A DISTANCE OF 5.00 FEET TO THE POINT OF BEGINNING. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 88.00 SQUARE FEET MORE OR LESS.</p>	88.00 SF @ \$2.00/SF x 50%	NONE	\$100.00

	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
18	Ralph A. Cynova Andrew J. Cynova (and wife Katherine I.) Gerrard L. Cynova (and wife Kay C.)	A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS THE EAST HALF OF LOTS 2, 4, 6, 8, AND 10, BLOCK 7 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NE CORNER OF SAID LOT 2, SAID POINT ALSO BEING ON THE SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF S89°56'15"W ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 29.02 FEET TO THE POINT OF BEGINNING; THENCE S00°03'45"E, A DISTANCE OF 5.00 FEET; THENCE S89°56'15"W, A DISTANCE OF 10.00 FEET; THENCE N00°03'45"W, A DISTANCE OF 5.00 FEET TO A POINT ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°56'15"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 50.00 SQUARE FEET MORE OR LESS.	50.00 SF @ \$2.25/SF x 50%	NONE	\$100.00
26	David L. and Paula A. Snider	A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF LOT 2, BLOCK 3 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: THE NORTH 12.00 FEET OF THE EAST 12.00 FEET OF SAID LOT 2. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 144.00 SQUARE FEET MORE OR LESS.	144.00 SF @ \$1.70/SF x 50%	NONE	\$130.00

	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
27	Gilbert L. Kyhn and Katherine J. Kyhn	A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOT 1 AND THE NORTH 30.00 FEET OF LOT 3, BLOCK 3 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: THE NORTH 12.00 FEET OF THE WEST 10.00 FEET OF SAID LOT 1, BLOCK 3, COLLEGE ADDITION TO WEST LAWN. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 120.00 SQUARE FEET MORE OR LESS.	120.00 SF @ \$1.70/SF x 50%	NONE	\$110.00
					\$740.00

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

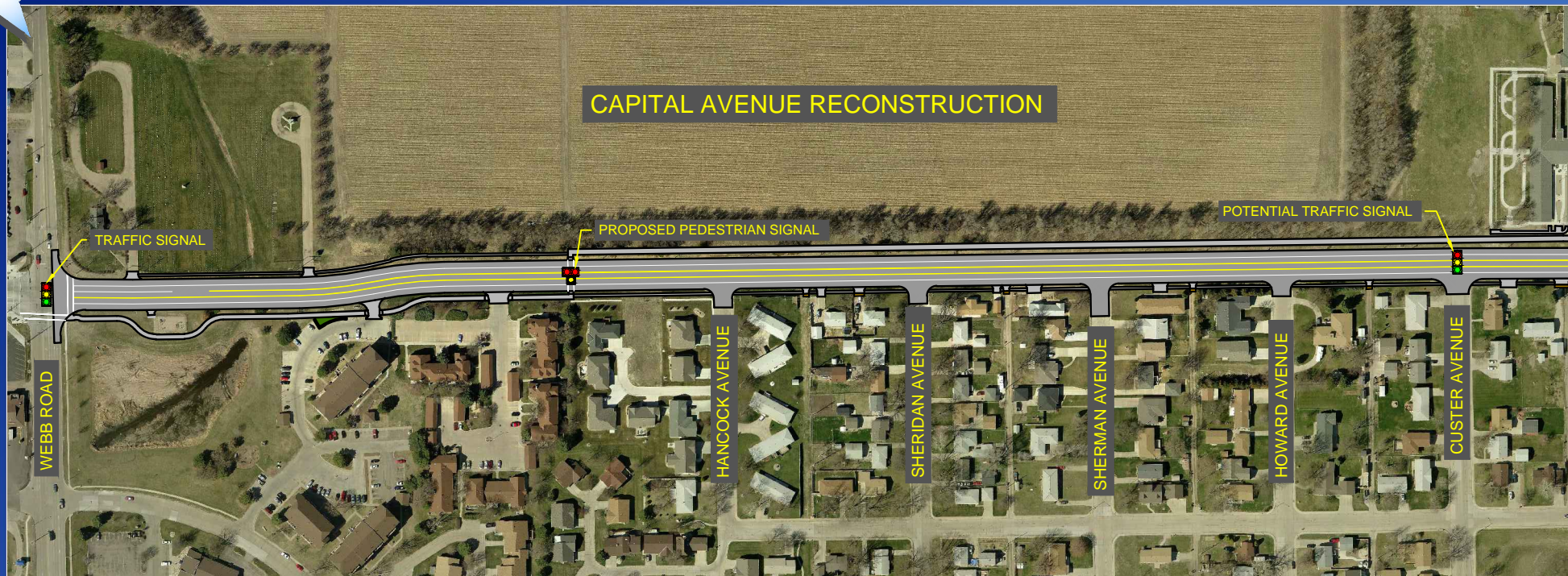
Recommendation

City Administration recommends that the Council conduct a Public Hearing and approve acquisition of the Easements.

Sample Motion

Move to approve the acquisition of the Easements.

CAPITAL AVENUE RECONSTRUCTION





City of Grand Island

Tuesday, June 10, 2014

Council Session

Item F-1

#9492 – Consideration of Vacating N. Wheeler Avenue from 3rd Street to W. South Front Street

Staff Contact: Robert Sivick

Council Agenda Memo

From: Robert J. Sivick, City Attorney

Meeting: June 10, 2014

Subject: Consideration of Vacating a Portion of N. Wheeler Avenue

Item #'s: F-1

Presenter(s): Robert J. Sivick, City Attorney

Background

Earlier this year the City of Grand Island (City) Legal Department received an inquiry from the Downtown Business Improvement District 2013 (BID) regarding the legality of placing a statue in the park like area located at the intersection of Third Street and N. Wheeler Avenue in Downtown Grand Island. The Legal Department responded it would provide an answer once the relevant documents were examined. Those documents would consist of the Ordinance vacating the street where the park like area is located and the agreement regarding the maintenance of the park like area by the BID.

After an exhaustive search it was determined no written maintenance agreement existed between the City and the BID and the portion of N. Wheeler Avenue where the park like area is located meaning it was never vacated. The only evidence of any official action consisted of a Resolution approved by the Grand Island City Council (Council) on April 10, 1989 directing “[t]he City of Grand Island shall take appropriate steps to close Wheeler Street between South Front Street and Third Street for development of the Wheeler Street Project, including a pedestrian mall and parking area.” No further subsequent action was taken by the Council to vacate N. Wheeler Avenue between Third and W. South Front Streets but at some point the pedestrian mall and parking area were developed.

Discussion

Vacating N. Wheeler Avenue between Third Street and W. South Front Street is necessary to legitimize the existing situation. The Ordinance before you for consideration this evening does so but unlike other instances of the City vacating streets, the real estate upon which the street sits will not be conveyed to the owners of abutting property. Rather, the Ordinance specifically states the City reserves title in said real estate subject

to existing easements, rights of way, and license agreements. This insures no private individual or entity will be able to sell, rent, or deviate from the present use of N. Wheeler Avenue between Third and W. South Front Streets without the approval of the Council. In addition, it will allow the City in the future to reestablish that portion of Wheeler Avenue and open it to vehicular traffic or convert it to any other use it sees fit.

Alternatives

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

1. Move to approve.
2. Move to reestablish that portion of N. Wheeler Avenue between Third Street and W. South Front Street as a street open to vehicular traffic.

Recommendation

The City Administration recommends the Council approve Ordinance No. 9492 vacating N. Wheeler Avenue between Third Street and W. South Front Street.

Sample Motion

Move to approve Ordinance No. 9492 vacating N. Wheeler Avenue between Third Street and W. South Front Street.



ORDINANCE NO. 9492

An Ordinance to vacate that portion of N. Wheeler Street in the City of Grand Island lying between Third Street and W. South Front Street subject to any existing easements, rights of way, and license agreements to include the City of Grand Island reserving title in the real property upon which said portion of N. Wheeler Street is located.

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

- I. That portion of N. Wheeler Street located between Third Street and W. South Front Street is hereby vacated and will no longer be designated as a street unless and until further action by the Council.
- II. The City of Grand Island reserves and does not relinquish its title in the real estate upon which that portion of N. Wheeler Street between Third Street and W. South Front Street is located.
- III. The City consents to the present, specific use of that portion of N. Wheeler Street located between Third Street and W. South Front Street as follows:
 - A. That portion of N. Wheeler Street lying perpendicular to Third Street and extending one hundred and thirty-two (132) feet away from Third Street as a park like area;
 - B. That portion of N. Wheeler Street lying perpendicular to the aforementioned park like area and extending sixteen (16) feet away from and between the park like area and W. South Front Street as an alley; and

Approved as to Form	▣ _____
June 6, 2014	▣ City Attorney

ORDINANCE NO. 9492 (Cont.)

- C. That portion of N. Wheeler Street lying perpendicular to the aforementioned alley and extending one hundred and thirty-two (132) feet away from and between the alley and W. South Front Street as a parking area.
- IV. The present, specific uses of that portion of N. Wheeler Street located between Third Street and W. South Front Street as detailed above are subject to any existing easements, rights of way, and license agreements unless and until further action by the Council.
- V. The City reserves the right to reestablish that portion of N. Wheeler Street located between Third Street and W. South Front Street as a through street carrying vehicular traffic or designate the aforementioned real estate for any other use it deems fit.
- VI. Any ordinances or parts of ordinances or Resolutions in conflict are hereby repealed.
- VII. This ordinance shall be in full force and will take effect from and after its passage and publication pursuant to law.

Enacted: June 10, 2014.

Jay Vavricek, Mayor

ATTEST:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-1

Approving Minutes of May 27, 2014 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
May 27, 2014

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 May 27, 2014. Notice of the meeting was given in *The Grand Island Independent* on May 21, 2014.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following City Council members were present: Kent Mann, Linna Dee Donaldson, Chuck Haase, Mitch Nickerson, Peg Gilbert, John Gericke, Mark Stelk, Mike Paulick, and Vaughn Minton. Councilmember Julie Hehnke was absent. The following City Officials were present: City Administrator Mary Lou Brown, City Clerk RaNae Edwards, Treasurer and Finance Director Jaye Monter, City Attorney Robert Sivick, and City Engineer and Public Works Director John Collins.

INVOCATION was given by Pastor Francois Erasmus, Seventh Day Adventist, 636 South Shady Bend Road followed by the PLEDGE OF ALLEGIANCE.

Mayor Vavricek introduced Community Youth Council member Allie Richardson.

PRESENTATIONS AND PROCLAMATIONS:

Overland Trails Council, Boy Scouts of America Presentation of the North Star Award to Officer Butch Hurst. David Plond and Ron Vonderohe representing the Overland Trails Council, Boy Scouts of America presented the North Star Award to Officer Butch Hurst. Officer Hurst was present for the recognition.

Proclamation "Pandemic 2014 – Zombies in the Heartland" May 29 – June 1, 2014. Mayor Vavricek proclaimed May 29 – June 1, 2014 as "Pandemic 2014 – Zombies in the Heartland". Parks and Recreation Director Todd McCoy explained the Zombie week events and recognized several partners and volunteers who make this event successful. Heartland Public Shooting Park Superintendent Bill Starkey was present to receive the proclamation.

PUBLIC HEARINGS:

Public Hearing on Request from Hooker Bros. Sand & Gravel, Inc. for a Conditional Use Permit for a Sand and Gravel Operation located at 3860 South Locust Street. Building Department Director Craig Lewis reported that Hooker Bros. Sand & Gravel, Inc. had requested the continuance of a Conditional Use Permit for a Sand and Gravel Operation located at 3860 South Locust Street for the operation of maintenance equipment, storage and stock piling of product and aggregate. Staff recommended approval with the following conditions:

1). USE: The proposed uses are limited to those listed in the application, accessory uses to the sand and gravel permit approved for 3947 S. Locust street, sand and gravel processing, storage, stocking piling, distribution, and sales, both wholesale and retail. Retail sale may also include the sale of black dirt, river rock, and similar landscaping materials. The storage, recycling, or processing of other aggregate materials, such as asphalt or concrete is not allowable unless

specifically listed, nor are the operation of concrete or asphalt batch plants. Equipment storage and maintenance for the sand and gravel operation.

2). CLOSURE: Closure of the mining operation has begun with leveling of the stock piles and distribution of top soil around the lake.

3). PRIMARY CONDITIONS: (a). The permit shall be granted for a period not to exceed 10 years with the possibility of renewal for an additional time at the end of the 10 year period.

(b). Pumping of product shall not be allowed. The finished width of developable property adjacent to the public right of way shall be 300 feet at the time of termination of the operation. A setback of 100 feet from any adjacent property line shall be maintained from the lake edge.

(c). Activities (including lighting) at the site shall be limited to daylight hours (15) minutes before sunrise and (15) minutes after sunset Mondays through Saturdays. No processing activities shall be permitted on Sundays or from fifteen minutes after sunset to fifteen minutes before sunrise. Two exceptions to this condition shall be in the months of March, April, October, and November activities may operate from 6:00a.m. to 10:00p.m. to allow for winter condition. The second exception shall be that trucking of the product shall be allowed on Sundays from 7:00 a.m. to 12:00 noon to allow for contracted sales.

(d). Any internal combustion pump motors utilized shall be equipped with a functioning "hospital grade muffler" designed to reduce exhaust noise by 32 to 40 decibels.

(e). Materials and equipment shall not be stored on the property within any easements or the regulated floodway as determined by the Federal Emergency Management Agency or its successor and the entity with jurisdiction and authority to enforce floodplain regulations. No product, material or equipment shall be stored within any easement or in such a manner that it would violate any safety provisions of the National Electric Safety Code.

(f). All dead trees, rubbish, and debris, if any must be cleared from the real estate as soon as practical and such real estate must, at all times, be kept in a clean and neat condition.

(g). No trash, rubbish, debris, dead trees, lumber, bricks, refuse or junk material of any nature whatsoever shall be dumped, placed or located upon such real estate.

(h). Applicant shall not use the real estate in any way so as to create or result in an unreasonable hazard or nuisance to adjacent land owners or to the general public.

(i). Applicant shall maintain any and all drainage ditches that may be located upon the real property.

(j). Applicant shall not permit the hauling of sand and gravel from the premises and over and across any public highway or road unless said sand and gravel is complete dry and free from water or is hauled in trucks which are designed and equipped so as to prevent water from leaking onto the traveled portion of the roadbed.

(k). All water accumulated upon the premises by virtue of any pumping operations shall be retained upon the premises and shall not flow upon or encroach upon any adjacent land. Only surface waters that have historically flowed from the premises shall be permitted to leave the same through historical natural drainage ways.

(l). Applicant shall continue accessory operations. If at any time during the life of the permit issued the operations shall cease for a period of a continuous 18 months the permit shall become null and void and subject to reapplication and rehearing. Additionally if at anytime during the life of the permit issued the operation shall cease for a period of a continuous 18 months the permit shall become void and a renewal shall be obtained before becoming once again operational.

No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at 2705 W. Highway 30 (BTW Properties, Inc.). Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 2705 W. Highway 30 was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers for the purpose of placing underground conduit, cable, and a pad-mounted transformer to supply electric power to a new building. Staff recommended approval. No public testimony was heard.

Public Hearing on Redevelopment Plan for Property Located at 217 N. Locust Street, the former Masonic Temple Building. Regional Planning Director Chad Nabity reported that Anson Investment and Development, the owner of Tower 217 (Masonic Temple Building) had submitted a proposed amendment to the redevelopment plan (Area #1) that would provide for the use of Tax Increment Financing (TIF) for the renovation and redevelopment of this property for mixed use commercial, office and residential space. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement located at 418 N. Webb Road (Mid Plains Construction Co.). Public Works Director John Collins reported that acquisition of a utility easement located at 418 N. Webb Road was needed in order to allow for the construction, operation, maintenance, extension, repair, replacement, and removal of utilities within the easement. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Bosselman Pump & Pantry, Inc.). Public Works Director John Collins reported that acquisition of a utility easement was needed to accommodate the extension of sanitary sewer to Interstate 80 and would allow for the construction, operation, maintenance, extension, repair, replacement, and removal of utilities within the easement. Staff recommended approval. No public testimony was heard.

ORDINANCES:

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

- #9488 - Consideration of Amending Chapter 16 of the Grand Island City Code Relative to Fire Protection
- #9489 - Consideration of Approving Bond Anticipation Notes for Street Improvement Districts
- #9490 - Consideration of Amending Salary Ordinance
- #9491 - Consideration of Amending Chapter 10 of the Grand Island City Code Relative to Allowing Upright Markers in Section J

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 first and 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 adopted.

#9488 - Consideration of Amending Chapter 16 of the Grand Island City Code Relative to Fire Protection

Fire Division Captain Fred Hotz stated the approval of Ordinance #9488 would update the International Fire Code (IFC) to the 2012 most current addition, clarify Sections 16-13, 16-15, 16-16.1 and 16-22 relating to fireworks, update Sections 16-6, 16-7 and 16-8 regarding false alarm language and add two new provisions to Chapter 16 that govern in-home daycares.

Discussion was held regarding Home Day-care deficiencies. Mr. Hotz stated the most common deficiencies were that smoke detectors were lacking along with egress in basements. Home Day-cares would have to meet requirements before opening for business.

Motion by Donaldson, second by Mann to approve Ordinance #9488.

City Clerk: Ordinance #9488 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 #9488 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9488 is declared to be lawfully adopted upon publication as required by law.

#9489 - Consideration of Approving Bond Anticipation Notes for Street Improvement Districts

Finance Director Jaye Monter reported Bond Anticipation Notes (BANs) would be issued in the amount of \$2,230,000 for a two year term allowing for short term interest rates for the funding of the Webb Road Street Improvement District No. 1260 and Westgate Road Paving District No. 1261. Bond Counsel Bruce Lefler with Ameritas was present to explain the terms.

Discussion was held regarding cost of assessments to the City and how this would be paid. Ms. Monter stated the City's portion would be paid out of the 400 Fund and debt financing. Interest rates were mentioned.

Motion by Gilbert, second by Minton to approve Ordinance #9489.

City Clerk: Ordinance #9489 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 #9489 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9489 is declared to be lawfully adopted upon publication as required by law.

#9491 - Consideration of Amending Chapter 10 of the Grand Island City Code Relative to Allowing Upright Markers in Section J

Parks and Recreation Director Todd McCoy reported that Ordinance #9491 would allow upright markers in Section J of the City Cemetery to increase upright selection by 320 spaces.

Motion by Donaldson, second by Haase to approve Ordinance #9491.

City Clerk: Ordinance #9491 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 #9491 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9491 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda items G-15, G-16, and G-21 were pulled from the agenda for further discussion. Motion by Minton, second by Haase to approve the Consent Agenda excluding items G-15, G-16, and G-21. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of May 13, 2014 City Council Regular Meeting.

Approving Minutes of May 20, 2014 City Council Study Session.

Approving Re-Appointments of Julie Connelly, Karen Bredthauer, and Dennis McCarty to the Interjurisdictional Planning Commission.

Approving Re-Appointment of Paul Leeper to the Civil Service Commission.

#2014-114 - Approving Final Plat and Subdivision Agreement for Little Angel Subdivision. It was noted that Michael Galvin, owner had submitted the Final Plat and Subdivision Agreement for Little Angel Subdivision for the purpose of creating 2 lots located east of Congdon Avenue and south of East 7th Street containing .920 acres.

#2014-115 - Approving Final Plat and Subdivision Agreement for Ummelville Second Subdivision. It was noted that Tommy Ummel Sr. had submitted the Final Plat and Subdivision Agreement for Ummelville Second Subdivision for the purpose of creating 3 lots located south of East 4th Street and west of Sky Park Road containing 10.571 acres.

#2014-116 - Approving Acquisition of Utility Easement - 2705 W. Highway 30 - BTW Properties, Inc..

#2014-117 - Approving Bid Award for Water Main Project 2014-W-6 at Old Fair Road and Highway 30 with Van Kirk Bros. Contracting of Sutton, NE in an Amount of \$57,455.05.

#2014-118 - Approving Bid Award for Truck Chassis with Service Crane Body & PTO Driven Under Deck Air Compressor - Water Shop Unit 903 with Sid Dillon Ford of Crete, NE in an Amount of \$123,300.00 and a \$7,000.00 Trade-in Amount.

#2014-119 - Approving Change Order #2 for Air Quality Control Project at Platte Generating Station with AMEC of Tucker, GA for an Increase of \$54,401.00 and a Revised Contract Amount of \$42,140,242.00.

#2014-120 - Approving Certificate of Final Completion for Stagecoach Detention Cell Improvement Project No. 2013-D-1 with Hooker Brothers Construction Co. of Grand Island, NE.

#2014-121 - Approving Certificate of Final Completion for Fire Station No. 4 (3690 West State Street) & No. 3 (2310 South Webb Road) Concrete Pavement Replacement – 2013 with The Diamond Engineering Company of Grand Island, NE.

#2014-122 - Approving Supplemental Agreement No. 1 with Kirkham Michael & Associates for Construction Engineering Services for the US Highway 30 Drainage Improvement Project in an Amount of \$16,725.99 for a Total Cost of \$216,192.92.

#2014-123 - Approving Acquisition of Utility Easement located at 418 North Webb Road (Mid Plains Construction Co.).

#2014-124 - Approving Acquisition of Utility Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Bosselman Pump & Pantry, Inc.) in an Amount of \$146,267.00. Public Works Director John Collins stated a utility easement was needed for the sanitary sewer extension to Interstate 80. Discussion was held regarding the cost of the easements. Mr. Collins stated they were comparable.

Motion by Gilbert, second by Nickerson to approve Resolution #2014-124. Upon roll call vote, all voted aye. Motion adopted.

#2014-125 - Approving Temporary Construction Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Bosselman Pump & Pantry, Inc.) in an Amount of \$53,733.00. Public Works Director John Collins stated a utility easement was needed for the sanitary sewer extension to Interstate 80. Discussion was held regarding the cost of the easements. Mr. Collins stated they were comparable.

Motion by Gilbert, second by Nickerson to approve Resolution #2014-125. Upon roll call vote, all voted aye. Motion adopted.

#2014-126 - Approving Agreement with The Schemmer Associates, Inc. of Lincoln, NE for Construction Engineering Services for the State Street and Capital Avenue Connector Trail Project in an Amount of \$82,738.85.

#2014-127 - Approving Use of Land Owned by the City of Grand Island (Capital and Webb Mini-Park) for Facilities to be Constructed on the Capital Avenue - Webb Road to Broadwell Avenue Project.

#2014-128 - Approving Bid Award for City Hall Parking Lot Pavement Replacement; Project No. 2014-P-3 with Bigzby's, Inc. of Grand Island, NE in an Amount of \$69,848.00.

#2014-129 - Approving Purchase of Police Department Specialty Vehicle with Lynch Diversified Vehicles of Burlington, WI in an Amount of \$59,525.00.

#2014-130 - Approving Designated Depositories and City Treasurer Authorizations. Finance Director Jaye Monter reported this item was for the approval of a list of designated depositories that would allow the City Treasurer to deposit City funds into. Discussion was held concerning the 17 banks the city was doing business with. All investments were covered with pledged securities in each bank.

Motion by Gericke, second by Haase to approve Resolution #2014-130. Upon roll call vote, all voted aye. Motion adopted.

#2014-131 - Approving Bid Award - Vinyl Sea Wall Construction at Sucks Lake with Inland Marine Construction of Nebraska City, NE in an Amount of \$80,850.00.

REQUESTS AND REFERRALS:

Consideration of Approving Request from Hooker Bros. Sand & Gravel, Inc. for a Conditional Use Permit for a Sand and Gravel Operation located at 3860 South Locust Street. This item related to the aforementioned Public Hearing. Questions were raised if there were any concerns or complaints from neighbors. Mr. Lewis said he had received no complaints or concerns.

Motion by Nickerson, second by Donaldson to approve the request as presented with conditions. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2014-132 - Consideration of Approving Professional Services for Library Bioinfiltration Garden Greener Nebraska Towns Grant. Finance Director Jaye Monter reported that the City of Grand Island had received a Greener Nebraska Towns grant in the amount of \$48,000.00 to be used for a water wise project. One bid was received from Vlcek Gardens of Chapman, NE. Library Director Steve Fosselman explained the water project. Staff recommended approval of a contract to Vlcek Gardens in an amount of \$42,885.19.

Comments were made concerning the location, use of grant money, and losing eight parking spaces for this project. Mr. Fosselman stated the maintenance would be taken care of by library staff. Comments were made that this would enhance the library and was the right place as it was in an educational area. Ms. Monter stated the grant funds would be lost if this was not approved.

Motion by Minton, second by Nickerson to approve Resolution #2014-132. Upon roll call vote, Councilmembers Minton, Paulick, Stelk, Gericke, Nickerson, Donaldson, and Mann voted aye. Councilmembers Gilbert and Haase voted no. Motion adopted.

#2014-133 - Consideration of Approving FTE Amendment for the Finance Department. Finance Director Jaye Monter reported that with an upcoming retirement and implementation of the new utility billing and customer information system followed by the implementation of the utilities department management software system, the Finance Department was requesting a change in FTEs which would result in the elimination of the Utilities Service Manager position and the

addition of a Finance Department Operations Supervisor to better serve both the internal and external customers. This reorganization would provide better service at a lower cost for the Finance Department.

Councilmember Haase suggested this item needed more discussion before a decision was made and that it be made after the General Election when there would be a change in administration. Mentioned was the concern of changing the organization based on one retirement. Discussion was held regarding an internal auditor. Ms. Monter stated this would be a future position but not in the 2014/2015 budget.

Comments were made regarding the salary range. Ms. Monter explained that 78% of this salary was from the Utilities funds to pay back the Finance Department. Human Resource Director Brenda Sutherland explained the comparability for this position. City Administrator Mary Lou Brown stated they had studied this issue with different alternatives and this was the best. Also mentioned was succession planning.

Motion by Haase, second by Paulick to postpone Resolution #2014-133 indefinitely. Upon roll call vote, Councilmembers Paulick, Gericke, and Haase voted aye. Councilmembers Minton, Stelk, Gilbert, Nickerson, Donaldson, and Mann voted no. Motion failed.

Motion by Stelk, second by Nickerson to approve Resolution #2014-133. Upon roll call vote, Councilmembers Minton, Stelk, Gilbert, Nickerson, Donaldson and Mann voted aye. Councilmembers Paulick, Gericke, and Haase voted no. Motion adopted.

ORDINANCE:

#9490 - Consideration of Amending Salary Ordinance

Human Resources Director Brenda Sutherland reported that Ordinance #9490 was needed to update the Salary Ordinance to eliminate the Utilities Service Manager position and add the new position of Finance Operations Manager in the Finance Department.

Motion by Gilbert, second by Minton to approve Ordinance #9490.

City Clerk: Ordinance #9490 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 Minton, Stelk, Gilbert, Nickerson, Donaldson, and Mann voted aye. Councilmember Paulick, Gericke, and Haase voted no. Motion adopted.

City Clerk: Ordinance #9490 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, Councilmembers Minton, Stelk, Gilbert, Nickerson, Donaldson, and Mann voted aye. Councilmember Paulick, Gericke, and Haase voted no. Motion adopted.

Mayor Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9490 is declared to be lawfully adopted upon publication as required by law.

RESOLUTIONS:

#2014-134 - Consideration of Approving Amendment to Redevelopment Plan Area #1 for Property Located at 217 N. Locust Street, the former Masonic Temple Building. This item related to the aforementioned Public Hearing. Discussion was held regarding parking. Regional Planning Director Chad Nabity stated this was part of the downtown parking district. Comments were made regarding the importance of this project. Mentioned was that fire escapes would be built internally. Amos Anson commented on working with City staff regarding life safety issues.

Motion by Donaldson, second by Mann to approve Resolution #2014-134. Upon roll call vote, all voted aye. Motion adopted.

#2014-135 - Consideration of Approving Award of Proposal for Engineering & Consulting Services for Step 7 Detailed Site Assessment at the Former Grand Island Disposal Area. Public Works Director John Collins reported that the Nebraska Department of Environmental Quality (NDEQ) conducted a preliminary assessment and site investigation of approximately 47.5 acres of land leased by the City from July 1966 through February 1984 as a landfill disposal facility. The NDEQ was requiring the City to perform a Step 7 Detailed Site Assessment (DSA). Requests for Proposals were received and city staff is recommending G.N. Kuhn Engineering of Omaha, NE be awarded the contract in an amount not to exceed \$79,950.00. Question was asked concerning the previous owners and liability issues. Mr. Collins stated the previous owners had used the property for grazing cattle.

Motion by Gilbert, second by Paulick to approve Resolution #2014-135. Upon roll call vote, all voted aye. Motion adopted.

#2014-136 - Consideration of Approving RFP for Cemetery Consulting Services. Parks and Recreation Director Todd McCoy reported that Requests for Proposals were received from five firms for the Cemetery Expansion Site Options Evaluation and Master Planning. City staff recommended approving the contract with Confluence of Des Moines, IA in an amount of \$29,670.00. Discussion was held concerning payment out of the Cemetery Perpetual Trust Fund.

Motion by Paulick, second by Minton to approve Resolution #2014-136. Upon roll call vote, Councilmembers Minton, Paulick, Stelk, Gericke, Gilbert, Nickerson, Donaldson, and Mann voted aye. Councilmember Haase voted no. Motion adopted.

Councilmember Gericke recused himself from the meeting at 9:35 p.m.

#2014-137 - Consideration of Approving Settlement for Pre-84 Police Officers. City Attorney Robert Sivick reported that five current Grand Island Police Officers hired prior to 1984 (Jerry L. Atwell, Kerry S. Mehlin, Danny D. Dubbs, Kelly J. Mossman, and Scott B. Arnold) filed complaints with the United States Equal Employment Opportunity Commission (USEEOC) alleging they would face gender discrimination when they retired. Rather than litigating the matters, the City entered into settlement negotiations with the police officers named above and the USEEOC. City legal staff negotiated terms which included a provision the City would not admit violating any provision of Title VII of the Civil Rights Act of 1964 which prohibits various forms of discrimination. In addition, City legal staff negotiated terms in which any

payments would not include monetary damages but be limited to attorney's fees in the amount of \$715.35 per police officer for a combined total of \$3,576.75.

Motion by Gilbert, second by Stelk to approve Resolution #2014-137. Upon roll call vote, Councilmembers Minton, Stelk, Gilbert, Nickerson, Donaldson, and Mann voted aye. Councilmembers Paulick and Haase voted no. Motion adopted.

Councilmember Gericke returned to the meeting at 9:38 p.m.

PAYMENT OF CLAIMS:

Motion by Donaldson, second by Mann to approve the Claims for the period of May 14, 2014 through May 27, 2014, for a total amount of \$3,676,960.82. Unanimously approved.

ADJOURN TO EXECUTIVE SESSION: Motion by Paulick, second by Haase to adjourn to Executive Session at 9:40 p.m. for the purpose of a strategy session with respect to threatened litigation. Unanimously approved.

RETURN TO REGULAR SESSION: Motion by Gilbert, second by Minton to return to Regular Session at 9:57 p.m. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 9:57 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-2

Approving Appointment of Bradley Kissler to the Downtown Business Improvement District 2013 Board

Mayor Vavricek has submitted the appointment of Bradley Kissler to the Downtown Business Improvement District 2013 board to replace Francisco Garcia who resigned. The appointment would become effective immediately upon approval by the City Council and would expire on September 30, 2018.

Staff Contact: Mayor Jay Vavricek



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-3

#2014-139 - Approving Acquisition of Utility Easement - 418 N. Webb Road - Mid Plains Construction Company

This item is related to the aforementioned Public Hearing item E-2.

Staff Contact: Tim Luchsinger, Utilities Director

RESOLUTION 2014-139

WHEREAS, a public utility easement is required by the City of Grand Island from Mid Plains Construction Company, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including lines and transformers; and;

WHEREAS, a public hearing was held on June 10, 2014, for the purpose of discussing the proposed acquisition of a twenty foot wide easement located in the City of Grand Island, Hall County, Nebraska; and the centerline of which is more particularly described as follows:

Beginning at a point on the easterly line of a tract of land described in Instrument Number 201400101 recorded in the Register of Deeds Office, Hall County, Nebraska said point being forty four (44.0) feet northerly and thirty seven (37.0) feet westerly of the southeast corner of the Northeast Quarter of the Southeast Quarter (NE1/4, SE1/4) of Section Thirteen (13), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., Grand Island, Hall County, Nebraska; thence westerly and forty four (44.0) feet parallel with the southerly line of the said Northeast Quarter of the Southeast Quarter (NE1/4, SE1/4) of Section Thirteen (13), Township Eleven (11) North, Range Ten (10) West, a distance of two hundred fifty three (253.0) feet to a point on the westerly line of a tract of land described in said Instrument Number 2014400101.

The above-described easement and right-of-way containing a total of 0.12 acres, more or less, as shown on the plat dated 5/2/2014, marked Exhibit "A" attached hereto and incorporated herein by reference.

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 acquire a public utility easement from Mid Plains Construction Company, on the above-described tract of land.

- - -

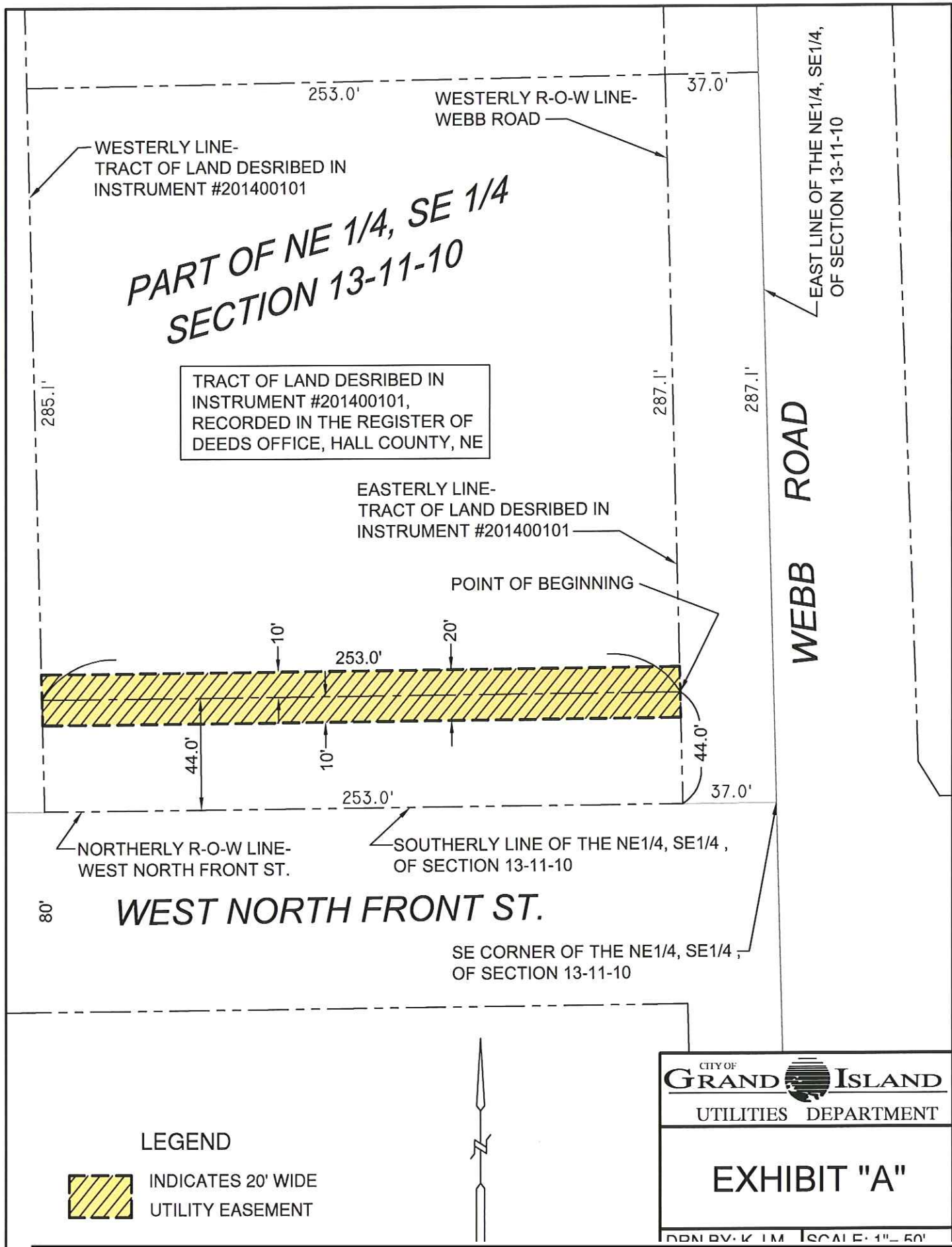
Adopted by the City Council of the City of Grand Island, Nebraska June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney





City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-4

#2014-140 - Approving Acquisition of Utility Easement - 4360 West Hwy. 30 - L & P Investments

This item is related to the aforementioned Public Hearing item E-3.

Staff Contact: Tim Luchsinger, Utilities Director

RESOLUTION 2014-140

WHEREAS, a public utility easement is required by the City of Grand Island from L & P Investments, L.L.C., to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including lines and transformers; and;

WHEREAS, a public hearing was held on June 10, 2014, for the purpose of discussing the proposed acquisition of a twenty foot wide easement located in the City of Grand Island, Hall County, Nebraska; and the centerline of which is more particularly described as follows:

Commencing at the southwest corner of Lot Two (2), Elder Second Subdivision, in the City of Grand Island, Hall County, Nebraska; thence northerly along the westerly line of said Lot Two (2), a distance of one hundred thirty four and sixty nine hundredths (134.69) feet to the ACTUAL Point of Beginning; thence easterly and perpendicular to the westerly line of said Lot Two (2), a distance of fifty nine (59.0) feet to the point of termination.

The above-described easement and right-of-way containing 0.027 acres, more or less, as shown on the plat dated 5/19/2014, marked Exhibit "A" attached hereto and incorporated herein by reference.

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 acquire a public utility easement from L & P Investments, L.L.C., on the above-described tract of land.

- - -

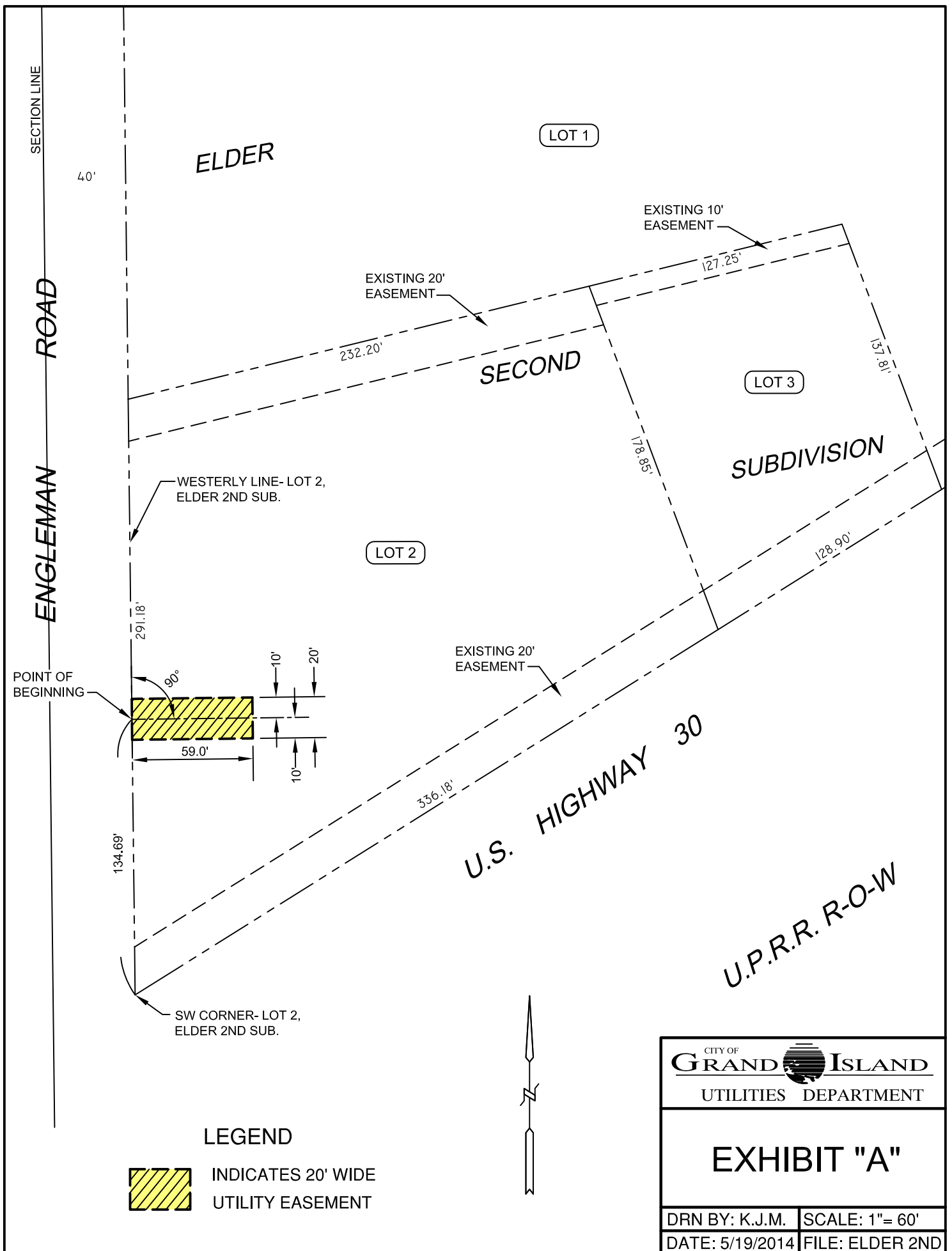
Adopted by the City Council of the City of Grand Island, Nebraska June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
June 6, 2014	▣ City Attorney





City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-5

#2014-141 - Approving Acquisition of Utility Easement - 4443 West Capital Avenue - Gian Baxter Roberts

This item is related to the aforementioned Public Hearing item E-4.

Staff Contact: Tim Luchsinger, Utilities Director

RESOLUTION 2014-141

WHEREAS, a public utility easement is required by the City of Grand Island from Gian Baxter Roberts, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including lines and transformers; and;

WHEREAS, a public hearing was held on June 10, 2014, for the purpose of discussing the proposed acquisition of a twenty foot wide easement located in the City of Grand Island, Hall County, Nebraska; and the centerline of which is more particularly described as follows:

Beginning at a point on the northerly line of Lot Two (2), Baxter Acres Subdivision, Hall County, Nebraska, said point being ten (10.0) feet easterly of the northwest corner of said Lot Two (2); thence southerly and ten (10.0) feet parallel with the westerly line of said Lot Two (2), a distance of four hundred fifty six (456.0) feet; thence easterly, perpendicular to the westerly line of said Lot Two (2), a distance of twenty (20.0) feet to the point of termination.

The above-described easement and right-of-way containing 0.22 acres, more or less, as shown on the plat dated 5/20/2014, marked Exhibit "A" attached hereto and incorporated herein by reference.

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 acquire a public utility easement from Gian Baxter Roberts, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-6

#2014-142 - Approving Acquisition of Utility Easement - South of the Alley behind 106 & 108 West 4th Streets - Nitzel & Company and El Palenque, Inc.

This item is related to the aforementioned Public Hearing item E-5.

Staff Contact: Tim Luchsinger, Utilities Director

RESOLUTION 2014-142

WHEREAS, a public utility easement is required by the City of Grand Island from Nitzel and Company, Inc., and El Palenque, Inc., to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including lines and transformers; and;

WHEREAS, a public hearing was held on June 24, 2014, for the purpose of discussing the proposed acquisition of a twenty foot wide easement located in the City of Grand Island, Hall County, Nebraska; and the centerline of which is more particularly described as follows:

The easterly ten (10.0) feet of the northerly thirty (30.0) feet of Lot One (1), Nitzel Subdivision, and; the westerly ten (10.0) feet of the northerly thirty (30.0) feet of Lot Two (2), Nitzel Subdivision in the City of Grand Island, Hall County, Nebraska.

The above-described easement and right-of-way containing a combined total of 0.014 acres, more or less, as shown on the plat dated 5/22/2014, marked Exhibit "A" attached hereto and incorporated herein by reference.

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 acquire a public utility easement from Nitzel and Company, Inc., and El Palenque, Inc., on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
June 6, 2014	▣ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-7

#2014-143 - Approving Certificate of Final Completion - Water Main District 458T - Platte Valley Industrial Park East - and Setting Board of Equalization Hearing for July 8, 2014

Staff Contact: Tim Luchsinger, Utilities Director

Council Agenda Memo

From: Timothy Luchsinger, Utilities Director

Meeting: June 10, 2014

Subject: Water Main District 458T – Platte Valley Industrial Park East – Certificate of Final Completion

Item #'s: G-7

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Platte Valley Industrial Park East (PVIP-E) is located on the west side of Blaine Street, between Schimmer Drive and Wildwood Drive. PVIP-E is a 280 acre tract of land being developed by the Grand Island Area Economic Development Corporation.

Water Main District 458T was authorized by the Council to provide municipal water service adjacent to the properties, thereby making the area more attractive for commercial and industrial usage.

In October, 2010 the City Council approved funding assistance for installation of infrastructure from a grant from the Nebraska Department of Economic Development. The monies were provided from the Community Development Block Grant (CDBG) Disaster Recovery Program. At the same time, additional funding was also allocated from the Local Area Economic Development LB 840 Program.

In January, 2014 the Nebraska Department of Economic Development approved allocation of unused grant dollars from the Blaine Street Paving Project to be used by the City toward the water and sewer lines installed for the PVIP-E development project.

Discussion

As a cost savings from the economy of scale, a joint Utilities/Public Works Contract was prepared for construction of water and sewer lines to the PVIP-E area. Specifications for the project were developed and bids advertised and received in accordance with the City Purchasing Code.

On April 10, 2012, The Diamond Engineering Company of Grand Island was awarded the joint contract. The contract consisted of installing 8,700 feet of sanitary sewer and 8,500 feet of 16" diameter water main. The bid award was based on the least total cost for the entire project (water main and sanitary sewer).

Attached is the Engineer's Certificate of Final Completion for Water Main District 458T verifying that all construction has been completed in accordance with the terms, conditions, and stipulations of the contract, plans, and specifications.

The total project cost for the water main construction was \$856,068.68. The City has just received final grant disbursements for the project. The funding assistance includes: \$334,762.00 from the original Community Development Block Grant; \$32,909.00 from the amended Grant reallocation; \$36,985.00 for easement reimbursements from the EDC; and \$119,758.45 from LB 840 funding. The total funding assistance for Water Main District 458T is \$524,414.45.

The remaining balance of \$331,654.23 will be charged to the properties receiving benefit within the district's boundary. Those connection fees are due when a property "taps" the water main for service. This is the City's standard method used to recoup costs when water mains are installed across undeveloped lands. The connection (tap) fee for properties within the boundary of Water Main District 458T is \$21.510958 per front foot.

Attached for reference are copies of the tabulation of construction costs for Water Main District 458T; a tabulation of connection fees for the properties within District 458T, and the district's boundary plat.

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 accept the Certificate of Final Completion for Water Main District 458T and sit as a Board of Equalization on July 8, 2014, to establish the connection fees for the properties within the district.

Sample Motion

Move to accept the Certificate of Final Completion for Water Main District 458T and sit as a Board of Equalization on July 8, 2014, to establish the connection fees for the properties within the district.

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

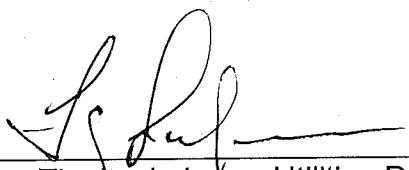
WATER MAIN DISTRICT 458T

The above referenced Water Main District was installed under a contract issued to the Diamond Engineering Co of Grand Island, NE. The work generally being located along Wildwood Drive from Gold Core Drive to Blaine Street; and along Blaine Street between Wildwood Drive and Schimmer Drive, all in the City of Grand Island, NE. The work on this project has been fully completed in accordance with the terms and conditions of the contract and complies with the plans and specifications.


Lynn M. Mayhew, P.E. #E-10661

12/11/12
Date

I hereby authorize Water Main District 458T to be incorporation into the City of Grand Island water system.


Tim Luchsinger, Utilities Director

12-11-12
Date

INTEROFFICE MEMORANDUM



*Working Together for a
Better Tomorrow. Today.*

DATE: May 15, 2014
TO: Mayor and Council Members
FROM: Timothy Luchsinger, Utilities Director
SUBJECT: Water Main District 458T

This memo is to certify that Water Main District 458T located along Wildwood Drive from Gold Core Drive to Blaine Street; and along Blaine Street between Wildwood Drive and Schimmer Drive, all in the City of Grand Island has been fully completed.

All work was done in accordance with the terms and conditions of the contract, and complies with the plans and specifications. The water main district has been placed in service.

It is recommended that a Board of Equalization be set for July 8, 2014, to determine the benefits and connection fees for the properties within the boundaries of Water Main District 458T.



Timothy Luchsinger, Utilities Director

pc: Jaye Monter, Finance Director
Bob Smith, Asst. Utilities Director
John Collins, Public Works Director
Tom Barnes, Civil Engineering Manager, Utilities
Ruben Sanchez, Water Superintendent
Yolanda Rayburn, Sr. Accounting Clerk

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

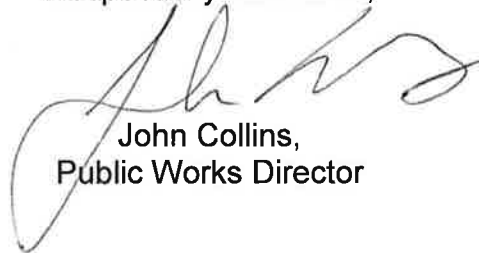
WATER MAIN DISTRICT NO. 458T

June 10, 2014

Water Main District No. 458T is located along Wildwood Drive from Gold Core Drive to Blaine Street; and along Blaine Street between Wildwood Drive and Schimmer Drive, all in the City of Grand Island, Nebraska. The work on this main, as certified to be fully completed by Timothy Luchsinger, Utilities Director, is hereby accepted for the City of Grand Island, Nebraska, by me as Public Works Director in accordance with the provision on Section 16-650, R.R.S., 1943.

It is recommended that the City Council sit as Board of Equalization on July 8, 2014 to determine benefits and levy special assessments.

Respectfully submitted,



John Collins,
Public Works Director

WATER MAIN DISTRICT NO. 458T

June 10, 2014

TO THE MEMBERS OF COUNCIL
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA

I hereby recommend that the Engineer's Certificate of Final Completion for Water Main District 458T be approved.

I further recommend that the City Council sit as Board of Equalization on July 8, 2014 to determine benefits and levy special assessments.

Respectfully submitted,

Jay Vavricek,
Mayor

WM DISTRICT 458T OWNERSHIP BOUNDARY DESCRIPTIONS

“C” – Blattner Family Trust

Beginning at the intersection of the northerly right-of-way line of Wildwood Drive and the easterly right-of-way line of the River Industrial Lead Railroad, formerly known as the St. Joseph Branch of the Union Pacific Railroad; thence northerly, along the said easterly right-of-way line of the River Industrial Lead Railroad, a distance of two hundred sixty seven and thirteen hundredths (267.13) feet; thence easterly and three hundred (300.0) feet parallel with the southerly line of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$, SE $\frac{1}{4}$,) of Section Five (5), Township Ten (10) North, Range Nine (9) West, a distance of one thousand two hundred sixty seven and two hundredths (1,267.02) feet to a point on the easterly line of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$, SE $\frac{1}{4}$,) of said Section Five (5), thence southerly along the easterly line of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$, SE $\frac{1}{4}$,) of said Section Five (5), a distance of two hundred sixty seven and fourteen hundredths (267.14) feet to a point on the northerly right-of-way line of said Wildwood Drive; thence westerly along the northerly right-of-way line of said Wildwood Drive, a distance of one thousand two hundred sixty seven and twenty six hundredths (1,267.26) feet to the said Point of Beginning. Except that part deeded to the City of Grand Island for a Railroad Spur Line described in Instrument #78-007701(See attached) recorded in the Hall County, Nebraska Register of Deeds Office.

“D”-- Grand Island Area Economic Development Corporation

Beginning at the intersection of the northerly right-of-way line of Wildwood Drive and the westerly right-of-way line Blaine Street; thence westerly along the northerly right-of-way line of said Wildwood Drive, a distance of one thousand two hundred eighty seven and sixty seven hundredths (1,287.67) feet to a point on the westerly line of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$, SE $\frac{1}{4}$,) of Section Five (5), Township Ten (10) North, Range Nine (9) West; thence northerly along the westerly line of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$, SE $\frac{1}{4}$,) of said Section Five (5), a distance of two hundred eighty seven and fourteen hundredths (287.14) feet; thence easterly and three hundred (300.0) feet parallel with the southerly line of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$, SE $\frac{1}{4}$,) of said Section Five (5), a distance of one thousand twenty and fifty three hundredths (1,020.53) feet; thence northerly and three hundred (300.0) feet parallel with the easterly line of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$, SE $\frac{1}{4}$,) of said Section Five (5), a distance of one thousand twenty and fifty three hundredths (1,020.53) feet to a point on the northerly line of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$, SE $\frac{1}{4}$,) of said Section Five (5); thence easterly along the northerly line of the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$, SE $\frac{1}{4}$,) of said Section Five (5), a distance of two hundred sixty seven and fourteen hundredths (267.14) feet to a point on the westerly right-of-way line of said Blaine Street; thence southerly along the westerly right-of-way line of said Blaine Street, a distance of one thousand two hundred eighty seven and sixty seven (1,287.67) feet to the northerly right-of-way line of Wildwood Drive being the said Point of Beginning.

“E” – Grand Island Area Economic Development Corporation (201302858)

Beginning at a point on the westerly right-of-way line of Blaine Street, said point being one hundred fifty (150.0) feet south of the northerly line of the Northeast Quarter (NE $\frac{1}{4}$) of Section Five (5), Township Ten (10) North, Range Nine (9) West; thence southerly along the westerly right-of-way line of said Blaine Street, a distance of two thousand five hundred twenty nine and eighty seven hundredths (2,529.87) feet to a point on the northerly line of the North Half of the Southeast Quarter (N1/2, SE $\frac{1}{4}$) of said Section Five (5); thence continuing along the westerly right-of-way line of said Blaine Street, a distance of one thousand two hundred seventy and sixteen hundredths (1,270.16) feet to a point on the southerly line of the North Half of the Southeast Quarter (N1/2, SE $\frac{1}{4}$) of said Section Five (5); thence westerly along the southerly line of the North Half of the Southeast Quarter (N1/2, SE $\frac{1}{4}$) of said Section Five (5), a distance of two hundred sixty seven and fourteen (267.14) feet; thence northerly and three hundred (300.0) feet parallel with the easterly line of the North Half of the Southeast Quarter (N1/2, SE $\frac{1}{4}$) of said Section Five (5), a distance of one thousand two hundred seventy two and six tenths (1,272.6) feet to a point on the southerly line of the Northeast Quarter (NE $\frac{1}{4}$) of said Section Five (5); thence continuing northerly and three hundred (300.0) feet parallel with the easterly line of the Northeast Quarter (NE $\frac{1}{4}$) of said Section Five (5), a distance of two thousand five hundred twenty seven and two hundredths (2,527.02) feet; thence easterly and one hundred fifty (150.0) feet parallel with the northerly line of the Northeast Quarter (NE $\frac{1}{4}$) of said Section Five (5), a distance of two hundred sixty seven and eight hundredths (267.08) feet to a point on the westerly right-of-way line of said Blaine Street being the said Point of Beginning.

“F” – Mary Alice Henderson & Charles H. Henderson

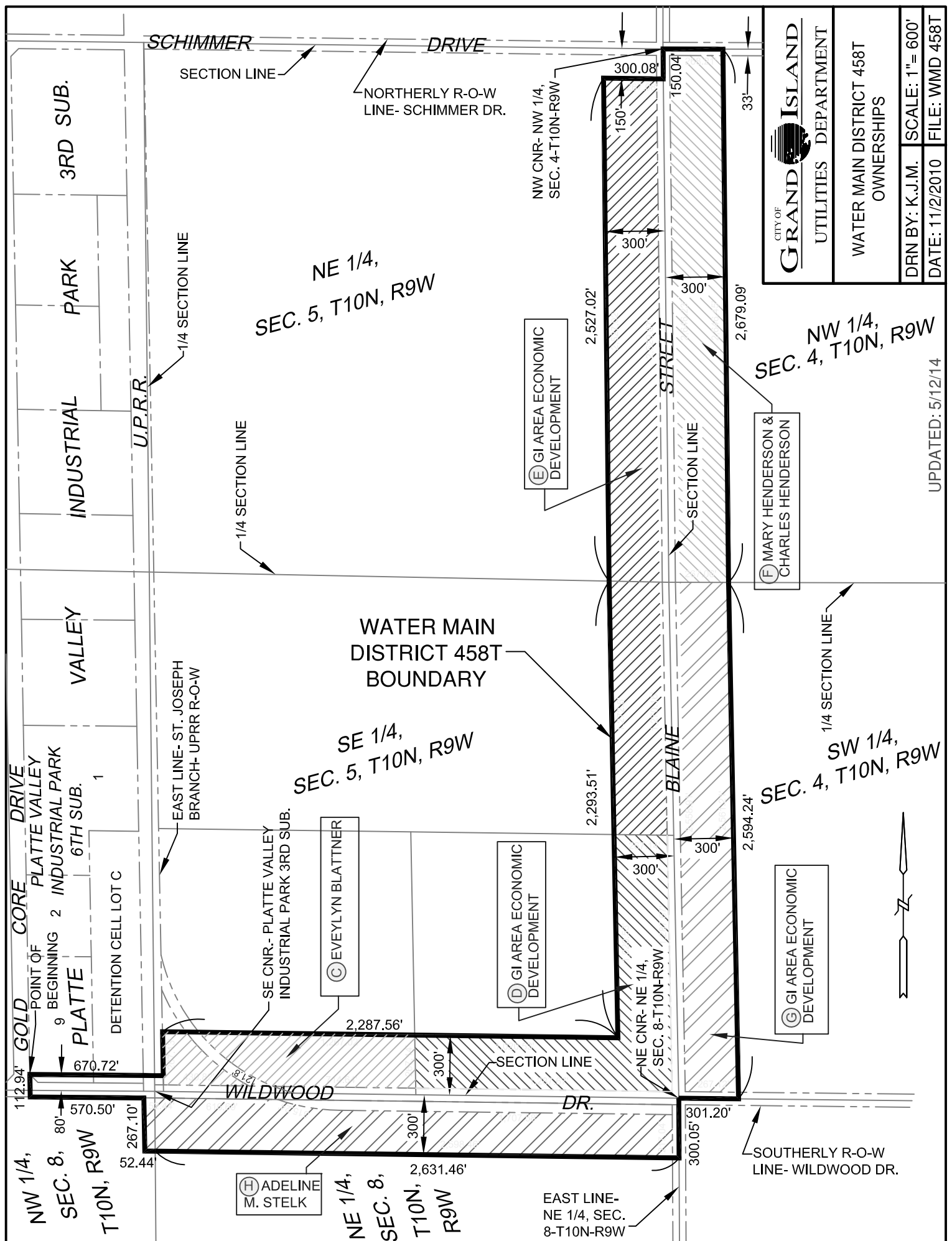
Beginning at the intersection of the easterly right-of-way line of Blaine Street and the southerly right-of-way line of Schimmer Drive; thence easterly along the southerly right-of-way line of said Schimmer Drive, a distance of two hundred sixty eight and twenty one hundredths (268.21) feet; thence southerly and three hundred (300.0) feet parallel with the westerly line of the Northwest Quarter (NW $\frac{1}{4}$) of Section Four (4), Township Ten (10) North, Range Nine (9) West, a distance of two thousand six hundred forty six and forty five hundredths (2,646.45) feet to a point on the southerly line of the Northwest Quarter (NW $\frac{1}{4}$) of said Section Four (4); thence westerly along the southerly line of the Northwest Quarter (NW $\frac{1}{4}$) of said Section Four (4), a distance of two hundred sixty seven and six hundredths (267.06) feet to a point on the easterly right-of-way line of said Blaine Street; thence northerly along the easterly right-of-way line of said Blaine Street, a distance of two thousand six hundred forty six and twenty three hundredths (2,646.23) feet to a point on the southerly right-of-way line of said Schimmer Drive being the said Point of Beginning.

“G” – Grand Island Area Economic Development Corporation (201309862)

Beginning at the intersection of the northerly right-of-way line of Wildwood Drive and the easterly right-of-way line of Blaine Street; thence northerly along the easterly right-of-way line of Blaine Street, a distance of two thousand five hundred fifty eight and ninety one hundredths (2,558.91) feet to a point on the northerly line of the Southwest Quarter (SW ¼) of said Section Four (4), Township Ten (10) North, Range Nine (9) West; thence easterly along the northerly line of the Southwest Quarter (SW ¼) of said Section Four (4), a distance of two hundred sixty seven and six hundredths (267.06) feet; thence southerly and three hundred (300.0) feet parallel with the westerly line of the Southwest Quarter (SW ¼) of said Section Four (4), a distance of two thousand five hundred sixty one and twenty one hundredths (2,561.21) feet to a point on the northerly right-of-way line of said Wildwood Drive; thence westerly along the northerly right-of-way line of said Wildwood Drive, a distance of two hundred sixty seven and twelve hundredths (267.12) feet to a point on the easterly right-of-way line of said Blaine Street being the said Point of Beginning.

“H” – Adeline M. Stelk

Beginning at a point on the westerly right-of-way line of Blaine Street, said point being eighty three (83.0) feet south of the northerly line of the North Half of the Northeast Quarter (N1/2, NE1/4) of Section Eight (8), Township Ten (10) North, Range Nine (9) West; thence westerly and eighty three (83.0) feet parallel with the with the northerly line of the North Half of the Northeast Quarter (N1/2, NE1/4) of said Section Eight (8), a distance of one thousand seven hundred seven and fifty eight hundredths (1,707.58) feet to a point of curvature; thence running northwesterly along the arc of a curve whose radius is nine hundred eighty five and thirty seven hundredths (985.37) feet (the long chord of which deflects 11°50'33" right from the last described course), a long chord distance of three hundred fifteen and twenty four hundredths (315.24) feet to a point on the southerly right-of-way line of Wildwood Drive; thence westerly along the southerly right-of-way line of said Wildwood Drive, a distance of six hundred sixteen and sixty nine hundredths (616.69) feet to a point on the easterly line of the Northwest Quarter (NW1/4) of said Section Eight (8); thence continuing westerly along the southerly right-of-way line of said Wildwood Drive, a distance of fifty two and forty four hundredths (52.44) feet; thence southerly and parallel with the easterly line of the Northwest Quarter (NW1/4) of said Section Eight (8), a distance of two hundred sixty seven and ten hundredths (267.10) feet; thence easterly and three hundred (300.0) feet parallel with the northerly line of the Northwest Quarter (NW1/4) of said Section Eight (8), a distance of fifty two and forty four hundredths (52.44) feet to a point on the westerly line of the North Half of the Northeast Quarter (N1/2, NE1/4) of said Section Eight (8); thence continuing easterly and three hundred (300.0) feet parallel with the northerly line of the North Half of the Northeast Quarter (N1/2, NE1/4) of said Section Eight (8), a distance of two thousand five hundred ninety eight and forty six hundredths (2,598.46) feet to a point on the westerly right-of-way line of said Blaine Street; thence northerly along the westerly right-of-way line of said Blaine Street, a distance of two hundred seventeen and four hundredths (217.04) feet to the said Point of Beginning.



 CITY OF GRAND ISLAND	UTILITIES DEPARTMENT	DRN BY: K.J.M.	SCALE: 1" = 600'
	WATER MAIN DISTRICT 458T OWNERSHIPS	DATE: 11/2/2010	FILE: WMD 458T

UPDATED: 5/12/14

WATER MAIN DISTRICT 458T
Platte Valley Industrial Park East
 Wildwood Dr - Gold Core to Blaine St
 Blaine St - Wildwood Dr to Schimmer Dr

THE DIAMOND ENGINEERING COMPANY
P O Box 1327
Grand Island, NE 68802
Tel: (308) 382-8362 Fax: (308) 382-8389

5/12/2014

Item	Description	BID Unit \$	TOTAL QUANTITIES PLACED Unit	TOTAL AMT COMPLETED \$
C. 1.01	16" d.i. pipe (SJ)	62.15	8,414.00	I.f. \$522,930.10
C. 1.02	16" d.i. pipe (RJ)	76.60	126.00	I.f. \$9,651.60
C. 1.03	30"x0.500" Steel casing	275.00	120.00	I.f. \$33,000.00
C. 1.04	16"x16"x16" tapping sleeve (MJ)	7,265.00	1.00	ea. \$7,265.00
C. 1.05	16"x16"x16" Tee (MJ)	975.00	1.00	ea. \$975.00
C. 1.06	16"x16"x6" tee (MJ)	675.00	16.00	ea. \$10,800.00
C. 1.07	16"X22 1/2° Ell (MJ)	555.00	10.00	ea. \$5,550.00
C. 1.08	16"X6" Reducer (MJ)	405.00	1.00	ea. \$405.00
C. 1.09	16" sleeve coupling	510.00	21.00	ea. \$10,710.00
C. 1.10	16" Tapping Valve	7,430.00	1.00	ea. \$7,430.00
C. 1.11	16" Butterfly Valve	2,553.00	10.00	ea. \$25,530.00
C. 1.12	valve box	145.00	11.00	ea. \$1,595.00
C. 1.13	Fire Hydrant assembly Type 1	1,400.00	16.00	ea. \$22,400.00
C. 1.14	Fire Hydrant Assembly Type 2	1,980.00	1.00	ea. \$1,980.00
C. 1.15	Thrust Block	350.00	23.00	ea. \$8,050.00
C. 1.16	Thrust Block - Invert "A"	965.00	3.00	ea. \$2,895.00
C. 1.17	Thrust Block - Invert "B"	820.00	3.00	ea. \$2,460.00
C. 1.18	remove asph./conc. Driveway	5.80	0.00	s.y. \$0.00
C. 1.19	replace asph./conc. Driveway	31.00	0.00	s.y. \$0.00
C. 1.20	remove asph./conc. Roadway	6.80	83.40	s.y. \$567.12
C. 1.21	replace concrete roadway	34.50	83.40	s.y. \$2,877.30
C. 1.22	remove and replace gravel roadway	18.00	10.00	ton \$180.00
C. 1.23	Residential Type Seeding & Restoration	9,535.00	0.40	Ac \$3,814.00
C. 1.24	Non-Residential Type Seeding & Restoration	2,695.00	4.45	Ac \$11,992.75
C. 1.25	Row Crop Area Restoration	340.00	6.70	Ac \$2,278.00
C. 1.26	Dewatering	9.55	2,593.00	I.f. \$24,763.15
C. 1.27	Temporary Traffic Control	1,250.00	1.00	L.S. \$1,250.00
C. 1.28	Temporary Fencing	4,370.00	1.00	L.S. \$4,370.00
C. 1.29	Remove & Replace Permanent Fencing	1,586.00	1.00	L.S. \$1,586.00
CONTRACT TOTAL AMOUNT				\$727,305.02
Easements				\$45,987.50
City Supplied Materials				\$23,834.13
Services & Supplies				\$4,446.08
Engineering				\$37,577.04
Overhead				\$16,918.91
PROJECT TOTAL				\$856,068.68
Less PVSb Easement Reimbursement				-\$36,985.00
Less CDBG Reimbursement				-\$334,762.00
Less CDBG Amendment				-\$32,909.00
LB 840 Funds				-\$119,758.45
Total Reimbursement				-\$524,414.45
ASSESSABLE TOTAL				\$331,654.23

**TABULATION OF CONNECTION FEES
WATER MAIN DISTRICT 458T
WWO 22919**

5/12/2014

ITEM	AMOUNT
Contract =	\$727,305.02
Easements =	\$45,987.50
City Materials =	\$23,834.13
Engineering =	\$37,577.04
Overhead =	\$16,918.91
Services & Supplies	\$4,446.08
Total Project =	\$856,068.68
Less PVSF Easement	-\$36,985.00
Less CDBG =	-\$334,762.00
Less CDBG Amendment =	-\$32,909.00
LB 840 Funds	-\$119,758.45
Total Reimbursements =	-\$524,414.45
Assessable =	\$331,654.23
Connection Fee / FF	\$21.510958

OWNER	PARCEL #	SEE ATTACHED PROPERTY	DESCRIPTION	FRONT FOOTAGE	TOTAL CONNECTION FEE
Blattner Family Trust 10 Trailwood Creek Lufkin, TX 75901	400209217	Part SW 1/4, SE 1/4 Section 5, T-10-N, R-9-W	"C"	1,145.46	\$24,639.94
Grand Island Area Economic Development PO Box 1151 Grand Island, NE 68802	400209225	Part SW 1/4, SE 1/4 Section 5, T-10-N, R-9-W	"D"	2,575.34	\$55,398.03
Grand Island Area Economic Development PO Box 1151 Grand Island, NE 68802	400209209 400209160	Part E 1/2, NE 1/4 Section 5, T-10-N, R-9-W Part N 1/2, SE 1/4 Section 5, T-10-N, R-9-W	"E"	3,800.03	\$81,742.29
Charles H Henderson Mary Alice Henderson, H/W 24 E Laurel Street Harrisonburg, VA 22801	400209047	Part W 1/2, NW 1/4 Section 4, T-10-N, R-9-W	"F"	2,646.23	\$56,922.94
Grand Island Area Economic Development PO Box 1151 Grand Island, NE 68802	400209055	Part SW 1/4 Section 4, T-10-N, R-9-W	"G"	2,558.91	\$55,044.61
Adeline M Stelk 2659 W Wildwood Dr Grand Island, NE 68801	400209241	Part N 1/2, NE 1/4 Section 8, T-10-N, R-9-W Part NE 1/4, NW 1/4 Section 8, T-10-N, R-9-W	"H"	2,691.95	\$57,906.42
Total Footage				15,417.92	
Total All Connection Fees					\$331,654.23

RESOLUTION 2014-143

WHEREAS, the City Engineer/Public Works Director and the Utilities Director for the City of Grand Island have issued a Certificate of Final Completion for Water Main District 458T certifying that The Diamond Engineering Company of Grand Island, Nebraska, under contract has completed the water main project according to the terms, conditions, and stipulations for such improvements; and

WHEREAS, the City Engineer/Public Works Director recommends the acceptance of the project; and

WHEREAS, the Mayor concurs with the recommendations of the City Engineer/Public Works Director and the Utilities Director.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that:

- The City Engineer/Public Works Director's Certificate of Final Completion for Water Main District 458T is hereby confirmed.
- That the City Council will sit as a Board of Equalization on July 8, 2014, to determine benefits and set assessments for Water Main District 458T.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-8

#2014-144 - Approving Bid Award - Pad-Mount Switch Gear, #2 Aluminum URD Cable, and Various other Power Cable - Utilities Department

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

From: Tim Luchsinger, Utilities Director
Stacy Nonhof, Assistant City Attorney

Meeting: June 10, 2014

Subject: Pad Mount Switch Gear, #2 Aluminum URD Cable, 1/0, 4/0, 500 & 750 CU Power Cable

Item #'s: G-8

Presenter(s): Timothy Luchsinger, Utilities Director

Background

The Electric Stores Department needs to replace inventory and plan for the construction needs of the Underground Department this summer. Specifications were developed for the needed items, bid documents were created and mailed to five potential bidders and posted on the City's web site. Sufficient funds are budgeted in this year's budget to replace this material. The estimate of this bid is \$1,400,000.00.

Discussion

Bids were opened May 27, 2014 at 2:00 p.m. Four bids were received. Bid prices were required to be firm for 30 days. Three bidders took exception to parts of that requirement. Bids taking that exception were considered not compliant and were not evaluated. Bidders and item numbers that took exception are:

Kriz Davis – Items #6, 7, 8, 9, 10, 11, 12, 13, 14

Wesco – Item #1 (non-stainless steel, otherwise no exceptions)

Graybar – Items #5, 6, 7, 8, 9, 10, 11, 12, 13, 14 (no bid on Items #1, 2)

Dutton-Lainson – Items #11, 12

The results of the remainder of the bids are as follows:

		Kriz-Davis	Wesco	Graybar	Dutton-Lainson
1	PSE12	\$16,635.00	-----	No Bid	\$16,141.00
2	ND450	No Bid	\$1,910.00	No Bid	No Bid
3	#2 Elbow	\$21.55	\$21.45	\$21.38	\$21.15
4	1/0 Elbow	\$21.55	\$21.45	\$22.00	\$21.15
5	750 Elbow	\$344.00	No Bid	-----	No Bid
6	#2 Cable	-----	\$1.72	-----	No Bid
7	1/0 Cable	-----	\$3.30	-----	No Bid

8	4/0 Cable	-----	\$5.32	-----	No Bid
		Kriz-Davis	Wesco	Graybar	Dutton-Lainson
9	500 MCM Cable	-----	\$10.28	-----	No Bid
10	750 MCM Cable	-----	\$14.49	-----	No Bid
11	1/0 SDB CU	-----	\$1.38	-----	-----
12	350 MCM SDB CU	-----	\$4.56	-----	-----
13	2" PVC	-----	\$0.56	-----	\$0.5250
14	6" Bore Gard	-----	\$5.50	-----	\$5.7200 + freight \$877.00

Low bids for each item are as follows:

1	1 ea @	\$16,141.00 =	\$16,141.00	Dutton-Lainson
2	8 ea @	\$1,910.00 =	\$15,280.00	Wesco
2	280 ea @	\$21.15 =	\$5,922.00	Dutton-Lainson
4	240 ea @	\$21.15 =	\$5,076.00	Dutton-Lainson
5	150 ea @	\$344.00 =	\$51,600.00	Kriz-Davis
6	45,000 ea @	\$1.72 =	\$77,400.00	Wesco
7	120,000 ea @	\$3.30 =	\$396,000.00	Wesco
8	12,000 ea @	\$5.32 =	\$63,840.00	Wesco
9	14,400 ea @	\$10.28 =	\$148,032.00	Wesco
10	28,800 ea @	\$14.49 =	\$417,312.00	Wesco
11	30,000 ea @	\$1.38 =	\$41,400.00	Wesco
12	12,000 ea @	\$4.56 =	\$54,720.00	Wesco
13	44,800 ea @	\$0.5250 =	\$23,520.00	Dutton-Lainson
14	3,000 ea @	\$5.72 = + freight	\$17,160.00 + freight \$877	Dutton-Lainson
		Total =	\$1,334,280.00	

Items #13 & 14 bid by Dutton-Lainson specified the bid as all or none. This puts the total for the two items by Wesco at \$41,588.00 and Dutton-Lainson at \$41,557.00, therefore, the low bid for Items #13 & 14 are \$41,557.00 from Dutton-Lainson.

Alternatives

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

1. Make a motion 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 City Council approve the purchase of Pad Mount, Switch Gear, #2 Aluminum URD Cable and Power Cable from the following bidders:

Items #1, 3, 4, 13 and 14 from Dutton-Lainson in the amount of \$67,819.00 + \$877.00 for freight.

Items #2, 6, 7, 8, 9, 10, 11 and 12 from Wesco in the amount of \$1,213,984.00.

Item #5 from Kriz-Davis in the amount of \$51,600.00.

Total purchase price of all items is \$1,334,280.00.

Sample Motion

Move to approve the purchase of Pad Mount Switch Gear, #2 Aluminum URD and Power Cable in the amount of \$1,334,280.00 specified by items and bidders below:

Items #1, 3, 4, 13 and 14 from Dutton-Lainson in the amount of \$67,819.00 + \$877.00 for freight.

Items #2, 6, 7, 8, 9, 10, 11 and 12 from Wesco in the amount of \$1,213,984.00.

Item #5 from Kriz-Davis in the amount of \$51,600.00.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: May 27, 2014 at 2:00 p.m.

FOR: Pad-Mount Switch Gear, #2 Aluminum URD Cable,
1/0, 4/0, 500 & 750 CU Power Cable

DEPARTMENT: Utilities

ESTIMATE: \$1,400,000.00

FUND/ACCOUNT: 520.15500

PUBLICATION DATE: May 6, 2014

NO. POTENTIAL BIDDERS: 5

SUMMARY

Bidder: Dutton-Lainson Company
Exceptions: Hastings, NE
Noted

Bid Price:

#	Quantity Requested	City Stock Code	Description	No Subs	Vendor's Bid	Mfg.	Delivery
1.	1	108595	Each – Padmount Switch Gear – Federal Pacific #PSE-12-44132-AS3-F2-HR-T7, Painted light Gray, Stainless Steel Cabinet, DEADFRONT, Air Insulated, 15kV, 95kV BIL, with one(1) 3-Pole, 600 Amp. Group Operated Auto-Jet Switch and Three (3) 3-Phase Sets of use Mountings for DBU or SMU-20 Fuses. Includes Nine (9) Sets of FP Fuse End Fittings, Hinged Roof and One (1) 12” Non-Compartmental Stainless Steel Base Spacer. Federal Pacific or S & C only.		\$16,141.00	Federal Pacific SMU-20 & DB4 Fuses Not Included In Price	6 – 8 weeks
2.	8	113450	Each – Nordic ND-450-WG-S10135XX-P107 Sectionalizing Cabinets, 600 Amp., Painted Willow Green	X	No Bid		
3.	280	118166	Each – Cooper #LE215AB04T Stick Op Elbows - #2 Aluminum URD		\$21.15 each	Elastimold	2-4 weeks
4.	240	118110	Each – Cooper #LE215AB05T Stick Op Elbows – 1/0 Power Cable		\$21.15 each	Elsatimold	2-4 weeks
5.	150	120676	Each – Cooper #TP615H24TC T-OP-KIT Stick Op Elbows 750 MCM Power Cable – Consisting of: (1) DT625T T-Body, (1) LRTP615 LB Reduce Tap Plug, (1) CA625H Cable Adapter, (1) CC6C24T CU COMP CONN. & (1) LPC215 LB Protective Cap	X	No Bid		
6.	45,000	128102	Ft. - #2 15kV Aluminum URD Stranded Compressed Concentric 220 Mil as per the City of Grand Island Specs Mfg. #161-23-3060 on 2,500 Reels		No Bid		
7.	120,000	128410	Ft. – 1/0 15kV Copper Power Cable – COMPACT – MV-105 as per the City of Grand Island Specs on 60 x 2,000 ft. new non-returnable reels – Okonite & Kerite only		No Bid		
8.	12,000	128440	Ft. – 4/0 15kV Copper power cable – COMPACT – MV-105 as per the City of Grand Island Specs on 6 x 2,000 ft. new non-returnable reels – Okonite & Kerite only		No Bid		
9.	14,400	128500	Ft. – 500 MCM 15kV Copper Power Cable COMPACT – MV-105 as per the City of Grand Island Specs on 12 x 1,200 ft. new, non-returnable reels – Okonite & Kerite only		No Bid		
10.	28,800	128750	Ft. – 750 MCM 15kV Copper Power Cable – COMPACT – MV-105 as per City of Grand Island Specs on 24 x 1,200 ft. new, non-returnable reels – Okonite & Kerite only		No Bid		
11.	30,000	146010	Ft. – 1/0 19Str. Soft Drawn Bare Copper on 15 x 2,000 ft. new reels		\$1,268.00 mft	Nehring	1-2 weeks
12.	12,000	146350	Ft. – 350 MCM 37Str. Soft Drawn Bare Copper on 24 x 500 ft. new reels		\$4,208.00 mft	Nehring	1-2 weeks
13.	44,800	130220	Ft. – 2” x 20 ft. PVC Sch. 40 Conduit w/belled ends (2,800 ft. lifts)		\$52.50 cft	Prime	1-3 weeks
14.	3,000	133620	Ft. 6” x 20 ft. Bore-Gard Conduit, Carlon #BG640SP-020		\$572.00 cft	Prime	1-3 weeks

Bidder: Wesco Distribution, Inc.
Exceptions: Sioux City, IA

Bid Price: None

Bid Price:

#	Quantity Requested	City Stock Code	Description	No Subs	Vendor's Bid	Mfg.	Delivery
1.	1	108595	Each – Padmount Switch Gear – Federal Pacific #PSE-12-44132-AS3-F2-HR-T7, Painted light Gray, Stainless Steel Cabinet, DEADFRONT, Air Insulated, 15kV, 95kV BIL, with one(1) 3-Pole, 600 Amp. Group Operated Auto-Jet Switch and Three (3) 3-Phase Sets of use Mountings for DBU or SMU-20 Fuses. Includes Nine (9) Sets of FP Fuse End Fittings, Hinged Roof and One (1) 12” Non-Compartmental Stainless Steel Base Spacer. Federal Pacific or S & C only.		\$13,639.00	Federal Pacific	6-8 weeks
2.	8	113450	Each – Nordic ND-450-WG-S10135XX-P107 Sectionalizing Cabinets, 600 Amp., Painted Willow Green	X	\$1,910.00 each	Nordic	7-8 weeks
3.	280	118166	Each – Cooper #LE215AB04T Stick Op Elbows - #2 Aluminum URD		\$21.45 each	Elastimold	2 weeks
4.	240	118110	Each – Cooper #LE215AB05T Stick Op Elbows – 1/0 Power Cable		\$21.45 each	Elastimold	2 weeks
5.	150	120676	Each – Cooper #TP615H24TC T-OP-KIT Stick Op Elbows 750 MCM Power Cable – Consisting of: (1) DT625T T-Body, (1) LRTP615 LB Reduce Tap Plug, (1) CA625H Cable Adapter, (1) CC6C24T CU COMP CONN. & (1) LPC215 LB Protective Cap	X	No Bid		
6.	45,000	128102	Ft. - #2 15kV Aluminum URD Stranded Compressed Concentric 220 Mil as per the City of Grand Island Specs Mfg. #161-23-3060 on 2,500 Reels		\$1.72 ft	OKONITE	4-8 weeks
7.	120,000	128410	Ft. - 1/0 15kV Copper Power Cable – COMPACT – MV-105 as per the City of Grand Island Specs on 60 x 2,000 ft. new non-returnable reels – Okonite & Kerite only		\$3.30 ft	OKONITE	6-8 weeks
8.	12,000	128440	Ft. - 4/0 15kV Copper power cable – COMPACT – MV-105 as per the City of Grand Island Specs on 6 x 2,000 ft. new non-returnable reels – Okonite & Kerite only		\$5.32 ft	OKONITE	Stock to 6 weeks
9.	14,400	128500	Ft. – 500 MCM 15kV Copper Power Cable COMPACT – MV-105 as per the City of Grand Island Specs on 12 x 1,200 ft. new, non-returnable reels – Okonite & Kerite only		\$10.28 ft	OKONITE	4-6 WEEKS
10.	28,800	128750	Ft. – 750 MCM 15kV Copper Power Cable – COMPACT – MV-105 as per City of Grand Island Specs on 24 x 1,200 ft. new, non-returnable reels – Okonite & Kerite only		\$14.49 ft	OKONITE	Stock to 6 weeks
11.	30,000	146010	Ft. – 1/0 19Str. Soft Drawn Bare Copper on 15 x 2,000 ft. new reels		\$1.38 ft	Alan	1 week
12.	12,000	146350	Ft. – 350 MCM 37Str. Soft Drawn Bare Copper on 24 x 500 ft. new reels		\$4.56 ft	Alan	1 week
13.	44,800	130220	Ft. – 2” x 20 ft. PVC Sch. 40 Conduit w/belled ends (2,800 ft. lifts)		\$5.6 ft	Prime	2 weeks
14.	3,000	133620	Ft. 6” x 20 ft. Bore-Gard Conduit, Carlon #BG640SP-020		\$5.50 ft	Prime	2 weeks

Bidder: Graybar Electric
Exceptions: Jefferson City, MO
Noted

Bid Price:

#	Quantity Requested	City Stock Code	Description	No Subs	Vendor's Bid	Mfg.	Delivery
1.	1	108595	Each – Padmount Switch Gear – Federal Pacific #PSE-12-44132-AS3-F2-HR-T7, Painted light Gray, Stainless Steel Cabinet, DEADFRONT, Air Insulated, 15kV, 95kV BIL, with one(1) 3-Pole, 600 Amp. Group Operated Auto-Jet Switch and Three (3) 3-Phase Sets of use Mountings for DBU or SMU-20 Fuses. Includes Nine (9) Sets of FP Fuse End Fittings, Hinged Roof and One (1) 12” Non-Compartmental Stainless Steel Base Spacer. Federal Pacific or S & C only.		No Bid		
2.	8	113450	Each – Nordic ND-450-WG-S10135XX-P107 Sectionalizing Cabinets, 600 Amp., Painted Willow Green	X	No Bid		
3.	280	118166	Each – Cooper #LE215AB04T Stick Op Elbows - #2 Aluminum URD		\$21.38	Hubbell	3-4 weeks
4.	240	118110	Each – Cooper #LE215AB05T Stick Op Elbows – 1/0 Power Cable		\$22.00	Hubbell	3-4 weeks
5.	150	120676	Each – Cooper #TP615H24TC T-OP-KIT Stick Op Elbows 750 MCM Power Cable – Consisting of: (1) DT625T T-Body, (1) LRTP615 LB Reduce Tap Plug, (1) CA625H Cable Adapter, (1) CC6C24T CU COMP CONN. & (1) LPC215 LB Protective Cap	X	\$210.35	Hubbell	45 days
6.	45,000	128102	Ft. - #2 15kV Aluminum URD Stranded Compressed Concentric 220 Mil as per the City of Grand Island Specs Mfg. #161-23-3060 on 2,500 Reels		\$1.950	Kerite	4 weeks
7.	120,000	128410	Ft. - 1/0 15kV Copper Power Cable – COMPACT – MV-105 as per the City of Grand Island Specs on 60 x 2,000 ft. new non-returnable reels – Okonite & Kerite only		\$3.889	Kerite	6 weeks
8.	12,000	128440	Ft. - 4/0 15kV Copper power cable – COMPACT – MV-105 as per the City of Grand Island Specs on 6 x 2,000 ft. new non-returnable reels – Okonite & Kerite only		\$5.696	Kerite	6 weeks
9.	14,400	128500	Ft. – 500 MCM 15kV Copper Power Cable COMPACT – MV-105 as per the City of Grand Island Specs on 12 x 1,200 ft. new, non-returnable reels – Okonite & Kerite only		\$11.310	Kerite	6 weeks
10.	28,800	128750	Ft. – 750 MCM 15kV Copper Power Cable – COMPACT – MV-105 as per City of Grand Island Specs on 24 x 1,200 ft. new, non-returnable reels – Okonite & Kerite only		\$15.940	Kerite	6 weeks
11.	30,000	146010	Ft. – 1/0 19Str. Soft Drawn Bare Copper on 15 x 2,000 ft. new reels		\$1.27717 \$1.34860	Service Alan	1 week 2 weeks (Firm)
12.	12,000	146350	Ft. – 350 MCM 37Str. Soft Drawn Bare Copper on 24 x 500 ft. new reels		\$4.22153 \$4.47051	Service Alan	1 week 2 weeks (Firm)
13.	44,800	130220	Ft. – 2” x 20 ft. PVC Sch. 40 Conduit w/belled ends (2,800 ft. lifts)		\$5.045	Allied	2 weeks
14.	3,000	133620	Ft. 6” x 20 ft. Bore-Gard Conduit, Carlon #BG640SP-020		\$5.9063	Allied	2 weeks

Bidder: **Kriz-Davis Company**

Grand Island, NE

Exceptions: **Noted**

Bid Price:

#	Quantity Requested	City Stock Code	Description	No Subs	Vendor's Bid	Mfg.	Delivery
1.	1	108595	Each – Padmount Switch Gear – Federal Pacific #PSE-12-44132-AS3-F2-HR-T7, Painted light Gray, Stainless Steel Cabinet, DEADFRONT, Air Insulated, 15kV, 95kV BIL, with one(1) 3-Pole, 600 Amp. Group Operated Auto-Jet Switch and Three (3) 3-Phase Sets of use Mountings for DBU or SMU-20 Fuses. Includes Nine (9) Sets of FP Fuse End Fittings, Hinged Roof and One (1) 12” Non-Compartmental Stainless Steel Base Spacer. Federal Pacific or S & C only.		\$16,635.00	S & C	6-7 weeks
2.	8	113450	Each – Nordic ND-450-WG-S10135XX-P107 Sectionalizing Cabinets, 600 Amp., Painted Willow Green	X	No Bid		
3.	280	118166	Each – Cooper #LE215AB04T Stick Op Elbows - #2 Aluminum URD		\$21.55	Cooper	2-4 weeks
4.	240	118110	Each – Cooper #LE215AB05T Stick Op Elbows – 1/0 Power Cable		\$21.55	Cooper	2-4 weeks
5.	150	120676	Each – Cooper #TP615H24TC T-OP-KIT Stick Op Elbows 750 MCM Power Cable – Consisting of: (1) DT625T T-Body, (1) LRTP615 LB Reduce Tap Plug, (1) CA625H Cable Adapter, (1) CC6C24T CU COMP CONN. & (1) LPC215 LB Protective Cap	X	\$344.00	Cooper	12-13 weeks
6.	45,000	128102	Ft. - #2 15kV Aluminum URD Stranded Compressed Concentric 220 Mil as per the City of Grand Island Specs Mfg. #161-23-3060 on 2,500 Reels		\$1.865 ft	Kerite	4-5 weeks
7.	120,000	128410	Ft. - 1/0 15kV Copper Power Cable – COMPACT – MV-105 as per the City of Grand Island Specs on 60 x 2,000 ft. new non-returnable reels – Okonite & Kerite only		\$3.82 ft	Kerite	6-8 weeks
8.	12,000	128440	Ft. - 4/0 15kV Copper power cable – COMPACT – MV-105 as per the City of Grand Island Specs on 6 x 2,000 ft. new non-returnable reels – Okonite & Kerite only		\$5.65 ft	Kerite	6-8 weeks
9.	14,400	128500	Ft. – 500 MCM 15kV Copper Power Cable COMPACT – MV-105 as per the City of Grand Island Specs on 12 x 1,200 ft. new, non-returnable reels – Okonite & Kerite only		\$11.21 ft	Kerite	6-8 weeks
10.	28,800	128750	Ft. – 750 MCM 15kV Copper Power Cable – COMPACT – MV-105 as per City of Grand Island Specs on 24 x 1,200 ft. new, non-returnable reels – Okonite & Kerite only		\$15.883 ft	Kerite	6-8 weeks
11.	30,000	146010	Ft. – 1/0 19Str. Soft Drawn Bare Copper on 15 x 2,000 ft. new reels		\$1,292.65 mft	Nehring	7-10 days
12.	12,000	146350	Ft. – 350 MCM 37Str. Soft Drawn Bare Copper on 24 x 500 ft. new reels		\$4,289.95 mft	Nehring	7-10 days
13.	44,800	130220	Ft. – 2” x 20 ft. PVC Sch. 40 Conduit w/belled ends (2,800 ft. lifts)		\$56.23 cft	Cantex	2-3 weeks
14.	3,000	133620	Ft. 6” x 20 ft. Bore-Gard Conduit, Carlon #BG640SP-020		\$499.00 cft	Cantex	2-3 wseeks

cc: Tim Luchsinger, Utilities Director
Mary Lou Brown, City Administrator
Stacy Nonhoff, Purchasing Agent
Mark Merrill, Utility Warehouse Supervisor

Bob Smith, Assist. Utilities Director
Jaye Monter, Finance Director
Pat Gericke, Utilities Admin. Assist.

P1737

RESOLUTION 2014-144

WHEREAS, the City of Grand Island invited sealed bids for Pad-Mount Switch Gear, #2 Aluminum URD Cable, 1/0, 4/0, 500 & 750 CU Power Cable, according to plans and specifications on file with the Utilities Department; and

WHEREAS, on May 27, 2014, bids were received, opened and reviewed; and

WHEREAS, bids were requested on a per item basis, and bids accepted based on price, quality, delivery and economics, experience of the manufacturer, availability of service for repair and maintenance, and adaptability of the particular equipment for the specific use intended, four companies were selected to provide the items in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, as listed below:

		Kriz-Davis	Wesco	Graybar	Dutton-Lainson
1	PSE12	\$16,635.00	-----	No Bid	\$16,141.00
2	ND450	No Bid	\$1,910.00	No Bid	No Bid
3	#2 Elbow	\$21.55	\$21.45	\$21.38	\$21.15
4	1/0 Elbow	\$21.55	\$21.45	\$22.00	\$21.15
5	750 Elbow	\$344.00	No Bid	-----	No Bid
6	#2 Cable	-----	\$1.72	-----	No Bid
7	1/0 Cable	-----	\$3.30	-----	No Bid
8	4/0 Cable	-----	\$5.32	-----	No Bid
9	500 MCM Cable	-----	\$10.28	-----	No Bid
10	750 MCM Cable	-----	\$14.49	-----	No Bid
11	1/0 SDB CU	-----	\$1.38	-----	-----
12	350 MCM SDB CU	-----	\$4.56	-----	-----
13	2" PVC	-----	\$0.56	-----	\$0.5250
14	6" Bore Gard	-----	\$5.50	-----	\$5.7200 + freight \$877.00

Low bids for each item are as follows:

1	1 ea @	\$16,141.00 =	\$16,141.00	Dutton-Lainson
2	8 ea @	\$1,910.00 =	\$15,280.00	Wesco
2	280 ea @	\$21.15 =	\$5,922.00	Dutton-Lainson
4	240 ea @	\$21.15 =	\$5,076.00	Dutton-Lainson
5	150 ea @	\$344.00 =	\$51,600.00	Kriz-Davis
6	45,000 ea @	\$1.72 =	\$77,400.00	Wesco
7	120,000 ea @	\$3.30 =	\$396,000.00	Wesco
8	12,000 ea @	\$5.32 =	\$63,840.00	Wesco

Approved as to Form ☐ _____
June 6, 2014 ☐ City Attorney

9	14,400 ea @	\$10.28 =	\$148,032.00	Wesco
10	28,800 ea @	\$14.49 =	\$417,312.00	Wesco
11	30,000 ea @	\$1.38 =	\$41,400.00	Wesco
12	12,000 ea @	\$4.56 =	\$54,720.00	Wesco
13	44,800 ea @	\$0.5250 =	\$23,520.00	Dutton-Lainson
14	3,000 ea @	\$5.72 = + freight	\$17,160.00 + freight \$877	Dutton-Lainson
		Total =	\$1,334,280.00	

WHEREAS, bids listed below are less than the estimate for the Pad Mount Switch Gear, #2 Aluminum URD Cable, 1/0, 4/0, 500 & 750 CU Power Cable:

Items #1, 3, 4, 13 and 14 from Dutton-Lainson in the amount of \$67,819.00 + \$877.00 for freight.

Items #2, 6, 7, 8, 9, 10, 11 and 12 from Wesco in the amount of \$1,213,984.00.

Item #5 from Kriz-Davis in the amount of \$51,600.00.

The total purchase price of all items listed is \$1,334,280.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid from Dutton-Lainson in the amount of \$67,819.00 + \$877.00 for freight; the bid from Wesco in the amount of \$1,213,984.00, and the bid from Kriz -Davis in the amount of \$51,600.00, for Pad Mount Switch Gear, #2 Aluminum URD Cable, 1/0, 4/0, 500 & 750 CU Power Cable are hereby approved as the lowest responsible bids.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-9

#2014-145 - Approving Acquisition of Public Right-of-Way and Temporary Easements for the Capital Avenue – Webb Road to Broadwell Avenue Widening Project (State of Nebraska Department of Administrative Services)

This item is related to the aforementioned Public Hearing item E-6.

Staff Contact: John Collins, P.E. - Public Works Director

RESOLUTION 2014-145

WHEREAS, public right-of-way and temporary easements are required by the City of Grand Island, from the State of Nebraska, for the Capital Avenue – Webb Road to Broadwell Avenue Widening Project, more particularly described as follows:

RIGHT OF WAY AREA (637 square feet more or less)

A TRACT OF LAND CONSISTING OF PART ON AN UNPLATTED TRACT LOCATED IN THE SOUTH HALF (S1/2) OF FRACTIONAL SECTION 6, TOWNSHIP 11 NORTH, RANGE 9 WEST, CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID FRACTIONAL SECTION 6; THENCE ON AN ASSUMED BEARING OF N01°33'03"W ALONG THE WEST LINE OF SAID SECTION 6 A DISTANCE OF 33.00 FEET; THENCE N89°19'05"E A DISTANCE OF 33.00 FEET TO THE SOUTHWEST CORNER OF AN UNPLATTED TRACT OF LAND AS DESCRIBED IN INSTRUMENT NUMBER 84-004813, HALL COUNTY REGISTER OF DEEDS; THENCE N01°33'03"W ALONG THE WEST LINE OF SAID UNPLATTED TRACT A DISTANCE OF 25.00 FEET TO A WESTERLY CORNER OF SAID UNPLATTED TRACT, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE NORTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE EAST R.O.W. LINE OF WEBB ROAD AND THE POINT OF BEGINNING; THENCE CONTINUING N01°33'03"W ALONG SAID EAST R.O.W. LINE A DISTANCE OF 12.36 FEET; THENCE S53°27'14"E A DISTANCE OF 61.75 FEET TO A POINT ON THE NORTH R.O.W. LINE OF CAPITAL AVENUE; THENCE S89°19'05"W ALONG SAID NORTH R.O.W. LINE A DISTANCE OF 29.60 FEET TO THE SOUTHEAST CORNER OF SAID UNPLATTED TRACT DESCRIBED IN INSTRUMENT NUMBER 84-004813; THENCE N38°28'00"W ALONG THE EASTERLY LINE OF SAID UNPLATTED TRACT DESCRIBED IN INSTRUMENT NUMBER 84-004813, SAID EASTERLY LINE ALSO BEING THE NORTH R.O.W. LINE OF CAPITAL AVENUE, A DISTANCE OF 8.86 FEET; THENCE N00°32'14"W ALONG SAID NORTH R.O.W. LINE A DISTANCE OF 9.00 FEET; THENCE S89°19'05"W ALONG SAID NORTH R.O.W. LINE A DISTANCE OF 7.00 FEET; THENCE N38°28'00"W ALONG SAID NORTH R.O.W. LINE A DISTANCE OF 11.38 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS **637 SQUARE FEET MORE OR LESS.**

TEMPORARY EASEMENT AREA #1 (2,430 square feet more or less)

A TEMPORARY EASEMENT CONSISTING OF PART OF THE SOUTH HALF OF FRACTIONAL SECTION 6, TOWNSHIP 11 NORTH, RANGE 9 WEST OF THE 6TH P.M., CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 6; THENCE ON AN ASSUMED BEARING OF N01°33'03"W ALONG THE WEST LINE OF SECTION 6 A DISTANCE OF 33.00 FEET; THENCE N89°19'05"E A DISTANCE OF 33.00 FEET TO THE SOUTHWEST CORNER OF AN UNPLATTED TRACT OF LAND AS DESCRIBED IN INSTRUMENT NUMBER 84-004813, HALL COUNTY REGISTER OF DEEDS; THENCE N01°33'03"W ALONG THE WEST LINE OF SAID UNPLATTED TRACT A DISTANCE OF 25.00 FEET TO THE POINT OF INTERSECTION OF THE NORTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE EAST R.O.W. LINE OF WEBB ROAD; THENCE CONTINUING N01°33'03"W ALONG SAID EAST R.O.W. LINE A DISTANCE OF 12.36 FEET TO THE POINT OF INTERSECTION OF SAID EAST R.O.W. LINE AND THE PROPOSED NORTH R.O.W. LINE OF CAPITAL AVENUE, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING N01°33'03"W ALONG SAID EAST R.O.W. LINE A DISTANCE OF 21.56 FEET; THENCE N88°22'24"E A DISTANCE OF 21.84 FEET; THENCE S01°37'36"E A DISTANCE OF 18.39 FEET; THENCE S53°27'14"E A DISTANCE OF 39.87 FEET; THENCE S81°24'27"E A DISTANCE OF 49.82 FEET; THENCE N89°13'17"E A DISTANCE OF 56.21 FEET; THENCE S31°53'49"E A DISTANCE OF 10.32 FEET TO A POINT ON THE NORTH R.O.W. LINE OF CAPITAL AVENUE; THENCE S89°19'05"W ALONG SAID NORTH R.O.W. LINE A DISTANCE OF 115.11 FEET TO THE POINT OF INTERSECTION OF SAID NORTH R.O.W. LINE AND THE PROPOSED NORTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N53°27'14"W ALONG SAID

Approved as to Form	by _____
June 6, 2014	City Attorney

PROPOSED NORTH R.O.W. LINE A DISTANCE OF 61.75 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS **2,430 SQUARE FEET MORE OR LESS.**

TEMPORARY EASEMENT AREA #2 (432 square feet more or less)

A TEMPORARY EASEMENT CONSISTING OF PART OF THE SOUTH HALF OF SECTION 5, TOWNSHIP 11 NORTH, RANGE 9 WEST OF THE 6TH P.M., CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 5; THENCE ON AN ASSUMED BEARING OF S89°12'48"W ALONG THE SOUTH LINE OF SAID SECTION 5 A DISTANCE OF 2268.79 FEET; THENCE N00°47'12"W A DISTANCE OF 33.00 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY (R.O.W. LINE OF CAPITAL AVENUE, SAID POINT ALSO BEING THE SOUTHEAST CORNER OF AN EXISTING PERMANENT EASEMENT DESCRIBED IN INSTRUMENT NUMBER 201306652, HALL COUNTY REGISTER OF DEEDS; THENCE CONTINUING N00°47'12"W ALONG THE EAST LINE OF SAID PERMANENT EASEMENT A DISTANCE OF 10.00 FEET TO THE NORTHEAST CORNER OF SAID EXISTING PERMANENT EASEMENT; THENCE S89°12'48"W ALONG THE NORTH LINE OF SAID EXISTING PERMANENT EASEMENT A DISTANCE OF 129.29 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING S89°12'48"W ALONG SAID NORTH LINE A DISTANCE OF 46.80 FEET TO THE NORTHWEST CORNER OF SAID EXISTING PERMANENT EASEMENT; THENCE S65°49'16"W ALONG THE WEST LINE OF SAID EXISTING PERMANENT EASEMENT A DISTANCE OF 6.76 FEET; THENCE N00°46'43"W A DISTANCE OF 10.68 FEET; THENCE N89°12'48"E A DISTANCE OF 53.00 FEET; THENCE S00°46'43"E A DISTANCE OF 8.00 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS **432 SQUARE FEET MORE OR LESS.**

TEMPORARY EASEMENT AREA #3 (24,138 square feet more or less)

A TEMPORARY EASEMENT CONSISTING OF PART OF THE SOUTH HALF OF SECTION 5, TOWNSHIP 11 NORTH, RANGE 9 WEST OF THE 6TH P.M., CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 5; THENCE ON AN ASSUMED BEARING OF N01°14'48"W ALONG THE NORTH-SOUTH QUARTER SECTION LINE OF SAID SECTION 5 A DISTANCE OF 75.01 FEET TO THE POINT OF INTERSECTION OF SAID QUARTER SECTION LINE AND THE NORTH R.O.W. LINE OF CAPITAL AVENUE; THENCE CONTINUING N01°14'48"W ALONG SAID QUARTER LINE A DISTANCE OF 19.99 FEET TO THE POINT OF INTERSECTION OF SAID QUARTER LINE AND A NORTH LINE OF AN EXISTING PERMANENT EASEMENT DESCRIBED IN INSTRUMENT NUMBER 201306652, HALL COUNTY REGISTER OF DEEDS, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE S89°12'48"W ALONG SAID NORTH LINE A DISTANCE OF 2129.27 FEET; THENCE N00°47'12"W A DISTANCE OF 11.00 FEET; THENCE N89°12'48"E A DISTANCE OF 2129.18 FEET TO A POINT ON SAID QUARTER SECTION LINE; THENCE CONTINUING N89°12'48"E A DISTANCE OF 1.43 FEET; THENCE N89°50'38"E A DISTANCE OF 63.68 FEET; THENCE S00°09'22"E A DISTANCE OF 11.00 FEET TO A POINT ON A NORTH LINE OF SAID EXISTING PERMANENT EASEMENT; THENCE S89°50'38"W ALONG SAID NORTH LINE A DISTANCE OF 63.62 FEET TO A NORTHERLY CORNER OF SAID EXISTING PERMANENT EASEMENT; THENCE S89°12'48"W ALONG A NORTH LINE OF SAID EXISTING PERMANENT EASEMENT A DISTANCE OF 1.29 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS **24,138 SQUARE FEET MORE OR LESS OF WHICH 550 SQUARE FEET MORE OR LESS ARE EXISTING PERMANENT EASEMENT.**

TEMPORARY EASEMENT AREA #4 (3,569 square feet more or less)

A TEMPORARY EASEMENT CONSISTING OF PART OF THE SOUTH HALF OF SECTION 5, TOWNSHIP 11 NORTH, RANGE 9 WEST OF THE 6TH P.M., CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

- 2 -

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 5; THENCE ON AN ASSUMED BEARING OF N01°14'48"W ALONG THE NORTH-SOUTH QUARTER SECTION LINE OF SAID SECTION 5 A DISTANCE OF 75.01 FEET TO THE POINT OF INTERSECTION OF SAID QUARTER SECTION LINE AND THE NORTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE CONTINUING N01°14'48"W ALONG SAID QUARTER SECTION LINE A DISTANCE OF 19.99 FEET TO THE POINT OF INTERSECTION OF SAID QUARTER SECTION LINE AND A NORTH LINE OF AN EXISTING PERMANENT EASEMENT DESCRIBED IN INSTRUMENT NUMBER 201306652, HALL COUNTY REGISTER OF DEEDS; THENCE N89°12'48"E ALONG SAID NORTH LINE A DISTANCE OF 1.29 FEET TO A NORTHERLY CORNER OF SAID EXISTING PERMANENT EASEMENT; THENCE N89°50'38"E ALONG A NORTH LINE OF SAID EXISTING PERMANENT EASEMENT A DISTANCE OF 368.05 FEET TO THE POINT OF BEGINNING; THENCE N00°09'22"W A DISTANCE OF 6.00 FEET; THENCE N89°50'38"E A DISTANCE OF 594.67 FEET TO A POINT ON A WESTERLY LINE OF SAID EXISTING PERMANENT EASEMENT; THENCE S00°09'22"E ALONG SAID WESTERLY LINE A DISTANCE OF 6.00 FEET TO A NORTHERLY CORNER OF SAID EXISTING PERMANENT EASEMENT; THENCE S89°50'38"W ALONG A NORTH LINE OF SAID EXISTING PERMANENT EASEMENT A DISTANCE OF 594.67 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS **3,569 SQUARE FEET MORE OR LESS OF WHICH 60 SQUARE FEET MORE OR LESS ARE EXISTING PERMANENT EASEMENT.**

TEMPORARY EASEMENT AREA #5 (2,619 square feet more or less)

A TEMPORARY EASEMENT CONSISTING OF PART OF THE SOUTH HALF OF SECTION 5, TOWNSHIP 11 NORTH, RANGE 9 WEST OF THE 6TH P.M., CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 5; THENCE ON AN ASSUMED BEARING OF N01°14'48"W ALONG THE NORTH-SOUTH QUARTER SECTION LINE OF SAID SECTION 5 A DISTANCE OF 75.01 FEET TO THE POINT OF INTERSECTION OF SAID QUARTER LINE AND THE NORTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE CONTINUING N01°14'48"W ALONG SAID QUARTER SECTION LINE A DISTANCE OF 19.99 FEET TO THE POINT OF INTERSECTION OF SAID QUARTER LINE AND A NORTH LINE OF AN EXISTING PERMANENT EASEMENT DESCRIBED IN INSTRUMENT NUMBER 201306652, HALL COUNTY REGISTER OF DEEDS; THENCE N89°12'48"E ALONG SAID NORTH LINE A DISTANCE OF 1.29 FEET TO A NORTHERLY CORNER OF SAID EXISTING PERMANENT EASEMENT; THENCE N89°50'38"E ALONG A NORTH LINE OF SAID EXISTING PERMANENT EASEMENT A DISTANCE OF 1635.43 FEET TO THE POINT OF BEGINNING; THENCE N52°52'12"E A DISTANCE OF 76.48 FEET; THENCE N89°50'38"E A DISTANCE OF 30.72 FEET; THENCE S00°09'22"E A DISTANCE OF 46.00 FEET TO A POINT ON A NORTH LINE OF SAID EXISTING PERMANENT EASEMENT; THENCE S89°50'38"W ALONG SAID NORTH LINE A DISTANCE OF 16.00 FEET TO A NORTHERLY CORNER OF SAID EXISTING PERMANENT EASEMENT; THENCE N00°09'22"W ALONG A EASTERLY LINE OF SAID EXISTING PERMANENT EASEMENT A DISTANCE OF 20.00 FEET TO A NORTHERLY CORNER OF SAID EXISTING PERMANENT EASEMENT; THENCE S89°50'38"W ALONG A NORTH LINE OF SAID EXISTING PERMANENT EASEMENT A DISTANCE OF 10.00 FEET TO A NORTHERLY CORNER OF SAID EXISTING PERMANENT EASEMENT; THENCE S00°09'22"E ALONG A WESTERLY LINE OF SAID EXISTING PERMANENT EASEMENT A DISTANCE OF 20.00 FEET TO A NORTHERLY CORNER OF SAID EXISTING PERMANENT EASEMENT; THENCE S89°50'38"W ALONG A NORTH LINE OF SAID EXISTING PERMANENT EASEMENT A DISTANCE OF 65.82 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS **2,619 SQUARE FEET MORE OR LESS.**

WHEREAS, an Agreement for the public right-of-way and temporary easements 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 Agreement for the acquisition of public right-of-way and temporary easements on the above described tracts.

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, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

- 4 -

EXHIBIT A APPROVAL

SCOTT GRIEPENSTROH, RESPONSIBLE IN CHARGE
CITY OF GRAND ISLAND

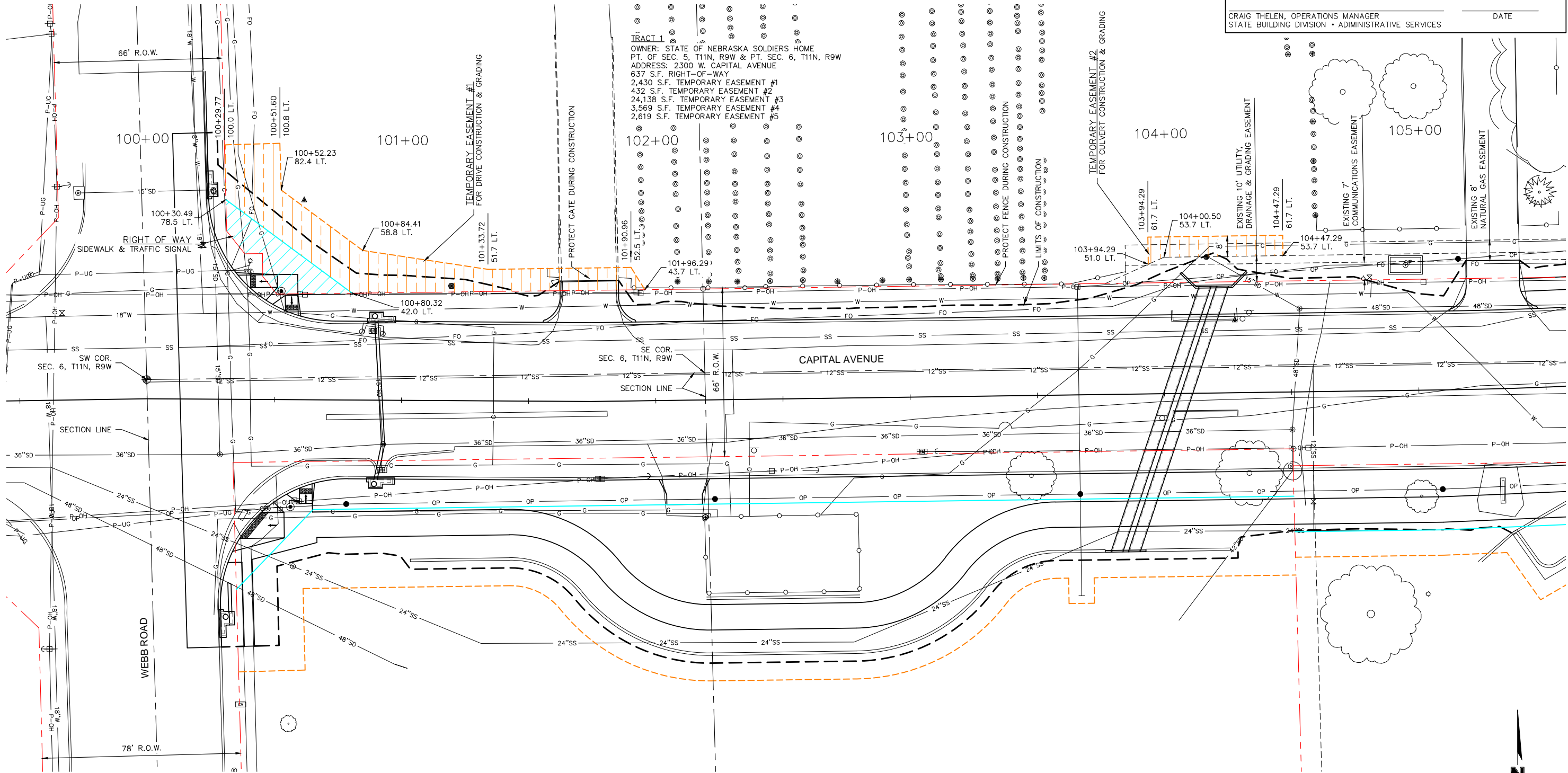
DATE

CRAIG THELEN, OPERATIONS MANAGER
STATE BUILDING DIVISION • ADMINISTRATIVE SERVICES


DATE

RIGHT OF WAY AND EASEMENT TOTALS	
RIGHT OF WAY	637 S.F.
TEMPORARY EASEMENTS	33,188 S.F.


TRACT 1
OWNER: STATE OF NEBRASKA SOLDIERS HOME
PT. OF SEC. 5, T11N, R9W & PT. SEC. 6, T11N, R9W
ADDRESS: 2300 W. CAPITAL AVENUE
637 S.F. RIGHT-OF-WAY
2,430 S.F. TEMPORARY EASEMENT #1
432 S.F. TEMPORARY EASEMENT #2
24,138 S.F. TEMPORARY EASEMENT #3
3,569 S.F. TEMPORARY EASEMENT #4
2,619 S.F. TEMPORARY EASEMENT #5



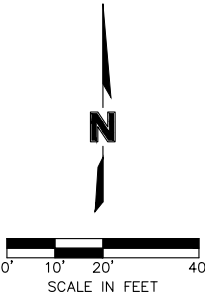
LEGEND



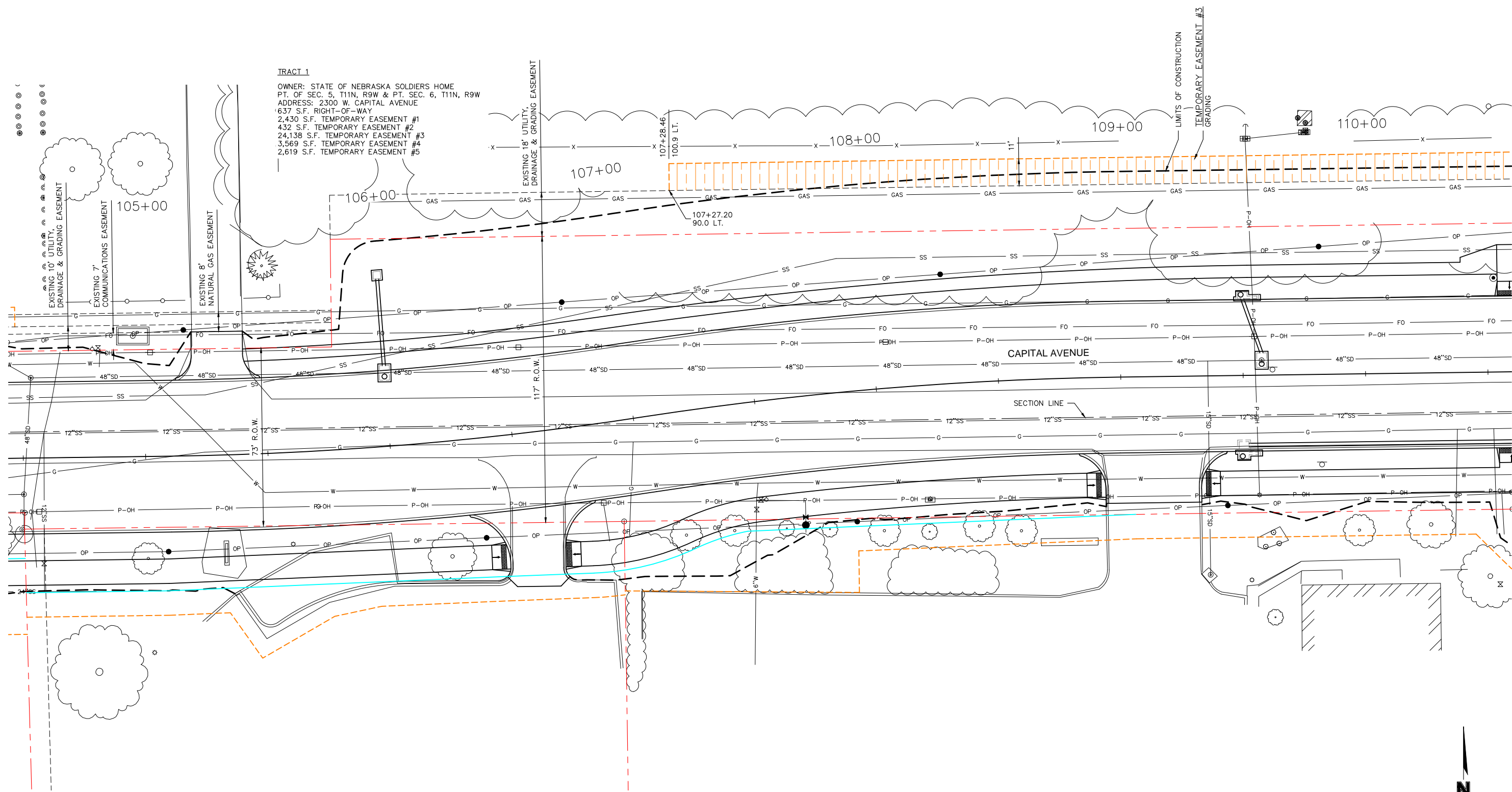
PROPOSED RIGHT-OF-WAY



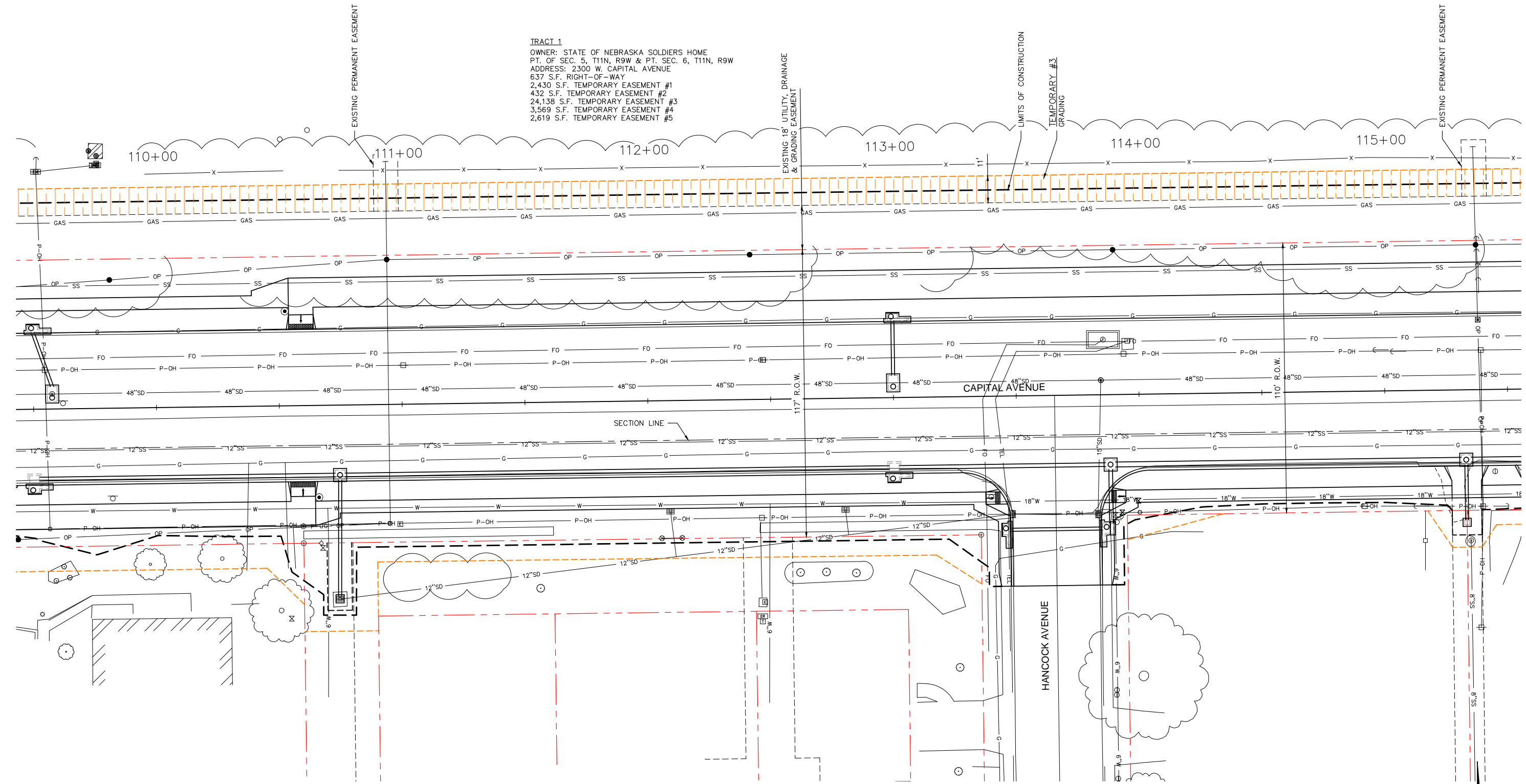
PROPOSED TEMPORARY EASEMENT



CAPITAL AVENUE
RIGHT OF WAY
STA. 100+00 TO STA. 105+00



TRACT 1
 OWNER: STATE OF NEBRASKA SOLDIERS HOME
 PT. OF SEC. 5, T11N, R9W & PT. SEC. 6, T11N, R9W
 ADDRESS: 2300 W. CAPITAL AVENUE
 637 S.F. RIGHT-OF-WAY
 2,430 S.F. TEMPORARY EASEMENT #1
 432 S.F. TEMPORARY EASEMENT #2
 24,138 S.F. TEMPORARY EASEMENT #3
 3,569 S.F. TEMPORARY EASEMENT #4
 2,619 S.F. TEMPORARY EASEMENT #5

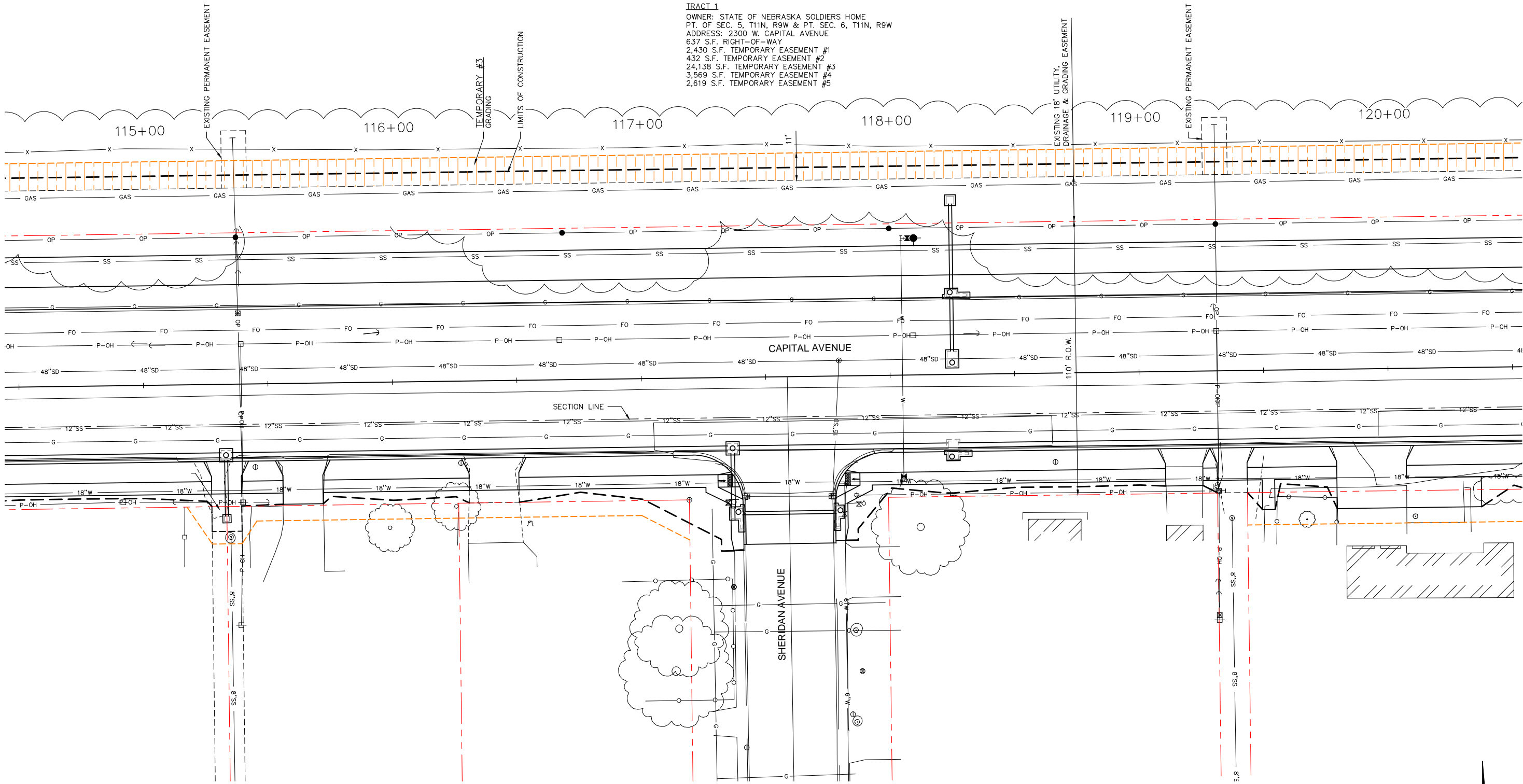


LEGEND
 PROPOSED TEMPORARY EASEMENT


0' 10' 20' 40'
 SCALE IN FEET
 CAPITAL AVENUE
RIGHT OF WAY
 STA. 110+00 TO STA. 115+00

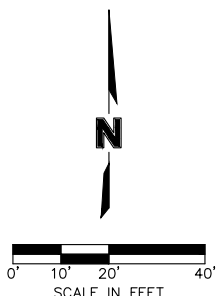
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TRACT 1
OWNER: STATE OF NEBRASKA SOLDIERS HOME
PT. OF SEC. 5, T11N, R9W & PT. SEC. 6, T11N, R9W
ADDRESS: 2300 W. CAPITAL AVENUE
637 S.F. RIGHT-OF-WAY
2,430 S.F. TEMPORARY EASEMENT #1
432 S.F. TEMPORARY EASEMENT #2
24,138 S.F. TEMPORARY EASEMENT #3
3,569 S.F. TEMPORARY EASEMENT #4
2,619 S.F. TEMPORARY EASEMENT #5



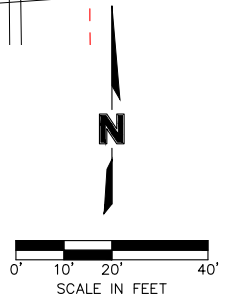
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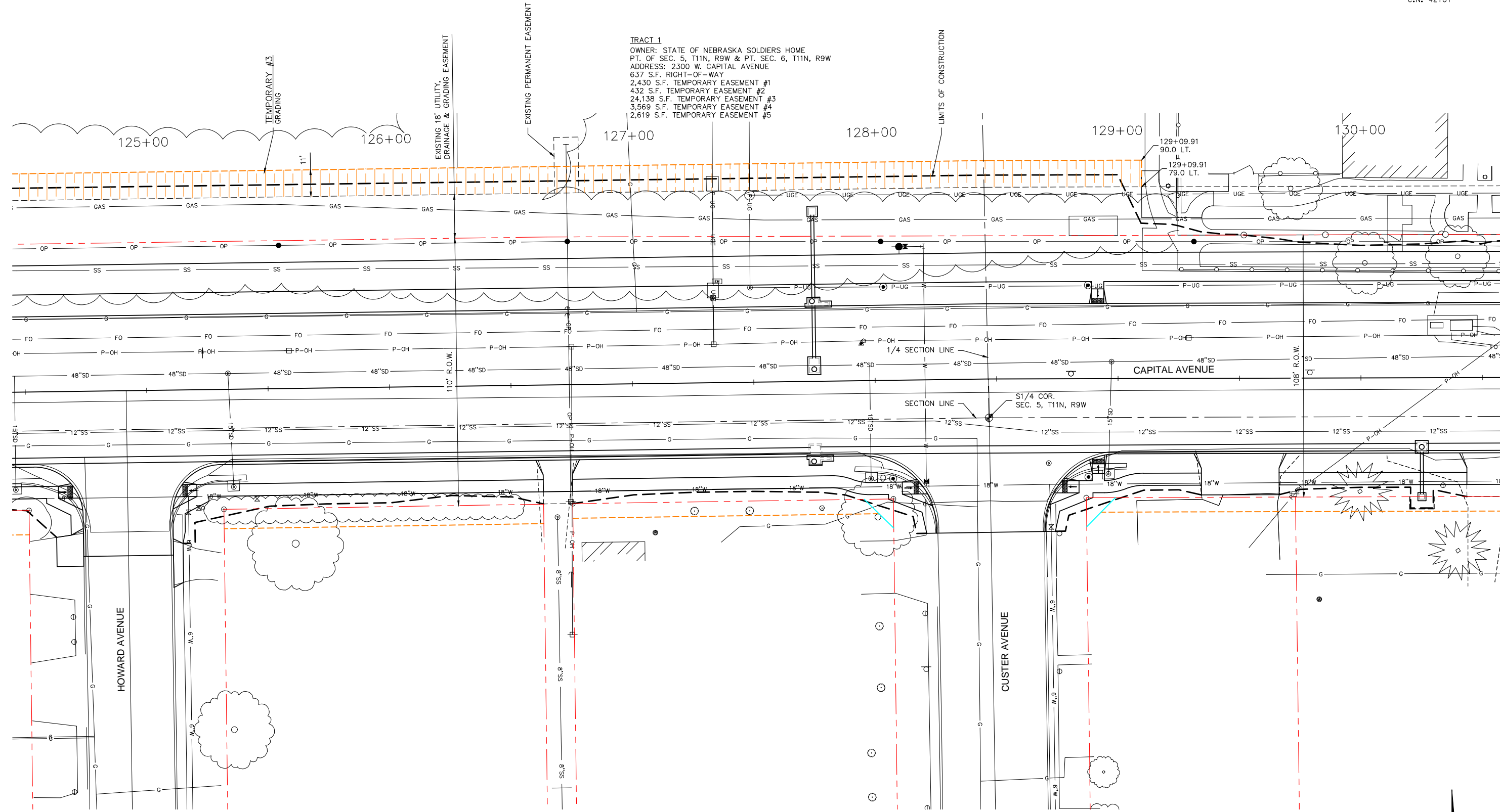
 PROPOSED TEMPORARY EASEMENT



CAPITAL AVENUE
RIGHT OF WAY
STA. 115+00 TO STA. 120+00

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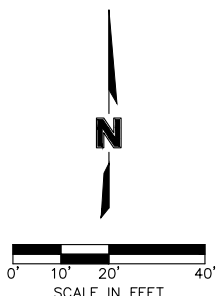




TRACT 1
OWNER: STATE OF NEBRASKA SOLDIERS HOME
PT. OF SEC. 5, T11N, R9W & PT. SEC. 6, T11N, R9W
ADDRESS: 2300 W. CAPITAL AVENUE
637 S.F. RIGHT-OF-WAY
2,430 S.F. TEMPORARY EASEMENT #1
432 S.F. TEMPORARY EASEMENT #2
24,138 S.F. TEMPORARY EASEMENT #3
3,569 S.F. TEMPORARY EASEMENT #4
2,619 S.F. TEMPORARY EASEMENT #5

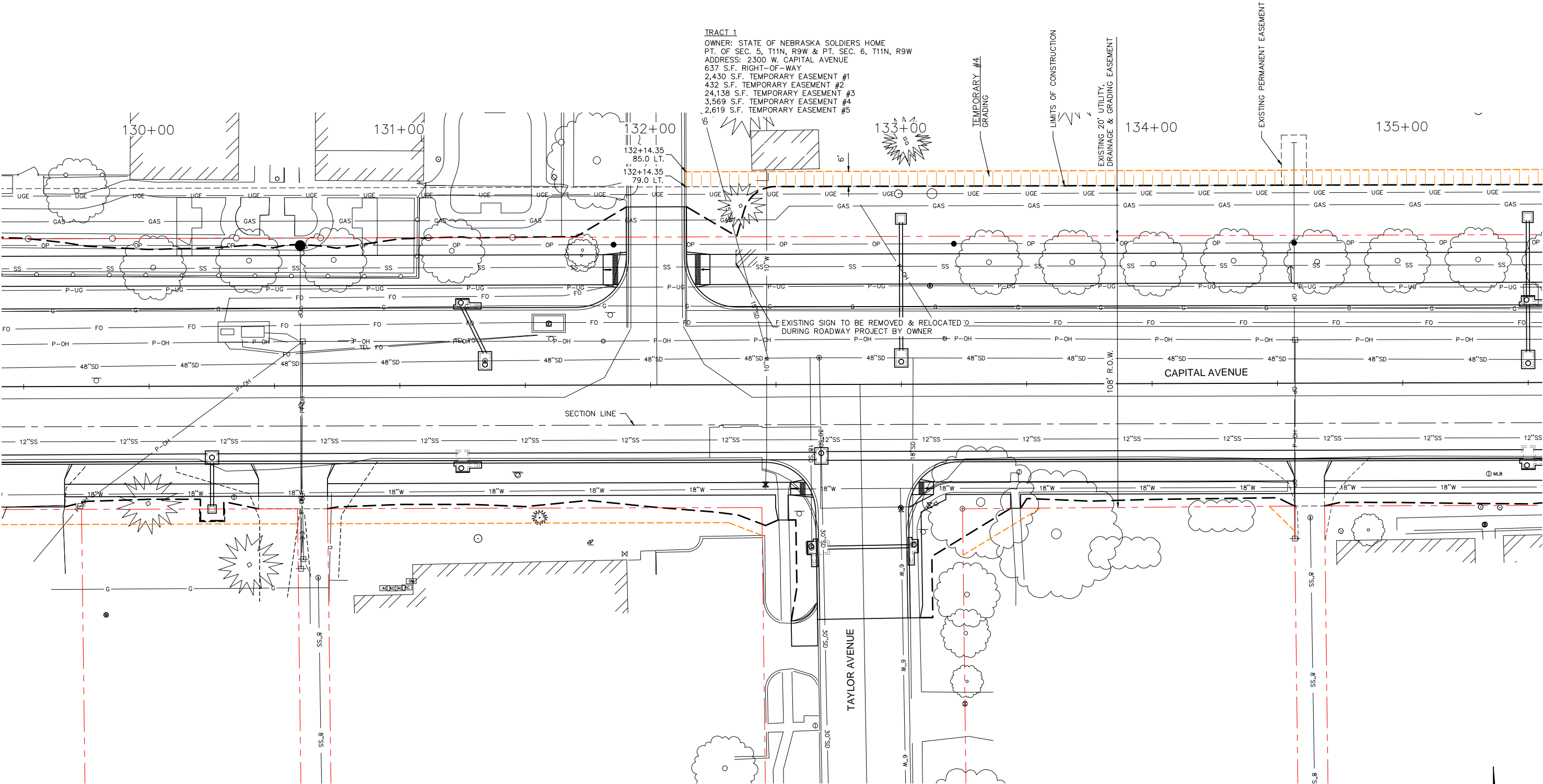
LEGEND

PROPOSED TEMPORARY EASEMENT



CAPITAL AVENUE
RIGHT OF WAY
STA. 125+00 TO STA. 130+00

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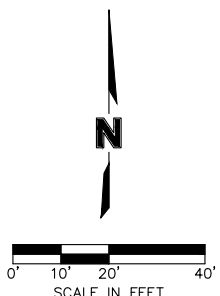
TRACT 1
OWNER: STATE OF NEBRASKA SOLDIERS HOME
PT. OF SEC. 5, T11N, R9W & PT. SEC. 6, T11N, R9W
ADDRESS: 2300 W. CAPITAL AVENUE
637 S.F. RIGHT-OF-WAY
2,430 S.F. TEMPORARY EASEMENT #1
432 S.F. TEMPORARY EASEMENT #2
24,138 S.F. TEMPORARY EASEMENT #3
3,569 S.F. TEMPORARY EASEMENT #4
2,619 S.F. TEMPORARY EASEMENT #5

EXISTING SIGN TO BE REMOVED & RELOCATED DURING ROADWAY PROJECT BY OWNER

CAPITAL AVENUE

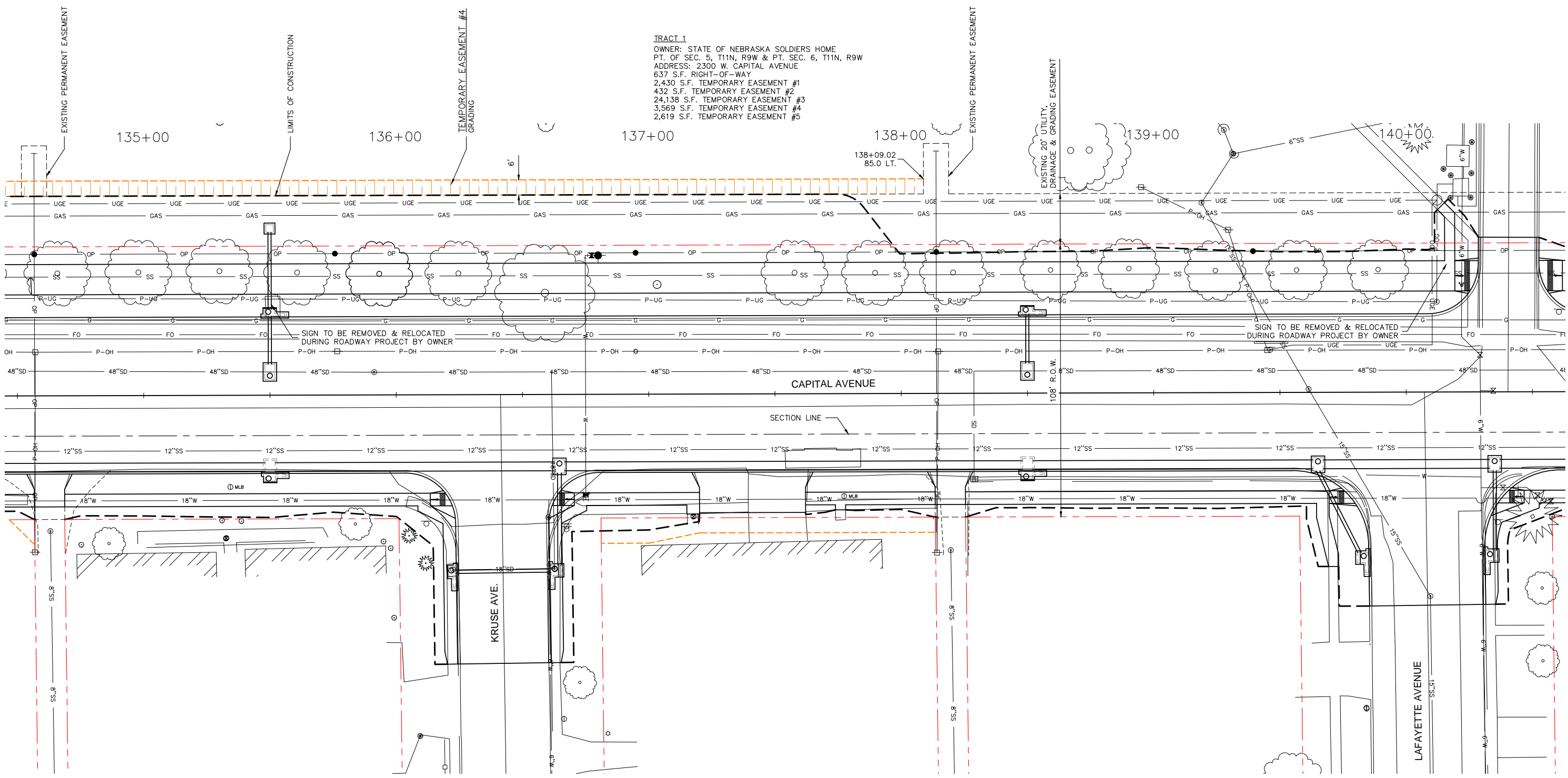
TAYLOR AVENUE

LEGEND

 PROPOSED TEMPORARY EASEMENT


CAPITAL AVENUE
RIGHT OF WAY
STA. 130+00 TO STA. 135+00

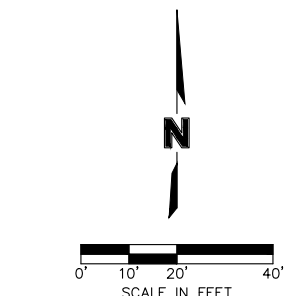
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TRACT 1
OWNER: STATE OF NEBRASKA SOLDIERS HOME
PT. OF SEC. 5, T11N, R9W & PT. SEC. 6, T11N, R9W
ADDRESS: 2300 W. CAPITAL AVENUE
637 S.F. RIGHT-OF-WAY
2,430 S.F. TEMPORARY EASEMENT #1
432 S.F. TEMPORARY EASEMENT #2
24,138 S.F. TEMPORARY EASEMENT #3
3,569 S.F. TEMPORARY EASEMENT #4
2,619 S.F. TEMPORARY EASEMENT #5

LEGEND

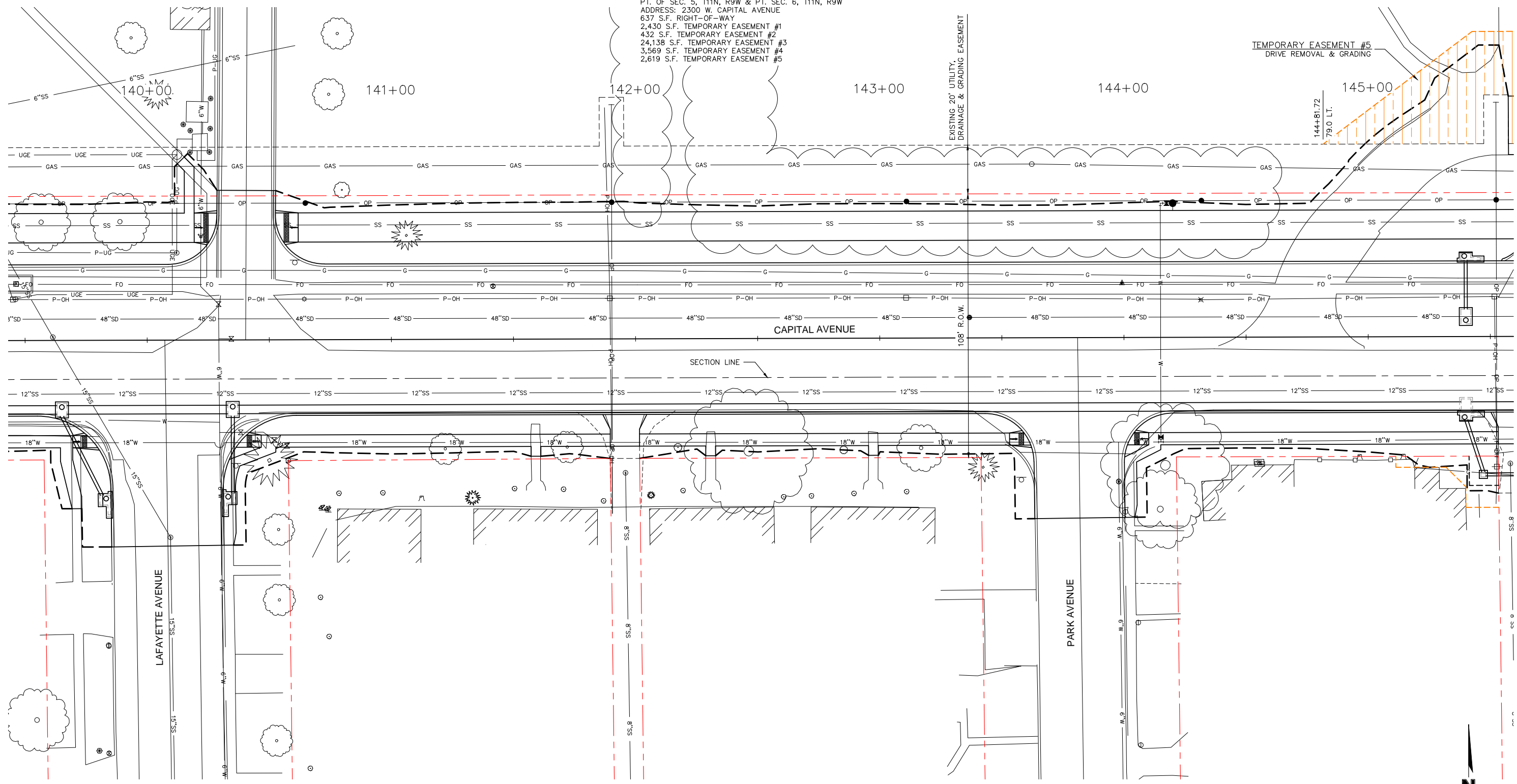
 PROPOSED TEMPORARY EASEMENT



CAPITAL AVENUE
RIGHT OF WAY
STA. 135+00 TO STA. 140+00

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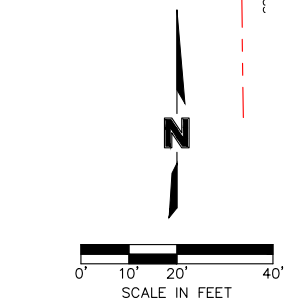
TRACT 1
OWNER: STATE OF NEBRASKA SOLDIERS HOME
PT. OF SEC. 5, T11N, R9W & PT. SEC. 6, T11N, R9W
ADDRESS: 2300 W. CAPITAL AVENUE
637 S.F. RIGHT-OF-WAY
2,430 S.F. TEMPORARY EASEMENT #1
432 S.F. TEMPORARY EASEMENT #2
24,138 S.F. TEMPORARY EASEMENT #3
3,569 S.F. TEMPORARY EASEMENT #4
2,619 S.F. TEMPORARY EASEMENT #5



TEMPORARY EASEMENT #5
DRIVE REMOVAL & GRADING

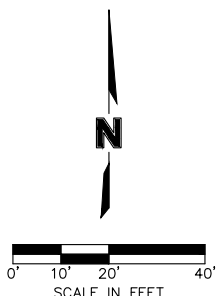
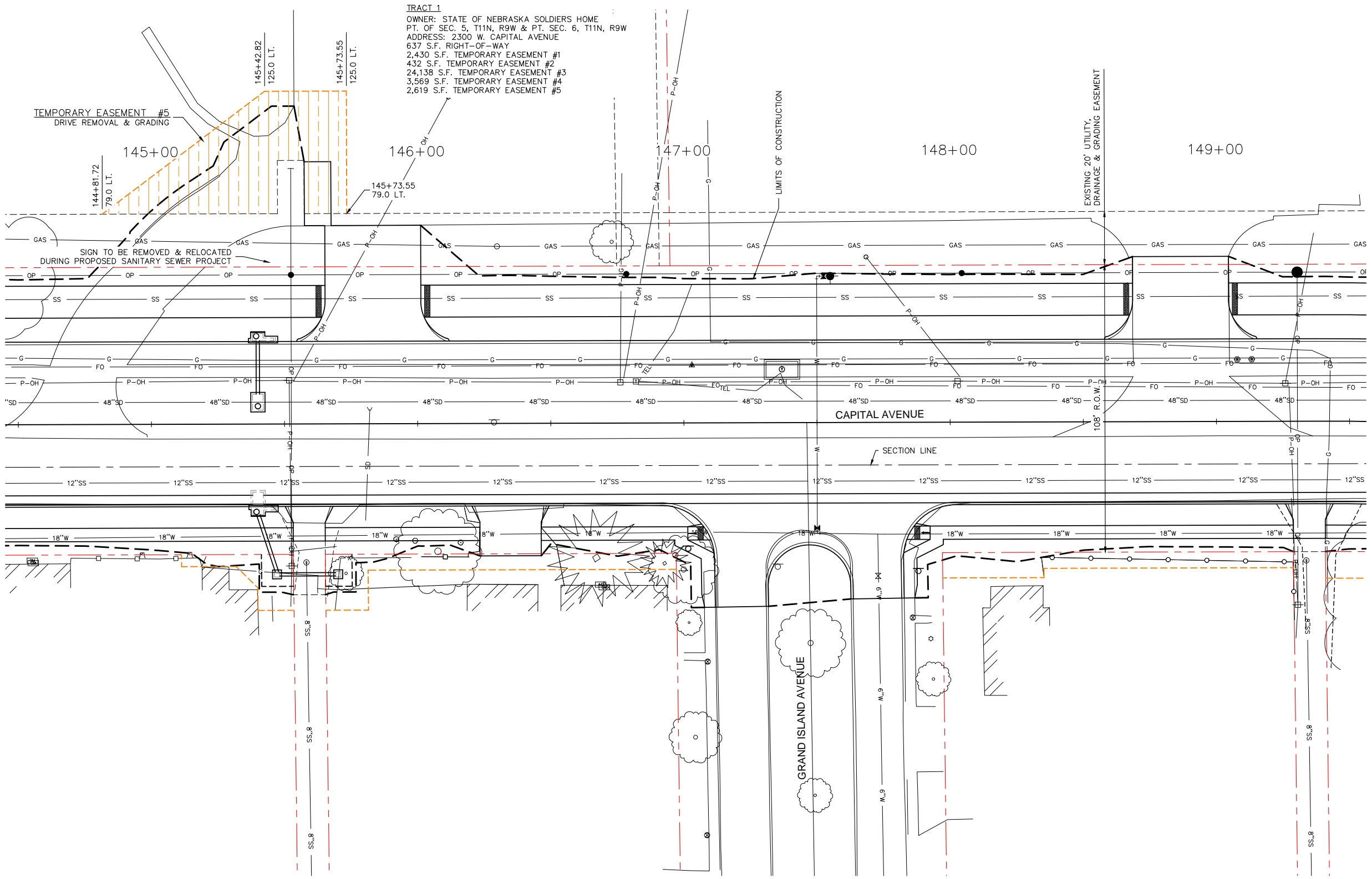
LEGEND

PROPOSED TEMPORARY EASEMENT



CAPITAL AVENUE
RIGHT OF WAY
STA. 140+00 TO STA. 145+00

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LEGEND

PROPOSED TEMPORARY EASEMENT

CAPITAL AVENUE
RIGHT OF WAY
STA. 145+00 TO STA. 149+00

Grand Island

Council Session - 6/10/2014

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City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-10

**#2014-146 - Approving Acquisition of Utility Easement for
Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension
to Interstate 80 (Kirby Kay Smith)**

This item is related to the aforementioned Public Hearing item E-7.

Staff Contact: John Collins, P.E. - Public Works Director

RESOLUTION 2014-146

WHEREAS, a public utility easement is required by the City of Grand Island for the Sanitary Sewer District No. 530T; – Sanitary Sewer Extension to Interstate 80, to construct and maintain such project; and

WHEREAS, acquisition of the public utility easement is as follows:

Kirby Kay Smith – \$4,480.00

A TRACT OF LAND LOCATED IN THE NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 13, TOWNSHIP 10 NORTH, RANGE 10 WEST OF THE SIXTH P.M., HALL COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼); THENCE S87°07'38"W (ASSUMED BEARING) ALONG THE SOUTH LINE OF SAID NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) A DISTANCE OF 177.50 FEET TO THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 AND THE ACTUAL POINT OF BEGINNING; THENCE CONTINUING S87°07'38"W ALONG SAID SOUTH LINE OF THE NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) A DISTANCE OF 30.01 FEET; THENCE N01°12'19"W PARALLEL WITH AND 30.00 FEET WEST OF THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 954.87 FEET; THENCE N11°02'43"W A DISTANCE OF 380.21 FEET TO THE NORTH LINE OF SAID NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼); THENCE N86°54'01"E ALONG SAID NORTH LINE OF THE NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) A DISTANCE OF 30.03 FEET; THENCE S11°02'43"E A DISTANCE OF 380.13 FEET TO THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281; THENCE S01°12'19"E ALONG SAID WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 955.06 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 39,955 SQUARE FEET OR 0.917 ACRES MORE OR LESS.

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 acquire such public utility easement from Kirby Kay Smith, on the above-described tracts of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

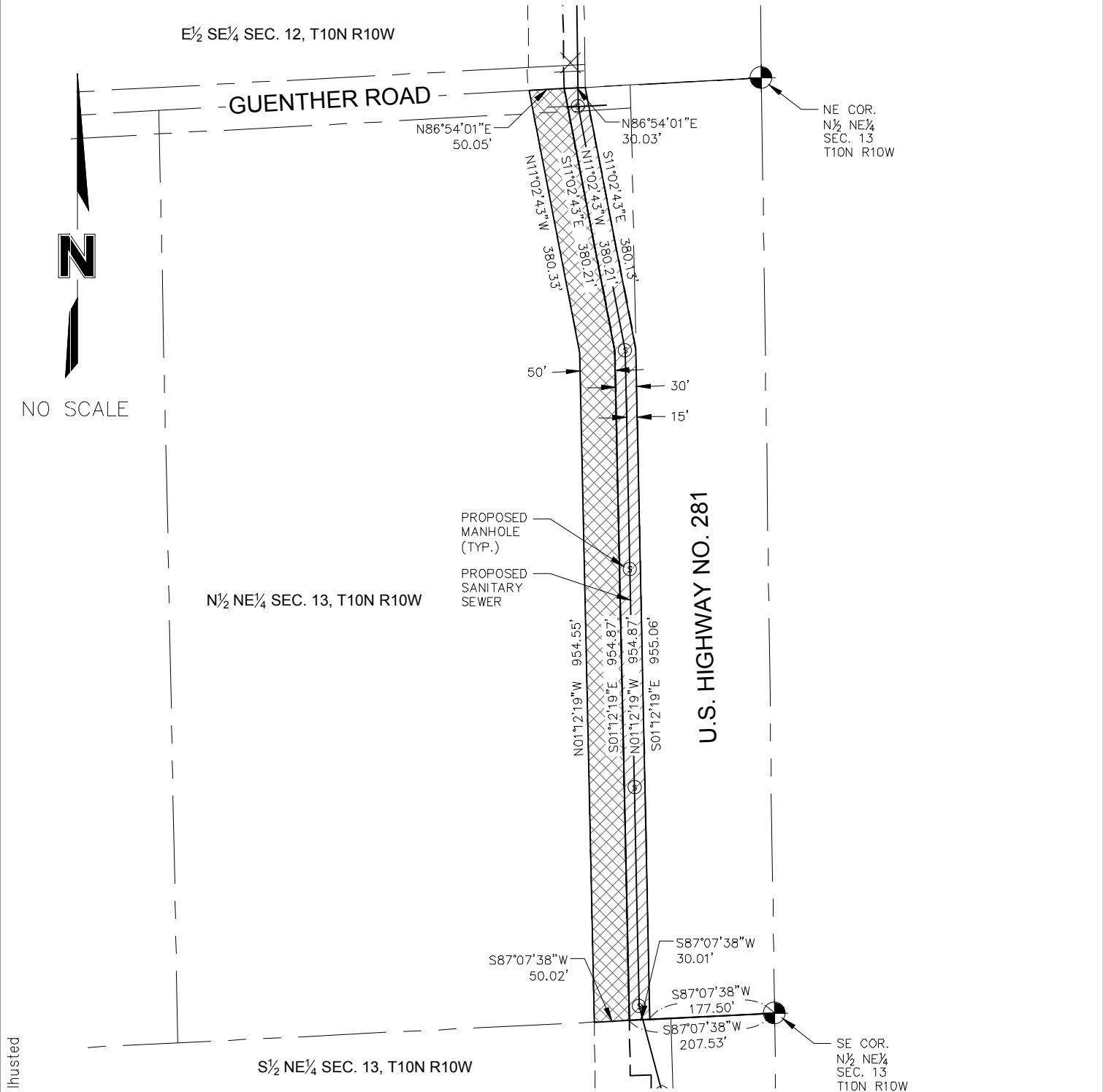
Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney

KIRBY KAY SMITH



LEGAL DESCRIPTION OF PERMANENT EASEMENT

A TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 13, TOWNSHIP 10 NORTH, RANGE 10 WEST OF THE SIXTH P.M., HALL COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4); THENCE S87°07'38"W (ASSUMED BEARING) ALONG THE SOUTH LINE OF SAID NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) A DISTANCE OF 177.50 FEET TO THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 AND THE ACTUAL POINT OF BEGINNING; THENCE CONTINUING S87°07'38"W ALONG SAID SOUTH LINE OF THE NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) A DISTANCE OF 30.01 FEET; THENCE N01°12'19"W PARALLEL WITH AND 30.00 FEET WEST OF THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 954.87 FEET; THENCE N11°02'43"W A DISTANCE OF 380.21 FEET TO THE NORTH LINE OF SAID NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4); THENCE N86°54'01"E ALONG SAID NORTH LINE OF THE NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) A DISTANCE OF 30.03 FEET; THENCE S11°02'43"E A DISTANCE OF 380.13 FEET TO THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281; THENCE S01°12'19"E ALONG SAID WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 955.06 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 39,955 SQUARE FEET OR 0.917 ACRES MORE OR LESS.

LEGAL DESCRIPTION OF TEMPORARY CONSTRUCTION EASEMENT

A TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 13, TOWNSHIP 10 NORTH, RANGE 10 WEST OF THE SIXTH P.M., HALL COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4); THENCE S87°07'38"W (ASSUMED BEARING) ALONG THE SOUTH LINE OF SAID NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) A DISTANCE OF 207.53 FEET TO THE ACTUAL POINT OF BEGINNING; THENCE CONTINUING S87°07'38"W ALONG SAID SOUTH LINE OF THE NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) A DISTANCE OF 50.02 FEET; THENCE N01°12'19"W PARALLEL WITH AND 80.00 FEET WEST OF THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 954.55 FEET; THENCE N11°02'43"W A DISTANCE OF 380.33 FEET TO THE NORTH LINE OF SAID NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4); THENCE N86°54'01"E ALONG SAID NORTH LINE OF THE NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) A DISTANCE OF 50.05 FEET; THENCE S11°02'43"E A DISTANCE OF 380.21 FEET; THENCE S01°12'19"E PARALLEL WITH AND 30.00 FEET WEST OF SAID WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 954.87 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 66,584 SQUARE FEET OR 1.494 ACRES MORE OR LESS.

- PERMANENT EASEMENT
- TEMPORARY CONSTRUCTION EASEMENT

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City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-11

#2014-147 - Approving Temporary Construction Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Kirby Kay Smith)

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: June 10, 2014

Subject: Approving Temporary Construction Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Kirby Kay Smith)

Item #'s: G-11

Presenter(s): John Collins PE, Public Works Director

Background

Sanitary Sewer Tap District No. 530T; Sanitary Sewer Extension to Interstate 80 was created by City Council through Ordinance Resolution No. 9348 at the December 6, 2011 meeting.

Temporary Construction easements are needed to accommodate the extension of sanitary sewer to Interstate 80, which must be approved by City Council. The temporary construction easements will allow for the installation of sanitary sewer to this area.

A sketch is attached to show the temporary construction easement areas.

Discussion

A temporary construction easement is needed from one (1) property owner for Sanitary Sewer Tap District No. 530T; Sanitary Sewer Extension to Interstate 80 to be constructed.

Value of each tract was agreed upon between the City and the property owner.

<i>Property Owner</i>	<i>Legal Description</i>	<i>Amount</i>
Kirby Kay Smith	A TRACT OF LAND LOCATED IN THE NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 13, TOWNSHIP 10 NORTH, RANGE 10 WEST OF THE SIXTH P.M., HALL COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼); THENCE S87°07'38"W (ASSUMED BEARING) ALONG THE SOUTH LINE OF SAID NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) A DISTANCE OF 207.53 FEET TO THE ACTUAL POINT OF BEGINNING; THENCE CONTINUING S87°07'38"W ALONG SAID SOUTH LINE OF THE NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) A DISTANCE OF 50.02 FEET; THENCE N01°12'19"W PARALLEL WITH AND 80.00 FEET	\$2,950.00

	WEST OF THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 954.55 FEET; THENCE N11°02'43"W A DISTANCE OF 380.33 FEET TO THE NORTH LINE OF SAID NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼); THENCE N86°54'01"E ALONG SAID NORTH LINE OF THE NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) A DISTANCE OF 50.05 FEET; THENCE S11°02'43"E A DISTANCE OF 380.21 FEET; THENCE S01°12'19"E PARALLEL WITH AND 30.00 FEET WEST OF SAID WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 954.87 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 66,584 SQUARE FEET OR 1.494 ACRES MORE OR LESS.	
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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

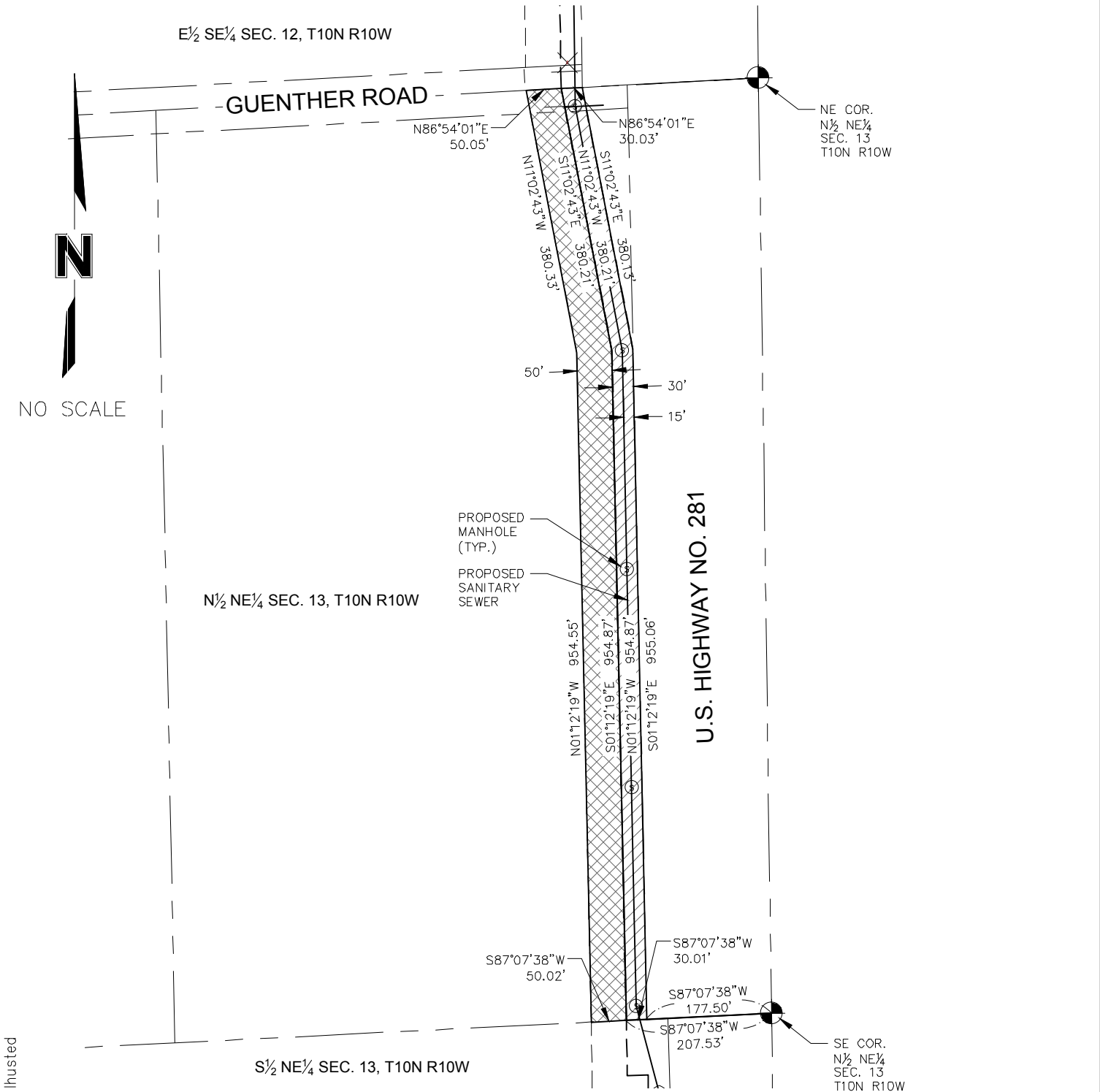
Recommendation

City Administration recommends that the Council approve the Temporary Construction Easement between the City of Grand Island and the affected property owner for Sanitary Sewer Tap District No. 530T; Sanitary Sewer Extension to Interstate 80, in the amount of \$2,950.00.

Sample Motion

Move to approve the temporary construction easements.

KIRBY KAY SMITH



LEGAL DESCRIPTION OF PERMANENT EASEMENT
A TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 13, TOWNSHIP 10 NORTH, RANGE 10 WEST OF THE SIXTH P.M., HALL COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHEAST CORNER OF SAID NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4); THENCE S 87°07'38"W (ASSUMED BEARING) ALONG THE SOUTH LINE OF SAID NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) A DISTANCE OF 177.50 FEET TO THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 AND THE ACTUAL POINT OF BEGINNING; THENCE CONTINUING S 87°07'38"W ALONG SAID SOUTH LINE OF THE NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) A DISTANCE OF 30.01 FEET; THENCE N 01°12'19"W PARALLEL WITH AND 30.00 FEET WEST OF THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 954.87 FEET; THENCE N 11°02'43"W A DISTANCE OF 380.21 FEET TO THE NORTH LINE OF SAID NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4); THENCE N 86°54'01"E ALONG SAID NORTH LINE OF THE NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) A DISTANCE OF 30.03 FEET; THENCE S 11°02'43"E A DISTANCE OF 380.13 FEET TO THE WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281; THENCE S 01°12'19"E ALONG SAID WEST RIGHT-OF-WAY LINE OF U.S. HIGHWAY #281 A DISTANCE OF 955.06 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 39,955 SQUARE FEET OR 0.917 ACRES MORE OR LESS.

LEGAL DESCRIPTION OF TEMPORARY CONSTRUCTION EASEMENT
A TRACT OF LAND LOCATED IN THE NORTH HALF (N 1/2) OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION 13, TOWNSHIP 10 NORTH, RANGE 10 WEST OF THE SIXTH P.M., HALL COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
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PERMANENT EASEMENT

TEMPORARY CONSTRUCTION EASEMENT

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RESOLUTION 2014-147

WHEREAS, a temporary construction easement is required by the City of Grand Island, from an affected property owner in the Sanitary Sewer Tap District No. 530T; Sanitary Sewer Extension to Interstate 80 project area:

Kirby Kay Smith – \$2,950.00

A TRACT OF LAND LOCATED IN THE NORTH HALF (N ½) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 13, TOWNSHIP 10 NORTH, RANGE 10 WEST OF THE SIXTH P.M., HALL COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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WHEREAS, such Temporary Construction easement 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 compensate the affected property owner for the Temporary Construction easement on the above described tracts of land, in the total amount of \$2,950.00.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-12

#2014-148 - Approving Agreement for Engineering Consulting Services Related to Traffic Signal at Faidley Avenue & Diers Avenue Intersection; Project No. 2014-TS-1

Staff Contact: John Collins, PE - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: June 10, 2014

Subject: Approving Agreement for Engineering Consulting Services Related to Traffic Signal at Faidley Avenue & Diers Avenue Intersection; Project No. 2014-TS-1

Item #'s: G-12

Presenter(s): John Collins PE, Public Works Director

Background

It is anticipated that a traffic signal will be necessary at the intersection of Faidley Avenue & Diers Avenue upon the extension of Faidley Avenue, west to North Road. This project will address traffic patterns and warrant of a signal at such intersection.

The Engineering Division put together a Request for Qualifications (RFQ) solicitation package for eight (8) of the 2014 Capital Improvement Projects (CIP). The consultants had the option to submit for as many or as few of the projects they felt their firm was qualified for. The request was for design and construction engineering services to be started by the end of the 2014 construction season for the selected projects. Each project was evaluated on the predetermined criteria (detailed in the RFQ) and will be awarded to the consultant that scores the best on that particular project, regardless of the consultant's qualifications on another project.

- Project 1 - Westgate Industrial Park Drainage District No. 2013-D-4
- Project 2 - Blaine Street Bridge Replacements; Project No. 2014-B-1
- Project 3 - Husker Highway Sanitary Tap District No. 531T
- Project 4 - Heartland Shoot Park Paving Improvements; Project No. 2014-HPSP-1
- Project 5 - Traffic Signal Faidley Ave. & Diers Ave. Intersection; Project No. 2014-TS-1
- Project 6 - Faidley Ave. Paving Improvements (2,000 ft. connect to North Road); Project No. 2014-P-1
- Project 7 - CDBG Handicap Ramps 4th to 5th Streets; Sycamore St. to Eddy St.; Project No. 2014-2G
- Project 8 – Webb Road Paving District No. 1260 Construction Services

On January 22, 2014 the Engineering Division of the Public Works Department advertised for Engineering Services for Traffic Signal at Faidley Avenue & Diers Avenue Intersection; Project No. 2014-TS-1, with twelve (12) potential respondents.

Discussion

Five (5) engineering firm submitted qualifications for the engineering services for Traffic Signal at Faidley Avenue & Diers Avenue Intersection; Project No. 2014-TS-1. Schemmer Associates of Lincoln, Nebraska was selected based on the pre-approved selection criteria.

- Firm experience and qualifications on similar work (50%)
- Proposed project schedule/approach (40%)
- Past experience working with the City of Grand Island Public Works Department (10%)

Compensation for Schemmer Associates' engineering design, construction and property acquisition services will be provided on a fixed fee basis for \$65,691.25.

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 agreement with Schemmer Associates of Lincoln, Nebraska, in the amount of \$65,691.25.

Sample Motion

Move to approve the resolution.



EXHIBIT A	FAIDLEY AVENUE AND DIERS AVENUE SIGNAL LOCATION	<div><div>CITY OF</div><div>GRAND ISLAND</div><div>PUBLIC WORKS DEPARTMENT</div></div>
	GRAND ISLAND, NEBRASKA	

RESOLUTION 2014-148

WHEREAS, on January 22, 2014 the Engineering Division of the Public Works Department advertised for Engineering Services for Traffic Signal Faidley Avenue & Diers Avenue Intersection; Project No. 2014-TS-1; and

WHEREAS, on February 6, 2014 five (5) engineering firms submitted qualifications for such services; and

WHEREAS, based on the pre-approved selection criteria Schemmer Associates of Lincoln, Nebraska was selected as the engineering firm; and

WHEREAS, the City of Grand Island and Schemmer Associates of Lincoln, Nebraska wish to enter into an Engineering Services Agreement to provide engineering design services for such project; and

WHEREAS, an amendment will be brought before council at a later date to address construction phase services.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Engineering Services Agreement between the City of Grand Island and Schemmer Associates of Lincoln, Nebraska for design engineering, construction and property acquisition services related to Traffic Signal Faidley Avenue & Diers Avenue Intersection; Project No. 2014-TS-1, in the amount of \$65,691.25, is hereby approved.

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, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
June 6, 2014	▣ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-13

#2014-149 - Approving Certificate of Final Completion for Blaine Street Paving Project No. 2012-P-2; Wildwood Drive to Schimmer Drive

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Keith Kurz PE, Public Works Engineer

Meeting: June 10, 2014

Subject: Approving Certificate of Final Completion for Blaine Street Paving Project No. 2012-P-2; Wildwood Drive to Schimmer Drive

Item #'s: G-13

Presenter(s): John Collins PE, Public Works Director

Background

The Grand Island Area Economic Development Corporation requested to reallocate the \$575,000.00 of LB840 funds to allow for paving of Blaine Street, from Wildwood Drive to Schimmer Drive. This reallocation was approved on February 12, 2013, by Resolution No. 2013-39. The LB840 funds were combined with the Community Development Block Grant (CDBG) as a match to the City funds to fully fund this paving project.

Gehring Construction and Ready Mix Co., Inc. of Columbus, Nebraska was awarded a \$588,529.90 contract on March 12, 2013. Work on the project commenced on March 13, 2013 and was completed on October 10, 2013.

City Council approved Change Order No. 1 on July 23, 2013 in the amount of \$2,600.00, for a revised contract amount of \$591,129.90.

Discussion

The project was completed in accordance with the terms, conditions and stipulations of the contract, plans and specifications. The paving work was completed at a total cost of \$620,306.70, which resulted in an overrun of \$29,176.80 due to extra shoulder width being paved.

Total project cost, including geotechnical assistance (\$19,015.85), equates to \$639,322.55.

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 Certificate of Final Completion for Blaine Street Paving Project No. 2012-P-2; Wildwood Drive to Schimmer Drive.

Sample Motion

Move to approve the resolution.



**SITE LOCATION PLAN
BLAINE STREET PAVEMENT ANALYSIS
GRAND ISLAND , NEBRASKA
OA PROJECT NO. 012-1594**

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

Blaine Street Paving Project No. 2012-P-2; Wildwood Drive to Schimmer Drive
CITY OF GRAND ISLAND, NEBRASKA
June 10, 2014

TO THE MEMBERS OF THE COUNCIL
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA

This is to certify that Blaine Street Paving Project No. 2012-P-2; Wildwood Drive to Schimmer Drive has been fully completed by Gehring Construction and Ready Mix Co., Inc. of Columbus, Nebraska under the contract dated March 12, 2013. The work has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans and specifications. The work is hereby accepted for the City of Grand Island, Nebraska, by me as Public Works Director in accordance with the provisions of Section 16-650 R.R.S., 1943.

Blaine Street Paving Project No. 2012-P-2; Wildwood Drive to Schimmer Drive

Item No.	Description	Total Quantity	Unit	Unit Price	Total Cost
Base Bid Section					
1	8" Portland Cement Concrete Doweled Pavement	17,606.00	s.y.	\$27.50	\$484,165.00
2	24" Reinforced Concrete Pipe	40.33	l.f.	\$60.00	\$2,419.80
3	24" Reinforced Concrete Pipe - Flared End Section	4.00	ea.	\$1,200.00	\$4,800.00
4	30" Reinforced Concrete Pipe - Flared End Section	2.00	ea.	\$1,300.00	\$2,600.00
5	Gravel Surfacing	82.70	ton	\$10.00	\$827.00
6	Remove Asphalt Paving	361.90	s.y.	\$7.00	\$2,533.30
7	Remove RCP	1.00	l.s.	\$2,000.00	\$2,000.00
8	Unimproved Area - Seeding (Type "B")	3.00	ac	\$1,359.00	\$4,077.00
9	Hydromulch	6.00	ton	\$1,500.00	\$9,000.00
10	Over Excavation	0.00	c.y.	\$7.75	\$0.00
11	Traffic Control	1.00	l.s.	\$500.00	\$500.00
12	Earthwork	1.00	l.s.	\$65,000.00	\$65,000.00
13	Adjust Manhole to Grade	0.00	ea.	\$250.00	\$0.00
Total Base Bid Section =					\$577,922.10

Alternate Bid #1

14	4" Yellow Preformed Plastic Pavement Marking, Type 4, Grooved	1,296.00	l.f.	\$3.35	\$4,341.60
15	4" White Preformed Plastic Pavement Marking, Type 4, Grooved	10,580.00	l.f.	\$3.35	\$35,443.00
Total Alternate Bid =					\$39,784.60

Change Order No. 1

CO1-1	Relocation of Fence	1.00	l.s.	\$2,000.00	\$2,000.00
CO1-2	Build & Remove temporary field entrance	1.00	l.s.	\$600.00	\$600.00
Total Change Order No. 1 =					\$2,600.00

Geotechnical Assistance					\$19,015.85
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	Grand Total =	\$639,322.55
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I hereby recommend that the Engineer’s Certificate of Final Completion for Blaine Street Paving Project No. 2012-P-2; Wildwood Drive to Schimmer Drive be approved.

John Collins – City Engineer/Public Works Director

Jay Vavricek – Mayor

RESOLUTION 2014-149

WHEREAS, the City Engineer/Public Works Director for the City Of Grand Island has issued a Certificate of Completion for Blaine Street Paving Project No. 2012-P-2; Wildwood Drive to Schimmer Drive, certifying that Gehring Construction and Ready Mix Co., Inc. of Columbus, Nebraska, under contract, has completed the improvement project; and

WHEREAS, the City Engineer/Public Works Director recommends the acceptance of the project; and

WHEREAS, the Mayor concurs with the recommendation of the City Engineer/Public Works Director.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Certificate of Final Completion for Blaine Street Paving Project No. 2012-P-2; Wildwood Drive to Schimmer Drive, is hereby confirmed, for the total amount of \$639,322.55.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-14

**#2014-150 - Approving Certificate of Final Completion and
Scheduling the Board of Equalization for Sanitary Sewer District
No. 527T – Platte Valley Industrial Park**

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: June 10, 2014

Subject: Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sanitary Sewer District No. 527T – Platte Valley Industrial Park

Item #'s: G-14

Presenter(s): John Collins PE, Public Works Director

Background

This was a combined project of the City's Public Works and Utilities Departments for the installation of sanitary sewer lines and water main to provide municipal utility infrastructure to the Platte Valley Industrial Park Site. The project is located in 280 acre tract of land purchased by the Grand Island Area Economic Development Corporation, more commonly known as Platte Valley Industrial Park-East. The development area is located between Gold Core Drive and Blaine Street, and between Schimmer Drive and Wildwood Drive. Attached for reference is a map showing the construction area.

Funding assistance was provided for the project from the 2010 Community Development Block Grant (CDBG) Economic Development Program in the amount of \$935,000. This Block Grant required a City's matching fund of \$1,275,000. On October 26, 2010 the City Council approved authorizing the application for the Economic Development Grant from the Nebraska Department of Economic Development. Additionally, \$575,000 in Local Area Economic Development LB 840 funds were allocated to the project.

The contract for Sanitary Sewer District No. 527T was awarded to The Diamond Engineering Company of Grand Island, Nebraska on April 10, 2012, in the amount of \$484,384.60. Work on this project commenced in May, 2012 and was completed in January, 2013.

Discussion

Sanitary Sewer District No. 527T was created as a special economic development activity for development of a business/industrial park/site which will eventually be occupied by eligible benefited businesses.

The project provided nearly one mile of extended 18", and 15" sanitary sewer service along the length of Wildwood Drive and Schimmer Drive, between Gold Core and Blaine Street.

The connection fees for Sanitary Sewer District 527T are computed based on the construction being done as a "Tap" district. This is the standard method used by the City to recoup costs when sanitary sewer mains are installed across undeveloped lands. Those fees, are due when a property "taps" the main for service.

The connection fee for properties included in the referenced district is \$40.97 per front foot.

Sanitary sewer work on the project was completed at a construction price of \$508,855.21. Other credited funds are \$331,138.00, with a total project cost of \$592,606.80. Project costs break down as follows:

Original Bid	\$ 486,953.20
Change Order No. 1	\$ 9,572.88
Miscellaneous	\$ 12,329.13
<u>SUBTOTAL (Construction Price)</u>	<u>\$ 508,855.21</u>

Construction Engineering Costs	\$ 83,751.59
<u>SUBTOTAL (Engineering / Inspections)</u>	<u>\$ 83,751.59</u>

State of Nebraska DED CDBG	\$(254,572.00)
Grand Island Area Economic Development Corp.	\$ (76,566.00)
<u>SUBTOTAL (Other Funding)</u>	<u>\$(331,138.00)</u>

TOTAL COST	\$ 261,468.80
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The final assessment for Sanitary Sewer District 527T, Platte Valley Industrial Park East is \$261,468.80.

The assessed cost in the district and the City's costs break down as follows:

Total Assessed to Blattner Family Trust	\$ 47,526.22
Total Assessed to Grand Island Area	
<u>Economic Development Corporation</u>	<u>\$213,942.58</u>

TOTAL COST	\$261,468.80
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The Engineers Estimate for the project was underrun in the amount of \$6,261.61.

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

It is recommended that the Council accept the Certificate of Final Completion for Sanitary Sewer District 527T, and sit as Board of Equalization on July 8, 2014 to set the connection fee amount for the properties within the boundaries of Sanitary Sewer District 527T as tabulated on attached listing.

Sample Motion

Move to approve the resolution in Certificate of Final Completion for Sanitary Sewer District 527T with the Diamond Engineering Company of Grand Island, Nebraska; and

Move to approve City Council to sit as a Board of Equalization on July 8, 2014 to determine benefits and set assessments for Sanitary Sewer District 527T.

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

SANITARY SEWER DISTRICT 527T

Grand Island Public Works Sanitary Sewer District 527T
Platte Valley Industrial Park - East
CITY OF GRAND ISLAND, NEBRASKA
June 10, 2014

TO THE MEMBERS OF THE COUNCIL
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA

This is to certify that Sanitary Sewer District 527T, Platte Valley Industrial Park - East has been fully completed by The Diamond Engineering Company of Grand Island, Nebraska under the contract dated April 17, 2012. The work has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans and specifications. The work is hereby accepted for the City of Grand Island, Nebraska, by me as Public Works Director in accordance with the provisions of Section 16-650 R.R.S., 1943.

Sanitary Sewer District 527T, Platte Valley Industrial Park – East

Bid Section

Item		Quantities		Total Amount	
No.	Description	Price Bid	Placed		Completed
1	18" PVC Sanitary Sewer Main (Installation)	\$ 25.00	2,895.00	I.f.	\$ 72,375.00
1B	S/M 18" SDR35 PVC GJ	\$ 15.50	2,895.00	I.f.	\$ 44,872.50
2	15" PVC Sanitary Sewer Main (Installation)	\$ 22.38	2,826.30	I.f.	\$ 63,252.59
2B	S/M 15" SDR35 PVC GJ	\$ 10.47	2,826.30	I.f.	\$ 29,591.36
3	12" PVC Sanitary Sewer Main	\$ 36.05	15.70	I.f.	\$ 565.98
4	10" PVC Sanitary Sewer Main	\$ 30.50	31.00	I.f.	\$ 945.50

5	Remove Sanitary Sewer Plug	\$ 56.30	1.00	ea.	\$ 56.30
6	12" PVC Plug	\$ 138.40	1.00	ea.	\$ 138.40
7	10" PVC Plug	\$ 125.50	2.00	ea.	\$ 251.00
8	4' Sanitary Sewer Manhole (Type 2)	\$ 3,280.00	17.00	ea.	\$ 55,760.00
9	Additional 4' Sanitary Sewer, Manhole Depth (Type 2)	\$ 237.60	73.20	v.f.	\$ 17,401.82
10	Remove and Replace 6" P.C.C. Driveway	\$ 39.45	126.10	s.y.	\$ 4,974.33
11	Dry Bore and Install 36" Encasement	\$ 376.50	252.50	l.f.	\$ 95,066.25
12	Remove 10" PVC Stubout	\$ 220.00	1.00	ea.	\$ 220.00
13	Remodel Manhole to Accept Proposed 15" PVC Main	\$ 780.00	1.00	ea.	\$ 780.00
14	Dewatering	\$ 17.05	5,721.30	l.f.	\$ 97,548.17
15	Restoration, Row Crop Areas	\$ 380.00	8.30	ac.	\$ 3,154.00

ORIGINAL BID SUBTOTAL =

\$ 486,953.20

Change Order No. 1

1	Encasement Rework	\$ 9,572.88	1.0	ls	\$ 9,572.88
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CHANGE ORDER NO. 1 SUBTOTAL =

\$ 9,572.88

Miscellaneous

1.	Nunnenkamp Well Company				\$ 7,000.00
2.	The Grand Island Daily Independent				\$ 261.71
3.	Grand Island Printing Company				\$ 1,067.42
4.	Union Pacific Railroad				\$ 4,000.00

MISCELLANEOUS SUBTOTAL =

\$ 12,329.13

Engineering / Construction Phase Staff Hours

1.	Engineering/Construction Phase Staff Hours				\$ 83,751.59
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**ENGINEERING / CONSTRUCTION PHASE
STAFF HOURS SUBTOTAL =****\$ 83,751.59****PROJECT EXPENSE COST:****\$ 592,606.80****Other Funding**

1. Community Development Block Grant Funding \$ (254,572.00)
2. LB 840 Funding (EDC) \$ (76,566.00)

OTHER FUNDING SUBTOTAL=**\$ (331,138.00)****TOTAL PROJECT COST:****\$ 261,468.80**

I hereby recommend that the Engineer's Certificate of Final Completion for Sanitary Sewer District 527T, Platte Valley Industrial Park - East be approved.

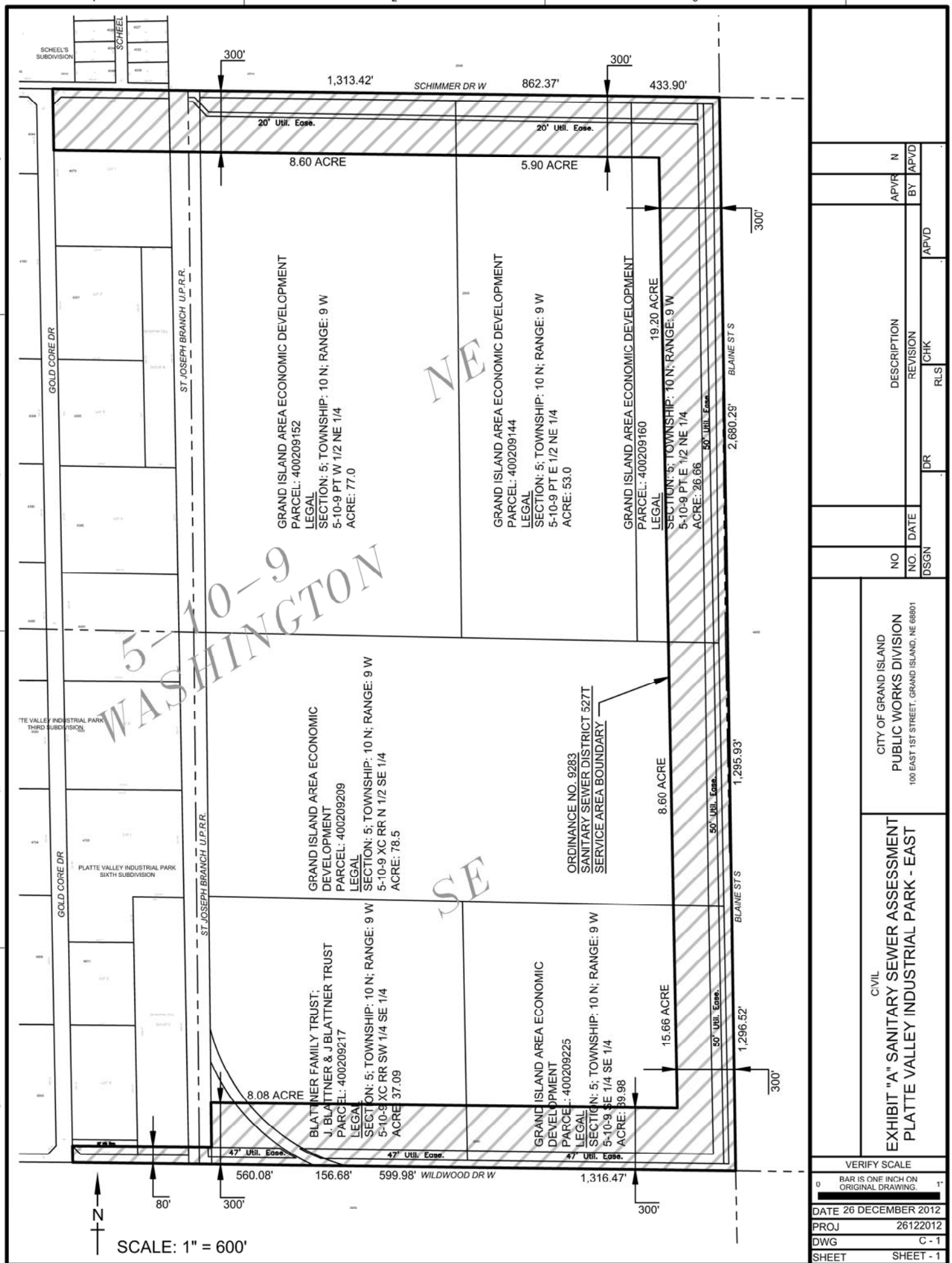
John Collins—Public Works Director

Date

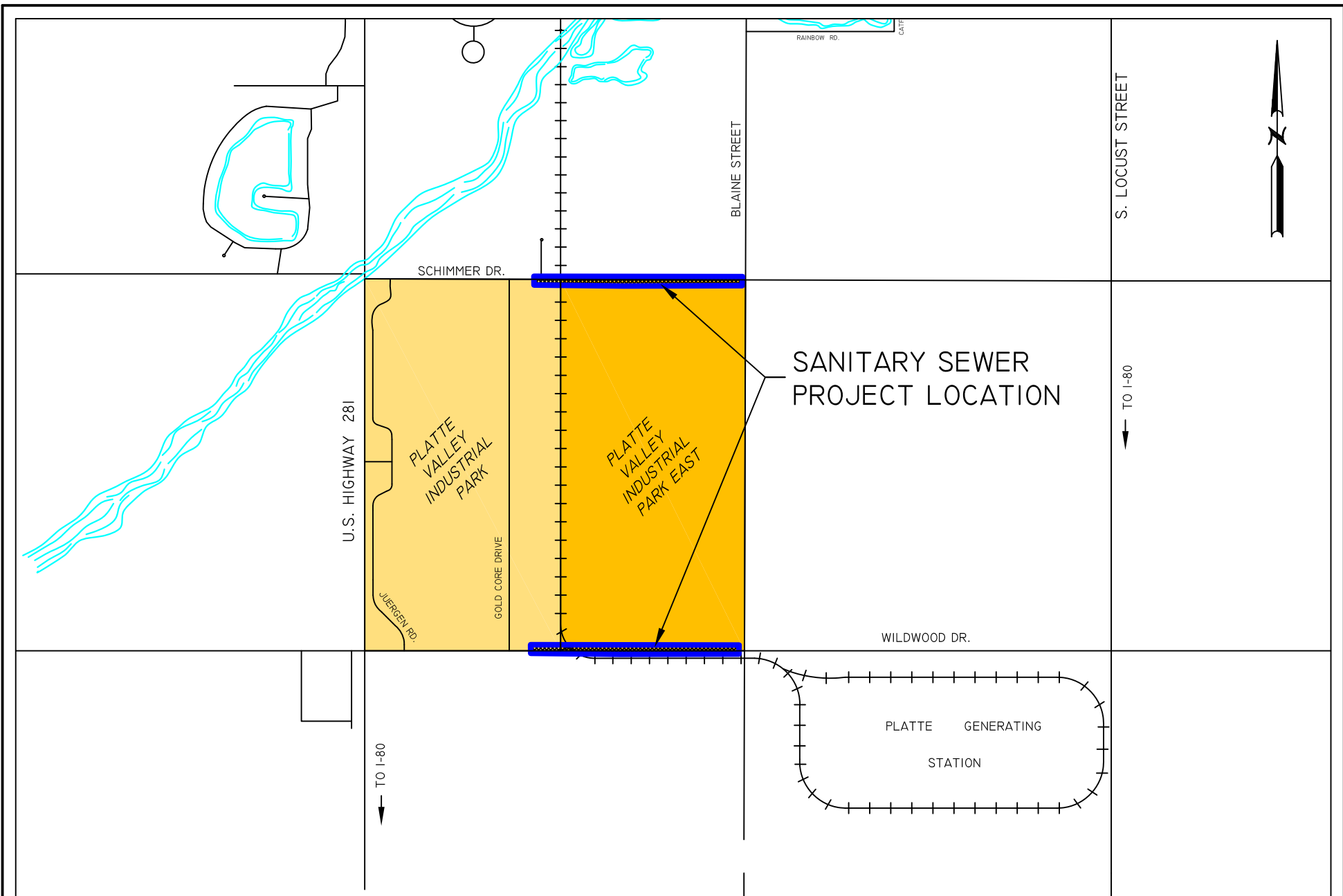
Jay Vavricek—Mayor

Date





FILENAME: PVIP BASE MAP_SANITARY SEWER ASSESSMENT PLOT DATE: 26 DEC12



RESOLUTION 2014-150

WHEREAS, the City Engineer/Public Works Director for the City Of Grand Island has issued a Certificate of Completion for Platte Valley Industrial Park East; Sanitary Sewer District 527T, certifying that The Diamond Engineering Co., of Grand Island, Nebraska, under contract, has completed the improvement project; and

WHEREAS, the City Engineer/Public Works Director recommends the acceptance of the project; and

WHEREAS, the Mayor concurs with the recommendation of the City Engineer/Public Works Director.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that:

The Certificate of Final Completion for Platte Valley Industrial Park East; Sanitary Sewer District 527T, certifying that The Diamond Engineering Co., of Grand Island, Nebraska, is hereby confirmed, for the total amount of \$496,526.08; and

The City Council will sit as a Board of Equalization on July 8, 2014 to determine benefits and set assessments for Sanitary Sewer District 527T.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-15

#2014-151 - Approving Agreement for Engineering Consulting Services Related to Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: June 10, 2014

Subject: Approving Agreement for Engineering Consulting Services Related to Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G

Item #'s: G-15

Presenter(s): John Collins PE, Public Works Director

Background

The City is required to have a planned schedule for upgrading public sidewalk ramps to conform to American with Disabilities Act (ADA) standards. The current schedule and budget will bring the City into compliance in approximately 23 years.

Reconstruction of ramps is required in conjunction with street resurfacing activities, thus the current schedule is to follow up a street resurfacing project with handicap ramps the following year. With the 2012 street resurfacing locations not requiring reconstruction of sidewalk ramps, the 2013 year handicap ramp project consisted of sites near elementary schools in order for the City to stay on schedule. 2013 public sidewalk ramps were reconstructed at Jefferson, Lincoln, Dodge, Wasmer and Gates Schools. This year's work is planned at the following locations.

SECTION A - Knickrehm School Area

- **Section #A1.** Oak & 20th
- **Section #A2.** Oak & 21st
- **Section #A3.** Oak & 22nd
- **Section #A4.** Oak & Capital Ave.

SECTION B – Newell School Area

- **Section #B1.** Hancock & 10th
- **Section #B2.** Hancock & Hancock Pl.
- **Section #B3.** Hancock & 11th Ave.
- **Section #B4.** Hancock & 13th
- **Section # B5.** Hancock & 16th
- **Section #B6.** Hancock & 17th
- **Section #B7.** Hancock & Kingston Cir.

- **Section #B9.** Hancock & State St.

SECTION C – Wasmer School Area

- **Section #C1.** Lincoln & Anna
- **Section #C2.** Lincoln & John
- **Section #C3.** Lincoln & Louise
- **Section #C4.** Lincoln & Charles
- **Section #C5.** Lincoln & Koenig

SECTION D – 10th Street

- **Section #D1.** Sycamore & 10th
- **Section #D2.** Pine & 10th
- **Section #D3.** Locust & 10th
- **Section #D4.** Wheeler & 10th
- **Section #D5.** Cleburn & 10th
- **Section #D6.** Clark & 10th
- **Section #D7.** Greenwich & 10th
- **Section #D8.** Lincoln & 10th

SECTION E – Louise Street

- **Section #E1.** Blaine & Louise
- **Section #E2.** Garland & Louise

The area of 4th & 5th Street, from Sycamore Street to Eddy Street qualifies for the Community Development Block Grant (CDBG) and it is recommended that such funds be used to install handicap ramps in this location during the 2014 construction season. The City will be required to match 50% of the project cost, which is estimated to be \$800,000 at this time.

The Engineering Division put together a Request for Qualifications (RFQ) solicitation package for eight (8) of the 2014 Capital Improvement Projects (CIP). The consultants had the option to submit for as many or as few of the projects they felt their firm was qualified for. The request was for design and construction engineering services to be started by the end of the 2014 construction season for the selected projects. Each project was evaluated on the predetermined criteria (detailed in the RFQ) and will be awarded to the consultant that scores the best on that particular project, regardless of the consultant's qualifications on another project.

- Project 1 - Westgate Industrial Park Drainage District No. 2013-D-4
- Project 2 - Blaine Street Bridge Replacements; Project No. 2014-B-1
- Project 3 - Husker Highway Sanitary Tap District No. 531T
- Project 4 - Heartland Shoot Park Paving Improvements; Project No. 2014-HPSP-1
- Project 5 - Traffic Signal Faidley Ave. & Diers Ave. Intersection; Project No. 2014-TS-1
- Project 6 - Faidley Ave. Paving Improvements (2,000 ft. connect to North Road); Project No. 2014-P-1
- Project 7 - CDBG Handicap Ramps 4th to 5th Streets; Sycamore St. to Eddy St.; Project No. 2014-2G
- Project 8 – Webb Road Paving District No. 1260 Construction Services

On January 22, 2014 the Engineering Division of the Public Works Department advertised for Engineering Services for Community Development Block Grant Handicap

Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G, with twelve (12) potential respondents.

Discussion

Three (3) engineering firm submitted qualifications for the engineering services for Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G. Schemmer Associates of Lincoln, Nebraska was selected based on the pre-approved selection criteria.

- Firm experience and qualifications on similar work (50%)
- Proposed project schedule/approach (40%)
- Past experience working with the City of Grand Island Public Works Department (10%)

Compensation for Schemmer Associates' engineering design services will be provided on a fixed fee basis for \$94,352.00. An amendment to this agreement will be brought before council at a later date to address construction phase services.

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 agreement with Schemmer Associates of Lincoln, Nebraska, in the amount of \$94,352.00.

Sample Motion

Move to approve the resolution.



EXHIBIT A

CDBG SIDEWALK PROJECT BOUNDARY

GRAND ISLAND, NEBRASKA

CITY OF
GRAND ISLAND
PUBLIC WORKS DEPARTMENT

RESOLUTION 2014-151

WHEREAS, on January 22, 2014 the Engineering Division of the Public Works Department advertised for Engineering Services for Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G; and

WHEREAS, on February 6, 2014 three (3) engineering firms submitted qualifications for such services; and

WHEREAS, based on the pre-approved selection criteria Schemmer Associates of Lincoln, Nebraska was selected as the top engineering firm; and

WHEREAS, the City of Grand Island and Schemmer Associates of Lincoln, Nebraska wish to enter into an Engineering Services Agreement to provide engineering design services for such project; and

WHEREAS, an amendment will be brought before council at a later date to address construction phase services.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Engineering Services Agreement between the City of Grand Island and Schemmer Associates of Lincoln, Nebraska for engineering design services related to Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G, in the amount of \$94,352.00, is hereby approved.

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, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
June 6, 2014	▣ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-16

#2014-152 - Approving Discontinuation of Sanitary Sewer District No. 532; Westwood Park Subdivision

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: June 10, 2014

Subject: Approving Discontinuation of Sanitary Sewer District No. 532; Westwood Park Subdivision

Item #'s: G-16

Presenter(s): John Collins PE, Public Works Director

Background

Sanitary Sewer District No. 532 was created by the City Council on April 22, 2014. Legal notice of the creation of the District was published in the *Grand Island Independent* on April 28, 2014. A letter was also mailed to all property owners on that date. A public open house was held on May 14, 2014 to explain the details of the project. A Frequently Asked Questions sheet from the meeting is attached. The average estimated assessment per home for the district was \$28,700.00, with a range of \$25,500 to \$30,100.

There have been five (5) sanitary sewer districts created for this area over the past nine (9) years.

- Sanitary Sewer District No. 518 – created on 5/10/2005 – average assessment \$13,000
- Sanitary Sewer District No. 520 – created on 7/26/2005 – average assessment - \$20,000
- Sanitary Sewer District No. 524 – created on 4/10/2007
- Sanitary Sewer District No. 529 – created on 9/13/2011
- Sanitary Sewer District No. 532 – created on 4/22/2014

Discussion

The district completed the 30-day protest period at 5:00 p.m., Friday, May 30, 2014. There were protests filed against this District by 28 abutting property owners. These owners represented 3,635.02 front feet, or 61.55% of the total District frontage of 5,906.04 feet.

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 discontinuation of Sanitary Sewer District No. 532; Westwood Park Subdivision.

Sample Motion

Move to approve the resolution.

Sanitary Sewer District # 532
Westwood Park Sub
Lots 1-7, 10-47 & Sec 14-11-10

Frequently Asked Questions

Updated April 30, 2014

What are the Important Dates to remember?

Protest period ends – **5:00 p.m. Friday, May 30, 2014**

City Council approval to continue district - **June 10, 2014**

Survey, prepare plans, specifications, and advertise for bids – **Summer 2014**

Begin Construction – **Fall 2014**

Completion – **Summer 2015**

How did the City arrive at the estimated cost for each property?

Estimated construction cost, engineering cost and costs such as right-of-way, easement, etc., are used to calculate the total amount assessable. The assessable cost is then spread to the individual properties included in the sewer district.

Why is there a difference in the cost?

Half of the assessed cost is distributed to the properties based on their frontage and half to each lot. Front footage for assessments is the side of the property adjacent to the sanitary sewer main. If two sides of a property are adjacent to the main, (such as a corner lot), the shorter side is used. In the case of irregular shaped lots, an equivalent or average frontage is used.

What are the assessments?

The updated estimated assessment range is now \$25,500 to \$30,100. The average assessment is \$28,700. Figures are based on the last bid in August 2012. Options will be discussed at the public meeting on reducing costs.

Will the Project install and hook up my sanitary sewer service?

NO. Plumbing from your house to the sewer main is the property owner's responsibility. Individual private sewer lines connecting your house to the public main may be contracted for between you and your plumber at your cost. The plumber you hire will need to obtain a permit from the Public Works Department for this connection.

Where will the sewer taps for my private service be located?

A City representative will work with the property owners to coordinate the location where the service line taps into the main. The project will build a service line riser on the public main to the property line. The residents should work with their plumber to locate the service line prior to construction.

Is there a monthly utility fee that will be charged to the users of the sewer? If so, what will that amount be per customer?

Yes, for those customers with a metered water supply the current monthly rate is \$8.24 plus \$2.52 per 100 cubic feet.

For those customers without a metered water supply the charge is \$19.84 monthly.

What is the payment schedule?

The normal payment schedule includes ten to fifteen annual installments at an amount not to exceed 7% simple interest and is determined by the Board of Equalization. The first payment is due 50 days after the City Council levies the assessment against your property. This does not occur until after all construction work has been completed and accepted by the City. Based on the above dates, the first payment could be due in Fall 2015.

What kind of efforts are made to restore the disturbed ground to its original state?

A City representative will work with residents and the Contractor to ensure that personal property isn't damaged. Any improvements encountered in the public right-of-way and in the permanent easements will be removed and set aside. No restoration will be made for those items.

Are there any Easements needed?

Temporary Construction Easements for access, excavation, materials, etc., may be needed. A City representative will contact the affected property owner and negotiate the value of improvements within the Temporary Construction Easements. This expense is included in the total assessable sanitary sewer district cost.

Will the sewer line provide basement service?

It is possible that gravity flow service from basement locations may not be attainable in some portions of this District. In these areas, a sewage lift pump such as you may now be using to lift sewage out of your basement to your septic tank/drain field system may be necessary.

Can groundwater be pumped into the sanitary sewer system to keep my basement dry?

No. The discharge of dewatering water into the City Sanitary Sewer System is prohibited by City Code.

Will the Contractor re-seed or re-sod the disturbed area?

The individual property owners will be asked to re-seed or re-sod this area to keep the assessment costs down.

What affect do the Nebraska Department of Environmental Quality Title 124, Rules and Regulation, have on existing septic tank and leach field systems?

Replacement leach field systems will have to conform to the new rules and regulations which were revised on October 3, 1999. The cost for a leach field that meets the new regulations will be substantially higher than under the old regulations.

Where will your sanitary sewer service be located?

The sanitary sewer services are primarily located along the public street or in some cases in the back or side yard.

RESOLUTION 2014-152

WHEREAS, Sanitary Sewer District No. 532 was created by Ordinance No. 9482 on April 22, 2014, comprising of Lots 1-7 and 10-47 of Westwood Park Subdivision, and Section 14, Township 11 North, Range 10 West of the 6th P.M.; and

WHEREAS, notice of the creation of such Sanitary Sewer District No. 532 was published in the *Grand Island Independent*, in accordance with the provisions of Section 16-619 et seq., Neb. Rev. Stat. 1943; and

WHEREAS, Section 16-620, Neb. R.R.S. 1943, provides that if owners of record title representing more than 50% of the front footage of the property abutting or adjoining the streets, avenues or alleys, or parts thereof to be improved in any district shall file with the City Clerk within thirty days from the first publication of said notice written objections to the sanitary sewer district, said work shall not be done and the ordinance shall be repealed, and

WHEREAS, the protest period ended on May 30, 2014, and protests were filed with the City Clerk against the creation of Sanitary Sewer District No. 532 by abutting property owners representing 61.55% of the total district frontage.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that sufficient protests having been filed with the City Clerk against the creation of Sanitary Sewer District No. 532, such district should not be continued and the ordinance which created said district shall be repealed.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
June 6, 2014	▣ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-17

#2014-153 - Approving Discontinuation of Sanitary Sewer District No. 533; Lots 1, 2, 21 & 22, all in Block 5 of Valley View Subdivision

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: June 10, 2014

Subject: Approving Discontinuation of Sanitary Sewer District No. 533; Lots 1, 2, 21 & 22, all in Block 5 of Valley View Subdivision

Item #'s: G-17

Presenter(s): John Collins PE, Public Works Director

Background

Sanitary Sewer District No. 533 was created by the City Council on April 22, 2014. Legal notice of the creation of the District was published in the *Grand Island Independent* on April 28, 2014. A letter was also mailed to all property owners on that date notifying them of the district creation. The average estimated assessment per lot for the district was \$5,000 – \$6,000.

Discussion

The district completed the 30-day protest period at 5:00 p.m., Thursday, May 29, 2014. There were protests filed against this District by 1 abutting property owner. This owner owns two (2) of the four (4) lots within this district and represents 200 front feet, or 50.00% of the total District frontage of 400.00 feet.

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 discontinuation of Sanitary Sewer District No. 533; Lots 1, 2, 21 & 22, all in Block of Valley View Subdivision.

Sample Motion

Move to approve the resolution.



CITY OF
GRAND ISLAND
 PUBLIC WORKS DEPARTMENT

DATE: 4/14/14
 DRAWN BY: KJK
 SCALE 1" = 200'

SANITARY SEWER DISTRICT 533
 SUNSET AVENUE

RESOLUTION 2014-153

WHEREAS, Sanitary Sewer District No. 533 was created by Ordinance No. 9485 on April 22, 2014, comprising of Lots 1, 2, 21 & 22, all in Block 5 of Valley View Subdivision; and

WHEREAS, notice of the creation of such Sanitary Sewer District No. 533 was published in the *Grand Island Independent*, in accordance with the provisions of Section 16-619 et seq., Neb. Rev. Stat. 1943; and

WHEREAS, Section 16-620, Neb. R.R.S. 1943, provides that if owners of record title representing more than 50% of the front footage of the property abutting or adjoining the streets, avenues or alleys, or parts thereof to be improved in any district shall file with the City Clerk within thirty days from the first publication of said notice written objections to the sanitary sewer district, said work shall not be done and the ordinance shall be repealed, and

WHEREAS, the protest period ended on May 29, 2014, and protests were filed with the City Clerk against the creation of Sanitary Sewer District No. 533 by abutting property owners representing 50.00% of the total district frontage.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that protests having been filed with the City Clerk against the creation of Sanitary Sewer District No. 533, such district should not be continued and the ordinance which created said district shall be repealed.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-18

#2014-154 - Approving Bid Award for the 2014 Asphalt Resurfacing Project Number 2014-AC-1

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown, Assistant Public Works Director

Meeting: June 10, 2014

Subject: Approving Bid Award for the 2014 Asphalt Resurfacing Project Number 2014-AC-1

Item #'s: G-18

Presenter(s): John Collins, Public Works Director

Background

On May 21, 2014 the Engineering Division of the Public Works Department advertised for bids for the 2014 Asphalt Resurfacing Project Number 2014-AC-1. There were 7 potential bidders for the project. This year's work involves asphalt resurfacing on the following City streets.

Section #1. North Road from Stolley Park Road to US Highway 30

Section #2. Stolley Park Road from North Road to UPRR Spur Line

Section #3. Manchester Road from Engleman Road to Mansfield Road

Section #4. Mansfield Road from Horseshoe Place to Manchester Road

Section #5. State Street from Lafayette Avenue to Broadwell Avenue

Discussion

Three (3) bids were received and opened on May 29, 2014. The bids were submitted in compliance with the contract, plans, and specifications. A summary of the bids is shown below.

<i>Bidder</i>	<i>Exceptions</i>	<i>Bid</i>
JIL Asphalt Paving Co. of Grand Island, NE	None	\$531,871.56
Gary Smith Const Co, Inc. of Grand Island, NE	None	\$540,497.64
Constructors, Inc. of Lincoln, NE	None	\$661,071.50

There are sufficient funds in Account No. 10033506-85354 to fund this project.

Alternatives

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

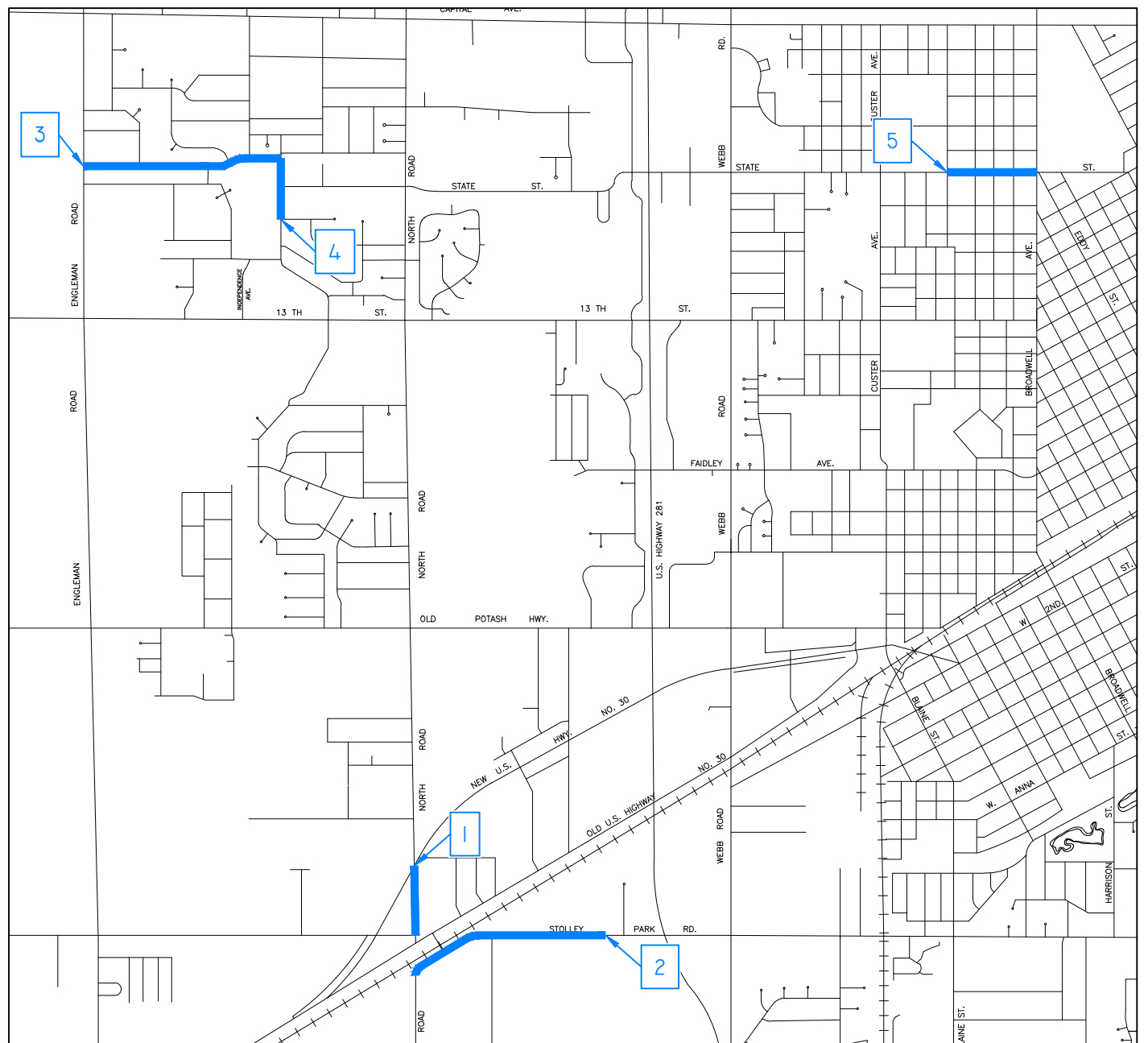
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve awarding a contract to JIL Asphalt Paving Co. of Grand Island, Nebraska in the amount of \$531,871.56 as the low compliant bid that meets specifications.

Sample Motion

Move to approve the bid award.



2014 RESURFACING LOCATIONS

- Section #1. - North Road - Stolley Park Road to US Highway 30
- Section #2. - Stolley Park Road - North Road to UPRR Spur Line
- Section #3. - Manchester Road - Engleman Road to Mansfield Road
- Section #4. - Mansfield Road - Horseshoe Place to Manchester Road
- Section #5. - State Street - Lafayette Avenue to Broadwell Avenue



CITY OF
GRAND ISLAND
PUBLIC WORKS DEPARTMENT

SCALE: NONE
DATE: JUNE 2014
DRAWN BY: M.L.S.
APPVD. BY:

2014
RESURFACING
LOCATIONS

EXHIBIT
A



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: May 29, 2014 at 2:00 p.m.
FOR: Asphalt Maintenance Project 2014-AC-1
DEPARTMENT: Public Works
ESTIMATE: \$619,950.00
FUND/ACCOUNT: 10033506-85354
PUBLICATION DATE: May 15, 2014
NO. POTENTIAL BIDDERS: 5

SUMMARY

Bidder:	<u>JIL Asphalt Paving Co.</u>	<u>Gary Smith Const. Co. Inc.</u>
	Grand Island, NE	Grand Island, NE
Bid Security:	Granite Re Inc.	Inland Insurance Co.
Exceptions:	None	None
Bid Price:		
Section #1:	\$101,868.00	\$103,924.00
Section #2:	\$162,020.50	\$160,907.50
Section #3:	\$ 95,253.10	\$ 93,834.40
Section #4:	\$ 50,860.84	\$ 52,606.96
Section #5:	\$ 64,969.12	\$ 66,599.78
Section #6:	<u>\$ 56,900.00</u>	<u>\$ 62,625.00</u>
Total:	\$531,871.56	\$540,497.64

Bidder: Constructors Inc.
Lincoln, NE
Bid Security: Universal Surety Company
Exceptions: None

Bid Price:
Section #1: \$124,900.00
Section #2: \$185,095.00
Section #3: \$111,815.00
Section #4: \$ 66,951.00
Section #5: \$ 80,285.50
Section #6: \$ 92,025.00
Total: \$661,071.50

cc: John Collins, Public Works Director
Mary Lou Brown, City Administrator
Terry Brown, PW Engineer

Catrina DeLosh, PW Admin. Assist.
Stacy Nonhof, Purchasing Agent

P1740

RESOLUTION 2014-154

WHEREAS, the City of Grand Island invited sealed bids for Asphalt Resurfacing Project Number 2014-AC-1, according to plans and specifications on file with the City Engineer/Public Works Director; and

WHEREAS, on May 29, 2014 bids were received, opened, and reviewed; and

WHEREAS, JIL Asphalt Paving Co. of Grand Island, Nebraska submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$531,871.56; and

WHEREAS, JIL Asphalt Paving Co.'s bid was below the engineer's estimate for the project: and

WHEREAS, funds are available in the Fiscal Year 2013/2014 budget for this project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of JIL Asphalt Paving Co. of Grand Island, Nebraska in the amount of \$531,871.56 for Asphalt Maintenance Project 2014-AC-1 is hereby approved as the lowest responsible bid.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute a contract with such contractor for such project on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
June 6, 2014	▣ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-19

#2014-155 - Approving Bid Award for Claude Road Drainage Improvement Project No. 2013-D-2

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: June 10, 2014

Subject: Approving Bid Award for Claude Road Drainage Improvement Project No. 2013-D-2

Item #'s: G-19

Presenter(s): John Collins PE, Public Works Director

Background

On May 6, 2014 the Engineering Division of the Public Works Department advertised for bids for Claude Road Drainage Improvement Project No. 2013-D-2. The bid package for this project was sent to seven (7) potential bidders.

This project will remove and replace existing damaged culverts under Claude Road and several driveways as well as ditch grading to improve the drainage along Claude Road.

Discussion

One (1) bid was received and opened on May 21, 2014. The Engineering Division of the Public Works Department and the Purchasing Division of the City's Attorney's Office have reviewed the bid that was received. A summary of the bid is shown below.

Bidder	Exceptions	Bid Price
The Diamond Engineering Co. of Grand Island, NE	Noted	\$55,818.10

Funds are available in Account No. 40033520-90155.

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 bid award to The Diamond Engineering Co. of Grand Island, Nebraska in the amount of \$55,818.10.

Sample Motion

Move to approve the bid award.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: May 21, 2014 at 2:00 p.m.
FOR: Claude Road Drainage Improvement Project 2013-D-2
DEPARTMENT: Public Works
ESTIMATE: \$120,000.00
FUND/ACCOUNT: 40033520-90155
PUBLICATION DATE: May 6, 2014
NO. POTENTIAL BIDDERS: 7

SUMMARY

Bidder: Diamond Engineering Co.
Grand Island, NE
Bid Security: Universal Surety Co.
Exceptions: Noted
Bid Price: \$55,818.10

cc: John Collins, Public Works Director
Mary Lou Brown, City Administrator
Stacy Nonhoff, Purchasing Agent

Catrina DeLosh, PW Admin. Assist.
Jaye Monter, Finance Director
Keith Kurz, PW Engineer

P1738



CITY OF
GRAND ISLAND
 PUBLIC WORKS DEPARTMENT

SCALE: 1" = 500'
 DATE: JUNE 2014
 DRAWN BY: M.L.S.
 APPVD. BY:

CLAUDE ROAD
 DRAINAGE
 IMPROVEMENTS

EXHIBIT
A

RESOLUTION 2014-155

WHEREAS, the City of Grand Island invited sealed bids for Claude Road Drainage Improvement Project No. 2013-D-2, according to plans and specifications on file with the Public Works Department; and

WHEREAS, on May 21, 2014 bids were received, opened, and reviewed; and

WHEREAS, The Diamond Engineering Co. of Grand Island, Nebraska submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$55,818.10; and

WHEREAS, The Diamond Engineering Co.'s bid is less than the estimate for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of The Diamond Engineering Co. of Grand Island, Nebraska in the amount of \$55,818.10 for Claude Road Drainage Improvement Project No. 2013-D-2 is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute a contract with such contractor for such project on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-20

#2014-156 - Approving Supplemental Agreement to the Temporary Construction Easement Agreement for Tract 2 for the US-30 Drainage Improvement Project

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Scott Griepenstroh, PW Project Manager

Meeting: June 10, 2014

Subject: Approving Supplemental Agreement to the Temporary Construction Easement Agreement for Tract 2 for the US-30 Drainage Improvement Project

Item #'s: G-20

Presenter(s): John Collins, Public Works Director

Background

The purpose of the US-30 Drainage Improvement project is to construct storm sewer to the detention cell at the former location of the Wasmer Elementary School from connections on Second Street at Logan Street, Broadwell Avenue, and Madison Street. The improvements will significantly reduce the likelihood of flooding during storm events on Second Street. The project includes constructing drainage inlets on First Street and Division Street between Logan Street and Madison Street, which will provide drainage relief in those areas as well.

This project is receiving Federal Funding through the Surface Transportation Program (STP).

On November 13, 2012, City Council approved Resolution 2012-333 authorizing the City of Grand Island to enter into agreements for Temporary Easements and Leasehold Agreements for 15 of the tracts that were necessary for the project to be completed.

The contract for construction of the project was awarded to Van Kirk Construction on June 11, 2013. Work began on August 28, 2013.

Discussion

As per City Code Section §35-5 Service Pipes; Specifications; Laying, “service pipe laid between the water main and the curb stop at the property line shall be built of continuous construction without joints, unions, or splices.” Replacement of existing water service pipe from the water main to the water meter in the residence that is impacted by construction is considered a project cost.

Storm sewer construction, replacement of the water service pipe and installation of a new curb stop box for the property at 1701 West First Street, also referred to as Tract 2 in the project plans, occurred in April of 2014. The plans indicated that the existing water service pipe from the residence connected to the water main to the east under the pavement of Broadwell Avenue. The new curb stop box would have been installed without needing to replace any of the existing private water service pipe into the residence. However, it was discovered that the existing service pipe turns immediately south on the east side of the residence and connects into the water main at Division Street.

Because the plans indicated the existing water service pipe connected to the water main under Broadwell Avenue, the temporary easement agreement with the property owner of Tract 2 did not include any compensation for hiring a licensed plumber to replace the private water service pipe from the new curb stop box to the water meter inside the residence.

As per guidance from the Nebraska Department of Roads, an offer for compensation to the property owner to hire a licensed plumber was made in accordance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970. The amount of the offer was based on an estimate of \$4,500.00 provided by a licensed plumber.

Authorization of the supplemental agreement is contingent upon City Council approval.

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 Supplemental Agreement to the Temporary Construction Easement Agreement for Tract 2 for the US-30 Drainage Improvement Project.

Sample Motion

Move to approve the Supplemental Agreement to the Temporary Construction Easement Agreement for Tract 2.

RESOLUTION 2014-156

WHEREAS, temporary construction easement and leasehold agreements were obtained on the property located at 1701 W 1st St, Grand Island, Nebraska through City Council approval of Resolution No. 2012-333, from the affected property owner/lessee in the US-30 Drainage Improvement Project area; and

WHEREAS, replacement of the existing water service pipe at such address from the water main to the water meter was caused due to construction activities and is considered a project cost; and

WHEREAS, the temporary easement agreement executed with the owner of such property did not include compensation for hiring a licensed plumber to replace the private water service pipe from the new curb stop box to the water meter inside the residence; and

WHEREAS, the amount of the offer is based on an estimate of \$4,500.00 provided by a licensed plumber; and

WHEREAS, a Supplemental Agreement to the temporary construction easement with the property owner, Juan Munoz, 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 Supplemental Agreement to the Temporary Easement Agreement on the above described tract of land, in the amount of \$4,500.00.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/> _____
June 6, 2014	<input type="checkbox"/> City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-21

**#2014-157 - Approving Change Order No. 1 for Southwest Outfall
Drainage – Central Community College to the Wood River;
Project No. 2011-D-1**

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown, Assistant Public Works Director

Meeting: June 10, 2014

Subject: Approving Change Order No. 1 for Southwest Outfall Drainage – Central Community College to the Wood River; Project No. 2011-D-1

Item #'s: G-21

Presenter(s): John Collins, Public Works Director

Background

Van Kirk Bros. Contracting of Sutton, Nebraska was awarded a \$442,496.20 contract by the City Council on September 13, 2011 to intercept drainage from the US Highway 281 area southwest of the Brentwood area and take the storm water east towards the Wood River in accordance with the drainage plan prepared for this area in 1978.

Discussion

The sandy soil that existed in this area prior to this project made both the erosion control and seeding complex and are being addressed in Change Order No. 1. These items were not included in the original bid documents, but are necessary to complete the project. Change Order No. 1 will increase this project cost by \$58,824.45, for a total contract amount of \$501,320.65.

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. 1 for the Southwest Outfall Drainage – Central Community College to the Wood River; Project No. 2011-D-1.

Sample Motion

Move to approve the resolution.

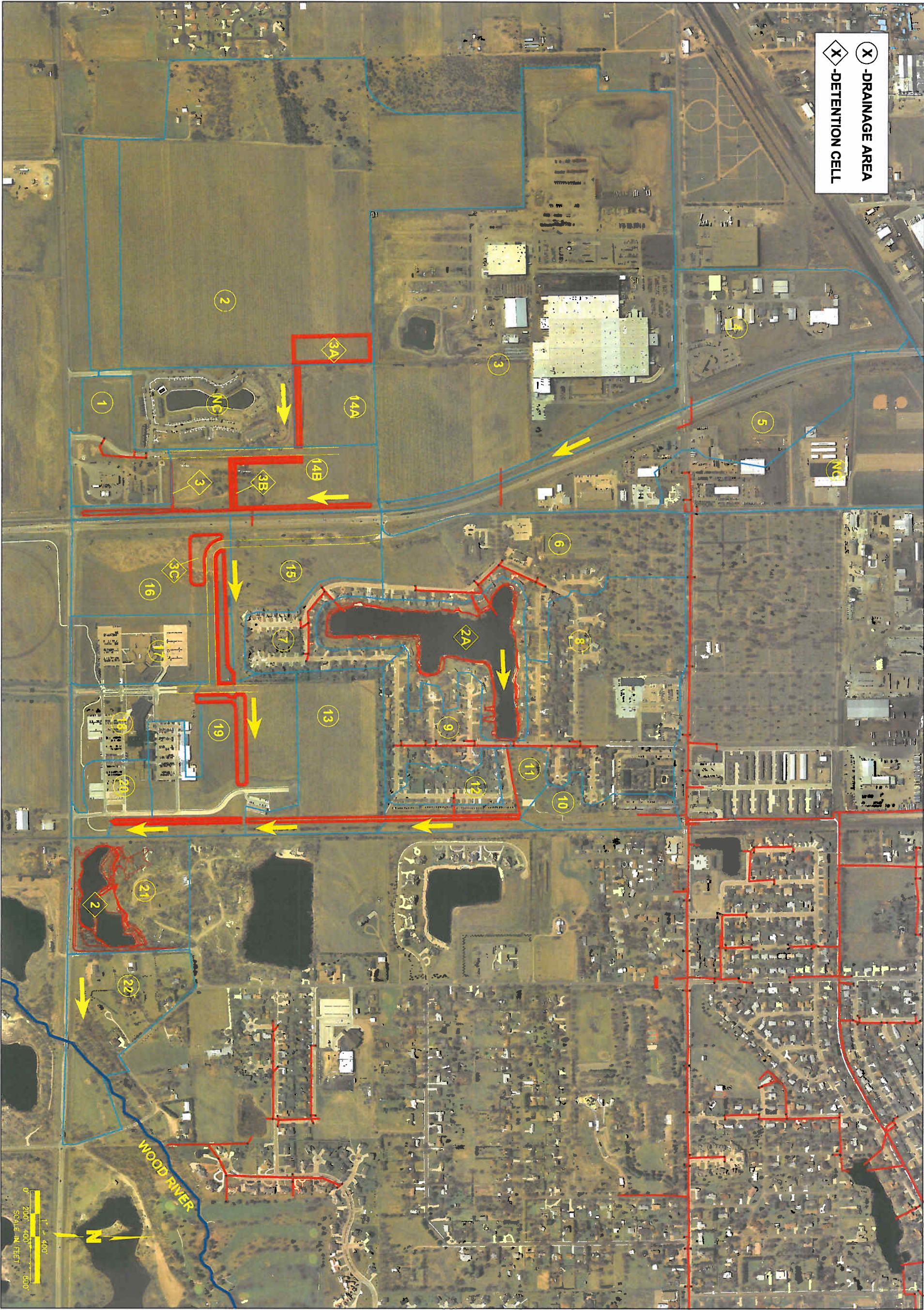



FIGURE 3	DRAINAGE AREAS		REV. NO.	DATE	REVISIONS DESCRIPTION	<div><p>201 East 2nd Street P.O. Box 1072 Grand Island, NE 68802-1072</p><p>TEL 308.384.8750 FAX 308.384.8752 www.oaconsulting.com</p></div>
	CCC TO WOOD RIVER DRAINAGE PROJECT					
	GRAND ISLAND, NE		2010		REVISIONS	

City of Grand Island
100 East 1st Street
Grand Island, Nebraska 68801

CHANGE ORDER NUMBER 1

Date of Issuance: June 10, 2014

PROJECT: Southwest Outfall Drainage – Central Community College to the Wood River;
Project No. 2011-D-1

CONTRACTOR: Van Kirk Bros. Contracting

CONTRACT DATE: September 25, 2012

This change order allows for items required to complete the project that were not included in the original bid documents, such as erosion control and seeding.

The changes result in the following adjustment to the Contract Amount:

Contract Price Prior to This Change Order\$442,496.20

Net Increase/Decrease Resulting from this Change Order.....\$58,824.45

Revised Contract Price Including this Change Order.....\$501,320.65

Approval Recommended:

By _____
John Collins, Public Works Director

Date _____

The Above Change Order Accepted:

Van Kirk Bros. Contracting _____
Contractor

By _____

Date _____

Approved for the City of Grand Island:

By _____
Jay Vavricek, Mayor

Attest: _____
RaNae Edwards, City Clerk

Date _____

RESOLUTION 2014-157

WHEREAS, on September 25, 2012, by Resolution 2012-277, the City of Grand Island awarded Van Kirk Bros. Contracting of Sutton, Nebraska the contract in the amount of \$442,496.20 to construct the Southwest Outfall Drainage – Central Community College to the Wood River, Project No. 2011-D-1; and

WHEREAS, it has been determined that modifications to the work to be performed by Van Kirk Bros. Contracting are necessary; and

WHEREAS, such modifications have been incorporated into Change Order No. 1; and

WHEREAS, the result of such modifications will increase the contract by the amount of \$58,824.45, for a total contract price of \$501,320.65.

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. 1 between the City of Grand Island and Van Kirk Bros. Contracting of Sutton, Nebraska to provide the modifications.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-22

#2014-158 - Approving Certificate of Final Completion for Southwest Outfall Drainage – Central Community College to the Wood River; Project No. 2011-D-1

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: June 10, 2014

Subject: Approving Certificate of Final Completion for Southwest Outfall Drainage – Central Community College to the Wood River; Project No. 2011-D-1

Item #'s: G-22

Presenter(s): John Collins PE, Public Works Director

Background

Van Kirk Bros. Contracting of Sutton, Nebraska was awarded a \$442,496.20 contract by the City Council on September 25, 2012 to intercept drainage from the US Highway 281 area southwest of the Brentwood area and take the storm water east towards the Wood River in accordance with the drainage plan prepared for this area in 1978. Work on the project commenced on October 7, 2012 and was completed on May 28, 2014.

Discussion

The project was completed in accordance with the terms, conditions and stipulations of the bidding process. The project was completed with an under of \$15,280.70. The total project cost is \$486,039.95.

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 Certificate of Final Completion for Southwest Outfall Drainage – Central Community College to the Wood River; Project No. 2011-D-1.

Sample Motion

Move to approve the resolution.

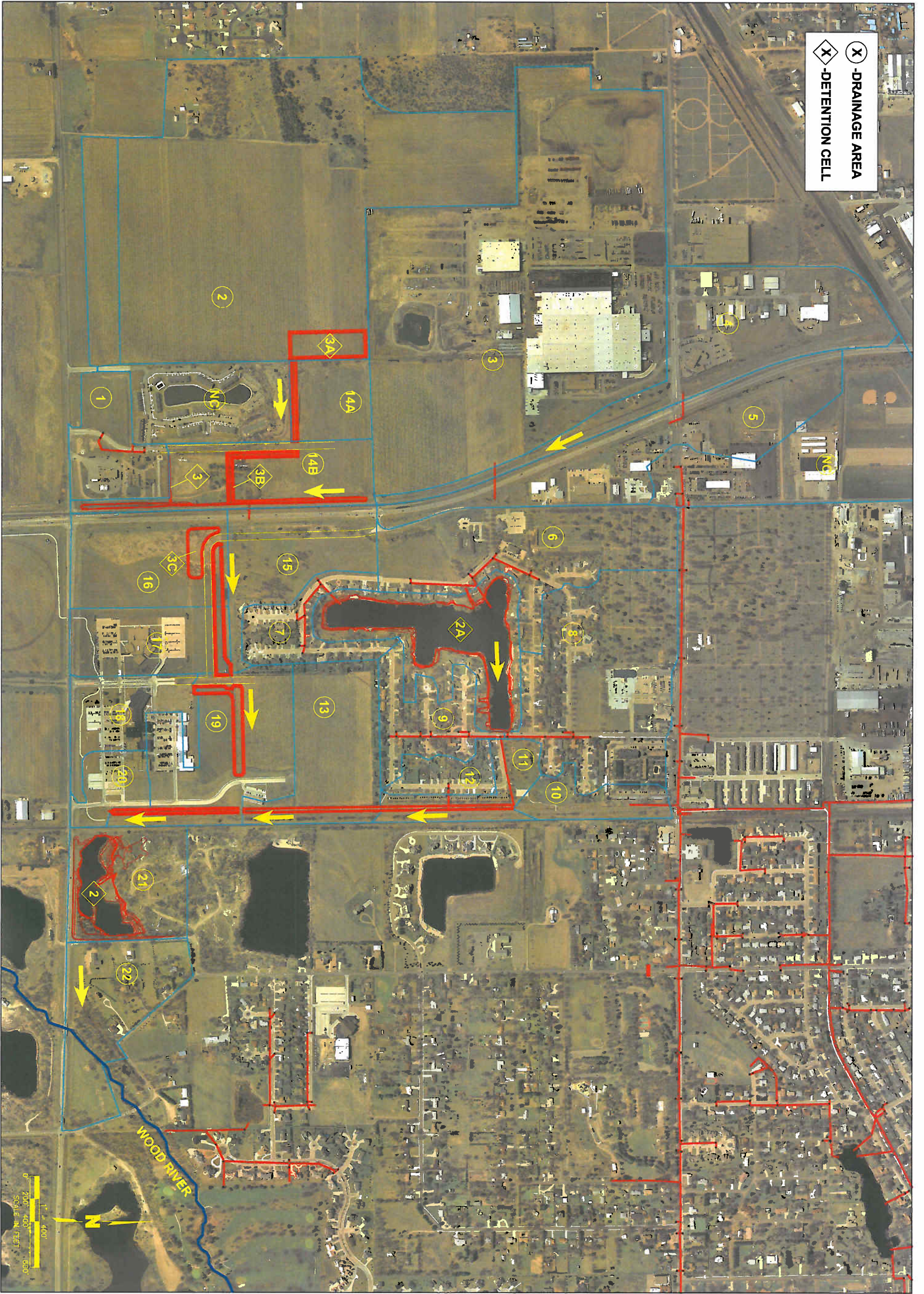



FIGURE 3	DRAINAGE AREAS		REV. NO.	DATE	REVISIONS DESCRIPTION	<div> 201 East 2nd Street P.O. Box 1072 Grand Island, NE 68802-1072 TEL 308.384.8750 FAX 308.384.8752 www.oaconsulting.com</div>
	CCC TO WOOD RIVER DRAINAGE PROJECT					
	GRAND ISLAND, NE		2010		REVISIONS	

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

Southwest Outfall Drainage; Central Community College to the Wood River; Project No. 2011-D-1
CITY OF GRAND ISLAND, NEBRASKA
June 10, 2014

TO THE MEMBERS OF THE COUNCIL
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA

This is to certify that the Southwest Outfall Drainage; Central Community College to the Wood River; Project No. 2011-D-1 has been fully completed by Van Kirk Bros. Contracting of Sutton, Nebraska under the contract dated September 25, 2012. The work has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans and specifications. The work is hereby accepted for the City of Grand Island, Nebraska, by me as Public Works Director in accordance with the provisions of Section 16-650 R.R.S., 1943.

Southwest Outfall Drainage; Central Community College to the Wood River; Project No. 2011-D-1

Item No.	Description	Price Bid	Quantities Placed	Total Amount Completed
Bid Section -				
1	INSTALL OWNER SUPPLIED 60" ROUND EQUIVALENT R.C. STORM SEWER PIPE	\$ 85.00	746.00	I.f. \$ 63,410.00
2	INSTALL OWNER SUPPLIED 60" R.C. STORM SEWER PIPE	\$ 72.00	58.00	I.f. \$ 4,176.00
3	INSTALL OWNER SUPPLIED 48" R.C. STORM SEWER PIPE	\$ 63.00	222.00	I.f. \$ 13,986.00
4	JACK AND BORE 48" STEEL STORM SEWER PIPE	\$ 450.00	168.00	I.f. \$ 75,600.00
5	INSTALL OWNER SUPPLIED 36" R.C. STORM SEWER PIPE	\$ 52.00	144.00	I.f. \$ 7,488.00
6	INSTALL OWNER SUPPLIED 15" R.C. STORM SEWER PIPE	\$ 34.00	81.00	I.f. \$ 2,754.00
7	INSTALL OWNER SUPPLIED 60" ROUND EQUIVALENT R.C. FLARED END SECTION	\$ 900.00	1.00	ea. \$ 900.00
8	INSTALL OWNER SUPPLIED 60" R.C. FLARED END SECTION	\$ 900.00	1.00	ea. \$ 900.00
9	INSTALL OWNER SUPPLIED 48" R.C. FLARED END SECTION	\$ 500.00	4.00	ea. \$ 2,000.00
10	INSTALL OWNER SUPPLIED 36" R.C. FLARED END SECTION	\$ 450.00	8.00	ea. \$ 3,600.00
11	STORM SEWER MANHOLE WITH FLAP GATE	\$ 25,250.00	1.00	ea. \$ 25,250.00
12	STORM SEWER MANHOLE	\$ 7,000.00	1.00	ea. \$ 7,000.00

13	48" CONCRETE COLLAR	\$ 900.00	6.00	ea.	\$ 5,400.00
14	15" CONCRETE COLLAR	\$ 525.00	2.00	ea.	\$ 1,050.00
15	WET CUT-IN (WATER MAIN)	\$ 700.00	1.00	ea.	\$ 700.00
16	12" D.I. WATER MAIN	\$ 70.00	38.00	l.f.	\$ 2,660.00
17	12" GATE VALVE W/BOX (WATER MAIN)	\$ 2,800.00	0.96	ea.	\$ 2,675.00
18	12" M.J. 45 DEG. BEND (WATER MAIN)	\$ 775.00	4.00	ea.	\$ 3,100.00
19	12" M.J. SOLID SLEEVE (WATER MAIN)	\$ 715.00	1.00	ea.	\$ 715.00
20	WET CUT-IN (SANITARY SEWER FORCE MAIN)	\$ 900.00	1.00	ea.	\$ 900.00
21	12" D.I. SANITARY SEWER FORCE MAIN	\$ 70.00	38.00	l.f.	\$ 2,660.00
22	12" M.J. 45 DEG. BEND (SANITARY SEWER FORCE MAIN)	\$ 775.00	4.00	ea.	\$ 3,100.00
23	12" M.J. TRANSITION SLEEVE (SANITARY SEWER FORCE MAIN)	\$ 725.00	2.00	ea.	\$ 1,450.00
24	AIR RELEASE ASSEMBLY (SANITARY SEWER FORCE MAIN)	\$ 2,850.00	0.00	ea.	\$ -
25	REMOVE ASPHALT PAVEMENT & BUILD 6" P.C. CONCRETE PAVEMENT	\$ 56.00	142.00	s.y.	\$ 7,952.00
26	REMOVE ASPHALT TRAIL & BUILD 6" P.C. CONCRETE TRAIL	\$ 55.00	169.00	s.y.	\$ 9,295.00
27	REMOVE & REPLACE 4" P.C. CONCRETE SIDEWALK	\$ 37.00	35.00	s.y.	\$ 1,295.00
28	GRAVEL SURFACE COURSE	\$ 28.00	0.90	tns	\$ 25.20
29	EROSION CONTROL, TYPE 2A	\$ 6.50	1032.00	s.y.	\$ 6,708.00
30	EROSION CONTROL, TYPE 1D	\$ 2.90	569.00	s.y.	\$ 1,650.10
31	SILT FENCE	\$ 3.10	122.00	l.f.	\$ 378.20
32	SEEDING	\$ 2,000.00	13.50	acr	\$ 27,000.00
33	ROCK RIPRAP, TYPE B	\$ 88.00	317.00	tns	\$ 27,896.00

34	RAILROAD FLAGGING	\$ 1,100.00	0.00	day	\$ -
35	DEWATERING	\$ 0.01	200.00	l.f.	\$ 2.00
36	DEWATERING, UPPR CROSSING	\$ 13,000.00	1.00	l.s.	\$ 13,000.00
37	COMMON EXCAVATION	\$ 4.55	18800.00	c.y.	\$ 85,540.00
38	GENERAL CLEARING AND GRUBBING	\$ 15,000.00	1.00	l.s.	\$ 15,000.00

BASE BID SUBTOTAL

\$ 427,215.50

Change Order No. 1

CO1-1	EXCAVATION CITY OF GI WATER DEPARTMENT	\$3,500.00	1.00	l.s.	\$ 3,500.00
CO1-2	REMOVE 36" RCP	\$ 12.00	24.00	l.f.	\$ 288.00
CO1-3	36" RCP PLUG	\$ 250.00	1.00	ea.	\$ 250.00
CO1-4	SCOURSTOP	\$ 145.00	64.00	s.y.	\$ 9,280.00
CO1-5	6" CONCRETE FLUME	\$ 48.00	10.00	s.y.	\$ 480.00
CO1-6	60" RCP COLLAR	\$1,550.00	1.00	ea.	\$ 1,550.00
CO1-7	6" CONCRETE FLOW LINER W/SHEET PILE TOW WALL	\$ 73.50	258.00	s.y.	\$ 18,963.00
CO1-8	6" ROCK	\$ 94.00	86.00	c.y.	\$ 8,084.00
CO1-9	GEOTEXTILE FABRIC	\$ 3.25	187.00	s.y.	\$ 607.75
CO1-10	6" CONCRETE SPLASH PAD	\$ 77.50	59.00	s.y.	\$ 4,572.50
CO1-11	EROSION CONTROL, TYPE 1D	\$ 2.90	2073.00	s.y.	\$ 6,011.70
CO1-12	REMOVE TRM, TYPE 2A	\$ 4.25	590.00	s.y.	\$ 2,507.50
CO1-13	REWORK SLOPE AT STA. 702+50	\$2,250.00	1.00	l.s.	\$ 2,250.00
CO1-14	REMOVE AND SALVAGE SCOUR STOP TO CITY	\$ 3.75	128.00	s.f.	\$ 480.00

CHANGE ORDER NO.1 SUBTOTAL

\$ 58,824.45

TOTAL PROJECT COST:

\$ 486,039.95

I hereby recommend that the Engineer's Certificate of Final Completion for the Southwest Outfall Drainage - Central Community College to the Wood River; Project No. 2011-D-1 be approved.

John Collins – City Engineer/Public Works Director

Jay Vavricek – Mayor

RESOLUTION 2014-158

WHEREAS, the City Engineer/Public Works Director for the City Of Grand Island has issued a Certificate of Completion for the Southwest Outfall Drainage – Central Community College to the Wood River; Project No. 2011-D-1, certifying that Van Kirk Bros. Contracting of Sutton, Nebraska, under contract, has completed the project; and

WHEREAS, the City Engineer/Public Works Director recommends the acceptance of the project; and

WHEREAS, the Mayor concurs with the recommendation of the City Engineer/Public Works Director.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Certificate of Final Completion for the Southwest Outfall Drainage – Central Community College to the Wood River; Project No. 2011-D-1, is hereby confirmed in the amount of \$486,039.95.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-23

#2014-159 - Approving Acquisition of Right-of-Way for Capital Avenue Widening – Webb Road to Broadwell Avenue

This item is related to the aforementioned Public Hearing item E-8.

Staff Contact: John Collins, P.E. - Public Works Director

RESOLUTION 2014-159

WHEREAS, right-of-way is required by the City of Grand Island, from the affected property owners in the Capital Avenue Widening – Webb Road to Broadwell Avenue Project area, as follows:

Tract No	Owner/Address	Legal	Right-of-Way Payment (minimum \$100.00)	Payment of Damages	Total
6	Windsor Square Association c/o Janet Knapp, Association President	<p>A TRACT OF LAND CONSISTING OF PART OF OUTLOT A, UNIT 1, LOT 2, BLOCK 8 REPLAT, CONTINENTAL GARDENS ADDITION AND OUTLOT A, UNIT 2, LOT 2, BLOCK 8 REPLAT, CONTINENTAL GARDENS ADDITION TO THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID OUTLOT A, UNIT 1, SAID POINT ALSO BEING ON THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF N89°12'16"E ALONG SOUTH R.O.W. LINE, A DISTANCE OF 209.01 FEET; THENCE S87°30'09"W, A DISTANCE OF 158.62 FEET; THENCE AROUND A CURVE IN A COUNTER-CLOCKWISE DIRECTION HAVING A DELTA ANGLE OF 13°52'37", A RADIUS OF 92.00 FEET, AN ARC LENGTH OF 22.28 FEET AND A CHORD BEARING S71°48'40"W FOR A DISTANCE OF 22.23 FEET TO A POINT OF REVERSE CURVATURE; THENCE AROUND A CURVE IN A CLOCKWISE DIRECTION HAVING A DELTA ANGLE OF 16°11'14", A RADIUS OF 108.00 FEET, AN ARC LENGTH OF 30.51 FEET AND A CHORD BEARING S71°48'40"W FOR A DISTANCE OF 30.41 FEET TO A POINT ON THE WEST LINE OF SAID OUTLOT A, UNIT 1; THENCE N00°56'29"W ALONG SAID WEST LINE, A DISTANCE OF 19.86 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 1,012.00 SQUARE FEET MORE OR LESS.</p>	1,012.00 SF @ \$1.45/SF	NONE	\$1,470.00
16	Shirley Bruhn - Robert Bruhn, Deceased	<p>A TRACT OF LAND CONSISTING OF PART OF A TRACT DESCRIBED AS LOT 1 AND 3, BLOCK 1, UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE SOUTH RIGHT OF</p>	72.00 SF @ \$2.00/SF	NONE	\$150.00

Approved as to Form ☐ _____
June 6, 2014 ☐ City Attorney

		WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE WEST R.O.W. LINE OF CUSTER AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°55'49"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 12.00 FEET; THENCE N45°53'40", A DISTANCE OF 16.98 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 1, SAID LINE ALSO BEING THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°08'30"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 12.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 72.00 SQUARE FEET MORE OR LESS.			
17	Jason K. Ummel and Amy L. Ummel	<p>A TRACT OF LAND CONSISTING OF PART OF A TRACT DESCRIBED AS THE W½ OF LOT 1 AND THE W½ OF LOT 4, EXCEPTING THE SOUTH 8 FEET THEREOF, BLOCK 7, COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID W½ OF LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE EAST RIGHT OF WAY (R.O.W.) LINE OF CUSTER AVENUE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF N89°56'15"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 12.00 FEET; THENCE S44°21'37", A DISTANCE OF 16.80 FEET TO A POINT ON THE WEST LINE OF SAID W½ OF LOT 1, SAID LINE ALSO BEING THE EAST R.O.W. LINE OF CUSTER AVENUE; THENCE N01°13'02"W ALONG SAID EAST R.O.W. LINE, A DISTANCE OF 12.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 72.00 SQUARE FEET MORE OR LESS.</p>	72.00 SF @ \$2.25/SF	NONE	\$170.00
Grand Total					\$1,790.00

WHEREAS, an Agreement for Acquisition of Right-of-Way 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 Agreements for Acquisition of Right-of-Way on the above described tracts of land.

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

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Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

CAPITAL AVENUE RECONSTRUCTION





City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-24

#2014-160 - Approving Agreement for Temporary Construction Easement & Leasehold Agreements for Capital Avenue Widening – Webb Road to Broadwell Avenue

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Scott Griepenstroh, PW Project Manager

Meeting: June 10, 2014

Subject: Approving Agreement for Temporary Construction Easement & Leasehold Agreements for Capital Avenue Widening – Webb Road to Broadwell Avenue

Item #'s: G-24

Presenter(s): John Collins PE, Public Works Director

Background

The City and the Nebraska Department of Roads (NDOR) entered into an agreement, which was executed by the City on May 24, 2011 by Resolution No. 2011-124, which specified various duties and funding responsibilities for the Capital Avenue – Webb Road to Broadwell Avenue project. The agreement required that NDOR Standards and Specifications are to be used for design, construction inspection and quality control.

This project will consist of removal of the existing 24' wide asphalt roadway and construction of new concrete pavement on Capital Avenue from Webb Road through Broadwell Avenue. The new roadway will consist of five lane curbed concrete pavement. Other improvements include construction of sidewalks and a concrete hike/bike trail, updated street lighting, and construction of new storm sewer. A pedestrian signal will be constructed approximately 1000' east of Webb Road to provide for safe crossing for users of the hike/bike trail.

This project will be coordinated with the North Interceptor Sanitary Sewer project.

Temporary Construction Easement & Leasehold Agreements are necessary for this project to be completed, which must be approved by City Council.

Discussion

A temporary construction easement will be needed from 18 property owners and leasehold agreements are needed from 5 tenants in this project area. All documents have been signed and returned by the property owners and tenants. Authorization of the documents is contingent upon City Council approval. Following is a summary of the payments, totaling \$36,701.00, for each of the properties.

Tract No	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
6	Windsor Square Association c/o Janet Knapp, Association President	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF OUTLOT A, UNIT 1, LOT 2, BLOCK 8 REPLAT, CONTINENTAL GARDENS ADDITION AND OUTLOT A, UNIT 2, LOT 2, BLOCK 8 REPLAT, CONTINENTAL GARDENS ADDITION TO THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NORTHWEST CORNER OF SAID OUTLOT A, UNIT 1, SAID POINT ALSO BEING ON THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF S00°56'29"E ALONG THE WEST LINE OF SAID OUTLOT A, UNIT 1 A DISTANCE OF 19.86 FEET TO THE POINT OF INTERSECTION OF SAID WEST LINE AND THE PROPOSED SOUTH R.O.W. LINE OF CAPITAL AVENUE, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE ALONG SAID PROPOSED SOUTH R.O.W. LINE AROUND A CURVE IN A COUNTER-CLOCKWISE DIRECTION HAVING A DELTA ANGLE OF 16°11'14", A RADIUS OF 108.00 FEET, AN ARC LENGTH OF 30.51 FEET AND A CHORD BEARING N72°57'58"E FOR A DISTANCE OF 30.41 FEET TO A POINT OF REVERSE CURVATURE; THENCE ALONG SAID PROPOSED SOUTH R.O.W. LINE AROUND A CURVE IN A CLOCKWISE DIRECTION HAVING A DELTA ANGLE OF 13°52'37", A RADIUS OF 92.00 FEET, AN ARC LENGTH OF 22.28 FEET AND A CHORD BEARING N71°48'40"E FOR A DISTANCE OF 22.23 FEET; THENCE N87°30'09"E ALONG SAID PROPOSED SOUTH R.O.W. LINE A DISTANCE OF 158.62 FEET TO THE POINT OF INTERSECTION OF SAID PROPOSED SOUTH R.O.W. LINE AND THE EXISTING SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°12'16"E ALONG SAID EXISTING SOUTH R.O.W. LINE A DISTANCE OF 153.86 FEET TO THE NORTHEAST CORNER OF SAID OUTLOT A, UNIT 2; THENCE S00°42'53"E ALONG THE EAST LINE OF SAID OUTLOT A, UNIT 2 A DISTANCE OF 25.00 FEET; THENCE N45°43'41"W A DISTANCE OF 21.19 FEET; THENCE S89°12'16"W A DISTANCE OF 150.85 FEET; THENCE S00°47'44"E A DISTANCE OF 22.42 FEET; THENCE N89°37'02"W A DISTANCE OF 197.00 FEET TO A POINT ON THE WEST LINE OF SAID OUTLOT A, UNIT 1; THENCE N00°56'29"W ALONG SAID WEST LINE A DISTANCE OF 8.50 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 6,746 SQUARE FEET MORE OR LESS.</p>	4,771.00 SF @ \$1.45/SF x 10% x 2 Years	<p>Landscaping \$5,510.00</p> <p>Sprinkler System \$2,400.00</p> <p>1,975.00 SF additional grading - Donated</p>	\$9,350.00 (payment is based on appraised value)

Tract No	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
7	Via Milano Homeowner's Association c/o Todd Enck	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF OUTLOT A OF VIA MILANO ADDITION IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID OUTLOT A SAID POINT BEING ON THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF N89°17'11"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 10.00 FEET TO THE NW CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE S00°42'53"E ALONG THE WEST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 27.50 FEET TO THE SW CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°17'11"E ALONG THE SOUTH LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 10.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N00°42'53"W ALONG THE EAST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 27.50 FEET TO THE NE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°17'11"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 255.77 FEET TO THE POINT OF INTERSECTION OF SAID SOUTH R.O.W. LINE AND THE WEST R.O.W. LINE OF HANCOCK AVENUE; THENCE S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 20.00 FEET; THENCE N57°30'12"W, A DISTANCE OF 21.91 FEET; THENCE S89°17'11"W, A DISTANCE OF 227.44 FEET; THENCE S00°42'53"E, A DISTANCE OF 22.00 FEET TO THE NW CORNER OF LOT 1 OF SAID VIA MILANO SUBDIVISION; THENCE S00°42'53"E ALONG THE WEST LINE OF SAID LOT 1, A DISTANCE OF 6.00 FEET; THENCE S89°17'11"W, A DISTANCE OF 30.00 FEET TO A POINT ON A WESTERLY LINE OF SAID OUTLOT A; THENCE N00°42'53"W ALONG SAID WESTERLY LINE, A DISTANCE OF 36.00 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 2,881.00 SQUARE FEET MORE OR LESS.</p>	2,881.00 SF @ \$1.45/SF x 10% x 2 Years	Sprinkler System \$2,000.00	\$2,870.00 (payment is based on appraised value)

8	David L. and Catherine M. Larson	<p>EASEMENT #1 A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 2 OF ACADEMY HEIGHTS SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE EAST RIGHT-OF-WAY (R.O.W.) LINE OF HANCOCK AVENUE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF N89°10'43"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 39.00 FEET; THENCE S74°48'14"W, A DISTANCE OF 40.28 FEET TO A POINT ON THE EAST R.O.W. LINE OF HANCOCK AVENUE; THENCE N00°42'53"W ALONG THE EAST R.O.W. LINE, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 195.00 SQUARE FEET MORE OR LESS.</p>	195.00 SF @ \$2.00/SF x 10% x 2 Years	SPRINKLER SYSTEM \$610.00	\$730.00
	Tara Arnold & Jonathon Aguilar (Tenants)				\$100.00
	Curtis Cramm, Beverly Cramm & Deanna Shonka (Tenants)				\$100.00

		<p>EASEMENT #2</p> <p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 2 OF ACADEMY HEIGHTS SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE NE CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT AND A POINT ON THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF S89°10'43"W ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 6.00 FEET TO THE NW CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE S00°42'53"E ALONG THE WEST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 10.00 FEET TO THE SW CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°10'43"E ALONG THE SOUTH LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 6.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING ON THE EAST LINE OF SAID LOT 1; THENCE S00°42'53"E ALONG SAID EAST LINE, A DISTANCE OF 5.00 FEET; THENCE S89°10'43"W, A DISTANCE OF 6.00 FEET; THENCE N34°26'15"W, A DISTANCE OF 18.01 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 1; SAID LINE ALSO BEING THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°10'43"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 105.00 SQUARE FEET MORE OR LESS.</p>	<p>105.00 SF @ \$2.00/SF x 10% x 2 Years</p>		
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10	Herman T. and Joanne G. Meyer Joleen Altarabo (Tenant)	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS THE EAST 92.5 FEET OF LOT 1 AND THE EAST 92.5 FEET LOT 3 EXCEPTING THE SOUTH 14 FEET THEREOF, BLOCK 4 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID EAST 92.5 FEET OF LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE WEST R.O.W. LINE OF SHERIDAN AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 16.13 FEET; THENCE N62°57'43"E, A DISTANCE OF 21.68 FEET; THENCE S89°10'43"W, A DISTANCE OF 73.50 FEET TO A POINT ON THE WEST LINE OF SAID EAST 92.50 FEET OF LOT 1; THENCE N00°42'53"W ALONG SAID WEST LINE, A DISTANCE OF 6.00 FEET TO THE NW CORNER OF SAID EAST 92.50 FEET OF LOT 1, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LNE OF CAPITAL AVENUE; THENCE N89°10'43"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 92.68 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 653.00 SQUARE FEET MORE OR LESS.</p>	653.00 SF x \$2.00/SF x 10% x 2 Years	NONE	\$270.00 \$100.00
12	Kathryn L. Vandenberg	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF LOT 1, BLOCK 3 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>THE NORTH 13.00 FEET OF SAID LOT 1, BLOCK 3, UNIVERSITY PLACE SUBDIVISION. SAID TEMPORARY EASEMENT CONTAINS 1,718.00 SQUARE FEET MORE OR LESS.</p>	1,718.00 SF x \$2.00/SF x 10% x 2 Years	<p>FENCE \$590.00</p> <p>LANDSCAPING \$1,020.00</p> <p>SPRINKLER SYSTEM \$460.00</p>	\$2,760.00
13	Ethel I. Lamborn	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF LOT 2, BLOCK 2 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>THE NORTH 6.00 FEET OF SAID LOT 2, BLOCK 2, UNIVERSITY PLACE SUBDIVISION. SAID TEMPORARY EASEMENT CONTAINS 792.00 SQUARE FEET MORE OR LESS.</p>	792.00 SF x \$2.00/SF x 10% x 2 Years	NONE	\$320.00

14	Newell and Associates, LLC c/o Tim Newell	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1 AND 3, BLOCK 2 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE WEST R.O.W. LINE OF HOWARD AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 10.00 FEET; THENCE S89°11'12"W, A DISTANCE OF 131.92 FEET TO A POINT ON THE WEST LINE OF SAID LOT 1; THENCE N00°42'53"W ALONG SAID WEST LINE, A DISTANCE OF 10.00 FEET TO THE POINT OF INTERSECTION OF SAID WEST LINE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE, SAID POINT ALSO BEING THE NW CORNER OF SAID LOT 1; THENCE N89°11'12"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 26.03 FEET TO THE NW CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE S00°46'43"E ALONG THE WEST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 5.00 FEET TO THE SW CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°11'12"E ALONG THE SOUTH LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 10.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N70°45'19"E ALONG THE EAST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 15.81 FEET TO THE NE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°11'12"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 80.89 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 1,232.00 SQUARE FEET MORE OR LESS.</p>	1,232.00 SF @ \$2.00/SF x 10% x 2 Years	<p>LANDSCAPING \$5,810.00</p> <p>SPRINKLER SYSTEM \$360.00</p>	\$6,670.00
15	Ryan P. Banzhaf and Tonya L. Banzhaf	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 2, 4, 6, AND 8, BLOCK 2 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>THE NORTH 8.00 FEET OF SAID LOT 2, BLOCK 2, UNIVERSITY PLACE SUBDIVISION. SAID TEMPORARY EASEMENT CONTAINS 1,053.00 SQUARE FEET MORE OR LESS.</p>	1,053.00 SF x \$2.00/SF x 10% x 2 Years	<p>LANDSCAPING \$830.00</p> <p>SPRINKLERS SYSTEM \$460.00</p> <p>ADMIN SETTLEMENT \$2,921.00</p>	\$4,641.00

16	Shirley Bruhn - Robert Bruhn, Deceased	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1 AND 3, BLOCK 1 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE WEST RIGHT OF WAY (R.O.W.) LINE OF CUSTER AVENUE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE S89°08'30"W ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 12.00 FEET TO THE INTERSECTION OF SAID SOUTH R.O.W. LINE AND THE PROPOSED SOUTH R.O.W. LINE OF CAPITAL AVENUE, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE S45°53'40"E ALONG SAID PROPOSED SOUTH R.O.W. LINE, A DISTANCE OF 8.49 FEET; THENCE S89°08'30"W, A DISTANCE OF 126.07 FEET TO A POINT ON THE WEST LINE OF LOT 1; THENCE N00°42'53"W ALONG SAID WEST LINE, A DISTANCE OF 6.00 FEET TO THE NW CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SAID WEST LINE AND THE SOUTH R.O.W. LNE OF CAPITAL AVENUE; THENCE N89°08'30"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 120.04 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 739.00 SQUARE FEET MORE OR LESS.</p>	739.00 SF @ \$2.00/SF x 10% x 2 Years	NONE	\$300.00
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17	Jason K. Ummel and Amy L. Ummel	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS THE WEST HALF (W1/2) OF LOT 2 AND THE W1/2 OF LOT 4, EXCEPTING THE SOUTH 8 FEET THEREOF, BLOCK 7 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID W1/2 OF LOT 2, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE EAST RIGHT OF WAY (R.O.W.) LINE OF CUSTER AVENUE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF N89°56'15"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 12.00 FEET TO THE POINT OF INTERSECTION OF SAID SOUTH R.O.W. LINE AND THE PROPOSED SOUTH R.O.W. LINE OF CAPITAL AVENUE, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING N89°56'15"E ALONG THE SOUTH R.O.W. LINE OF CAPITAL AVENUE, A DISTANCE OF 74.11 FEET TO THE NE CORNER OF SAID W1/2 OF LOT 2; THENCE S00°42'53"E ALONG THE EAST LINE OF SAID W1/2 OF LOT 2, A DISTANCE OF 6.00 FEET; THENCE S89°56'15"W, A DISTANCE OF 80.06 FEET TO A POINT ON THE PROPOSED SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N44°21'37"E ALONG SAID PROPOSED SOUTH R.O.W. LINE, A DISTANCE OF 8.40 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 463.00 SQUARE FEET MORE OR LESS.</p>	463.00 SF @ \$2.25/SF x 10% x 2 Years	SPRINKLER SYSTEM \$400.00	\$620.00 (payment is based on appraised value)
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18	<p>Ralph A. Cynova</p> <p>Andrew J. Cynova (and wife Katherine I.)</p> <p>Gerrard L. Cynova (and wife Kay C.)</p>	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS THE EAST HALF OF LOTS 2, 4, 6, 8, AND 10, BLOCK 7 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 2, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE EAST LINE OF SAID LOT 2 AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID EAST LINE, A DISTANCE OF 6.00 FEET; THENCE S89°56'15"W, A DISTANCE OF 86.11 FEET TO A POINT ON THE WEST LINE OF SAID EAST HALF OF LOT 2; THENCE N00°42'53"W ALONG SAID WEST LINE, A DISTANCE OF 6.00 FEET TO THE NW CORNER OF SAID EAST HALF OF LOT 2, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°56'15"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 47.09 FEET TO THE NW CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE S00°03'45"E ALONG THE WEST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 5.00 FEET TO THE SW CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°56'15"E ALONG THE SOUTH LINE OF PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 10.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N00°03'45"W ALONG THE EAST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 5.00 FEET TO THE NE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°56'15"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 29.02 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 467.00 SQUARE FEET MORE OR LESS.</p>	<p>467.00 SF @ \$2.25/SF x 10% x 2 Years</p>	NONE	\$220.00
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19	Greater NE Independent Housing, Inc. c/o Brent Christensen,	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1 AND 3, BLOCK 7 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE AND WEST R.O.W. LINE OF TAYLOR AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 10.56 FEET; THENCE N89°56'15"W, A DISTANCE OF 161.35 FEET TO A POINT ON THE WEST LINE OF SAID LOT 1; THENCE N00°42'53"W ALONG SAID WEST LINE OF LOT 1, A DISTANCE OF 6.00 FEET TO THE POINT OF INTERSECTION OF SAID WEST LINE OF LOT 1 AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE, SAID POINT ALSO BEING THE NW CORNER OF SAID LOT 1; THENCE N89°56'15"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 172.23 TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 1,067.00 SQUARE FEET MORE OR LESS.</p>	1,067.00 SF x \$2.25/SF x 10% x 2 Years	SPRINKLER SYSTEM \$460.00	\$950.00
20	Terry G. Rinke and Dora E. Rinke	<p>EASEMENT #1</p> <p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 2, 4, AND 6, BLOCK 7 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID LOT 2, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF EAST RIGHT OF WAY (R.O.W.) LINE OF TAYLOR AVENUE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S89°31'54"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 31.00 FEET; THENCE S58°38'22"W, A DISTANCE OF 36.03 FEET TO A POINT ON THE EAST R.O.W. LINE OF TAYLOR AVENUE; THENCE N00°42'53"W ALONG SAID EAST R.O.W. LINE, A DISTANCE OF 18.50 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 287.00 SQUARE FEET MORE OR LESS.</p>	337.00 SF @ \$2.25/SF x 10% x 2 Years	<p>SPRINKLER SYSTEM \$400.00</p> <p>ADMIN SETTELMENT \$200.00</p>	\$760.00

		<p>EASEMENT #2</p> <p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 2, 4, AND 6, BLOCK 6 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 2, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE WEST LINE OF ALLEY R.O.W. LINE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 10.00 FEET; THENCE N45°35'29"W, A DISTANCE OF 14.17 FEET TO A POINT ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°31'54"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 50.00 SQUARE FEET MORE OR LESS.</p>			
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26	<p>David L. and Paula A. Snider</p> <p>Kenneth Snider (Tenant)</p>	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF LOT 2, BLOCK 3 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 2, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S89°50'38"W ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 12.00 FEET TO THE NW CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE S00°42'53"E ALONG THE WEST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 12.00 FEET TO THE SW CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°50'38"E ALONG THE SOUTH LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 12.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING ON THE EAST LINE OF SAID LOT 2; THENCE S00°42'53"E ALONG SAID EAST LINE, A DISTANCE OF 9.00 FEET; THENCE S89°50'38"W, A DISTANCE OF 13.50 FEET; THENCE N00°42'53"W, A DISTANCE OF 8.50 FEET; THENCE N45°26'07"W, A DISTANCE OF 11.37 FEET; THENCE S89°50'38"W, A DISTANCE OF 20.50 FEET; THENCE N00°42'53"W, A DISTANCE OF 4.50 FEET TO A POINT ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°50'38"E ALONG SAID SOUTH R.O.W. LINE A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 300.00 SQUARE FEET MORE OR LESS.</p>	300.00 SF @ \$1.70/SF x 10% x 2 Years	NONE	<p>\$110.00</p> <p>\$100.00</p>
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27	Gilbert L. Kyhn and Katherine J. Kyhn	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOT 1 AND THE NORTH 30.00 FEET OF LOT 3, BLOCK 3 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE WEST R.O.W. LINE OF GRAND ISLAND AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 6.00 FEET; THENCE S89°50'38"W, A DISTANCE OF 115.83 FEET; THENCE S00°42'53"E, A DISTANCE OF 15.00 FEET; THENCE S89°50'38"W, A DISTANCE OF 16.00 FEET TO A POINT ON THE WEST LINE OF SAID LOT 1; THENCE N00°42'53"W ALONG SAID WEST LINE, A DISTANCE OF 9.00 FEET TO THE SW CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°50'38"E ALONG THE SOUTH LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 10.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N00°42'53"W ALONG THE EAST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 12.00 FEET TO THE NE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°50'38"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 121.83 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 911.00 SQUARE FEET MORE OR LESS.</p>	911.00 SF @ \$1.70/SF x 10% x 2 Years	<p>TREES \$1,640.00</p> <p>FENCE \$280.00</p> <p>ADMIN SETTELMENT \$550.00</p>	\$2,780.00
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28	Luis A. Aguilar and Sonia E. Aguilar	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOT 2 AND THE NORTH 5.00 FEET OF LOT 4, BLOCK 2 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID LOT 2, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE EAST RIGHT-OF-WAY (R.O.W.) LINE OF GRAND ISLAND AVENUE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF N89°50'38"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 131.83 FEET TO THE NE CORNER OF SAID LOT 2, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SAID SOUTH R.O.W. LINE AND THE EAST LINE OF SAID LOT 2; THENCE S00°42'53"E ALONG SAID EAST LINE, A DISTANCE OF 6.00 FEET; THENCE S89°50'38"W, A DISTANCE OF 93.83 FEET; THENCE S00°42'53"E, A DISTANCE OF 3.50 FEET; THENCE S89°50'38"W, A DISTANCE OF 38.00 FEET TO A POINT ON THE EAST R.O.W. LINE OF GRAND ISLAND AVENUE; THENCE N00°42'53"W ALONG SAID EAST R.O.W. LINE, A DISTANCE OF 9.50 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 924.00 SQUARE FEET MORE OR LESS.</p>	924.00 SF @ \$1.70/SF x 10% x 2 Years	NONE	\$320.00
29	D & J Enterprises, a Partnership	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF LOT 1 BLOCK 2 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE WEST R.O.W. LINE OF HUSTON AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 54.00 FEET; THENCE N52°52'02"W, A DISTANCE OF 72.88 FEET; THENCE S89°59'52"W, A DISTANCE OF 74.29 FEET TO A POINT ON THE WEST LINE OF SAID LOT 1; THENCE N00°42'53"W ALONG SAID WEST, A DISTANCE OF 10.00 FEET TO THE NW CORNER OF SAID LOT 1, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°59'52"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 131.84 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 2,585.00 SQUARE FEET MORE OR LESS.</p>	2,585.00 SF @ \$1.70/SF x 10% x 2 Years	TREES \$1,250.00	\$2,130.00
Grand Total					\$36,701.00

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

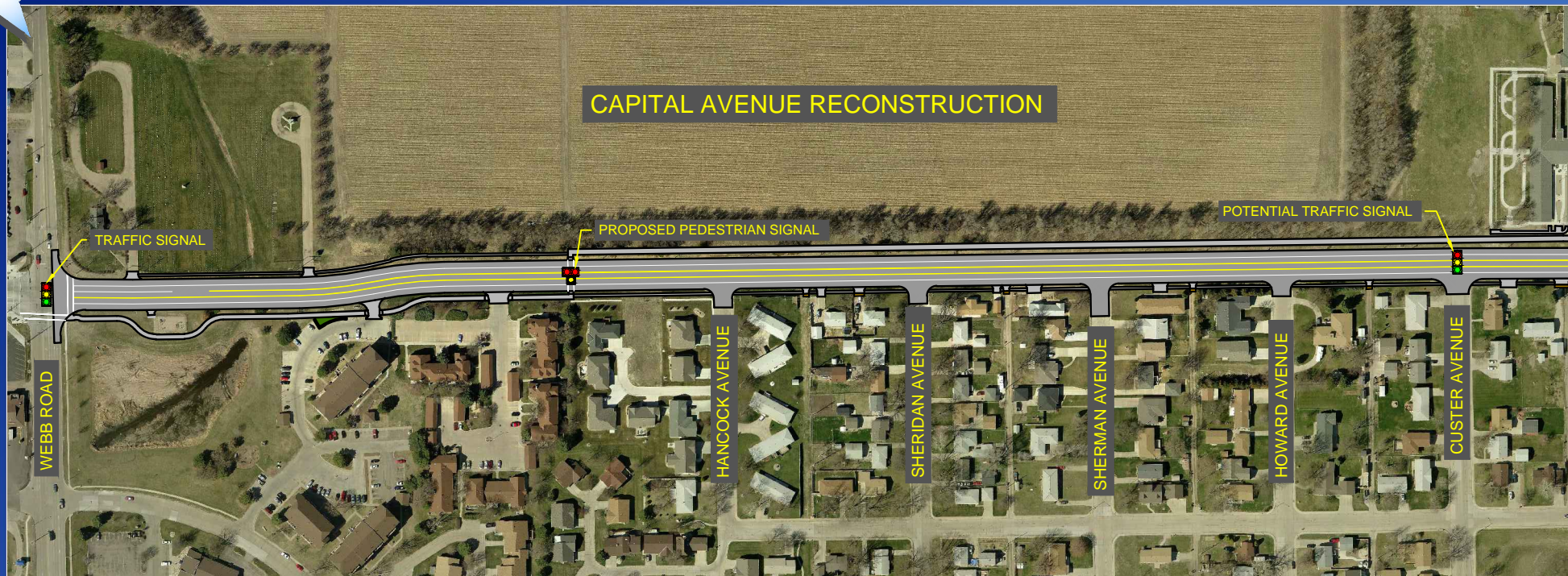
Recommendation

City Administration recommends that the Council approve the Agreements for Temporary Construction Easements and Leasehold Agreements between the City of Grand Island, Public Works Department and the affected property owners and tenants in the Capital Avenue Widening – Webb Road to Broadwell Avenue project.

Sample Motion

Move to approve the Temporary Construction Easement Agreements and Leasehold Agreements.

CAPITAL AVENUE RECONSTRUCTION



RESOLUTION 2014-160

WHEREAS, temporary construction easement and leasehold agreements are required by the City of Grand Island, from the affected property owners/lessees in the Capital Avenue Widening – Webb Road to Broadwell Avenue Project area, as follows:

Tract No	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
6	Windsor Square Association c/o Janet Knapp, Association President	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF OUTLOT A, UNIT 1, LOT 2, BLOCK 8 REPLAT, CONTINENTAL GARDENS ADDITION AND OUTLOT A, UNIT 2, LOT 2, BLOCK 8 REPLAT, CONTINENTAL GARDENS ADDITION TO THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NORTHWEST CORNER OF SAID OUTLOT A, UNIT 1, SAID POINT ALSO BEING ON THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF S00°56'29"E ALONG THE WEST LINE OF SAID OUTLOT A, UNIT 1 A DISTANCE OF 19.86 FEET TO THE POINT OF INTERSECTION OF SAID WEST LINE AND THE PROPOSED SOUTH R.O.W. LINE OF CAPITAL AVENUE, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE ALONG SAID PROPOSED SOUTH R.O.W. LINE AROUND A CURVE IN A COUNTER-CLOCKWISE DIRECTION HAVING A DELTA ANGLE OF 16°11'14", A RADIUS OF 108.00 FEET, AN ARC LENGTH OF 30.51 FEET AND A CHORD BEARING N72°57'58"E FOR A DISTANCE OF 30.41 FEET TO A POINT OF REVERSE CURVATURE; THENCE ALONG SAID PROPOSED SOUTH R.O.W. LINE AROUND A CURVE IN A CLOCKWISE DIRECTION HAVING A DELTA ANGLE OF 13°52'37", A RADIUS OF 92.00 FEET, AN ARC LENGTH OF 22.28 FEET AND A CHORD BEARING N71°48'40"E FOR A DISTANCE OF 22.23 FEET; THENCE N87°30'09"E ALONG SAID PROPOSED SOUTH R.O.W. LINE A DISTANCE OF 158.62 FEET TO THE POINT OF INTERSECTION OF SAID PROPOSED SOUTH R.O.W. LINE AND THE EXISTING SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°12'16"E ALONG SAID EXISTING SOUTH R.O.W. LINE A DISTANCE OF 153.86 FEET TO THE NORTHEAST CORNER OF SAID OUTLOT A, UNIT 2; THENCE S00°42'53"E ALONG THE EAST LINE OF SAID OUTLOT A, UNIT 2 A DISTANCE OF 25.00 FEET; THENCE N45°43'41"W A DISTANCE OF 21.19 FEET; THENCE S89°12'16"W A DISTANCE OF 150.85 FEET; THENCE S00°47'44"E A DISTANCE OF 22.42 FEET; THENCE N89°37'02"W A DISTANCE OF 197.00 FEET TO A POINT ON THE WEST LINE OF SAID OUTLOT A, UNIT 1; THENCE N00°56'29"W ALONG SAID WEST LINE A DISTANCE OF 8.50 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 6,746 SQUARE FEET MORE OR LESS.</p>	<p>4,771.00 SF @ \$1.45/SF x 10% x 2 Years</p>	<p>Landscaping \$5,510.00</p> <p>Sprinkler System \$2,400.00</p> <p>1,975.00 SF additional grading - Donated</p>	<p>\$9,350.00 (payment is based on appraised value)</p>

Approved as to Form ☐ June 6, 2014 ☐ City Attorney

Tract No	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
7	Via Milano Homeowner's Association c/o Todd Enck	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF OUTLOT A OF VIA MILANO ADDITION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID OUTLOT A SAID POINT BEING ON THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF N89°17'11"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 10.00 FEET TO THE NW CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE S00°42'53"E ALONG THE WEST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 27.50 FEET TO THE SW CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°17'11"E ALONG THE SOUTH LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 10.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N00°42'53"W ALONG THE EAST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 27.50 FEET TO THE NE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°17'11"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 255.77 FEET TO THE POINT OF INTERSECTION OF SAID SOUTH R.O.W. LINE AND THE WEST R.O.W. LINE OF HANCOCK AVENUE; THENCE S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 20.00 FEET; THENCE N57°30'12"W, A DISTANCE OF 21.91 FEET; THENCE S89°17'11"W, A DISTANCE OF 227.44 FEET; THENCE S00°42'53"E, A DISTANCE OF 22.00 FEET TO THE NW CORNER OF LOT 1 OF SAID VIA MILANO SUBDIVISION; THENCE S00°42'53"E ALONG THE WEST LINE OF SAID LOT 1, A DISTANCE OF 6.00 FEET; THENCE S89°17'11"W, A DISTANCE OF 30.00 FEET TO A POINT ON A WESTERLY LINE OF SAID OUTLOT A; THENCE N00°42'53"W ALONG SAID WESTERLY LINE, A DISTANCE OF 36.00 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 2,881.00 SQUARE FEET MORE OR LESS.</p>	2,881.00 SF @ \$1.45/SF x 10% x 2 Years	Sprinkler System \$2,000.00	\$2,870.00 (payment is based on appraised value)

8	David L. and Catherine M. Larson	<p>EASEMENT #1</p> <p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 2 OF ACADEMY HEIGHTS SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE EAST RIGHT-OF-WAY (R.O.W.) LINE OF HANCOCK AVENUE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF N89°10'43"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 39.00 FEET; THENCE S74°48'14"W, A DISTANCE OF 40.28 FEET TO A POINT ON THE EAST R.O.W. LINE OF HANCOCK AVENUE; THENCE N00°42'53"W ALONG THE EAST R.O.W. LINE, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 195.00 SQUARE FEET MORE OR LESS.</p>	195.00 SF @ \$2.00/SF x 10% x 2 Years	SPRINKLER SYSTEM \$610.00	\$730.00
	Tara Arnold & Jonathon Aguilar (Tenants)	<p>EASEMENT #2</p> <p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 2 OF ACADEMY HEIGHTS SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE NE CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT AND A POINT ON THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF S89°10'43"W ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 6.00 FEET TO THE NW CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE S00°42'53"E ALONG THE WEST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 10.00 FEET TO THE SW CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°10'43"E ALONG THE SOUTH LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 6.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING ON THE EAST LINE OF SAID LOT 1; THENCE S00°42'53"E ALONG SAID EAST LINE, A DISTANCE OF 5.00 FEET; THENCE S89°10'43"W, A DISTANCE OF 6.00 FEET; THENCE N34°26'15"W, A DISTANCE OF 18.01 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 1; SAID LINE ALSO BEING THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°10'43"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 105.00 SQUARE FEET MORE OR LESS.</p>	105.00 SF @ \$2.00/SF x 10% x 2 Years		\$100.00
	Curtis Cramm, Beverly Cramm & Deanna Shonka (Tenants)				\$100.00

9	<p>Richard Jack and Sharon K. Jarecke</p> <p>Joe Rivera & Candice Rivera (Tenants)</p>	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS THE WEST 93 FEET OF LOT 1 AND THE WEST 93 FEET LOT 3 EXCEPTING THE SOUTH 14 FEET THEREOF, BLOCK 4 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE NW CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT AND A POINT ON THE SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF N89°10'43"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 6.00 FEET TO NE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING N89°10'43"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 87.19 FEET TO THE NE CORNER OF SAID WEST 93 FEET OF LOT 3; THENCE S00°43'53"E ALONG THE EAST LINE OF SAID WEST 93 FEET OF LOT 3, A DISTANCE OF 6.00 FEET; THENCE S89°10'43"W, A DISTANCE OF 81.19 FEET; THENCE S32°56'33"W, A DISTANCE OF 10.83 FEET; THENCE S89°10'43"W, A DISTANCE OF 6.00 FEET TO A POINT ON THE WEST LINE OF SAID WEST 93 FEET OF LOT 3; THENCE N00°42'53"W ALONG SAID WEST LINE, A DISTANCE OF 5.00 FEET TO THE SW CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°10'43"E ALONG THE SOUTH LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 6.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N00°42'53"E ALONG THE EAST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 580.00 SQUARE FEET MORE OR LESS.</p>	<p>580.00 SF @ \$2.00/SF x 10% x 2 Years</p>	<p>Admin. Settlement \$160.00</p>	<p>\$400.00</p> <p>\$100.00</p>
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10	Herman T. and Joanne G. Meyer Joleen Altarabo (Tenant)	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS THE EAST 92.5 FEET OF LOT 1 AND THE EAST 92.5 FEET LOT 3 EXCEPTING THE SOUTH 14 FEET THEREOF, BLOCK 4 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID EAST 92.5 FEET OF LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE WEST R.O.W. LINE OF SHERIDAN AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 16.13 FEET; THENCE N62°57'43"E, A DISTANCE OF 21.68 FEET; THENCE S89°10'43"W, A DISTANCE OF 73.50 FEET TO A POINT ON THE WEST LINE OF SAID EAST 92.50 FEET OF LOT 1; THENCE N00°42'53"W ALONG SAID WEST LINE, A DISTANCE OF 6.00 FEET TO THE NW CORNER OF SAID EAST 92.50 FEET OF LOT 1, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LNE OF CAPITAL AVENUE; THENCE N89°10'43"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 92.68 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 653.00 SQUARE FEET MORE OR LESS.</p>	653.00 SF x \$2.00/SF x 10% x 2 Years	NONE	<p>\$270.00</p> <p>\$100.00</p>
12	Kathryn L. Vandenberg	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF LOT 1, BLOCK 3 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>THE NORTH 13.00 FEET OF SAID LOT 1, BLOCK 3, UNIVERSITY PLACE SUBDIVISION. SAID TEMPORARY EASEMENT CONTAINS 1,718.00 SQUARE FEET MORE OR LESS.</p>	1,718.00 SF x \$2.00/SF x 10% x 2 Years	<p>FENCE \$590.00</p> <p>LANDSCAPING \$1,020.00</p> <p>SPRINKLER SYSTEM \$460.00</p>	\$2,760.00
13	Ethel I. Lamborn	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF LOT 2, BLOCK 2 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>THE NORTH 6.00 FEET OF SAID LOT 2, BLOCK 2, UNIVERSITY PLACE SUBDIVISION. SAID TEMPORARY EASEMENT CONTAINS 792.00 SQUARE FEET MORE OR LESS.</p>	792.00 SF x \$2.00/SF x 10% x 2 Years	NONE	\$320.00

14	Newell and Associates, LLC c/o Tim Newell	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1 AND 3, BLOCK 2 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE WEST R.O.W. LINE OF HOWARD AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 10.00 FEET; THENCE S89°11'12"W, A DISTANCE OF 131.92 FEET TO A POINT ON THE WEST LINE OF SAID LOT 1; THENCE N00°42'53"W ALONG SAID WEST LINE, A DISTANCE OF 10.00 FEET TO THE POINT OF INTERSECTION OF SAID WEST LINE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE, SAID POINT ALSO BEING THE NW CORNER OF SAID LOT 1; THENCE N89°11'12"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 26.03 FEET TO THE NW CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE S00°46'43"E ALONG THE WEST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 5.00 FEET TO THE SW CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°11'12"E ALONG THE SOUTH LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 10.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N70°45'19"E ALONG THE EAST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 15.81 FEET TO THE NE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°11'12"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 80.89 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 1,232.00 SQUARE FEET MORE OR LESS.</p>	1,232.00 SF @ \$2.00/SF x 10% x 2 Years	<p>LANDSCAPING \$5,810.00</p> <p>SPRINKLER SYSTEM \$360.00</p>	\$6,670.00
15	Ryan P. Banzhaf and Tonya L. Banzhaf	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 2, 4, 6, AND 8, BLOCK 2 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>THE NORTH 8.00 FEET OF SAID LOT 2, BLOCK 2, UNIVERSITY PLACE SUBDIVISION. SAID TEMPORARY EASEMENT CONTAINS 1,053.00 SQUARE FEET MORE OR LESS.</p>	1,053.00 SF x \$2.00/SF x 10% x 2 Years	<p>LANDSCAPING \$830.00</p> <p>SPRINKLERS SYSTEM \$460.00</p> <p>ADMIN SETTLEMENT \$2,921.00</p>	\$4,641.00

16	Shirley Bruhn - Robert Bruhn, Deceased	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1 AND 3, BLOCK 1 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE WEST RIGHT OF WAY (R.O.W.) LINE OF CUSTER AVENUE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE S89°08'30"W ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 12.00 FEET TO THE INTERSECTION OF SAID SOUTH R.O.W. LINE AND THE PROPOSED SOUTH R.O.W. LINE OF CAPITAL AVENUE, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE S45°53'40"E ALONG SAID PROPOSED SOUTH R.O.W. LINE, A DISTANCE OF 8.49 FEET; THENCE S89°08'30"W, A DISTANCE OF 126.07 FEET TO A POINT ON THE WEST LINE OF LOT 1; THENCE N00°42'53"W ALONG SAID WEST LINE, A DISTANCE OF 6.00 FEET TO THE NW CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SAID WEST LINE AND THE SOUTH R.O.W. LNE OF CAPITAL AVENUE; THENCE N89°08'30"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 120.04 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 739.00 SQUARE FEET MORE OR LESS.</p>	739.00 SF @ \$2.00/SF x 10% x 2 Years	NONE	\$300.00
17	Jason K. Ummel and Amy L. Ummel	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS THE WEST HALF (W1/2) OF LOT 2 AND THE W1/2 OF LOT 4, EXCEPTING THE SOUTH 8 FEET THEREOF, BLOCK 7 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID W1/2 OF LOT 2, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE EAST RIGHT OF WAY (R.O.W.) LINE OF CUSTER AVENUE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF N89°56'15"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 12.00 FEET TO THE POINT OF INTERSECTION OF SAID SOUTH R.O.W. LINE AND THE PROPOSED SOUTH R.O.W. LINE OF CAPITAL AVENUE, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE CONTINUING N89°56'15"E ALONG THE SOUTH R.O.W. LINE OF CAPITAL AVENUE, A DISTANCE OF 74.11 FEET TO THE NE CORNER OF SAID W1/2 OF LOT 2; THENCE S00°42'53"E ALONG THE EAST LINE OF SAID W1/2 OF LOT 2, A DISTANCE OF 6.00 FEET; THENCE S89°56'15"W, A DISTANCE OF 80.06 FEET TO A POINT ON THE PROPOSED SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N44°21'37"E ALONG SAID PROPOSED SOUTH R.O.W. LINE, A DISTANCE OF 8.40 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 463.00 SQUARE FEET MORE OR LESS.</p>	463.00 SF @ \$2.25/SF x 10% x 2 Years	SPRINKLER SYSTEM \$400.00	\$620.00 (payment is based on appraised value)

18	<p>Ralph A. Cynova</p> <p>Andrew J. Cynova (and wife Katherine I.)</p> <p>Gerrard L. Cynova (and wife Kay C.)</p>	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS THE EAST HALF OF LOTS 2, 4, 6, 8, AND 10, BLOCK 7 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 2, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE EAST LINE OF SAID LOT 2 AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID EAST LINE, A DISTANCE OF 6.00 FEET; THENCE S89°56'15"W, A DISTANCE OF 86.11 FEET TO A POINT ON THE WEST LINE OF SAID EAST HALF OF LOT 2; THENCE N00°42'53"W ALONG SAID WEST LINE, A DISTANCE OF 6.00 FEET TO THE NW CORNER OF SAID EAST HALF OF LOT 2, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°56'15"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 47.09 FEET TO THE NW CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE S00°03'45"E ALONG THE WEST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 5.00 FEET TO THE SW CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°56'15"E ALONG THE SOUTH LINE OF PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 10.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N00°03'45"W ALONG THE EAST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 5.00 FEET TO THE NE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°56'15"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 29.02 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 467.00 SQUARE FEET MORE OR LESS.</p>	<p>467.00 SF @ \$2.25/SF x 10% x 2 Years</p>	NONE	\$220.00
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19	Greater NE Independent Housing, Inc. c/o Brent Christensen,	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1 AND 3, BLOCK 7 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE AND WEST R.O.W. LINE OF TAYLOR AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 10.56 FEET; THENCE N89°56'15"W, A DISTANCE OF 161.35 FEET TO A POINT ON THE WEST LINE OF SAID LOT 1; THENCE N00°42'53"W ALONG SAID WEST LINE OF LOT 1, A DISTANCE OF 6.00 FEET TO THE POINT OF INTERSECTION OF SAID WEST LINE OF LOT 1 AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE, SAID POINT ALSO BEING THE NW CORNER OF SAID LOT 1; THENCE N89°56'15"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 172.23 TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 1,067.00 SQUARE FEET MORE OR LESS.</p>	1,067.00 SF x \$2.25/SF x 10% x 2 Years	SPRINKLER SYSTEM \$460.00	\$950.00
20	Terry G. Rinke and Dora E. Rinke	<p>EASEMENT #1</p> <p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 2, 4, AND 6, BLOCK 7 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID LOT 2, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF EAST RIGHT OF WAY (R.O.W.) LINE OF TAYLOR AVENUE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S89°31'54"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 31.00 FEET; THENCE S58°38'22"W, A DISTANCE OF 36.03 FEET TO A POINT ON THE EAST R.O.W. LINE OF TAYLOR AVENUE; THENCE N00°42'53"W ALONG SAID EAST R.O.W. LINE, A DISTANCE OF 18.50 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 287.00 SQUARE FEET MORE OR LESS.</p>	337.00 SF @ \$2.25/SF x 10% x 2 Years	<p>SPRINKLER SYSTEM \$400.00</p> <p>ADMIN SETTELMENT \$200.00</p>	\$760.00

		<p>EASEMENT #2</p> <p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 2, 4, AND 6, BLOCK 6 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 2, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE WEST LINE OF ALLEY R.O.W. LINE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 10.00 FEET; THENCE N45°35'29"W, A DISTANCE OF 14.17 FEET TO A POINT ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°31'54"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 50.00 SQUARE FEET MORE OR LESS.</p>			
26	<p>David L. and Paula A. Snider</p> <p>Kenneth Snider (Tenant)</p>	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF LOT 2, BLOCK 3 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 2, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S89°50'38"W ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 12.00 FEET TO THE NW CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE S00°42'53"E ALONG THE WEST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 12.00 FEET TO THE SW CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°50'38"E ALONG THE SOUTH LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 12.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING ON THE EAST LINE OF SAID LOT 2; THENCE S00°42'53"E ALONG SAID EAST LINE, A DISTANCE OF 9.00 FEET; THENCE S89°50'38"W, A DISTANCE OF 13.50 FEET; THENCE N00°42'53"W, A DISTANCE OF 8.50 FEET; THENCE N45°26'07"W, A DISTANCE OF 11.37 FEET; THENCE S89°50'38"W, A DISTANCE OF 20.50 FEET; THENCE N00°42'53"W, A DISTANCE OF 4.50 FEET TO A POINT ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°50'38"E ALONG SAID SOUTH R.O.W. LINE A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 300.00 SQUARE FEET MORE OR LESS.</p>	<p>300.00 SF @ \$1.70/SF x 10% x 2 Years</p>	NONE	<p>\$110.00</p> <p>\$100.00</p>

27	Gilbert L. Kynh and Katherine J. Kynh	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOT 1 AND THE NORTH 30.00 FEET OF LOT 3, BLOCK 3 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE WEST R.O.W. LINE OF GRAND ISLAND AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 6.00 FEET; THENCE S89°50'38"W, A DISTANCE OF 115.83 FEET; THENCE S00°42'53"E, A DISTANCE OF 15.00 FEET; THENCE S89°50'38"W, A DISTANCE OF 16.00 FEET TO A POINT ON THE WEST LINE OF SAID LOT 1; THENCE N00°42'53"W ALONG SAID WEST LINE, A DISTANCE OF 9.00 FEET TO THE SW CORNER OF A PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N89°50'38"E ALONG THE SOUTH LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 10.00 FEET TO THE SE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT; THENCE N00°42'53"W ALONG THE EAST LINE OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, A DISTANCE OF 12.00 FEET TO THE NE CORNER OF SAID PROPOSED PERMANENT DRAINAGE EASEMENT, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°50'38"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 121.83 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 911.00 SQUARE FEET MORE OR LESS.</p>	<p>911.00 SF @ \$1.70/SF x 10% x 2 Years</p>	<p>TREES \$1,640.00 FENCE \$280.00 ADMIN SETTELMENT \$550.00</p>	\$2,780.00
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28	Luis A. Aguilar and Sonia E. Aguilar	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOT 2 AND THE NORTH 5.00 FEET OF LOT 4, BLOCK 2 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID LOT 2, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE EAST RIGHT-OF-WAY (R.O.W.) LINE OF GRAND ISLAND AVENUE AND THE SOUTH R.O.W. LINE OF CAPITAL AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF N89°50'38"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 131.83 FEET TO THE NE CORNER OF SAID LOT 2, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF SAID SOUTH R.O.W. LINE AND THE EAST LINE OF SAID LOT 2; THENCE S00°42'53"E ALONG SAID EAST LINE, A DISTANCE OF 6.00 FEET; THENCE S89°50'38"W, A DISTANCE OF 93.83 FEET; THENCE S00°42'53"E, A DISTANCE OF 3.50 FEET; THENCE S89°50'38"W, A DISTANCE OF 38.00 FEET TO A POINT ON THE EAST R.O.W. LINE OF GRAND ISLAND AVENUE; THENCE N00°42'53"W ALONG SAID EAST R.O.W. LINE, A DISTANCE OF 9.50 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 924.00 SQUARE FEET MORE OR LESS.</p>	924.00 SF @ \$1.70/SF x 10% x 2 Years	NONE	\$320.00
29	D & J Enterprises, a Partnership	<p>A TEMPORARY EASEMENT CONSISTING OF PART OF LOT 1 BLOCK 2 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NE CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF INTERSECTION OF THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE AND THE WEST R.O.W. LINE OF HUSTON AVENUE AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S00°42'53"E ALONG SAID WEST R.O.W. LINE, A DISTANCE OF 54.00 FEET; THENCE N52°52'02"W, A DISTANCE OF 72.88 FEET; THENCE S89°59'52"W, A DISTANCE OF 74.29 FEET TO A POINT ON THE WEST LINE OF SAID LOT 1; THENCE N00°42'53"W ALONG SAID WEST, A DISTANCE OF 10.00 FEET TO THE NW CORNER OF SAID LOT 1, SAID POINT ALSO BEING ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°59'52"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 131.84 FEET TO THE POINT OF BEGINNING. SAID TEMPORARY EASEMENT CONTAINS 2,585.00 SQUARE FEET MORE OR LESS.</p>	2,585.00 SF @ \$1.70/SF x 10% x 2 Years	TREES \$1,250.00	\$2,130.00
Grand Total					\$36,701.00

WHEREAS, an Agreement for Temporary Easements and Leasehold Agreements 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 Agreements for Temporary Easements and Leasehold Agreements on the above described tracts of land.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item G-25

#2014-161 - Approving Acquisition of Utility Easements for Capital Avenue Widening - Webb Road to Broadwell Avenue

This item is related to the aforementioned Public Hearing item E-9.

Staff Contact: John Collins, P.E. - Public Works Director

RESOLUTION 2014-161

WHEREAS, permanent easements are required by the City of Grand Island, from the affected property owners in the Capital Avenue Widening – Webb Road to Broadwell Avenue Project area, as follows:

Tract No	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
7	Via Milano Homeowner's Association c/o Todd Enck	<p>A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF OUTLOT A OF VIA MILANO ADDITION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT 'THE NW CORNER OF SAID OUTLOT A SAID POINT BEING ON THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF N89°17'11"E ALONG SOUTH R.O.W. LINE, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N87°17'11"E ALONG SAID SOUTH R.O.W. LINE , A DISTANCE OF 103.00 FEET TO THE POINT OF INTERSECTION OF SAID SOUTH R.O.W. LINE AND THE EAST LINE OF AN EXISTING 20.00 FOOT UTILITY EASEMENT; THENCE S00°42'53"W ALONG SAID EAST LINE, A DISTANCE OF 27.50 FEET; THENCE S89°17'11"W, A DISTANCE OF 10.00 FEET; THENCE N00°42'53"W, A DISTANCE OF 27.50 FEET TO THE POINT OF BEGINNING. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 275.00 SQUARE FEET MORE OR LESS.</p>	275.00 SF @ \$1.45/SF x 25%	NONE	\$100.00

Approved as to Form ☐ _____
June 6, 2014 ☐ City Attorney

Tract No	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
8	David L. and Catherine M. Larson	<p>A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1, 2, 3, 4, 5, AND 6, BLOCK 2 OF ACADEMY HEIGHTS SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>THE NORTH 10.00 FEET OF THE EAST 6.00 FEET OF SAID LOT 1, BLOCK 2, ACADEMY HEIGHTS SUBDIVISION. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 60.00 SQUARE FEET MORE OR LESS.</p>	60.00 SF @ \$2.00/SF x 25%	NONE	\$100.00
9	Richard Jack and Sharon K. Jarecke	<p>A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS THE WEST HALF OF LOT 1 AND THE WEST HALF OF THE NORTH 34.00 FEET OF LOT 3, BLOCK 4 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>THE NORTH 10.00 FEET OF THE WEST 6.00 FEET OF SAID WEST HALF OF LOT 1, BLOCK 4, UNIVERSITY PLACE SUBDIVISION. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 60.00 SQUARE FEET MORE OR LESS.</p>	60.00 SF @ \$2.00/SF x 25%	NONE	\$100.00

Tract No	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
14	Newell and Associates, LLC c/o Tim Newell	<p>A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOTS 1 AND 3, BLOCK 2 OF UNIVERSITY PLACE SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:</p> <p>COMMENCING AT THE NW CORNER OF SAID LOT 1, SAID POINT ALSO BEING ON THE SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF N89°11'12"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 26.03 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING N89°11'12"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 25.00 FEET; THENCE S70°45'19"W, A DISTANCE OF 15.81 FEET; THENCE S89°11'12"W, A DISTANCE OF 10.00 FEET; THENCE N00°46'43"W, A DISTANCE OF 5.00 FEET TO THE POINT OF BEGINNING. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 88.00 SQUARE FEET MORE OR LESS.</p>	88.00 SF @ \$2.00/SF x 50%	NONE	\$100.00

Tract No	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
18	Ralph A. Cynova Andrew J. Cynova (and wife Katherine I.) Gerrard L. Cynova (and wife Kay C.)	A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS THE EAST HALF OF LOTS 2, 4, 6, 8, AND 10, BLOCK 7 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NE CORNER OF SAID LOT 2, SAID POINT ALSO BEING ON THE SOUTH RIGHT OF WAY (R.O.W.) LINE OF CAPITAL AVENUE; THENCE ON AN ASSUMED BEARING OF S89°56'15"W ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 29.02 FEET TO THE POINT OF BEGINNING; THENCE S00°03'45"E, A DISTANCE OF 5.00 FEET; THENCE S89°56'15"W, A DISTANCE OF 10.00 FEET; THENCE N00°03'45"W, A DISTANCE OF 5.00 FEET TO A POINT ON THE SOUTH R.O.W. LINE OF CAPITAL AVENUE; THENCE N89°56'15"E ALONG SAID SOUTH R.O.W. LINE, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 50.00 SQUARE FEET MORE OR LESS.	50.00 SF @ \$2.25/SF x 50%	NONE	\$100.00
26	David L. and Paula A. Snider	A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF LOT 2, BLOCK 3 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: THE NORTH 12.00 FEET OF THE EAST 12.00 FEET OF SAID LOT 2. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 144.00 SQUARE FEET MORE OR LESS.	144.00 SF @ \$1.70/SF x 50%	NONE	\$130.00

Tract No	Owner/Address	Legal	Payment (minimum \$100.00)	Payment of Damages	Total
27	Gilbert L. Kyhn and Katherine J. Kyhn	A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF A TRACT DESCRIBED AS LOT 1 AND THE NORTH 30.00 FEET OF LOT 3, BLOCK 3 OF COLLEGE ADDITION TO WEST LAWN IN THE CITY OF GRAND ISLAND, HALL. COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: THE NORTH 12.00 FEET OF THE WEST 10.00 FEET OF SAID LOT 1, BLOCK 3, COLLEGE ADDITION TO WEST LAWN. SAID PERMANENT DRAINAGE EASEMENT CONTAINS 120.00 SQUARE FEET MORE OR LESS.	120.00 SF @ \$1.70/SF x 50%	NONE	\$110.00
Grand Total					\$740.00

WHEREAS, an Agreement for Permanent Easements 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 Agreements for Permanent Easements the above described tracts of land.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

- 5 -

CAPITAL AVENUE RECONSTRUCTION





City of Grand Island

Tuesday, June 10, 2014

Council Session

Item I-1

#2014-162 - Consideration of Approving Intent to Use Clean Water State Revolving Fund (CWSRF) Loan Proceeds for Sanitary Sewer Collection System and Wastewater Treatment Plant Improvements

This item is related to the aforementioned Public Hearing item E-1.

Staff Contact: John Collins

RESOLUTION 2014-162

WHEREAS; the City Council adopted Resolution 2013-150 on May 14, 2013, which declared the City's official intent to issue bonds in a maximum principal amount of \$60,000,000 to finance Sanitary Sewer Collection System and Wastewater Treatment Plant Improvements; and

WHEREAS; the Mayor and Council of the City of Grand Island hereby find and determine that it is necessary and appropriate to modify the official intent made in Resolution 2013-150 with respect to the principal amount of debt expected to be issued the City and the City's expectations to reimburse certain expenditures with the proceeds of such debt as proposed; and

WHEREAS; this Resolution shall stand as a statement of the City's official intent under Regulation Section 1.150-2 of the regulations of the United States Treasury and shall modify and not be in addition to the statement made in Resolution 2013-150, and for such purposes the following information is hereby given:

1. A general functional description of the projects for which expenditures may be made and reimbursement from debt proceeds provided is as follows:

Sanitary Sewer Collection System and Wastewater Treatment Plant
Improvements

2. The maximum principal amount of debt expected to be issued for such projects is \$74,275,000, which debt is expected to include up to \$40,000,000 in principal amount of loan funds from the Clean Water State Revolving Loan Fund program administered by the Nebraska Department of Environmental Quality.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the declaration of intent to issue debt to reimburse expenses resulting from the Wastewater Capital Improvements is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item I-2

#2014-163 - Consideration of Approving Bid Award for Sanitary Sewer District No. 528 and No. 530T Sanitary Sewer Collection System Improvements

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: June 10, 2014

Subject: Approving Bid Award for Sanitary Sewer District No. 528 and No. 530T Sanitary Sewer Collection System Improvements

Item #'s: I-2

Presenter(s): John Collins PE, Public Works Director

Background

On April 2, 2014 the Engineering Division of the Public Works Department advertised for bids for Sanitary Sewer District No. 528 and No. 530T Sanitary Sewer Collection System Improvements.

This project will extend sanitary sewer to the Wildwood Subdivision, as well as south along US Highway 281 to Interstate 80.

Discussion

Four (4) bid were received and opened on May 1, 2014. The Engineering Division of the Public Works Department and the Purchasing Division of the City's Attorney's Office have reviewed the bids that were received. A summary of the bids is shown below.

Bidder	Exceptions	Bid Price	Alternate Bid
Van Kirk Bros. Contracting of Sutton, NE	None	\$3,374,118.70	\$3,374,118.70
Merryman Excavating of Woodstock, IL	None	\$4,868,768.45	\$4,875,199.85
Rutjens Construction, Inc. of Tilden, NE	None	\$3,839,163.72	\$3,851,173.52
Judds Bros. Construction of Lincoln, NE	Noted	\$4,624,321.00	\$4,621,525.00

Funds are available in Account No. 53030055-85213-53528 & 53030055-85213-53031.

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 bid award to Van Kirk Bros. Contracting of Sutton, Nebraska in the amount of \$3,374,118.70.

Sample Motion

Move to approve the bid award.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: May 1, 2014 at 2:00 p.m.

FOR: Sewer Project District 528 and District 530T Sanitary Sewer
Collection System Improvements

DEPARTMENT: Public Works

ESTIMATE: \$3,003,382.20

FUND/ACCOUNT: 53030055-85213-53528 – District 528
53030055-85213-53031 – District 530T

PUBLICATION DATE: April 2, 2014

NO. POTENTIAL BIDDERS: 11

SUMMARY

Bidder:	<u>Van Kirk Bros. Contracting</u> Sutton, NE	<u>Merryman Excavation</u> Woodstock, IL
Bid Security:	Universal Surety Company	Fidelity & Deposit Co.
Exceptions:	None	None
Bid Price:		
Dist. 528:	\$1,602,306.30	\$2,239,007.20
Alt. Dist. 528:	No Bid	\$2,243,438.60
Dist. 530T:	<u>\$1,771,720.60</u>	<u>\$2,625,571.25</u>
Total 528 & 530T:	\$1,602,306.30	\$4,864,578.40
Total Alt. 528 & 530T:	\$3,374,026.90	\$4,869,009.80

Bidder:	<u>Rutjens Construction, Inc.</u>	<u>Judds Bros. Construction Co.</u>
	Tilden, NE	Lincoln, NE
Bid Security:	Universal Surety Company	Merchants National Bonding, Inc.
Exceptions:	None	Noted
Bid Price:		
Dist. 528:	\$1,805,779.82	\$2,094,753.00
Alt. Dist. 528:	\$1,817,789.62	\$2,091,067.00
Dist. 530T:	<u>\$2,033,383.90</u>	<u>\$2,529,568.00</u>
Total 528 & 530T:	\$3,839,163.72	\$4,624,321.00
Total Alt. 528 & 530T:	\$3,851,173.52	\$4,621,255.00

cc: John Collins, Public Works Director
Mary Lou Brown, City Administrator
Stacy Nonhoff, Purchasing Agent
Marv Strong, WWTP Engineer

Catrina DeLosh, PW Admin. Assist.
Jaye Monter, Finance Director
Terry Brown, Assist. PW Director

P1728

RESOLUTION 2014-163

WHEREAS, the City of Grand Island invited sealed bids for Sanitary Sewer District No. 528 and 530T Sanitary Sewer Collection System Improvements, according to plans and specifications on file with the Public Works Department; and

WHEREAS, on May 1, 2014 bids were received, opened, and reviewed; and

WHEREAS, Van Kirk Bros. Contracting of Sutton, Nebraska submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$3,374,118.70.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Van Kirk Bros. Contracting of Sutton, Nebraska in the amount of \$3,374,118.70 for Sanitary Sewer District No. 528 and 530T Sanitary Sewer Collection System Improvements is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute a contract with such contractor for such project on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
June 6, 2014	▣ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item I-3

#2014-164 – Consideration of Approving Economic Development Incentive Agreement with Bosselman Tank & Trailer, Inc.

Staff Contact: Mary Lou Brown, City Administrator

Council Agenda Memo

From: Mary Lou Brown, City Administrator

Meeting: June 10, 2014

Subject: Approving Economic Development Incentive Agreement with Bosselman Tank & Trailer, Inc.

Item #'s: I-3

Presenter(s): Mary Lou Brown, City Administrator

Background

At the November 6, 2012 General Election, the voters of the City of Grand Island approved LB840 funding to enable the City to extend economic development incentives through the Grand Island Area Economic Development Corporation (GIAEDC). The Economic Development Corporation has received an application from Bosselman Tank & Trailer, Inc. for building expansion and additional employees. On February 20, 2014, the Executive Board of the GIEDC approved submission of the attached Economic Development Agreement to the Citizens Advisory Review Committee (CARC) for consideration and recommendation. The CARC met on June 5, 2014 and approved the request and Agreement for recommendation to the City Council for final action and approval.

Discussion

Bosselman Tank & Trailer, Inc. has submitted the required application (see attached) for an amount of \$90,000.00. Proposed is the creation of 8 new jobs within one year with an average hourly wage of \$16.00. Requested is \$6,250.00 per new employee for job training totaling \$50,000.00 and \$5,000.00 per new employee for job creation totaling \$40,000.00 for a total incentive request of \$90,000.00.

Bosselman Tank & Trailer, Inc. currently has 24 employees. This company manufactures and sells new and used transport trailers by welding stainless steel, aluminum, and iron. They are looking to expand its operations which will include the construction of a 6,400+ square foot facility in order to meet its current and future customer needs. The new construction will be located adjacent to the existing Bosselman Tank & Trailer, Inc. location at 4501 Juergen Road in the Platte Valley Industrial Park.

Alternatives

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

1. Move to approve the Economic Development Agreement with Bosselman Tank & Trailer, Inc.
2. Do not approve the Economic Development Agreement with Bosselman Tank & Trailer, Inc.
3. Postpone the issue to future date.
4. Take no action on the issue.

Recommendation

City Administration recommends that the Council consider the resolution authorizing the City to enter into the Economic Development Agreement with Bosselman Tank & Trailer, Inc.

Sample Motion

Move to approve the resolution authorizing the City to enter into the Economic Development Agreement with Bosselman Tank & Trailer, Inc.

Bosselman Tank & Trailer
4501 Juergen Road
Grand Island, Ne 68801
Fred Bosselman, President

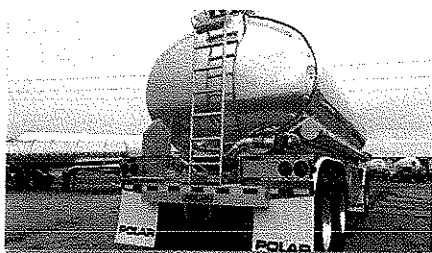
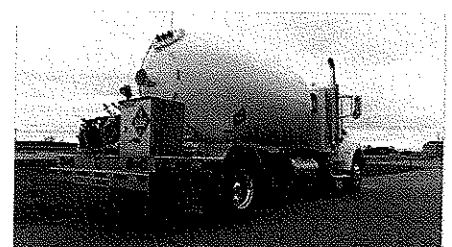
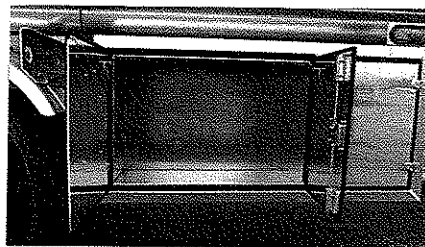
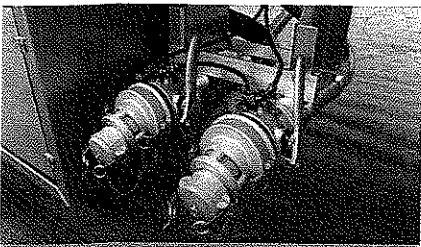
Creating 8 new jobs
\$16 per hour

Qualifies for
\$90,000
LB-840 funds

Expanding existing
facility with a
6,400 ft² building at
Platte Valley
Industrial Park

Manufacture & sell
new & used
transport trailers by
welding stainless
steel, aluminum, &
iron

Leadership team
consists of 2nd & 3rd
generation owners,
experienced in fuel,
manufacturing &
distribution



BOSSELMAN
ENERGY INC.



Grand Island Area Economic Development Corporation LB-840 Application

The Grand Island Area Economic Development Corporation's mission is to facilitate the creation of jobs and economic opportunities for the regional trade area.

Part I. GENERAL INFORMATION

APPLICANT IDENTIFICATION

Company Name: Bosselman Tank & Trailer, Inc.

Mailing Address: PO Box 1567

City: Grand Island State: NE Zip Code: 68802

Phone: 308-381-6900

Applicant Website: www.bosselmantankandtrailer.com

Business Classification (select all that apply):

- | | | | |
|---------------------------------------|--|--|--------------------------------|
| <input type="checkbox"/> New Business | <input checked="" type="checkbox"/> Expansion of Existing Business | <input type="checkbox"/> Spec Building | <input type="checkbox"/> Other |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Partnership | <input type="checkbox"/> Proprietor | <input type="checkbox"/> Other |

Is this the business's first venture in Grand Island / Hall County? Yes ☐ No ☒

Is this the business's first venture in Nebraska? Yes ☐ No ☒

Does the business have a parent or subsidiaries? Yes ☒ No ☐

If yes, Name of Parent or Subsidiary Company: Bosselman Energy, Inc.

Mailing Address: PO Box 1567

City: Grand Island State: NE Zip Code: 68802

MAIN CONTACT INFORMATION

Name: Travis Hasselmann

Connection to Business: CFO

Mailing Address: PO Box 1567

City: Grand Island State: NE Zip Code: 68802

Company Name: Bosselman Tank & Trailer, Inc.

Projected Completion Date: 12/31/2014

Date Application Submitted: Friday, February 14, 2013

Email Address: travis.hasselman@bosselmanenergy.com
Number: 308-398-6333

Phone

Part II. PROJECT INFORMATION

LOCATION

Address of proposed project: OT

The proposed project is located:

- ☒ Within Grand Island city limits
- ☐ Outside of city limits, but within a two (2) mile jurisdiction
- ☐ Outside the zoning jurisdiction of Grand Island

Do you currently own the land of proposed project: Yes ☒ No ☐

Do you currently own the building of the proposed project: Yes ☐ No ☒

JOB CREATION

Current number of full time employees: 24

Number of new positions being created: 8-10

On a separate document, identify the employment positions being added, number of employees per position and wage per position.

Supporting documentation submitted: Yes ☒ No ☐

Describe any benefit packages available to new employees: Medical, Dental, Vision, STD, LTD, Accident Ins, Retirement Plan, Paid Holidays, Vacation,

PROJECT SUMMARY

On a separate document, provide a brief narrative describing the project for which LB-840 funds are being requested.

Narrative provided: Yes ☒ No ☐

Company Name: Bosselman Tank & Trailer, Inc.

Projected Completion Date: 12/31/2014

PROJECT INVESTMENT

Land purchase price:	\$0T
New facility construction expense:	\$600,000
Building purchase / renovation expense:	\$0T
New machinery / equipment expense:	\$100,000
Total working capital (include inventory):	\$0T
Matching project funds:	\$0T
Other:	\$0T

TOTAL INVESTMENT: \$700,000

SUPPORTING DOCUMENTATION

Please include the following documents as attachments to the LB-840 application. The documents below must be submitted with your application to be considered complete.

Financial Statements:

Profit/ Loss Summary ☒

Balance Sheet ☒

Cash Flow ☐

Executive summary outlining plans to use Grand Island LB-840 funds.

Narrative provided:

Yes ☒ No ☐

Include a brief resume of management team to be placed in Grand Island.

Narrative provided:

Yes ☒ No ☐

Submit a Grand Island Area Economic Development membership application.

Application submitted

Yes ☒ No ☐

FOR ADMINISTRATIVE PURPOSES ONLY

Based on new job creation information provided and the EDC's job creation matrix, the applicant is eligible for the following LB-840 funds.

Funds available per new job created: *\$40,000 / \$5,000 per job*

Total LB-840 funds available to applicant: *\$90,000*

Company Name: Bosselman Tank & Trailer, Inc.

Projected Completion Date: 12/31/2014

Date Application Submitted: Friday, February 14, 2013

PART III. SIGNATURES

I hereby represent, this application and supporting information is accurate, and may be relied upon by representatives of the Grand Island Area Economic Development Corporations and the City of Grand Island.

I further represent that there is no legal action underway or being contemplated that would impact the capacity of this company to effectively proceed with this project.

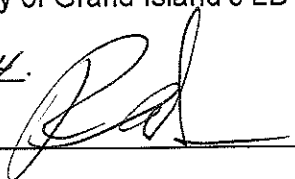
Dated this 14 day of Feb, 2014.

By: 

Its: CFO

As the President of the Grand Island Area Economic Development Corporation, I hereby represent that I have received and reviewed this application and its supporting information requesting the City of Grand Island's LB-840 funds.

Dated this 20 day of FEB, 2014.

By: 

Its: PRESIDENT

Company Name: Bosselman Tank & Trailer, Inc.

Projected Completion Date: 12/31/2014

Date Application Submitted: Friday, February 14, 2013

PART IV. APPROVAL OF AREA AGENCIES

Reviewed by the Grand Island Area Economic Development Elected Trustees

Date of review: 02/20/14

Comments:

Approved ☒

Disapproved ☐

Signature of Chairman: _____



Reviewed by the Citizen's Review Committee

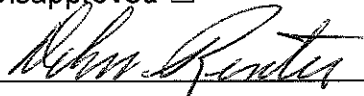
Date of Review: 6/5/14

Comments:

Approved ☒

Disapproved ☐

Signature of Chairman: _____



Referred to the Grand Island City Council

Date of Review:

Comments:

Approved ☐

Disapproved ☐

Signature of Mayor: _____

Mayor Jay Vavricek

Company Name: Bosselman Tank & Trailer, Inc.

Projected Completion Date: 12/31/2014



Grand Island Area Economic Development Corporation

Job Creation- Supporting Documentation

The Grand Island Area Economic Development Corporation's mission is to facilitate the creation of jobs and economic opportunities for the regional trade area.

Use the template below to identify and describe new jobs your company plans to create through the use of LB-840 funds.

Job Classification: Shop Technician

Number of added employees: 8-10

Starting wage per new employee: \$15-\$17/hour

Benefits percentage: 35%

Job Classification: OT

Number of added employees: OT

Starting wage per new employee: OT

Benefits percentage: OT

Job Classification: OT

Number of added employees: OT

Starting wage per new employee: OT

Benefits percentage: OT

Company Name: Bosselman Tank & Trailer, Inc.

Projected Completion Date: 12/31/2014

Project Summary: Bosselman Tank & Trailer, Inc. is looking to expand its operations in Grand Island, NE which will include the construction of an ~6,400+ sqf facility in order to meet its current and future customer needs. The new construction will be located adjacent to the existing Bosselman Tank & Trailer, Inc. location at 4501 Juergen Rd in the Platte Valley Industrial Park.

Executive summary outlining plans to use Grand Island LB-840 funds: Bosselman Tank & Trailer, Inc. will use the LB-840 funds to hire and train 8-10 Shop Technicians in its Grand Island, NE operations. Due to the specialized work involved, Bosselman Tank & Trailer, Inc. requires its Shop Technicians to go through an extensive training program which includes shadowing existing employees and being able to weld on various types of metals (stainless steel, aluminum, iron, etc...). Due to the high level of knowledge and skill involved, training may take several weeks or even months to complete until new employees are ready to work on their own. Bosselman Tank & Trailer, Inc. will use LB-840 funds to offset the costs associated with hiring new employees, thus making it more cost effective to do so.

Management Team to be placed in Grand Island:

Fred A. Bosselman- Owner/Chief Executive Officer: Fred is a 2nd generation owner whose family has been in business in Grand Island for over 65 years.

Krishna C. Bosselman- President: Krishna returned to work for her father's business in 2008 and oversees all aspects of Bosselman Tank & Trailer, Inc. including business development.

Ken Caldwell- Vice President: Ken has worked for the Company for over 19 years after several years in the tank and trailer industry. Ken currently oversees all operations at Bosselman Tank & Trailer, Inc. and is responsible for the its' overall success.

Company Name: Bosselman Tank & Trailer, Inc. **Projected Completion Date:** 12/31/2014

ECONOMIC DEVELOPMENT AGREEMENT

This Agreement made by the City of Grand Island, Nebraska (City), and the Grand Island Area Economic Development Corporation (GIAEDC) with Bosselman Tank & Trailer, Inc. (Bosselman) does hereby set forth the terms and conditions of a forgivable economic development loan requested by Bosselman and granted by the City and the EDC as follows:

I. INTRODUCTION

A. Bosselman has filed with the City and GIAEDC an Application for Economic Development Incentives (Application). In the Application, Bosselman stated it planned to expand its Grand Island workforce by eight (8) additional full time equivalent Shop Technicians.

B. The City and the GIAEDC find Bosselman is a qualifying business under the City's Economic Development Program, the Bosselman project qualifies for economic development incentives under the Program, the project will be of substantial economic benefit to the people of Grand Island and its surrounding area, and the forgivable economic development loan set forth below constitutes a fulfillment of the major objective of the City's Economic Development Plan.

II. DEFINITIONS

As used in this Agreement the following words and phrases shall be defined as follows:

A. Full Time Equivalents (FTEs) - Shall be persons employed by Bosselman and working at its facilities located in Grand Island on the date of the Measuring Benchmark. The total number of FTEs shall be determined by dividing the total number of hours Bosselman employees worked at its facilities located in Grand Island by two thousand and eighty (2,080).

B. Additional Full Time Equivalents (AFTEs) - Shall be persons hired by Bosselman as part of its expansion of operations in Grand Island as detailed in paragraph I A of this Agreement. The total number of AFTEs shall be determined by dividing the total number of hours the AFTEs worked at Bosselman's facilities in Grand Island by two thousand and eighty (2,080).

C. Minimum Hourly Rate - Shall be a minimum of Sixteen Dollars (\$16.00) per hour for each AFTE hired as part of Bosselman's expansion of its operations in Grand Island. The hourly rate shall be determined by dividing the total wages and salaries paid to AFTEs by two thousand and eighty (2,080).

D. Employment Certificate - A document for a defined period containing the sworn statement of a duly authorized representative of Bosselman specifically setting forth compliance with the terms of this Agreement. The Employment Certificate shall contain the following information and adhere to the following terms:

1. The total number of hours which AFTEs worked and received compensation at Bosselman's facilities in Grand Island;

2. The hourly rate for all AFTEs in compliance with the minimum hourly rate as stated in paragraph II C of this Agreement.

3. Bosselman agrees upon written notice pursuant to paragraph VII of this Agreement to allow the City Administrator or his or her designee to personally inspect Bosselman's employment records as confirmation of the statements contained in the Employment Certificate.

E. Measuring Benchmark - The measuring benchmark shall be the first day of the month following the one (1) year anniversary of the application received at the GIAEDC.

III. EMPLOYMENT REQUIREMENTS

Bosselman shall meet each of the following employment requirements:

A. Bosselman shall have a minimum of thirty-two (32) FTEs at its facilities in Grand Island on the date of the Measuring Benchmark as defined in paragraph II E of this Agreement.

B. Bosselman shall have a minimum of eight (8) AFTEs being compensated at the minimum hourly rate as defined in paragraph II C of this Agreement working at its facilities in Grand Island on the date of the Measuring Benchmark as defined in paragraph II E of this Agreement.

IV. FORGIVABLE ECONOMIC LOAN DISBURSEMENTS

Disbursements of the Forgivable Economic Development Loan shall be paid to Bosselman by the City according to the following schedule:

A. TRAINING - Disbursements related to training shall be paid to Bosselman by the City as follows:

1. A disbursement for training AFTEs in the total amount of Fifty Thousand Dollars (\$50,000.00), representing Six Thousand, Two Hundred and Fifty Dollars (\$6,250.00) for each AFTE, shall be paid to Bosselman by the City within sixty (60) days of the approval of this Agreement by the Council.

2. The maximum amount the City shall disburse to Bosselman for training shall be Fifty Thousand Dollars (\$50,000.00).

3. Bosselman agrees to provide the City and the GIAEDC evidence of expenditure of the training disbursement for training purposes on or before the date of the Measuring Benchmark as defined in paragraph II E of this Agreement.

B. JOB CREATION - Disbursements related to job creation in the total amount of Forty Thousand Dollars (\$40,000.00) for eight (8) AFTEs representing Five Thousand Dollars (\$5,000.00) for each AFTE shall be paid to Bosselman by the City as follows:

1. Disbursements in the amount of Five Thousand Dollars (\$5,000.00) per AFTE shall be paid to Bosselman by the City upon Bosselman providing appropriate evidence to the City of the hiring of the particular AFTE(s).

2. The maximum amount the City shall disburse to Bosselman for job creation shall be Forty Thousand Dollars (\$40,000.00).

3. Bosselman agrees to hire eight (8) AFTEs by the date of the Measuring Benchmark as defined in paragraph II E of this Agreement.

C. TOTAL DISBURSEMENTS - The maximum total amount the City shall disburse to Bosselman pursuant to this Agreement shall be Ninety Thousand Dollars (\$90,000.00).

V. ECONOMIC DEVELOPMENT LOAN FORGIVENESS

The City shall forgive the entire economic development loan disbursed to Bosselman, representing a total of Ninety Thousand Dollars (\$90,000.00) upon Bosselman meeting the following conditions:

A. Bosselman fully complies with the terms as set forth in paragraphs III and IV of this Agreement.

B. If Bosselman continues to remain in compliance with the Terms as set forth in paragraphs III and IV of this Agreement the economic development loan will be forgiven pursuant to the following schedule:

1. On the date of the Measuring Benchmark as defined in paragraph II E of this Agreement, thirty-three and a third percent (33 1/3%) or Thirty Thousand Dollars (\$30,000.00);

2. One (1) year after the date of the Measuring Benchmark as defined in paragraph II E of this Agreement, an additional thirty-three and a third percent (33 1/3%) or Thirty Thousand Dollars for a total forgiven amount of Sixty Thousand Dollars (\$60,000.00); and

3. Two (2) years after the date of the Measuring Benchmark as defined in paragraph II E of this Agreement, an additional thirty-three and a third percent (33 1/3%) or Sixty Thousand Dollars for a total forgiven amount of Ninety Thousand Dollars (\$90,000.00).

VI. BREACH OF AGREEMENT

A. In the event Bosselman fails to comply with any of the terms as set forth in this Agreement the City may declare it to be in breach. Any such declaration shall be in writing, signed by a person authorized to make such a declaration, and delivered by Certified U.S. Mail, Return Receipt Requested to Bosselman at its last known address.

B. In the event the City declares Bosselman to be in breach, any monies disbursed by the City shall become immediately due and owing by Bosselman to the City and if unpaid shall accrue interest at the rate of eight percent (8%) per annum.

VII. COMMUNICATION

A. Bosselman agrees to fully respond within fifteen (15) calendar days to any request for information from the City and/or the GIAEDC related to Bosselman's compliance with the terms of this Agreement. All responses to such inquiries shall be in writing and electronic and provided to the City and the EDC at the following addresses:

1. Grand Island City Administrator
100 East First St.
P.O. Box 1968
Grand Island, NE 68802-1968
cityadministrator@grand-island.com
2. Grand Island Area Economic Development Corp.
308 North Locust St., Suite 400
P.O. Box 1151
Grand Island, NE 68802-1151
rgard@grandisland.org

B. Bosselman agrees to inform the City and the GIAEDC of any changes in its address, telephone number, or email address within three (3) business days of such changes.

VIII. LEGAL EFFECT

Notwithstanding the other provisions of this Agreement, Bosselman specifically agrees to the following:

A. If Bosselman is purchased, absorbed, or merged with any other person or entity the terms of this Agreement shall continue to be in force on any such purchaser or successor entity.

B. If Bosselman ceases operations in Grand Island at any time while this Agreement is in force, any monies disbursed by the City shall become immediately due and owing to the City, and any monies owed shall accrue interest at the rate of eight percent (8%) per annum until paid in full.

C. If any provision of this Agreement is declared void or illegal by a Court of law, all other unaffected provisions shall remain in full force and effect.

D. This document constitutes the entirety of the terms and conditions of this Agreement. This Agreement shall not be altered or modified in any way unless agreed to by all parties thereto, memorialized in writing, and executed by the parties.

Dated this _____ day of _____, 2014.

GRAND ISLAND AREA ECONOMIC
DEVELOPMENT CORPORATION

BOSSELMAN TANK & TRAILER,
INC.

By _____
Randy Gard, President

By _____

THE CITY OF GRAND ISLAND

By _____
Jay Vavricek, Mayor

By _____
Mary Lou Brown,
City and Program Administrator

RESOLUTION 2014-164

WHEREAS, on November 6, 2012, the City of Grand Island adopted an Economic Development Program and a Citizens Advisory Review Committee to oversee the process of approving applications for economic development incentives; and

WHEREAS, Bosselman Tank & Trailer, Inc. has applied for a forgivable loan for job creation and training in the amount of \$90,000.00 from the Grand Island Area Economic Development Corporation in accordance with the Economic Development Program; and

WHEREAS, such application has been approved by the executive committee of the Economic Development Corporation and was approved on June 5, 2014 by the Citizens Advisory Review Committee; and

WHEREAS, Bosselman Tank & Trailer, Inc. will be required to meet or exceed employment numbers and employee salary levels as outlined in the Economic Development Agreement to retain all of the economic incentives granted under the agreement; and

WHEREAS, it is in the best interests of the City to provide economic development funding to Bosselman Tank & Trailer, Inc. as provided by the Grand Island Economic Development Program.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Economic Development Agreement by and between the City, the Grand Island Area Economic Development Corporation and Bosselman Tank & Trailer, Inc., to provide \$90,000.00 in economic assistance to Bosselman Tank & Trailer, Inc., to be used for expanding its business in Grand Island is hereby approved.

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, June 10, 2014.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 6, 2014	☐ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item I-4

#2014-165 – Consideration of Approving Maintenance Agreement for N. Wheeler Avenue with the Downtown Business Improvement District 2013

Staff Contact: Robert Sivick

Council Agenda Memo

From: Robert J. Sivick, City Attorney

Meeting: June 10, 2014

Subject: Consideration of Approving Maintenance Agreement

Item #'s: I-4

Presenter(s): Robert J. Sivick, City Attorney

Background

Earlier this year the City of Grand Island (City) Legal Department received an inquiry from the Downtown Business Improvement District 2013 (BID) regarding the legality of placing a statue in the park like area located at the intersection of Third Street and N. Wheeler Avenue in Downtown Grand Island. The Legal Department responded it would provide an answer once the relevant documents were examined. Those documents would consist of the Ordinance vacating the street where the park like area is located and the agreement regarding the maintenance of the park like area by the BID.

After an exhaustive search it was determined no written maintenance agreement existed between the City and the BID and the portion of N. Wheeler Avenue where the park like area is located meaning it was never vacated. The only evidence of any official action consisted of a Resolution approved by the Grand Island City Council (Council) on April 10, 1989 directing “[t]he City of Grand Island shall take appropriate steps to close Wheeler Street between South Front Street and Third Street for development of the Wheeler Street Project, including a pedestrian mall and parking area.” No further subsequent action was taken by the Council to vacate N. Wheeler Avenue between Third and W. South Front Streets but at some point the pedestrian mall and parking area were developed.

For a number of years the BID has maintained the park like area at the intersection of Third Street and N. Wheeler Avenue. Since the BID has done an exemplary job in maintaining the area no complaints have ever been received by the Legal Department.

Discussion

Approving the proposed Maintenance Agreement is necessary to legitimize the existing situation. The Resolution before you for consideration this evening does so. Particular noteworthy terms are as follows:

1. The term of the Agreement coincides with the present authorized term of existence of the BID with both expiring on September 30, 2018.
2. The BID may use the park like area for events benefitting the community with the following exceptions:
 - A. Political activities or events;
 - B. Religious activities or events excluding weddings or commitment ceremonies;
 - C. Commercial activities excluding commerce that takes place as part of an event benefitting the community.
3. Political, religious, or commercial activities may still take place in the park like area but approval of such is reserved to the City as part of its standard permit process. This ensures such activities are regulated and approved on a content neutral basis to minimize legal or constitutional issues.
4. The BID is permitted to install appropriate permanent fixtures and landscaping in the park like area.
5. The BID will maintain the park like area by mowing grass, maintaining vegetation, removing snow, ice, litter and debris, and maintaining permanent fixtures.
6. The BID will obtain and maintain insurance covering damage, destruction, or theft of any statuary it installs in the park like area.
7. Either the City or BID may terminate the Agreement upon providing the other party thirty days written notice.

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

The City Administration recommends the Council approve the proposed Maintenance Agreement with the Downtown Business Improvement District 2013 and authorizing the Mayor to execute the same on behalf of the City.

Sample Motion

Move to approve Resolution 2014-165 and authorizing the Mayor to execute the Maintenance Agreement with the Downtown Business Improvement District 2013 on behalf of the City.

THIRD AND WHEELER STREETS PLAZA MAINTENANCE AGREEMENT

This Agreement by and between the City of Grand Island, a Nebraska Municipal Corporation (City) and the Downtown Business Improvement District 2013 (Downtown BID), an entity formed pursuant to Article 40, Chapter 19 of the Nebraska Revised Statutes and Article I, Chapter 13 of the Grand Island City Code, witnesseth:

That in consideration for the City vacating the portion of Wheeler Street between Third Street and South Front Street and dedicating the South one hundred and thirty-two (132) feet of said street (Plaza) for the purpose of a park like plaza area to be used to enhance the livability and commercial viability of the Downtown area, the Downtown BID agrees to maintain said vacated park like plaza area as follows:

I.

The terms of this Agreement shall take effect retroactively from May 1, 2014 and remain in effect through September 30, 2018.

II.

The Downtown BID agrees the City retains ownership of the Plaza and acknowledges the Downtown BID has no property rights not specifically delineated in this Agreement.

III.

- A. The Downtown BID may use the Plaza for events benefitting Downtown Grand Island or the Grand Island community. The Downtown BID is prohibited from using the Plaza for the following:
 - 1. Political activities or events;
 - 2. Religious activities or events with the exception of weddings or commitment ceremonies;
 - 3. Purely commercial activities or events with the exception of commerce that occurs as part of an event benefitting Downtown Grand Island or the Grand Island community.
- B. Any proposed use of the Plaza for the reasons listed in paragraph II A of this Agreement must be referred to the City for its standard permit process for such activities or

events.

IV.

The Downtown BID is permitted to install permanent fixtures and landscaping in the Plaza appropriate for its use as a park like setting.

V.

The Downtown BID agrees to maintain the Plaza to include mowing grass and maintaining vegetation, removing snow, ice, litter and debris, and maintaining permanent fixtures for utilitarian and aesthetic purposes.

VI.

The Downtown BID agrees to expend necessary funds to maintain a policy insuring any statuary it may erect in the Plaza against damage, destruction, or theft with the City named as the insured party.

VII.

In carrying out the terms of this Agreement, the Downtown BID agrees not to engage in discrimination against any protected class of persons as recognized under Nebraska or United States law.

VIII.

Both the City and the Downtown BID have the right to terminate this Agreement for any reason or no reason at all upon providing the other party at least thirty (30) days written notice of such termination.

IX.

If any provision of this Agreement is declared void or illegal by a Court of law, all other unaffected provisions shall remain in full force and effect.


X.

This document constitutes the entirety of the terms and conditions of this Agreement. This Agreement shall not be

altered or modified in any way unless agreed to by all parties thereto, memorialized in writing, and executed by the parties.

Dated this 15 day of May, 2014

DOWNTOWN BUSINESS IMPROVEMENT DISTRICT
2013

 Chairperson BID
Downtown

Dated this _____ day of _____, 2014

THE CITY OF GRAND ISLAND

Jay Vavricek, Mayor

RESOLUTION 2014-165

WHEREAS, on June 10, 2014 the Grand Island City Council approved Ordinance 9492 vacating that portion of N. Wheeler Avenue between Third Street and W. South Front Street in the City of Grand Island; and

WHEREAS, Ordinance 9492 designated a particular portion of the aforementioned vacated portion of N. Wheeler Avenue for use as a park like area; and

WHEREAS, the Downtown Business Improvement District 2013 has been maintaining the park like area for a number of years and agrees to continue to do so.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City approve the Third Street and N. Wheeler Avenue Plaza Maintenance Agreement with the Downtown Business Improvement District 2013 and authorize the Mayor to execute the same on behalf of the City.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

ATTEST:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
June 6, 2014	▣ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item I-5

#2014-166 – Consideration of Approving Settlement with the Ponderosa Lake Estates Subdivision Homeowners Associations, Inc.

Staff Contact: Robert J. Sivick, City Attorney

Council Agenda Memo

From: Robert J. Sivick, City Attorney

Meeting: June 10, 2014

Subject: Consideration of Approving Settlement with the Ponderosa Lake Estates Subdivision Homeowners Association, Inc.

Item #'s: I-5

Presenter(s): Robert J. Sivick, City Attorney

Background

In the early 1990s the City of Grand Island (City) installed a water line in a portion of the Ponderosa Lake Estates Subdivision (Ponderosa) without obtaining the necessary construction and permanent easements. This situation was discovered last year. Since that time the City Legal Department investigated the matter and engaged in negotiations with Ponderosa's legal counsel to resolve the matter without resorting to litigation.

Discussion

The Release and Settlement Agreement and the Resolution approving such is before you for consideration this evening. They will allow the City to obtain the necessary permanent easement for the water line in question and release the City from any present and future claims for damages arising out of the installation of said water line. In exchange for the easement and release the City agrees to pay the Ponderosa Lake Estates Subdivision Homeowners Association, Inc., twenty thousand dollars (\$20,000.00).

Alternatives

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

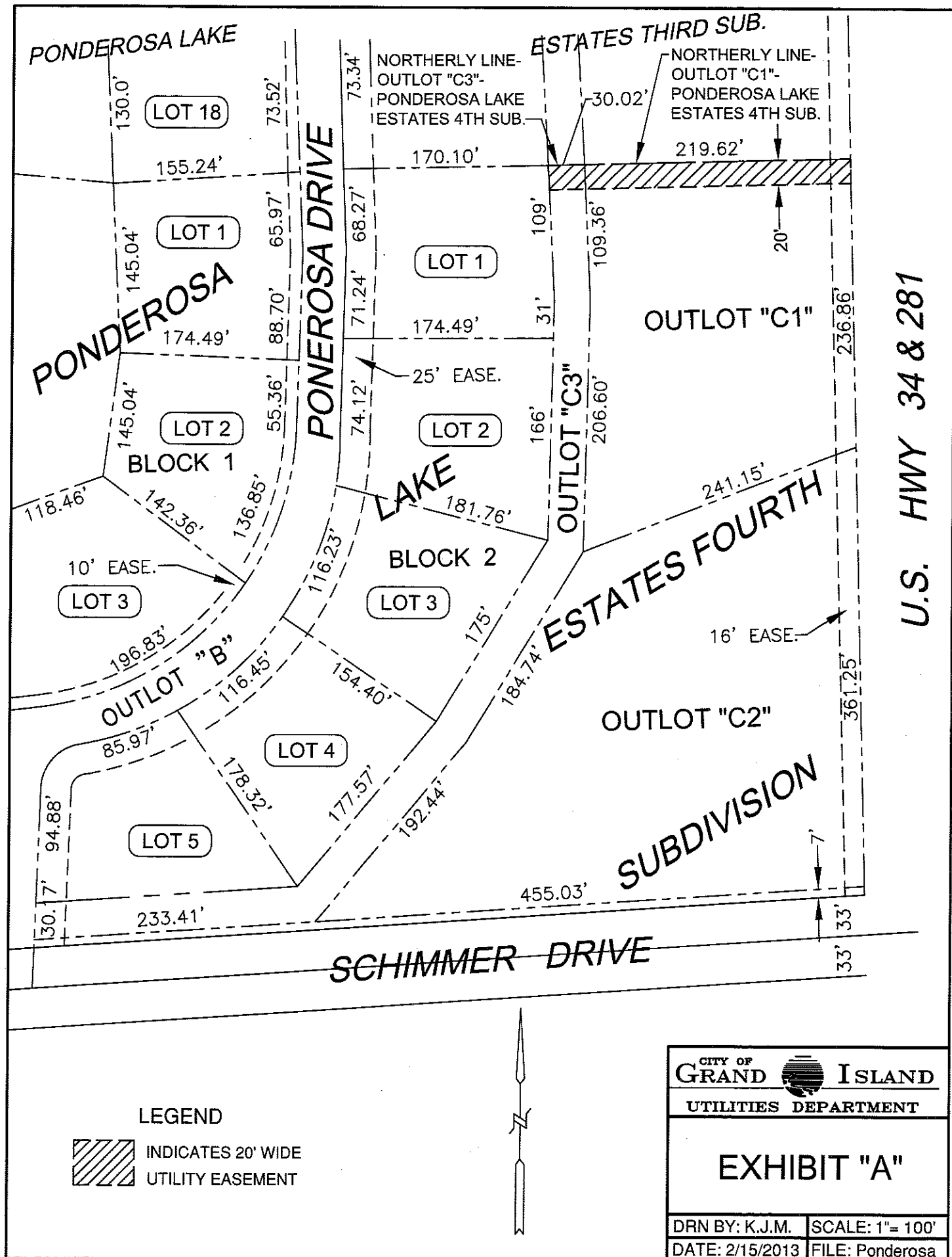
1. Move to approve.
2. Refer the issue to a Committee.
3. Postpone the issue to a future date.
4. Take no action on the issue.

Recommendation

The City Administration recommends the Council approve Resolution 2014-166 approving the Release and Settlement Agreement with the Ponderosa Lake Estates Subdivision Homeowners Association, Inc.

Sample Motion

Move to approve Ordinance Resolution 2014-166 approving the Release and Settlement Agreement with the Ponderosa Lake Estates Subdivision Homeowners Association, Inc. and authorizing the Mayor to execute the same on behalf of the City.



RELEASE AND SETTLEMENT AGREEMENT

This Release and Settlement Agreement (the "Agreement"), executed this _____ day of _____, 2014, by and between the City of Grand Island, Nebraska, a municipal corporation (hereinafter "City") and the Ponderosa Estates Subdivision through the City of Grand Island, (hereinafter "Subdivision"), is intended to settle and compromise once and for all, all of the disputes, controversies, and claims arising out of the City's Settlement Agreement, obtaining a utility easement through Outlot "C1" of the Ponderosa Subdivision, and any and all other claims arising prior to the date of this agreement.

In consideration of the premises and mutual promises contained herein, it is hereby agreed as follows:

1. The City, in consideration for signing this Settlement Agreement and General Release and the Subdivision's fulfillment of the promises herein, agrees to pay the Subdivision the total sum of Twenty Thousand and no/100 Dollars (\$20,000.00) in complete settlement arising out of the City securing a utility easement with the Subdivision, and any and all other claims potentially arising from the events occurring prior to the execution of this agreement. Payment shall be made as follows:

Within ten (10) business days of receipt of the parties executed agreement, the City agrees to pay to the Subdivision the cash sum hereinabove set forth.

2. The Subdivision, in consideration of the receipt of the aforementioned sum, does hereby, on behalf of its successors, and assigns release, acquit and forever discharge the City from any and all claims, actions, causes of action, rights, demands, damages or accounting of whatever nature, whether known or unknown, including but not limited to claims, demands, or causes of action arising out of or in any way

connected to or with the granting of the utility easement between the City and the Subdivision.

3. It is expressly understood and agreed that this release and settlement agreement covers and includes, but is not limited to any claim for actual damages, compensatory damages, statutory damages, common law damages, punitive damages, or any other type of damages and includes all attorney's fees incurred in the granting of the utility easement for the City through Outlot "C1" of the Subdivision.

4. All agreements and understandings between the City and the Subdivision are invited and expressed herein, and the terms of this release and settlement agreement shall be construed as continuing and constituting a contract between the City and the Subdivision.

5. The invalidity or unenforceability of any provision of this agreement shall not effect or impair any other provisions which shall remain in full force and effect. If any portion of this release and agreement is found to be invalid, the parties agree to enter into a full and general release of each other that would be valid.

IN WITNESS WHEREOF, the parties have signed this agreement on the day and year set opposite their respective names.

STATE OF NEBRASKA)
) ss.
COUNTY OF HALL)

The undersigned hereby certifies that he is the City Mayor; that he is familiar with the contents of the above and foregoing Release and Settlement Agreement and that the statements set forth therein are true and correct as he verily believes.

Jay Vavricek, Mayor

Subscribed and sworn to before me on this ____ day of _____, 2014.

Notary Public

STATE OF NEBRASKA)
) ss.
COUNTY OF HALL)

The undersigned hereby certifies that he is the President of the Subdivision; that he is familiar with the contents of the above and foregoing Release and Settlement Agreement and that the statements set forth therein are true and correct as he verily believes.

Brian Mustion

Subscribed and sworn to before me on this ____ day of _____, 2014.

Notary Public

PREPARED BY:

Ralph A. Bradley, #10406

**BRADLEY, ELSBERND, ANDERSEN
MUES JANKOVITZ & KEARNEY, P.C.**
202 West Third Street
P.O. Box 639
Grand Island, NE 68802
Telephone: (308) 382-2128
ralph@bradleylawoffice.com

RESOLUTION 2014-166

WHEREAS, in the early 1990s the City of Grand Island installed a water line in a portion of the Ponderosa Lake Estates Subdivision without first obtaining the necessary construction and permanent easements; and

WHEREAS, the City Legal Department negotiated a settlement with the Ponderosa Lake Estates Subdivision Homeowners Association, Inc. containing terms granting the City a permanent easement for the water line in question and releasing it from any present and future claims arising out of the installation of said water line; and

WHEREAS, the City Legal Department advises approving the Release and Settlement Agreement is in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City approves the Release and Settlement Agreement with the Ponderosa Lake Estates Subdivision Homeowners Association, Inc. and authorize the Mayor to execute the same on behalf of the City.

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Adopted by the City Council of the City of Grand Island, Nebraska, June 10, 2014.

Jay Vavricek, Mayor

ATTEST:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
June 6, 2014	▣ City Attorney



City of Grand Island

Tuesday, June 10, 2014

Council Session

Item J-1

Approving Payment of Claims for the Period of May 28, 2014 through June 10, 2014

*The Claims for the period of May 28, 2014 through June 10, 2014 for a total amount of \$8,633,744.33.
A MOTION is in order.*

Staff Contact: Jaye Monter, Finance Director