



Memo to: Board of Directors  
From: Chuck Etwert  
Subject: Program Status Report for September 2014  
Date: September 15, 2014

We continue to work on the acquisition of easements needed to complete the projects that have been awarded. We are now down to 6 owners involving 14 parcels on the BP #3, 7A, and 7B construction projects. The easements involve 2 individuals, 1 railroad, 2 corporations and 1 governmental unit. As previously mention it is imperative that we reach agreements with these property owners as soon as possible before our contractors start requesting change orders due to delay of site access. There will be an executive session at the end of the meeting to discuss one or two situations.

Approximately 32% of the \$39 million of construction involved in our six current construction bid packages had been completed thru August 31<sup>th</sup>. Bid Packages 7A and 7B should start construction this month.

Construction improved in August with almost 1.5 million dollars' worth of construction being completed. It will be a very busy fall for our contractors.

Final approval of the Sec. 408 review of BP #7A and BP #7B was received on August 25, 2014, a copy is enclosed.

AMEC has finalized the large change order for Type D and T Relief Wells in Bid Package #6 that was discussed in July. This change order and an additional change order pilot hole drilling will be on the agenda. This large change order which will put the total of all change orders over the ten percent cost threshold will require all remaining change orders on BP #6 to be approved by the Board.

Since there were questions raised at last month's board meeting regarding the difference between the 100-year level of flood protection and the 500-year (authorized) level of flood protection, Tracey Kelsey, Corps of Engineers, will make a short presentation on the improvements needed to raise the level of protection.

A decision by the Corps on the PLA issue is still scheduled before the end of this month.

In addition, David Human has arranged for Ryan Hodges, Development Services Manager for Duke Realty Corporation and Duke Construction, Inc., Michael Towerman, President of TriStar Properties, and a representative from FM Global representing the insurance industry to make short presentations on the 500-year (authorized) level of flood protection and how it relates to the development and growth of an areas.

I have included in your Board packet a copy of AMEC's Monthly Progress Report for September.