



Memo to: Board of Directors

From: Chuck Etwert

Subject: Program Status Report for April 2015

Date: April 13, 2015

Husch Blackwell continues to work with the attorneys for Union Pacific, regarding the 3 parcels needed on the BP #3 construction project. Final changes are being made to the forty page Stormwater Drainage Improvements Construction & Maintenance Agreement required by Union Pacific. As previously mention, the delay in obtaining these easements and others on the BP #7B project will have an effect on completion times and possible costs of these projects

Approximately 65% of the \$46.8 million of construction, involved in the eight current construction bid packages (not including BP 7B), has been completed thru March. With 2.7 million dollars' worth of construction completed in March, the total amount of construction completed is now \$30.2 million.

We have one change order on this month's agenda, involving Handrail & Toe Wall Additions to Weirs 2, 3, and 4 on Bid Package #3. Amec Foster Wheeler will be explaining these at the meeting.

AMEC Foster Wheeler and I continue to meet bi-weekly with the Corps of Engineers regarding the process of the Council moving ahead with 500-year level of protection projects. On Wednesday's agenda there will be a work order for Amec Foster Wheeler to start the process of analyzing and planning the USACE Authorized Level of protection.

On April 1<sup>st</sup>, there was a pre-bid meeting with site visit for the re-bid of Bid Package 7B – Wood River Lower Cutoff Wall Project. Attendance was good with over a dozen firms participating.

I have attached Col. Mitchell's letter of March 16<sup>th</sup> (previously e-mailed to each of you) requesting the Board to reconsider going forward with the Upper Wood River Shallow Cutoff Wall project, with bidders allowed to bid with a PLA, without a PLA, or both and the selection being the Lowest Price Technically Acceptable bid, which he feels will include a PLA. However, as previously, there is no PLA guarantee. He is schedule to attend Wednesday's meeting.

There will be an executive session on litigation and real estate at the end of the meeting.

I have included in your Board packet a copy of Amec Foster Wheeler's Monthly Progress Report for April.