

SANITARY AND IMPROVEMENT DISTRICT NO. 52  
OF SARPY COUNTY, NEBRASKA

Minutes of Meeting of Board of Trustees  
October 5, 2015

A meeting of the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, was convened in open and public session beginning at 4:00 p.m. on the 5<sup>th</sup> day of October, 2015 at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska. Present were: Trustees, James A Mullen, Robert E. Synowicki, Jr., Daniel R. Young, and Steven C. Wickersham. Gregory L. Werner was absent. Also present were James L. Johnson and H. Marty Nordlund.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on September 23, 2015, a copy of the Affidavit of Publication being attached to these Minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees, and their Acknowledgements of Receipt of Notice are attached to these Minutes. Notice has also been given to the County Clerk. Availability of the agenda was communicated in the published Notice and in the Notice to the Trustees of the meeting. A copy of the agenda is attached to these Minutes. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The following proceedings were had:

The meeting was called to order by Chairman, James A. Mullen.

The Chairman publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Chairman announced that the first matter for consideration was the approval of the Minutes from the meeting held on September 10, 2015. After a review and discussion of the Minutes, the minutes were unanimously approved.

The Chairman announced that the next matter for consideration was the review of the bids received in connection with the proposed Paving Maintenance 2015 Project. The Chairman reminded the Trustees that the Paving Maintenance 2015 Project had been ordered by the Board and had been approved for bidding at the September 10, 2015 meeting of the Board of Trustees and that the Trustees had ordered notice to contractors to be published for two consecutive weeks. The Chairman presented a proof of publication establishing that Notice to Contractors had been published for two consecutive weeks in The Papillion Times, a newspaper of general circulation, published in Sarpy County, Nebraska, a copy of which is attached hereto. The Clerk distributed bids received from the engineer for the District, Lamp Rynearson & Associates, with the tabulation of bids for the project. Lamp Rynearson & Associates recommended the acceptance of Shawmark, Inc. as the low bidder of the project in the amount of \$54,071.25, a copy of which recommendation and bids are attached to these Minutes. The Chairman announced that it would now be appropriate to consider the bids and upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Yes
Gregory L. Werner	Absent
Robert E. Synowicki, Jr.	Yes
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the following resolution was unanimously adopted:

RESOLVED, that under the provisions of *Neb. Rev. Stat.* § 31-748, and all other applicable provisions of law, the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, do and it hereby does accept the bid of Shawmark, Inc.; and

BE IT FURTHER RESOLVED, that under the provisions of *Neb. Rev. Stat.* § 31-748 and all other applicable provisions of law, the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, do and it hereby does authorize and direct the Chairman and the Clerk to execute any and all documents necessary to enter into a construction contract for the project known as Paving Maintenance 2015 Project.

The Chairman announced that the next matter for discussion would be the status of the Fiber Optic Cable Agreement that the District had entered into with Teleport Communications America, LLC and had discussed and approved at previous meetings. The Chairman asked Thomas J. Guilfoyle, attorney for the District to give a brief status report. Mr. Guilfoyle reported that the District had received the fully executed Fiber Optic Cable Agreement, along with the Bond and the Certificate of Insurance from Teleport, as required by the Agreement. Mr. Guilfoyle reported that he would provide the fully executed agreement to Teleport.

The Chairman announced that the next matter for consideration and discussion would be the resignation of Mr. Gregory L. Werner and Robert E. Synowicki, Jr. as members of the Board. The Chairman announced that Mr. Werner's resignation was effective immediately. Mr. Synowicki's resignation would become effective on October 15, 2015. After a thorough and complete discussion, and by motion duly made and seconded, and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Yes
Gregory L. Werner	Absent
Robert E. Synowicki, Jr.	Abstain
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the following resolution was unanimously adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska do and the same hereby does, accept the resignation of Mr. Gregory L. Werner from the Board of Trustees and as Chairman of the Board of Trustees, effective immediately.

BE IT FURTHER RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska do and the same hereby does, accept the resignation of Mr. Robert E. Synowicki, Jr., from the Board of Trustees and as Clerk of the Board of Trustees, effective October 15, 2015.

Mr. Guilfoyle advised that the next matter for discussion would be the appointment of new successor members to the Board. It was suggested that James L. Johnson and H. Marty Nordlund be considered to be appointed to the Board. It was discussed that Mr. Johnson and Mr. Nordlund were Werner Executives and would be good candidates to replace Mr. Synowicki and Mr. Werner. After a thorough and complete discussion, H. Marty Nordlund and James L. Johnson were nominated, and by motion duly made and seconded, and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Yes
Robert E. Synowicki, Jr.	Abstain
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the following resolution was unanimously adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska do and the same hereby does, appoint H. Marty Nordlund to serve as the successor member of the Board of Trustees to succeed and replace Mr. Gregory L. Werner, effective immediately, and Mr. James L. Johnson to succeed and replace Mr. Robert E. Synowicki, effective October 15, 2015.

The next order of business was the appointment of a Successor Clerk for the District to serve for the remaining two-year term. After a thorough and complete discussion, James L. Johnson was nominated, and by motion duly made and seconded, and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Yes
Robert E. Synowicki, Jr.	Abstain
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the following resolution was unanimously adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska do and the same hereby does, appoint James L. Johnson to serve as Clerk of the District for the remainder of the two-year term, effective October 15, 2015.

The next order of business was the necessity of ordering a Trustee Bond for the new Clerk. In accordance with Nebraska law, it is necessary for the District to purchase a bond in the amount of \$20,000.00 for the Clerk of the District. Thomas J. Guilfoyle, attorney for the District, was directed to obtain the appropriate bond and to file the same with the County Clerk's office.

The Chairman announced that the next matter for discussion was the consideration of bills to be paid from the General Fund of the District. The Clerk presented statements from Lamp Rynearson & Associates, Inc. in the total amount of \$1,089.23 for engineering services; invoices from the World Herald Media Group in the total amount of \$138.17 for publication expense; invoice from Commercial Seeding Contractors in the amount of \$210.00 for right-of-way mowing; an invoice from Skyline Sign Company in the amount of \$224.89 for street sign repairs; and an invoice from Omaha Public Power District in the amount of \$307.34 for street lighting; upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Yes
Robert E. Synowicki, Jr.	Yes
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the following resolution was adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 2789 through 2793 of the District, dated the date of this meeting, to the following payees and in the following amounts, said Warrants to be drawn on the General Fund of the District and to draw interest at the rate of 7% per annum (interest to be paid when due) and to be redeemed no later than October 5, 2018, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to wit:

- A. General Fund Warrant No. 2789 in the amount of \$1,089.23, payable to Lamp Rynearson & Associates, Inc.;
- B. General Fund Warrant No. 2790 in the amount of \$138.17, payable to World Herald Media Group;
- C. General Fund Warrant No. 2791 in the amount of \$210.00, payable to Commercial Seeding Contractors;
- D. General Fund Warrant No. 2792 in the amount of \$224.89 payable to Skyline Sign Company;
- E. General Fund Warrant No. 2793 in the amount of \$307.34, payable to Omaha Public Power District;

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska that both they and the District hereby find and determine and covenant, and warrant and agree that (a) the facilities for which the above Warrants are issued are designed to serve members of the general public on an equal basis; (b) there are no persons with right to use said facilities other than as members of the general public; (c) ownership and operation of said facilities is with the District or another political subdivision; (d) none of the proceeds of the Warrants will be loaned to any person and to the extent that special assessments have been or are to be levied for any said facilities, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefited by such facilities in the District; and (e) the District hereby authorizes and directs the Chairman or Clerk to file, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986 pertaining to the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under the current federal law to maintain the tax exempt status (as to taxpayers generally) of interest on the above Warrants; and (b) to the extent that it may lawfully do so, the District hereby designates the above Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Internal Revenue Code of 1986 as amended and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$10,000,000 during the calendar year in which the above Warrants are to be issued.

There being no further business to come before the meeting, upon motion duly made, seconded and by roll call vote as follows:

<u>Trustee</u>	<u>Vote</u>
James A. Mullen	Yes
Robert E. Synowicki, Jr.	Yes
Steven C. Wickersham	Yes
Daniel R. Young	Yes

the meeting was adjourned.

  
Robert E. Synowicki, Jr.

**AGENDA**

Sanitary and Improvement District No. 52 of  
Sarpy County, Nebraska  
October 5, 2015

1. Meeting called to Order – Announcement to be made by Chairman as follows:  
  
“A current copy of the Nebraska Open Meetings Act is available for review by anyone in attendance. [indicate where the copy is located].”
  
2. Review of the Minutes of September 10, 2015
  
3. Items to Discuss
  - a. Consideration of Bids for Paving Maintenance and Repair Project 2015
  - b. Status of Fiber Optic Cable Agreement
  - c. Resignation of Gregory Werner as Trustee effective immediately
  - d. Resignation of Robert E. Synowicki as Trustee/Clerk effective 10-15-15
  - e. Appointment of successor Trustees
  - f. Appointment of new Clerk to succeed Mr. Synowicki
  
4. Payment of General Fund Bills:

<u>Warrant No.</u>	<u>Payee</u>	<u>Amount</u>
2789	Lamp Rynearson & Associates, Inc.	1,089.23
2790	World Herald Media Group (Papillion Times)	138.17
2791	Commercial Seeding Contractors, Inc.	210.00
2792	Skyline Sign Company	224.89
2793	Omaha Public Power District	307.34

5. New business, if any.
  
6. Adjournment.

## CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 52 of Sarpy County, Nebraska, ("The District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

5. The minutes of the Meeting were in written form and available for public inspection after the Meeting at the office of the District; a copy of the Minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 5<sup>th</sup> day of October, 2015.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Clerk

**AFFIDAVIT OF PUBLICATION**

STATE OF NEBRASKA) } SS.  
 County of Sarpy )

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Ron Petak deposes and says that he is the Executive Editor of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor**, a legal newspaper of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, September 16, 2015                      Papillion Times  
 Wednesday, September 23, 2015                      Papillion Times

And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

*Ron Petak*  
 Shon Barenklau                      OR      Ron Petak  
 Publisher    Executive Editor

Today's Date 09/23/2015  
 Signed in my presence and sworn to before me:

*[Signature]*  
 Notary Public  
 GENERAL NOTARY - State of Nebraska  
 ELIZABETH M WHITE  
 My Comm. Exp. December 22, 2018

Printer's Fee      \$ 126.28  
 Customer Number 1150  
 Order Number: 0001892496

ERICKSON & SEDERSTROM, P.C.  
 Attorneys  
 10330 Regency Parkway Drive  
 Omaha, Nebraska

**NOTICE TO CONTRACTORS**

SANITARY AND IMPROVEMENT DISTRICT NO. 52 OF  
 SARPY COUNTY, NEBRASKA

Sealed proposals will be received by the Clerk of said District at the office of LAMP RYNEARSON & ASSOCIATES, INC., 14710 West Dodge Road, Suite 100, Omaha, Nebraska, until 4:30 P.M. on the 29th day of September, 2015, for furnishing all labor, tools, materials and equipment required for PAVING MAINTENANCE 2015 for Sanitary and Improvement District No. 52, Sarpy County, Nebraska, as per the plans and specifications for said work, at the locations shown on the detailed drawings and in the specifications now on file with the Clerk of the District and available at the office of LAMP RYNEARSON & ASSOCIATES, INC., which proposals as are received will, at that time, be publicly opened, read aloud and tabulated.

A general description of the work to be performed is as follows: Repair paving in streets within the boundaries of the District, including saw-cutting, removal of existing paving, repair and preparation of subgrade, replacement of paving with Portland Cement Concrete paving, sodding disturbed area and all work that may be considered incidental thereto in various locations in the streets. The work consists essentially of the following estimated quantities:

APPROXIMATE QUANTITIES		
BID ITEM	DESCRIPTION	QUANTITY UNIT
1	Remove existing PCC paving and replace with 9" PCC paving	870 SY
2	Remove and replace curb and gutter	215 LF
3	Saw-cut pavement	310 LF
4	Subgrade preparation	885 SY
5	Remove and replace unstable subgrade	75 TN
6	Subgrade stabilization	5 CY
7	Sodding	40 SY
8	Jet existing sanitary sewer	305 LF
9	Remove and replace 5" thick PCC flume with integral curb	15 SY
10	Install 4" fiber expansion joint	80 LF

The amount of the engineer's estimate of the cost of said improvements (exclusive of engineering, testing, legal, financing, publication and miscellaneous costs) is \$68,739.25.

All proposals must be submitted on bid forms furnished by LAMP RYNEARSON & ASSOCIATES, INC., and must be accompanied by a bid bond or a certified check ("Bid Security") in the amount of not less than \$3,500.00, made payable to the Treasurer of Sanitary and Improvement District 52 as security that the bidder to whom the contract may be awarded will enter into a contract to build the improvements in accordance with this Notice to Contractor, and will give a contract and maintenance bond in the amount of 100% of the total contract price, all as provided in the specifications. Bid bonds must be executed by a duly licensed corporate surety. Checks accompanying proposals not accepted shall be returned to the bidders.

No bidder may withdraw his proposal for a period of sixty (60) days after date set for opening of bids. All proposals must be enclosed in an envelope, sealed and addressed to the "Clerk of Sanitary and Improvement District 52," and shall be marked "PROPOSAL FOR PAVING MAINTENANCE 2015" with the bidder's name and address on said envelope.

The Bid Security shall be in a separate sealed envelope attached to the Proposal envelope and shall be marked "BID SECURITY" with the project identified thereon. Proposals received after the above time shall be returned unopened to the bidder submitting the proposal.

The work herein provided shall be done under written contract with the responsible bidder submitting the lowest acceptable bid in accordance with the requirements of the plans and specifications and as provided by law.

Plans, specifications and contract documents governing the above-referenced proposal as prepared by LAMP RYNEARSON & ASSOCIATES, INC., 14710 West Dodge Road, Suite 100, Omaha, Nebraska, are hereby made a part of this Notice. The proposed contract shall be executed in compliance therewith. Copies of said plans and specifications must be obtained by interested bidders at the office of LAMP RYNEARSON & ASSOCIATES, INC. upon payment of \$6.00 (prepaid) if picked up and \$16.00 (prepaid) if mailed, none of which will be refunded.

Sanitary and Improvement District 52 of Sarpy County, Nebraska, reserves the right to reject any or all bids received and to waive informalities and irregularities.

SANITARY AND IMPROVEMENT  
 DISTRICT NO. 52 SARPY COUNTY, NEBRASKA  
 By: Robert E. Synowicki, Jr., Clerk

1892496; 9/16, 9/23



## LAMP RYNEARSON

14710 West Dodge Road, Suite 100  
Omaha, Nebraska 68154  
[P] 402.496.2498  
[F] 402.496.2730  
www.LRA-inc.om

October 1, 2015

Chairman and Board of Trustees  
Sanitary and Improvement District No. 52  
of Sarpy County, Nebraska  
c/o Mr. Thomas Guilfoyle, Attorney  
Erickson & Sederstrom  
10330 Regency Parkway Drive, Suite 100  
Omaha, NE 68114

REFERENCE: S.I.D. No. 52 (Prairie Corners)  
Paving Maintenance 2015  
LRA Job No. 0171003.90-387

Dear Members of the Board:

Enclosed are the tabulation of bids and a copy of the proposal of the low bidder for the above-referenced project. Shawmark, Inc. submitted the low bid of \$54,071.25.

Lamp Rynearson has not previously worked with this contractor. We have talked to Shawmark, Inc. and checked references at Thompson Dreessen & Dornier.

Based on references, we recommend award of the contract to Shawmark, Inc.

Please inform us if award of the contract is to be made, so that we may prepare the necessary contracts.

Sincerely,

LAMP RYNEARSON

Brett J. Wawers, P.E.  
Senior Vice President

c w/enc: James Mullen  
Robert Synowicki

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### LAMP RYNEARSON COMPANIES



LAMP RYNEARSON



LAMP RYNEARSON



1

**ARTICLE 5 – BASIS OF BID**

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

ITEM NO.	DESCRIPTION	APPROXIMATE QUANTITY		UNIT PRICE	AMOUNT
1	REMOVE EXISTING PCC PAVING AND REPLACE WITH 9" PCC PAVING	870	SY	53. <sup>00</sup>	46,110. <sup>00</sup>
2	REMOVE AND REPLACE CURB AND GUTTER	215	LF	15. <sup>00</sup>	3,225. <sup>00</sup>
3	SAW-CUT PAVEMENT	310	LF	3. <sup>00</sup>	930. <sup>00</sup>
4	SUBGRADE PREPARATION	885	SY	1. <sup>00</sup>	885. <sup>00</sup>
5	REMOVE AND REPLACE UNSTABLE SUBGRADE	75	TN	17. <sup>50</sup>	1,312. <sup>50</sup>
6	SUBGRADE STABILIZATION	5	CY	20. <sup>00</sup>	100. <sup>00</sup>
7	SODDING	40	SY	4. <sup>50</sup>	180. <sup>00</sup>
8	JET EXISTING SANITARY SEWER	305	LF	1. <sup>75</sup>	533. <sup>75</sup>
9	REMOVE AND REPLACE 5" THICK PCC FLUME WITH INTEGRAL CURB	15	SY	45. <sup>00</sup>	675. <sup>00</sup>
10	INSTALL 4" FIBER EXPANSION JOINT	80	LF	1. <sup>50</sup>	120. <sup>00</sup>
<b>TOTAL BID AMOUNT</b>					

**TOTAL OF ALL ESTIMATED PRICES**

(use words and figures)

Fifty four thousand seventy one dollars and 25/100.

Unit Prices have been computed in accordance with Paragraph 11.03.B of the General Conditions.

Bidder acknowledges that estimated quantities are not guaranteed, and are solely for the purpose of comparison of Bids, and final payment for all unit price Bid items will be based on actual quantities, determined as provided in the Contract Documents.

**ARTICLE 6 – TIME OF COMPLETION**

6.01 Bidder agrees that the Work will be substantially complete within 20 working calendar days after the date when the Contract Times commence to run as provided in Paragraph 2.03 of the General Conditions, and will be completed and ready for final payment in accordance with Paragraph 14.07 of the General Conditions within \_\_\_ calendar days after the date when the Contract Times commence to run.

6.02 Bidder accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work within the times specified above, which shall be stated in the Agreement.

**ARTICLE 7 – ATTACHMENTS TO THIS BID**

7.01 The following documents are submitted with and made a condition of this Bid:

- A. Required Bid security in the form of a certified check or bid bond; and

- B. A tabulation of Subcontractors, Suppliers and other individuals and entities required to be identified in this bid.

**ARTICLE 8 – DEFINED TERMS**

- 8.01 The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

**ARTICLE 9 – BID SUBMITTAL**

- 9.01 \_\_\_\_\_ If awarded the Contract, our surety company will be \_\_\_\_\_

of \_\_\_\_\_

(Name and Address of Local Representative)

9.02 LIST OF SUBCONTRACTORS AND SUPPLIERS TO BE USED.

<u>Name of Subcontractor or Supplier</u>	<u>Item</u>
_____	_____
_____	_____
_____	_____

- 9.03 This Bid is submitted by:  
If Bidder is:

An Individual

Name (typed or printed): \_\_\_\_\_

By: \_\_\_\_\_  
(Individual's signature)

Doing business as: \_\_\_\_\_

Business address: \_\_\_\_\_

A Partnership

Partnership Name: \_\_\_\_\_

By: \_\_\_\_\_  
(Signature of general partner -- attach evidence of authority to sign)

Name (typed or printed): \_\_\_\_\_

Business address: \_\_\_\_\_

Phone No.:

Fax No.:

A Corporation

Corporation Name: Shawmark INC (SEAL)

State of Incorporation: Nebraska

Type (General Business, Professional, Service, Limited Liability): \_\_\_\_\_

By: [Signature]  
(Signature -- attach evidence of authority to sign)

Name (typed or printed): Jeff Shaw

Title: President  
(CORPORATE SEAL)

Attest [Signature]  
(Signature of Corporation Secretary)

Business address: 3716 S 138 st #3

Omaha, NE 68144

Phone No.: 402-934-9854 Fax No.:

Date of Authorization to do business in NEBRASKA is  / /

A Joint Venture

Name of Joint Venture: \_\_\_\_\_

First Joint Venturer Name: \_\_\_\_\_ (SEAL)

By: \_\_\_\_\_  
(Signature of first joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): \_\_\_\_\_

Title: \_\_\_\_\_

Business address: \_\_\_\_\_

Phone No.: \_\_\_\_\_ Fax No.: \_\_\_\_\_

Second Joint Venturer Name: \_\_\_\_\_ (SEAL)

By: \_\_\_\_\_  
(Signature of second joint venture partner -- attach evidence of authority to sign)

Name (typed or printed): \_\_\_\_\_

Title: \_\_\_\_\_

Business address: \_\_\_\_\_

Phone No.: \_\_\_\_\_ Fax No.: \_\_\_\_\_

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner indicated above.)

Phone and FAX Number, and Address for receipt of official communications.

Bidder's Business Address \_\_\_\_\_

Phone No. \_\_\_\_\_ Fax No. \_\_\_\_\_

E-mail \_\_\_\_\_

SUBMITTED on \_\_\_\_\_, 20\_\_\_\_.

State Contractor License No. \_\_\_\_\_ (If applicable)

LAMP, RYNEARSON ASSOCIATES INC.

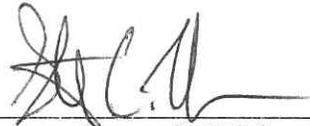
SID 52 PRAIRIE CORNERS  
 PAVING MAINTENANCE  
 LRA JOB NO. 0171003.-90-387  
 ENGINEER: STEVEN ZEEK/BRETT WAWERS  
 BID DATE SEPTEMBER 29, 2015  
 PAGE 1 OF 1

ITEM NO.	DESCRIPTION	APPROXIMATE QUANTITY	SHAWMARK INC		B & W INC		S & S TRENCHING INC		BAYSHORE CONTRACTORS LLC	
			UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	REMOVE EXISTING PCC PAVING AND REPLACE WITH 9" PCC PAVING	870 SY	53.00	\$46,110.00	53.20	\$46,284.00	60.00	\$52,200.00	62.00	\$53,940.00
2	REMOVE AND REPLACE CURB AND GUTTER	215 LF	15.00	\$3,225.00	29.00	\$6,235.00	30.00	\$6,450.00	47.00	\$10,105.00
3	SAW-CUT PAVEMENT	310 LF	3.00	\$930.00	3.50	\$1,085.00	3.50	\$1,085.00	4.00	\$1,240.00
4	SUBGRADE PREPARATION	885 SY	1.00	\$885.00	1.00	\$885.00	1.00	\$885.00	5.00	\$4,425.00
5	REMOVE AND REPLACE UNSTABLE SUBGRADE	75 TN	17.50	\$1,312.50	29.00	\$2,175.00	22.00	\$1,650.00	30.00	\$2,250.00
6	SUBGRADE STABILIZATION	5 CY	20.00	\$100.00	50.00	\$250.00	10.00	\$50.00	46.00	\$230.00
7	SODDING	40 SY	4.50	\$180.00	5.00	\$200.00	4.00	\$160.00	9.00	\$360.00
8	JET EXISTING SANITARY SEWER	305 LF	1.75	\$533.75	1.95	\$594.75	1.50	\$457.50	15.00	\$4,575.00
9	REMOVE AND REPLACE 5" THICK PCC FLUME WITH INTEGRAL CURB	15 SY	45.00	\$675.00	68.00	\$1,020.00	50.00	\$750.00	60.00	\$900.00
10	INSTALL 4" FIBER EXPANSION JOINT	80 LF	1.50	\$120.00	10.00	\$800.00	2.00	\$160.00	3.00	\$240.00
<b>TOTAL BID AMOUNT</b>				\$54,071.25		\$59,528.75		\$63,847.50		\$78,265.00



ACKNOWLEDGEMENT OF RECEIPT OF NOTICE MEETING

The undersigned Trustee hereby acknowledges receipt of Notice of the meeting of the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska, to be held on October 5, 2015, at the offices of Werner Enterprises, I-80 and Highway 50, Omaha, Nebraska at 4:00 P.M.

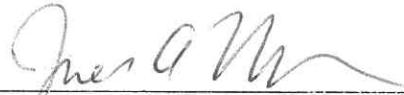


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Steven C. Wickersham

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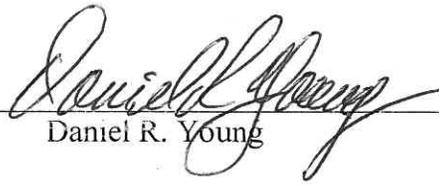


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James A. Mullen

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Daniel R. Young

ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING

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Robert E. Synowicki, Jr.

## Deb Arkfeld

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**From:** Sandra Mills <smills@sarpy.com>  
**Sent:** Thursday, September 24, 2015 8:16 AM  
**To:** Tom Guilfoyle  
**Cc:** Clerk Email  
**Subject:** RE: SID 52 - Notice of October 5, 2015 meeting (Our File No. 38907)

Thank you for your e-mail. The Notice of Meeting has been filed.

*Deb Houghtaling*

Deb Houghtaling  
Sarpy County Clerk  
[Deb@sarpy.com](mailto:Deb@sarpy.com)  
(By Sandy Mills, Administrative Assistant)  
402-593-5957  
Fax: 402-593-4471

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**From:** Tom Guilfoyle [<mailto:tguil@eslaw.com>]  
**Sent:** Tuesday, September 22, 2015 8:16 AM  
**To:** SID  
**Subject:** SID 52 - Notice of October 5, 2015 meeting (Our File No. 38907)

Dear Sir or Madam:

Please see attached Notice of Meeting to be held October 5, 2015 in the above-captioned SID. Please acknowledge receipt of the Notice by replying to this e-mail.

Thank you for your assistance.

Tom

Thomas J. Guilfoyle  
Erickson | Sederstrom, P.C.  
10330 Regency Parkway Drive, Suite 100  
Omaha, NE 68114  
(402) 397-2200  
Direct Line: (402) 390-7124  
Fax: (402) 390-7137  
[guilfoyle@eslaw.com](mailto:guilfoyle@eslaw.com)

IRS Circular 230 Required Notice--IRS regulations require that we inform you as follows: To the extent this communication (including any attachments) addresses any federal tax matter, it was not written to be (and may not be) relied upon to (i) avoid penalties under the Internal Revenue Code or (ii) promote, market or recommend to another party any transaction or tax-related matter so addressed.

This message is intended only for the named recipient. If you are not the intended recipient, you are notified that disclosing, copying, distributing or taking any action in reliance on the contents of this information is strictly prohibited.

ERICKSON | SEDERSTROM, P.C.  
Attorneys  
10330 Regency Parkway Drive  
Omaha, Nebraska

NOTICE

NOTICE is hereby given that a meeting of the Board of Trustees of Sanitary and Improvement District No. 52 of Sarpy County, Nebraska will be held at 4:00 P.M. on the 5<sup>th</sup> day of October, 2015, at the offices of Werner Enterprises, 14507 Frontier Road (I-80 and Highway 50), Omaha, Nebraska, which meeting shall be open to the public.

An agenda for such meeting is kept continuously current and is available for public inspection at the office of counsel for the District at 10330 Regency Parkway Drive, Omaha, Nebraska, and includes the acceptance or rejection of bids for Paving Maintenance 2015, the consideration of the payment of bills and general business of the District.

ROBERT E. SYNOWICKI, JR., Clerk