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Licensed in State Courts of Iowa, Missouri, Wisconsin & South Dakota
and in U.S. District Courts of Iowa, Missouri, Kansas & North Dakota

May 30, 2014

To: Steve Staskiewicz.

COPY

Re: SID 96, Sarpy County

Dear Steve:

I am sending you a copy of the fully approved minutes approving the bid for the Street Reconstruction project and copies to all appropriate authorities.

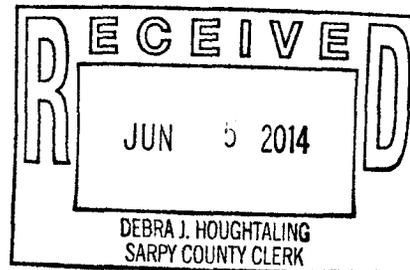
Sincerely,



Donald G. Furlow

DGF/csd
Enclosure

C: Papillion City Clerk
Sarpy County Clerk



SANITARY AND IMPROVEMENT DISTRICT NO. 96
OF SARPY COUNTY, NEBRASKA

Agenda for Trustees' Regular Meeting to be held May 29, 2014 at 7:00 P.M. at the Chalco Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, or as soon the regular meeting could be convened as is practicable.

Hearing to Award Bid:

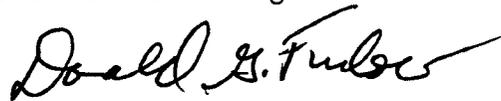
1. Presentation by District's Engineer and recommendation for awarding Bid for 2014 Street Reconstruction, OPCE Project Number 13063, and Board Action pursuant to Section 31-748 Nebraska Revised Statutes 1943, as amended.

Regular Meeting:

1. Ratification of previously paid warrants.
2. Payment of current obligations.
3. General affairs of the District.
 - a. Replacement of Board Member and substitution of Clerk

CERTIFICATE

The undersigned, Clerk of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, hereby certifies that the foregoing Agenda was prepared and available for public inspection at the address shown in the Notice of the Meeting and no items were added to the Agenda after commencement of the meeting.



Donald G. Furlow Attorney for
Sanitary and Improvement
District No. 96 of
Sarpy County, Nebraska

CERTIFICATE

I, Donald G. Furlow attorney for the District and on behalf of Clerk of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, hereby certify that all of the subjects included in the foregoing proceedings were contained in the Agenda(s) for the meeting, kept continually current and available for public inspection at Suite 100, 4855 So 118th Street, Omaha, Nebraska, 68137; that such subjects were contained in said Agenda for at least twenty-four hours prior to said meetings; that the Minutes of the Board of Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska from which the foregoing proceedings have been extracted, were in written form and available for public inspection within ten (10) working days prior to the next convened meeting of said body.

I also hereby acknowledge and state that advance notice of a Regular Meeting and the Hearing to Award Bid, and public hearing all which were given in compliance with Sections(s) 31-748 Nebraska Revised Statutes, 1947, as amended, for Awarding a Bid for 2014 Street Reconstruction, OPCE Project Number 13063, and a Regular Meeting of the Board of Trustees of said District were published in The Bellevue Leader the last date of publication being May 14 and 21st 2014.

That advance notice of said meeting was also given to the City Clerk of the City of Papillion, Nebraska, and the County Clerk of Sarpy County, Nebraska, by regular U.S. mail deposited in the post office or some subdivision of the postal department where mail may properly and legally be deposited for collection and transmission on or before the 19th day of May, 2014; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subject to be discussed at said meeting.

Dated this 29th day of May, 2014.



Donald G. Furlow Attorney for the District
Sanitary and Improvement District #96

SANITARY AND IMPROVEMENT DISTRICT NO. 96 OF SARPY COUNTY, NEBRASKA

A District Regular Meeting and a Hearing to Award Bid were held on Thursday, May 29, 2014, at 7:00 P.M. at the Chalco Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska.

Present: Steve Staskiewicz, Chairman;
Trustee James R. Hakes; Trustee Jill Bena;
Attorney Don Furlow; Jim Olmstead and Jake Zimmerer
for the District's Engineers.

Absent: Trustee Dave LeFaivre; Clerk Steven Kloucek moved from the District

Advance notice of the regular meeting was given by publication in The Bellevue Leader on May 14, 2014 and May 21, 2014 and A Notice to Bidders was given by publication in The Bellevue Leader on May 7, 14 and 21, 2014 the designated method for giving advance notice, and copies of the Proofs of Publication are attached to these Minutes. Advance notice was given to the Board of Trustees and a copy of their Acknowledgment of Receipt and Certificate of the Clerk of the District of such notice is also attached to these Minutes. Notice was also given to the City Clerk of the City of Bellevue, and the County Clerk of Sarpy County, per the attached Certificate of the Clerk of the District. The Clerk certifies that notice of this hearing concerning the award of the bid to the lowest qualified bidder of the capital improvement project of the District's park was given after to the Notice to Contractors in accordance with Sections(s) 31-748 Nebraska Revised Statutes, 1947, as amended. Availability of the Agenda was communicated in the advance notice and in the notice to the Board of Trustees and to the City Clerk. All proceedings were taken while the meeting was open to the attendance of the public.

The Chairman stated that the first item of business on the agenda was a presentation by the District's Engineers, represented by its representative Mr. Jake Zimmerer, regarding the results of the public bid for contractors for the District's current 2014 Street Reconstruction, OPCE Project Number 13063. A Notice to Bidders was given by publication in The Bellevue Leader on May 7, 14 and 21, 2014. The bids were received and tabulated by the District's Engineers. A copy of the Bid Tabulation is attached to these minutes. The Board and Mr. Zimmerer held a detailed discussion of the bids submitted and weighed the pros and cons of all of the bids. The District's Engineers recommended awarding the bid to Midwest Paving, Inc. hereinafter ("Contractor"), for the bid amount of \$122,936.13. A copy of the Bid Tabulation and Engineer's Recommendation Letter are attached to these minutes.

After further discussion by the Board and upon motion duly made, seconded and roll call vote taken, the votes being as follows:

Steve Staskiewicz	Aye
James R. Hakes	Aye
Jill Bena	Aye

the following Resolution was adopted:

RESOLVED that the bid for the construction project 2014 Street Reconstruction, OPCE Project Number 13063, be and hereby is awarded to the lowest most qualified bidder, Midwest Paving, Inc. hereinafter ("Contractor"), for the amount of \$122,936.13. The attached construction contract is hereby ratified by the District's Board of Trustees. The Chairman and the Clerk of the District are hereby authorized to bind the District contractually, to execute and deliver the attached construction contract, and other related and necessary documents, to the District's Engineer for execution by contractor's authorized officer. The Clerk and Chairman are further authorized to execute all warrants for payment of the Contractor, to the District's Engineer and the District's Attorneys and to further assist the District's fiscal agent John Kuehl to make all payment and financial arrangements for the reconstruction project.

The Chairman stated that the next item on the agenda was the payment of current bills, for both the General Fund and Construction Fund. Upon motion duly made and seconded, the vote being as follows:

Steve Staskiewicz	Aye
James R. Hakes	Aye
Jill Bena	Aye

the following resolutions were adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, that the Chairman and Clerk are authorized to execute and deliver warrants numbered 1620 to 1651 to the following payees in the following amounts, the warrants being drawn on the general fund of the District and drawing interest at the rate of 6.0% per annum and to be redeemed no later than three (3) years from the date of issuance of the warrants, subject to extension of the maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, and that the warrants are hereby ratified and approved, to-wit:

Date	Payee	Warrant Number	Warrant Amount	In Payment of
	OPPD	1620	1219.03	Electric
	Royal Lawn	1621	2090.00	Mowing & Snow removal
09/19/13	Brumbaugh & Quandahl	1622	1110.00	Legal service
09/19/13	USIC	1623	1800.00	Yearly Locating Fee
10/22/13	OPPD	1624	1069.94	Electric service
10/22/13	Brumbaugh & Quandahl	1625	937.60	Legal service
10/22/13	Steve Staskiewicz	1626	209.42	Reimbursement/Road Repair
10/22/13	Drew Staskiewicz	1627	690.00	Road Repairs
10/22/13	Frankel Zacharia	1628	3150.00	Budget Accounting
11/20/13	OPPD	1629	998.20	Electric services
11/20/13	Royal Lawns	1630	900.00	Snow Removal
12/26/13	OPPD	1631	2145.00	Electric Service
12/26/13	Royal Lawns	1632	175.00	Mowing
01/28/14	NP Dodge & Insurance Agency	1633	3409.00	Property renewal premium
01/28/14	Commercial Mowing Inc.	1634	294.05	Mowing
01/28/14	Olmstead & Perry	1635	178.71	Engineering services
01/28/14	OPPD	1636	2224.28	Electric Service
01/28/14	Royal Lawns	1637	450.00	Mowing
01/28/14	Royal Lawns	1638	525.00	Mowing
02/25/14	OPPD	1639	228.86	Electric Service
02/25/14	Royal Lawns	1640	450.00	Mowing
02/25/14	Brumbaugh & Quandahl	1641	165.00	Legal Services
03/26/14	OPPD	1642	1375.44	Electric Service
03/26/14	Royal Lawns	1643	710.00	Mowing
03/26/14	One Call Concepts Inc.	1644	61.05	Locating service
04/23/14	Royal Lawns	1645	4050.00	Mowing & Mulch
04/23/14	OPPD	1646	296.67	Electric Service
04/23/14	Brumbaugh & Quandahl	1647	75.00	Legal Service
05/21/14	Royal Lawns	1648	350.00	Mowing
05/21/14	Clean Sweep Commercial Inc.	1649	675.00	Street Cleaning
05/21/14	Weekly Pickup Service Inc.	1650	390.00	Trash Service
05/21/14	Brumbaugh & Quandahl	1651	125.00	Legal service

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, that the Chairman and Clerk will execute and deliver warrant numbered 221 to 226 to the following payee in the following amount, the warrant being drawn on the bond fund of the District and drawing interest at the rate of 6% per annum and to be redeemed no later than five (5) years from the date of issuance of the warrant, subject to extension of the maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, and that the warrant is hereby ratified and approved, to-wit:

09/19/13	Brumbaugh & Quandahl	221	\$1485.00	Legal services
10/22/13	Olmsted & Perry	222	\$2430.98	Engineering services
10/22/13	Brumbaugh & Quandahl	223	\$1335.00	Legal services
01/08/14	Brumbaugh & Quandahl	224	\$1172.15	Legal services
01/28/14	Olmsted & Perry	225	\$188.12	Engineering services
04/23/14	Olmsted & Perry	226	\$766.65	Engineering services

FURTHER RESOLVED, that both they and the District hereby find and determine and covenant, warrant and agree that (a) the facilities for which the above warrant is issued are for essential governmental functions and is designed to serve members of the general public on an equal basis; (b) there are no persons with rights to use the facilities other than as members of the general public; (c) ownership and operation of the facilities is with the District or another political subdivision; (d) none of the proceeds of the warrant will be loaned to any person and to the extent that special assessments have been or are to be levied for any of the 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; (e) the development of the land in the District is for residential or commercial use; (f) the development of the land in the District for sale and occupation by the general public is proceeding with all reasonable speed and (g) the District hereby authorizes and directs the Chairman and 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 warrant.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under 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)(ii) 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 \$5,000,000 during the calendar year in which the above warrants are to be issued.

FINALLY RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, that this and the preceding resolutions are hereby adopted as the Certificate with Respect to Arbitrage of the District pertaining to the above warrants and the District and the Chairman and Clerk of the District hereby further certify, as of the date of the registration of the above warrants with the County Treasurer of Sarpy County, Nebraska, as follows:

1. No separate reserve or replacement fund has been or will be established with respect to the above warrants. The District reasonably anticipates that moneys in its bond fund reasonably attributable to the above warrants in excess of the lesser of: (a) 10% of the net principal proceeds of the above warrants, (b) the maximum annual debt service due on the above warrants, or (c) 125% of average annual debt service due on the above warrants will be expended for payment of principal of and interest on the above warrants within 13 months after receipt of such moneys. That amount which is currently held in the District's bond fund which exceeds the amount which is to be expended for payment of principal and interest on the above warrants within 13 months after receipt of such moneys, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above warrants.
2. To the best of their knowledge, information and belief, the above expectations are reasonable.
3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.
4. This certificate is being passed, executed and delivered pursuant to Sections 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

In addition, the Board discussed the following general District matters:

1. The Board discussed replacing the Clerk of the District since he moved from its boundaries and can no longer sit on the Board. Upon motion duly made and seconded, the vote being as follows:

Steve Staskiewicz	Aye
James R. Hakes	Aye
Jill Bena	Aye

the following resolutions were adopted:

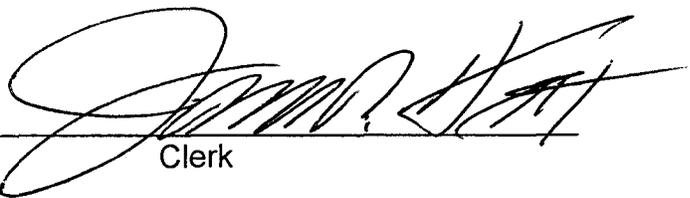
RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, that James R. Hakes is hereby appointed as the District Clerk to serve out the departing Trustee Steven E. Kloucek's remaining term of office.

There being no further business, the meeting was adjourned.



Chairman

Attest:



Clerk

ACKNOWLEDGMENT OF RECEIPT OF NOTICE

The undersigned Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, hereby acknowledge receipt of advance Notice of a Regular Meeting and the Meeting to Award Bid for 2014 Street Reconstruction, OPCE Project Number 13063, all which were given in compliance with Sections(s) 31-748 Nebraska Revised Statutes, 1947, as amended, for the meeting of the Board of Trustees of said District and the Agenda for such meeting held at 7:00 o'clock P.M. May 29, 2014, at the Chalco Natural Resources Center, 8901 South 154th Street, Omaha, Nebraska, or as soon the regular meeting could be convened as is practicable.

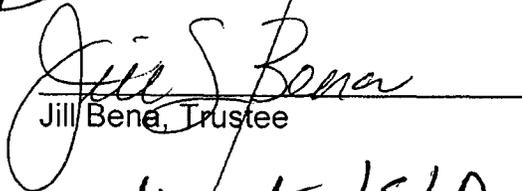
Dated this 29th day of May, 2014.



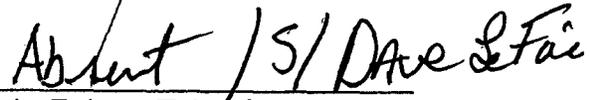
Steve Staskiewicz, Chairman



James R. Hakes, Trustee



Jill Bena, Trustee



Dave LeFavre, Trustee
(by Proxy)

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 96 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

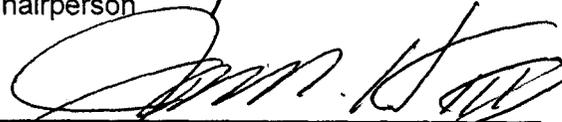
1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings 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, for 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 within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, 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 29th day of May, 2014.



Chairperson



Clerk

DOCS/741785.1

May 27, 2014

Chairman and Trustees
SANITARY AND IMPROVEMENT DISTRICT NO. 96
OF SARPY COUNTY, NEBRASKA
c/o Don Furlow, Attorney for the District
4855 South 118th Street, Suite 100
Omaha, Nebraska 68137

Re: 2014 Street Reconstruction
SID No. 96 of Sarpy County
OPCE Project No. 13063

Dear Chairman and Trustees:

The bid opening for the street reconstruction project was held on May 27, 2014 at 10:00 a.m. Four (4) bids were submitted for the project. The low bid was submitted by MIDWEST PAVING INC. in the amount of \$122,936.13.

A copy of the Bid Tabulation and Unit Bid Price Comparisons is attached.

We have reviewed the bids and determined that MIDWEST PAVING INC submitted the lowest responsive bid for the work. Therefore we recommend that SID No. 96 award the construction contract to MIDWEST PAVING INC. in the amount of \$122,936.13.

Sincerely,

OLMSTED & PERRY CONSULTING ENGINEERS INC.



Jacob F. Zimmerer, E.I.

Enclosures

cc Steve Staskiewicz, Chairman

BID TABULATION

PAGE 1 OF 1

PROJECT: **2014 Street Reconstruction**

PROJECT NO.: **13063**

OWNER: **SID No. 96 OF SARPY COUNTY**

BID DATE: **Tue., May 27, 2014**

ADDRESS:

TIME: **10:00 a.m.**

BIDDER	BID AMOUNT	COMMENT
MACKIE CONSTRUCTION, INC.	\$ 135,938.75	
M. E. COLLINS CONTRACTING COMPANY, INC.	NO BID	
MIDWEST PAVING	\$ 122,936.13	
SHAWMARK CONCRETE	\$171,159.30	
SWAIN CONSTRUCTION, INC.	\$ 169,103.96	

BIDDING NOTES:

OLMSTED & PERRY CONSULTING ENGINEERS INC.

10730 Pacific Street • Suite 232 • Omaha, Nebraska 68114-4700

Phone: 402-399-8552 Fax: 402-399-9852

UNIT BID PRICE COMPARISON

PROJECT: 2014 STREET RECONSTRUCTION SID No. 96 of SARPY COUNTY, NEBRASKA BID DATE: May 27, 2014 PROJECT NO.: 13063				MIDWEST PAVING INC.		MACKIE CONSTRUCTION INC.		SWAIN CONSTRUCTION INC.		SHAWMARK INC.	
	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	SITE PREPARATION/ MOBILIZATION	1.0	LS	\$7,500.00	\$7,500.00	\$15,980.00	\$15,980.00	\$2,400.00	\$2,400.00	\$4,000.00	\$4,000.00
2	REMOVE & REPLACE PC CONCRETE PAVEMENT (SMALL AREA)	919.4	SY	\$55.00	\$50,567.00	\$61.00	\$56,083.40	\$78.66	\$72,320.00	\$78.00	\$71,713.20
3	REMOVE & REPLACE PC CONCRETE PAVEMENT (LARGE AREA)	1,089.3	SY	\$49.00	\$53,375.70	\$50.00	\$54,465.00	\$74.00	\$80,608.20	\$72.00	\$78,429.60
4	SAWCUT PAVEMENT	143.1	LF	\$5.00	\$715.50	\$4.00	\$572.40	\$5.00	\$715.50	\$4.00	\$572.40
5	REMOVE PC CONCRETE SIDEWALK	137.0	SF	\$2.00	\$274.00	\$1.15	\$157.55	\$2.50	\$342.50	\$2.00	\$274.00
6	SUBGRADE RECONSTRUCTION	2,008.7	SY	\$2.75	\$5,523.93	\$2.00	\$4,017.40	\$3.88	\$7,793.76	\$3.00	\$6,026.10
7	CONSTRUCT INLET THROAT	2.0	EA	\$660.00	\$1,320.00	\$595.00	\$1,190.00	\$400.00	\$800.00	\$1,000.00	\$2,000.00
8	CONSTRUCT PC CONCRETE SIDEWALK	16.0	SF	\$10.00	\$160.00	\$3.00	\$48.00	\$9.00	\$144.00	\$9.00	\$144.00
9	CONSTRUCT CURB RAMP	2.0	EA	\$500.00	\$1,000.00	\$600.00	\$1,200.00	\$865.00	\$1,730.00	\$1,250.00	\$2,500.00
10	SURFACE RESTORATION / SODDING	1.0	LS	\$2,000.00	\$2,000.00	\$1,725.00	\$1,725.00	\$1,750.00	\$1,750.00	\$5,000.00	\$5,000.00
11	TESTING ALLOWANCE	1.0	LS	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
TOTAL UNIT BID PRICE				\$122,936.13		\$135,938.75		\$169,103.96		\$171,159.30	

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 Anne Lee deposes and says that he is the Business Manager of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor**, legal newspapers 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, May 14, 2014 Bellevue Leader
Thereafter, Wednesday, May 21, 2014 Bellevue Leader

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

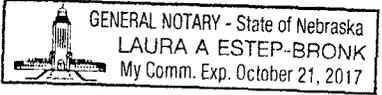
[Signature]

Shon Barenklau OR Anne Lee
Publisher Business Manager

Today's Date 05-20-2014
Signed in my presence and sworn to before me:

[Signature]

Notary Public



Printer's Fee \$ 36.19
Customer Number: 53230
Order Number: 0001754799

DONALD G. FURLOW
OF COUNSEL FOR BRUMBAUGH &
QUANDT P.C.
4855 South 118th Street, SUITE 100
OMAHA, NE 68137

**NOTICE OF REGULAR MEETING AND
MEETING TO AWARD CONTRACT**

SANITARY AND IMPROVEMENT
DISTRICT NO. 96 OF
SARPY COUNTY, NEBRASKA

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 96 of Sarpy County, Nebraska, will be held at 7:00 p.m. on May 29, 2014, at the Chalco Natural Resource Center, 6301 South 154th Street, Omaha, Nebraska, for a meeting to be held for the primary purpose of awarding a the contract for 2014 Street Reconstruction, OPCE Project Number 13053, which meeting will be open to the attendance of the public. A regular meeting of the District will follow the meeting to award the contract. Agenda(s) for such meetings, are kept continuously current and are available for public inspection at the Law Offices of Brumbaugh & Quandt P.C., 4855 South 118th Street, SUITE 100, Omaha, Nebraska 68137.

Any property owner of the District or other interested person may appear and support or object to the award of the contract for 2014 Street Reconstruction, OPCE Project Number 13053. The general meeting will also consider payment of obligations incurred by the District, cancellation of previously issued warrants and other general affairs of the District.

SANITARY AND IMPROVEMENT
DISTRICT NO. 96 OF
SARPY COUNTY, NEBRASKA
Authority of the District
1754799; 5/14 & 5/21



SARPY COUNTY

Dennis L. Wilson, P.E., PhD
Sarpy County Engineer

PUBLIC WORKS DEPARTMENT
15100 South 84th Street • Papillion, NE 68046-2895
Phone (402) 537-6900 • FAX (402) 537-6955 • www.sarpy.com

April 11, 2014

Mr. Jake F. Zimmer, EI
Olmsted & Perry Consulting Engineers Inc.
10730 Pacific Street, Suite 232
Omaha, NE 68144-4700

RE: SID No. 96 of Sarpy County, Nebraska
Willow Creek
2014 Street Reconstruction
OPCE Project No. 13063

Mr. Zimmer,

Sarpy County Public Works has reviewed the revised plans submitted March 12, 2014, for the above referenced concrete panel repair project for SID 96 of Sarpy County (Willow Creek). Our review indicates the plans, if followed, are consistent with the 2003 3rd Edition of the City Omaha Standard Specifications and applicable Omaha Standard Plates, which is acceptable to Sarpy Public Works.

If in the future, you find it necessary to revise the proposed designs, please submit the proposed changes for our further consideration.

Sincerely,

Dennis L. Wilson, PE, PhD
Sarpy County Engineer

DONALD G. FURLOW, P.C.
Of Counsel
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and in U.S. District Courts of Iowa, Missouri, Kansas & North Dakota

May 12, 2014

To: Steven Kloucek, James R. Hakes, Dave LeFavre, Jill Bena, and Steve Staskiewicz.

Re: SID 96, Sarpy County

Dear SID 96 Team:

This letter serves as a notification of an upcoming Meeting to Approve the contractor bids for OPCE project number 13063 the contract for the 2014 Street Reconstruction project and regular meeting to be held on May 29, 2014, at 7:00 p.m. Enclosed please find a copy of the Notice which was sent for publication according to law for two consecutive weeks and the Resolution from the County approving the project.

Please join us at our meeting to consider the approval of bids for the street reconstruction project and to conduct the regular business of the District, including replacement of the Clerk of the District who has moved. Our Engineer will be there to discuss the project.

I look forward to seeing each and every one of you there at the meeting.

Sincerely,



Donald G. Furlow

DGF/csd
Enclosure

C: Papillion City Clerk
Sarpy County Clerk



SARPY COUNTY

Dennis L. Wilson, P.E., PhD
Sarpy County Engineer

PUBLIC WORKS DEPARTMENT
15100 South 84th Street • Papillion, NE 68046-2895
Phone (402) 537-6900 • FAX (402) 537-6955 • www.sarpy.com

MEMO

TO: Sarpy County Board of Commissioners

FROM: Patrick M. Dowse, P.E., Engineering Manager *pmw*

DATE: April 11, 2014

SUBJECT: Resolution to Approve Public Improvements for SID #96

I recommend approval of the resolution in regards to the aforementioned public works project, 2014 Street Reconstruction, within Sanitary and Improvement District No. 96, Willow Creek, as described below:

- a) The SID 96 Engineer of Record has produced plans and specifications for the above mentioned public improvements within the SID.
- b) SID 96 will pay for 100% of the construction costs.

The Public Works Department has reviewed the plans and specifications of the above mentioned project. It is our recommendation that the above mentioned public improvement project be approved by the County Board.

If you have any questions, please give me a call at 537-6917.



SARPY COUNTY

Dennis L. Wilson, P.E., PhD
Sarpy County Engineer

PUBLIC WORKS DEPARTMENT
15100 South 84th Street • Papillion, NE 68046-2895
Phone (402) 537-6900 • FAX (402) 537-6955 • www.sarpy.com

April 11, 2014

Mr. Jake F. Zimmer, EI
Olmsted & Perry Consulting Engineers Inc.
10730 Pacific Street, Suite 232
Omaha, NE 68144-4700

RE: SID No. 96 of Sarpy County, Nebraska
Willow Creek
2014 Street Reconstruction
OPCE Project No. 13063

Mr. Zimmer,

Sarpy County Public Works has reviewed the revised plans submitted March 12, 2014, for the above referenced concrete panel repair project for SID 96 of Sarpy County (Willow Creek). Our review indicates the plans, if followed, are consistent with the 2003 3rd Edition of the City Omaha Standard Specifications and applicable Omaha Standard Plates, which is acceptable to Sarpy Public Works.

If in the future, you find it necessary to revise the proposed designs, please submit the proposed changes for our further consideration.

Sincerely,

Dennis L. Wilson, PE, PhD
Sarpy County Engineer

May 27, 2014

Chairman and Trustees
SANITARY AND IMPROVEMENT DISTRICT NO. 96
OF SARPY COUNTY, NEBRASKA
c/o Don Furlow, Attorney for the District
4855 South 118th Street, Suite 100
Omaha, Nebraska 68137

Re: 2014 Street Reconstruction
SID No. 96 of Sarpy County
OPCE Project No. 13063

Dear Chairman and Trustees:

The bid opening for the street reconstruction project was held on May 27, 2014 at 10:00 a.m. Four (4) bids were submitted for the project. The low bid was submitted by MIDWEST PAVING INC. in the amount of \$122,936.13.

A copy of the Bid Tabulation and Unit Bid Price Comparisons is attached.

We have reviewed the bids and determined that MIDWEST PAVING INC submitted the lowest responsive bid for the work. Therefore we recommend that SID No. 96 award the construction contract to MIDWEST PAVING INC. in the amount of \$122,936.13.

Sincerely,

OLMSTED & PERRY CONSULTING ENGINEERS INC.



Jacob F. Zimmerer, E.I.

Enclosures

cc Steve Staskiewicz, Chairman

BID TABULATION

PAGE 1 OF 1

PROJECT: 2014 Street Reconstruction

PROJECT NO.: 13063

OWNER: SID No. 96 OF SARPY COUNTY

BID DATE: Tue., May 27, 2014

ADDRESS:

TIME: 10:00 a.m.

BIDDER	BID AMOUNT	COMMENT
MACKIE CONSTRUCTION, INC.	\$ 135,938.75	
M. E. COLLINS CONTRACTING COMPANY, INC.	NO BID	
MIDWEST PAVING	\$ 122,936.13	
SHAWMARK CONCRETE	\$171,159.30	
SWAIN CONSTRUCTION, INC.	\$ 169,103.96	

BIDDING NOTES:

OLMSTED & PERRY CONSULTING ENGINEERS INC.

10730 Pacific Street • Suite 232 • Omaha, Nebraska 68114-4700

Phone: 402-399-8552 Fax: 402-399-9852

UNIT BID PRICE COMPARISON

PROJECT: 2014 STREET RECONSTRUCTION SID No. 96 of SARPY COUNTY, NEBRASKA BID DATE: May 27, 2014 PROJECT NO.: 13063				MIDWEST PAVING INC.		MACKIE CONSTRUCTION INC.		SWAIN CONSTRUCTION INC.		SHAWMARK INC.	
	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	SITE PREPARATION/ MOBILIZATION	1.0	LS	\$7,500.00	\$7,500.00	\$15,980.00	\$15,980.00	\$2,400.00	\$2,400.00	\$4,000.00	\$4,000.00
2	REMOVE & REPLACE PC CONCRETE PAVEMENT (SMALL AREA)	919.4	SY	\$55.00	\$50,567.00	\$61.00	\$56,083.40	\$78.66	\$72,320.00	\$78.00	\$71,713.20
3	REMOVE & REPLACE PC CONCRETE PAVEMENT (LARGE AREA)	1,089.3	SY	\$49.00	\$53,375.70	\$50.00	\$54,465.00	\$74.00	\$80,608.20	\$72.00	\$78,429.60
4	SAWCUT PAVEMENT	143.1	LF	\$5.00	\$715.50	\$4.00	\$572.40	\$5.00	\$715.50	\$4.00	\$572.40
5	REMOVE PC CONCRETE SIDEWALK	137.0	SF	\$2.00	\$274.00	\$1.15	\$157.55	\$2.50	\$342.50	\$2.00	\$274.00
6	SUBGRADE RECONSTRUCTION	2,008.7	SY	\$2.75	\$5,523.93	\$2.00	\$4,017.40	\$3.88	\$7,793.76	\$3.00	\$6,026.10
7	CONSTRUCT INLET THROAT	2.0	EA	\$660.00	\$1,320.00	\$595.00	\$1,190.00	\$400.00	\$800.00	\$1,000.00	\$2,000.00
8	CONSTRUCT PC CONCRETE SIDEWALK	16.0	SF	\$10.00	\$160.00	\$3.00	\$48.00	\$9.00	\$144.00	\$9.00	\$144.00
9	CONSTRUCT CURB RAMP	2.0	EA	\$500.00	\$1,000.00	\$600.00	\$1,200.00	\$865.00	\$1,730.00	\$1,250.00	\$2,500.00
10	SURFACE RESTORATION / SODDING	1.0	LS	\$2,000.00	\$2,000.00	\$1,725.00	\$1,725.00	\$1,750.00	\$1,750.00	\$5,000.00	\$5,000.00
11	TESTING ALLOWANCE	1.0	LS	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
TOTAL UNIT BID PRICE				\$122,936.13		\$135,938.75		\$169,103.96		\$171,159.30	

NOTICE OF AWARD

Dated: May 29, 2014

TO: MIDWEST PAVING INC.

PROJECT: 2014 SREET RECONSTRUCTION

OWNER'S CONTRACT NO.: 1

**CONTRACT FOR: 2014 STREET RECONSTRUCTION
S.I.D. NO. 96 OF SARPY COUNTY, NEBRASKA
OPCE PROJECT NO. 13063**

You are notified that your bid dated May 27, 2014 for the above Contract has been considered. You are the apparent successful bidder and have been awarded a Contract for:

**2014 STREET RECONSTRUCTION
S.I.D. NO. 96 OF SARPY COUNTY, NEBRASKA
OPCE PROJECT NO. 13063**

The Contract price of your Contract is one hundred twenty-two thousand nine hundred thirty-six dollars and 13/100. (\$122,936.13)

Three (3) copies of each of the proposed Contract Documents (except Drawings) accompany this Notice of Award. Three (3) sets of Drawings will be delivered separately or otherwise made available to you immediately.

You must comply with the following conditions precedent within fifteen (15) days of the date of this Notice of Award, which is by June 13, 2014.

1. You must deliver to the OWNER three (3) fully-executed counterparts of the Agreement, including all the Contract Documents. This includes the triplicate set of Drawings. Each of the Contract Documents must bear your signature on the cover page.
2. You must deliver, with the executed Agreement, the Contract security (bonds) as specified in the Instructions to Bidders (paragraph 18), General Conditions (paragraph 5.01), and Supplementary Conditions (paragraph SC-5.01).
3. You must deliver, with the executed Agreement, a Certificate of Insurance detailing, as a minimum, the limits identified in the Contract Documents.
4. You must attend the preconstruction conference.

Failure to comply with these conditions within the time specified will entitle OWNER to consider your bid abandoned, to annul this Notice of Award, and to declare your bid security forfeited.

Within ten (10) days after you comply with those conditions, OWNER will return to you one (1) fully-signed counterpart of the Agreement with the Contract Documents attached.

SANITARY & IMPROVEMENT DISTRICT NO. 96,

By: 
Steve Staskiewicz, Chairman