

LAW OFFICES
**HILLMAN, FORMAN,
CHILDERS & McCORMACK**
7171 Mercy Road • Suite 650
Omaha, Nebraska 68106-2669
(402) 397-8051 • Fax: (402) 397-2868
e-mail: hillmanforman@hfncm.com

EUGENE L. HILLMAN*
LARRY R. FORMAN
EMMETT D. CHILDERS
PATRICIA McCORMACK

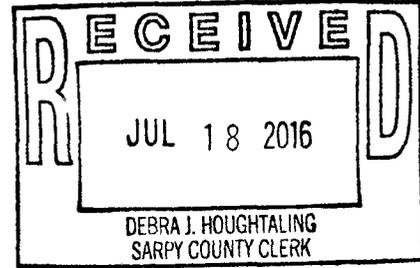
*ALSO ADMITTED IN COLORADO

OF COUNSEL
WILLIAM J. ELDER*
DENNIS J. MULLIN

JOHN R. McCORMACK
(1910 - 1999)

July 13, 2016

Ms. Debra J. Houghtaling
Sarpy County Clerk
1210 Golden Gate Drive, Suite 1118
Papillion, NE 68046-2895



Re: SID 162

Dear Debra:

Enclosed please find a copy of the proceedings of the June 23, 2016 meeting of the Board of Trustees of SID 162.

Very truly yours,

A handwritten signature in cursive script, appearing to read "L. Forman".

Larry R. Forman

LRF:sr
Encl.

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**, 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, June 15, 2016 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.

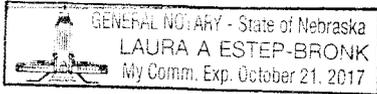
Ron Petak

Shon Barenklau OR Ron Petak
Publisher Executive Editor

Today's Date 6.15.16
Signed in my presence and sworn to before me:

[Signature]

Notary Public



Printer's Fee \$ 12.71
Customer Number: 31901
Order Number: 0001956319

HILLMAN, FORMAN,
CHILDERS & McCORMACK
ATTORNEYS AT LAW
SUITE 650
7171 MERCY ROAD
OMAHA, NEBRASKA 68106
NOTICE OF MEETING

**Sanitary and Improvement
District No. 162
of Sarpy County, Nebraska**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, will be held at 7:00 p.m. on Thursday, June 23, 2016, at Chalco Hills Recreation Area Visitor's Center, Board Room, 8901 South 154th Street, Omaha, Nebraska, which meeting will be open to the public.

An agenda for such meeting, kept continuously current, is available for public inspection at 7171 Mercy Road, Suite 650, Omaha, Nebraska 68106, and includes payment of bills of the District.

Nancy Wackerhagen
Clerk of the District

1956319; 6/15

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**, 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, June 1, 2016 Papillion Times
 Thereafter, Wednesday, June 8, 2016 Papillion Times
 Thereafter, Wednesday, June 15, 2016 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 6.15.16
 Signed in my presence and sworn to before me:

[Signature]

Notary Public GENERAL NOTARY - State of Nebraska
 LAURA A ESTEP-BRONK
 My Comm. Exp. October 21, 2017

Printer's Fee \$ 174.02
 Customer Number: 31901
 Order Number: 0001952760

HILLMAN, FORMAN, CHILDERS & McCORMACK
 ATTORNEYS AT LAW
 SUITE 650
 7171 MERCY ROAD
 OMAHA, NEBRASKA 68106

NOTICE TO CONTRACTORS
Sanitary and Improvement District No. 162
of Sarpy County, Nebraska

MISSION CREEK CHANNEL
REESTABLISHMENT PHASE IV

Sealed proposals will be received by the Clerk of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska at the office of HGM Associates, Inc., engineers for the District, at 5022 South 114th Street, Suite 200 Omaha, NE 68137 until 11:00 a.m. on the 22nd day of June, 2016 for furnishing all labor, tools, materials and equipment required for the project Mission Creek Channel Reestablishment Phase IV, as per the plans and specifications for said work now on file with the Clerk at the offices of said engineers which proposal will be at that time publicly opened, read aloud and tabulated.

Bidding documents, including construction drawings are placed with the Clerk at the office of HGM Associates, Inc. for examination. Copies for bidding may be obtained from the office of the engineer, HGM Associates, Inc., 5022 South 114th Street, Suite 200, Omaha, NE 68137, upon request. Copies may be picked up at the office for a \$15.00 charge; there will be an additional \$10.00 charge, none of which will be refunded, if the documents are to be mailed. If requesting documents by mail, please include a cover letter indicating the name of the project the request is for and send request to the attention of Rita Stephans.

ITEM BID	ITEM DESCRIPTION	ESTIMATED NO. QUANTITIES
1.	Mobilization	1 LS
2.	Clearing and Grubbing General	1 LS
3.	Earthwork (Excavation)	370 CY
4.	Haul and Place Topsoil	26 CY
5.	Remove 6" Trail	192 SF
6.	Construct 6" Concrete Trail	192 SF
7.	Construct Rock Rip Rap Type C	79 TN
8.	Geotextile Fabric	280 SY
9.	Gabion Basket	228 CY
10.	Rolled Erosion Control Blanket - C350	270 SY
11.	Rolled Erosion Control Blanket - S150BN	1200 SY
12.	Seeding - Channel	270 SY
13.	Seeding - Type "A"	1200 SY
14.	Chain Link Fence	123 LF
15.	Kentucky Coffee Tree	1 EA
16.	Red Oak	1 EA
17.	Autumn Brilliance Serviceberry	1 EA

The amount of the engineer's estimate of the costs of said work (exclusive of engineering, legal, publication and miscellaneous costs) is \$127,500.00.

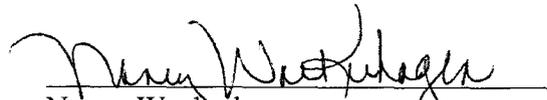
All proposals must be submitted on bid forms furnished by said engineers, and must be enclosed in a sealed envelope addressed to the Clerk of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska c/o HGM Associates, Inc., engineers for the District, at 5022 South 114th Street, Suite 200 Omaha, NE 68137.

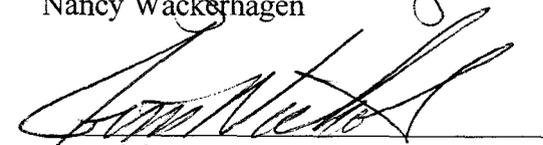
Each bid must be accompanied in a SEPARATE SEALED ENVELOPE with a bid bond or certified check drawn on the bank whose deposits are insured by the Federal Deposit Insurance Corporation in the amount not less than \$6,375.00 and each check, or a bid bond shall be payable without condition to the Treasurer of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, or a bid bond for a like amount as evidence of good faith of the bidder and as agreed upon liquidated damages to the District in the event the bidder whose proposal is accepted by the Board of Trustees of the District fails to enter into a contract within ten (10) days after Notice of Award and furnish acceptable bonds to complete the work and pay for all labor done and materials used, said bonds to be in the amount of 100% of the total bid price.

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 7:00 o'clock p.m. on Thursday, June 23, 2016, at Chalco Hills Recreation Area Visitor's Center, Board Room, 8901 South 154th Street, Omaha, Nebraska.


Richard L. Hansen


Nancy Wackerhagen


Jim Nichols


Leah Baker


Clinton W. Strong

CERTIFICATE

The undersigned hereby certify that they are the Chairman and Clerk of Sanitary and Improvement District Number 162 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 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.

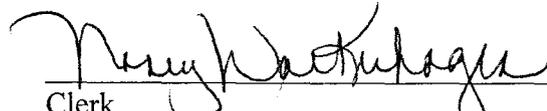
4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review 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 10th day of July, 2016.


Chairman


Clerk

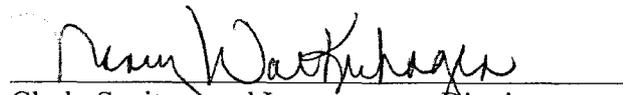
**AGENDA FOR MEETING OF BOARD OF TRUSTEES OF
SANITARY AND IMPROVEMENT DISTRICT NO. 162
OF SARPY COUNTY, NEBRASKA**

Agenda for meeting of Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska on June 26, 2016, at 7:00 p.m. at the Chalco Hills Recreation Area Visitors Center, Board Room, 8901 South 154th Street, Omaha, Nebraska.

1. Call to Order and Roll Call
2. Announcement in Compliance with Open Meetings Act
3. Approval of Minutes of May 26, 2016 Meeting
4. Engineer's Report
 - A. Paving Repair 2016 and Area Inlet Repairs
 - B. Mission Creek Channel Reestablishment Phase IV
 - C. Playground Resurfacing Project
5. Attorney's Report
 - A. Temporary Use Permits
 - B. BNSF Project Status
 - C. Miscellaneous
6. Resident Concerns
7. Ratification of Warrants and Payment of Bills
8. Set Date for Next Meeting

CERTIFICATE

The undersigned Clerk of the above-designated District certifies that the foregoing agenda was prepared and available for public inspection at the address shown in the notice of the meeting prior to the commencement of the meeting and no items were added to the agenda after the commencement of the meeting.



Clerk, Sanitary and Improvement District
No. 162 of Sarpy County, Nebraska

**SANITARY AND IMPROVEMENT DISTRICT NO. 162
OF SARPY COUNTY, NEBRASKA**

**Minutes of Meeting of Board of Trustees
June 23, 2016**

A meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska was convened in open and public session on June 23, 2016 at 7:00 p.m. at the Chalco Hills Recreation Area Visitor's Center, Board Room, 8901 South 154th Street, Omaha, Nebraska.

Present were: Chairman Richard Hansen, Clerk Nancy Wackerhagen and Trustees Leah Baker and Clinton Strong.

Absent: Trustee James Nichols.

Also present: Engineer Bill Glismann, Attorney Larry Forman and four District residents.

Notice of the meeting was given in advance thereof by publication in the Papillion Times on June 15, 2016, and the Attorney presented proof of publication of said notice, a copy of said proof being attached to these minutes. Advance notice was also given to the members of the Board of Trustees and a copy of their acknowledgment of receipt of such notice is attached to these minutes. Notice was also given to the County Clerk of Sarpy County, Nebraska per the attached Certificate of the Clerk of the District. Availability of the agenda was communicated in the advance notice and in the notice given to the Board of Trustees and to the County Clerk. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

The Chairman called the meeting to order and the Clerk called the roll of Board members.

The Chairman stated the next item of business on the agenda was an announcement in compliance with the Nebraska Open Meetings Act. He stated that in compliance with the provisions of the Act, a copy of the Nebraska Open Meetings Act was available for inspection at the table at which the Trustees were seated.

The Chairman stated that the next item of business on the agenda was approval of the Minutes of the meeting of the Board of Trustees of May 26, 2016. Upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Richard Hansen	- Aye
Nancy Wackerhagen	- Aye
James Nichols	- Absent
Leah Baker	- Aye
Clinton Strong	- Nay

the following resolution was adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska does hereby approve the minutes of the May 26, 2016 meeting of the Board.

The Chairman stated the next item of business on the agenda was the Engineer's report. Engineer Bill Glismann distributed to the Trustees copies of his engineering status report dated June 23, 2016, a copy of which is attached to these Minutes, and reported as follows:

A. Paving Repair 2016 and Area Inlet Repairs. Mr. Glismann stated that Spencer Management anticipates starting work on this project during the first week of July. He stated that the scope of the project will include inlet repairs in the creek outlot and behind 16324 Josephine Street.

B. Mission Creek Channel Reestablishment Phase IV.

1. Adoption of Resolution of Necessity. The Attorney stated that the first matter to be addressed with regard to this project was adoption of the Resolution of Necessity for the project entitled "Mission Creek Channel Reestablishment Phase IV". He stated that a notice of the subject Resolution of Necessity have been published in the Papillion Times on June 1 and 8, 2016 and he presented a proof of publication of such notice, a copy of which is attached to these minutes. He stated that in addition to the above referenced notice, copies of said notice have been posted in three conspicuous places in the District in the time and manner required by law and he submitted the Clerk's certificate to that effect, be in words and figures as follows:

"CERTIFICATE

June 1, 2016

TO WHOM IT MAY CONCERN:

I, Nancy Wackerhagen, Clerk of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, have this day posted in

three prominent places within the boundaries of Sanitary and Improvement District No. 162 exact copies of the attached sheet.

/s/ Nancy Wackerhagen, Clerk”

The Chairman then stated that no petition opposing the Resolution had been filed by any property owners within the District nor by any other persons, and no person appeared at the meeting or made any objection to the proposed Resolution of Necessity. He recommended adoption of the Resolution of Necessity proposed at the meeting of the Board of Trustees held May 26, 2016.

Upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Richard L. Hansen	- Aye
Nancy Wackerhagen	- Aye
Jim Nichols	- Absent
Leah Baker	- Aye
Clinton Strong	- Aye

the following resolution was adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, that the proposed Resolution of Necessity with respect to the project designated “Mission Creek Channel Reestablishment Phase IV” as proposed at the meeting of May 26, 2016 and as set forth in the proof of publication attached to these minutes, be and the same hereby is passed and adopted.

2. NRD Funding Status Report. Mr. Glismann stated that the NRD draft budget includes partial funding for this project. While a final vote on the NRD budget will not occur prior to the September annual budget meeting, the NRD Board will be taking action at the Board meeting on July 14, 2016, on those projects currently being considered for funding.

The Trustees expressed concern that in view of the NRD schedule, work on the project might be delayed until late in the year, but Mr. Glismann stated that he had discussed the timing issue with representatives of the low bidder who had stated that channel work of this type is best performed late in the year when water flow is at a low level. Trustee Baker expressed concern about the significant disparity in the two bids received and inquired

whether it would be appropriate to contact M.E. Collins to inquire if its bid was in error. Mr. Glismann stated that Collins was aware of the Engineer's cost estimate for the project and was present at the bid opening. The Attorney explained that while the Board could approach one or more contractors after a bid opening if all bids had been rejected, it would be inappropriate to give Collins an opportunity to submit a revised bid if in fact its current bid was in error since the Valley bid was quite close to the Engineer's estimate and since any bid submitted at this point by Collins would be made with knowledge of the amount of the timely bid submitted by Valley.

3. Review of Bids and Conditional Award of Contract. The Attorney stated that a Notice to Contractors had been published with respect to this project on June 1, 8 and 15, 2016 and he presented an Affidavit of Publication evidencing publications of the Notice on the dates aforesaid, a copy of the Affidavit of Publication being attached to these minutes. He stated that in accordance with the Notice to Contractors, a bid opening was conducted at the office of HGM Associates, Inc., 5022 South 114th Street, Suite 200, Omaha, Nebraska 68137 at 11:00 on June 22, 2016 where bids in the following amounts were received from the following named contractors:

Valley Corporation	\$138,469.44
M.E. Collins Contracting	\$243,443.00

A copy of the bid tabulation is attached to these minutes. Mr. Glismann also submitted a letter dated June 23, 2016 from himself as project manager, a copy of which letter is attached to these minutes, recommending that the contract be awarded to Valley Corporation. Thereafter, upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Richard L. Hansen	- Aye
Nancy Wackerhagen	- Aye
Jim Nichols	- Absent
Leah Baker	- Aye
Clinton Strong	- Aye

the following resolutions were adopted:

WHEREAS, at a meeting of the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska held on May 23, 2016, a resolution of advisability of necessity was proposed providing for the performance of work entitled "Mission Creek Channel Reestablishment Phase IV" and other work incidental or necessary thereto within the boundaries of the District; and

WHEREAS, at a meeting of this Board on June 23, 2016, a hearing was held to consider objections to passage of such resolution; and

WHEREAS, there were no objections voiced or filed; and

WHEREAS, at said meeting of June 23, 2016, the said Resolution of advisability of necessity, having been published according to law and notice having been given, was unanimously adopted; and

WHEREAS, Notice to Contractors having been given in the manner provided by law and a public letting held; and

WHEREAS, a proposed form of contract has been prepared and submitted by HGM Associates, Inc., which contract has been executed by Valley Corporation, and, in connection therewith, a performance and maintenance bond is to be furnished by Valley Corporation as principle; and

WHEREAS, these instruments have been examined by the Board and its Engineers and Attorney and found to be in order,

NOW, THEREFORE, BE IT RESOLVED that the bid of Valley Corporation in the amount of \$138,469.44 for performance of the project designated Mission Creek Channel Reestablishment Phase IV be and the same hereby is unanimously approved and accepted by this Board; and,

BE IT FURTHER RESOLVED, that the form of contract instrument submitted to this Board by HGM Associates, Inc. is hereby approved; and

BE IT FURTHER RESOLVED, that the Chairman and Clerk of the Board are hereby authorized and directed to execute said contract as approved by this Board on behalf of the District, subject to approval of partial funding of the project by the Papio-Missouri River Natural Resources District and approval of the project by Bond Counsel.

C. Playground Resurfacing Project. Mr. Glismann submitted to the Trustees copies of a packet of materials on this project including an opinion of construction costs and total costs, a demolition plan, a layout plan, quantities, details and project notes, copies of which are attached to these minutes. He stated that the tile playground surfacing material is very resilient and virtually maintenance free. He stated that if the Board wishes to obtain bids for the project, documents can be prepared and submitted to the Attorney in order to permit commencement of publication of a Resolution of Necessity and Notice to Contractors, with publication of both the Notice and Resolution commencing on June 29, with bids being opened and tabulated so as to permit the Board to adopt the Resolution of Necessity and award a contract at the meeting on July 21, 2016. Thereafter, upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Richard Hansen	- Aye
Nancy Wackerhagen	- Aye
James Nichols	- Absent
Leah Baker	- Aye
Clinton Strong	- Aye

the following resolution was adopted:

RESOLVED, that the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska does hereby authorize and direct the District's Engineer and Attorney to proceed with steps necessary to publish a Resolution of Necessity and Notice to Contractors with respect to the Playground Resurfacing Project so as to place the Board in a position to adopt the Resolution and award the contract at the Board meeting on July 21, 2016.

Discussion ensued concerning a request of Trustee Strong to delay commencement of the July 21 meeting from 2:30 p.m. to 3:00 p.m. After brief discussion, the Trustees determined that the July 21, 2016 meeting will commence at 3:00 p.m. at the Chalco Hills Recreation Area Visitor's Center, 8901 South 154th Street, Omaha, Nebraska.

The Chairman stated the next item of business on the agenda was the Attorney's report. Larry Forman reported as follows:

- A. Temporary Use Permit. No new permit applications have yet been received.
- B. BNSF Project Status. Mr. Forman distributed to the Trustees copies of an email from

Collin Stevens of Cinnabar South, LLC indicating that the BNSF work in the easement should be completed by July 11, 2016, weather permitting.

C. Miscellaneous.

1. The Clerk stated that Shirlee Vakoc has inquired as to whether the Board wishes her to continue with her duties in the new fiscal year beginning July 1. After brief discussion, the Trustees approved continued performance of budget tracking work by Shirlee Vakoc and requested that the Clerk notify Ms. Vakoc of this decision.

2. It was reported that a request had been received from a resident on Audrey Circle asking permission to operate a Bobcat on the portion of the trail paralleling Audrey Circle in connection with the movement of construction components. The Attorney stated that as a condition to the grant of such permission, the homeowner should be required to commit to the Board that any damage to the trail would be repaired by the resident at no expense to the District. Discussion ensued regarding verification of the current condition of the trail to establish what damage has been incurred when the project is complete. District resident Fred Wackerhagen volunteered to photograph the current condition of the trail for reference purposes.

3. It was reported that a resident had recently filed a complaint regarding the quality of street sweeping work performed several months back by the District's street sweeping contractor, Clean Sweep Commercial Inc. Parking Lot Services. The Board members expressed skepticism at this request, stating that any concerns regarding the quality of work should have been voiced immediately after the contractor had completed its work in that regard. However, it was reported that Clean Sweep had voluntarily addressed this situation regardless of the merits of the request.

The Chairman stated the next item of business on the agenda was resident concerns.

A. A question was posed concerning the extent to which the common area is treated for dandelions. The Trustees indicated that the decision had been made to treat only those areas close to the network of trails since treatment of the entire common area would be cost-prohibitive. During the ensuing discussion, the Trustees concluded that those common areas adjacent to trail segments

or sidewalks should be included in the area designated for spraying when the contract for the 2017 growing season is negotiated.

B. Trustee Clinton Strong acknowledged receiving a letter from the Attorney suggesting that he consider resigning from the Board due to lack of attendance at Board meetings but stated that he would not resign from the Board. A fairly heated exchange ensued, with the Clerk stating that the concerns of the Board went beyond failure to attend meetings and included disruptive conduct by Mr. Strong at those meetings he did attend. The Attorney observed that the Board's practice of scheduling meetings for 2:30 in the afternoon had been in place for an extended period of time prior to the time when Mr. Strong decided to run for a position on the Board. The Trustees also observed that while Mr. Strong was advocating evening meetings to accommodate District residents, attendance by residents at evening meetings have been minimal, indicating that the vast majority of the residents of the District were pleased with the performance of the Board.

The Chairman stated the next item of business on the agenda was ratification of warrants and payment of bills. The Chairman recommended ratification of warrants previously drawn on the District's general fund. Upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Richard Hansen	- Aye
Nancy Wackerhagen	- Aye
James Nichols	- Absent
Leah Baker	- Aye
Clinton Strong	- Aye

the following resolution was adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, that the Chairman and Clerk have previously executed and delivered Warrants No. 6028 and 6029 to the following payees and in the following amounts, said warrants being drawn on the General Fund of the District and drawing interest at the rate of 7% per annum and to be redeemed no later than three years from the issuance date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law and that said warrants are hereby ratified and approved, to-wit:

#6028 Lawn Care for Less - Inv #3359 May mow & maintenance	\$5,000.00
#6029 Lawn Care for Less - Inv #3359 May mow & maintenance	\$4,960.00

The Chairman recommended payment of the following bills from the District's general fund:

Shirlee Vakoc - \$87.50 bookkeeping services
Hillman Forman Law Firm - \$5,000.00 for legal services paving repair 2016
Hillman Forman Law Firm - \$1,426.66 for legal services paving repair 2016
Hillman, Forman Law Firm - \$3,415.14 for general legal services rendered

Upon motion duly made, seconded and roll call vote taken in open session convened, the votes being as follows:

Richard Hansen	- Aye
Nancy Wackerhagen	- Aye
James Nichols	- Absent
Leah Baker	- Aye
Clinton Strong	- Aye

the following resolution was adopted:

RESOLVED, by the Board of Trustees of Sanitary and Improvement District No. 162 of Sarpy County, Nebraska, that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrants No. 6030 through 6033 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 and to be redeemed no later than three years from the date of issuance, 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:

#6030 Shirlee Vakoc - bookkeeping services Inv. 6/11/16	\$87.50
#6031 Hillman Forman - for legal services 2016 paving repair	\$5,000.00
#6032 Hillman Forman - for legal services 2016 paving repair	\$1,426.66
#6033 Hillman, Forman Law Firm - June 2016 legal services	\$3,415.14

The Chairman stated the next item of business on the agenda was setting the time and place for the next meeting of the Board. After brief discussion it was determined that the next meeting of the Board will be held on Thursday, July 21, 2016 at 3:00 o'clock p.m. in the Board Room at the Chalco Hills Recreation Area Visitor's Center, 8901 South 154th Street, Omaha, Nebraska.

There being no further business to come before the meeting, the same was adjourned.

Richard L. Hansen
CHAIRMAN

ATTEST:

Nancy W. Kuhn
CLERK

HGM ASSOCIATES, INC.

**ENGINEERING
STATUS REPORT**

**MILLARD PARK
SID No. 162**

BOARD MEETING 6/23/2016

Pavement Repairs for 2016

- Spencer Management currently anticipates starting the first week of July.
- Work will include the inlet repairs in the creek outlot and behind 16324 Josephine Street.

Mission Creek Channel Bank Repair Phase IV– South of Audrey Circle

- Four contractors picked up plans and we received 2 bids for the project on June 22. Valley Corporation was the low bidder at \$138,469.44. See Bid Tab attached.
- This is 8.5% over the Engineer's estimate of \$127,538. The bid difference was in the Mobilization cost which was \$16,466 higher and Clearing & Grubbing which was \$7,839 higher. The construction cost submitted to the NRD for funding was \$130,100.
- The funding for the project is in the draft budget which will be presented at the July Board meeting. The official NRD Board vote on approval of the budget is at the September 8th Board Meeting.

Playground Surfacing

- Construction plans for the Tile Playground surfacing are complete and a copy of the drawings are included.
- Estimated construction cost is \$181,225 (See attached estimate).
- We can address any comments the Board may have and advertise for bids for approval at the next Board Meeting.

PROBABLE OPINION OF CONSTRUCTION COSTS

PROJECT NAME: Millard Park Playground Improvements 2016

DATE: June 23, 2016

PROJECT #: 703510-02

ITEM	QUANTITY	UNIT	UNIT COST	TOTAL
Mobilization	1	LS	\$ 3,500.00	\$ 3,500.00
Demolition	1	LS	\$ 5,000.00	\$ 5,000.00
Relocate Play Elements	1	LS	\$ 12,000.00	\$ 12,000.00
Concrete Play Curb	490	LF	\$ 25.00	\$ 12,250.00
Resilient Surfacing (Tiles)	5585	SF	\$ 25.00	\$ 139,625.00
Fill / Topsoil	193	CY	\$ 20.00	\$ 3,860.00
Seed & Erosion Blanket	465	SY	\$ 6.00	\$ 2,790.00
Storm Drainage	1	LS	\$ 2,200.00	\$ 2,200.00

Probable Construction Total: \$ 181,225.00

Engineering and Legal Fees (26.5%): \$ 48,024.63

Probable Project Total: \$ 229,249.63

TABULATION OF BIDS

Project: 703510-015
 SID 162 Mission Creek Channel Reestablishment Phase IV
 Sarpy County, NE

HGM Associates Inc.
 5022 S. 114th Street, Suite 200
 Omaha, NE 68137

Item #	Description	Estimated Quantities	Engineers Opinion of Probable Constr. Cost		Valley Corporation Valley, NE		M.E. Collins Constructing Wahoo, NE		AVERAGE UNIT PRICE	HIGH UNIT PRICE	LOW UNIT PRICE
			Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price			
1.	Mobilization	1.0 LS	8,000.00	8,000.00	24,446.02	24,446.02	20,000.00	20,000.00	22,223.01	24,446.02	20,000.00
2.	Clearing and Grubbing General	1.0 LS	7,500.00	7,500.00	15,339.13	15,339.13	13,265.00	13,265.00	14,302.07	15,339.13	13,265.00
3.	Earthwork (Excavation)	370.0 CY	28.00	10,360.00	16.24	6,008.80	38.00	14,060.00	27.12	38.00	16.24
4.	Haul and Place Topsoil	26.0 CY	35.00	910.00	30.62	796.12	28.00	728.00	29.31	30.62	28.00
5.	Remove 6" Trail	192.0 SY	14.00	2,688.00	7.33	1,407.36	18.00	3,456.00	12.67	18.00	7.33
6.	Construct 6" Concrete Trail	192.0 SY	45.00	8,640.00	60.48	11,612.16	53.00	10,176.00	56.74	60.48	53.00
7.	Construct Rock Riprap Type C	79.0 TN	45.00	3,555.00	74.17	5,859.43	74.00	5,846.00	74.09	74.17	74.00
8.	Geotextile Fabric	280.0 SY	4.00	1,120.00	2.20	616.00	7.00	1,960.00	4.60	7.00	2.20
9.	Gabion Basket	228.0 CY	335.00	76,380.00	265.55	60,545.40	710.00	161,880.00	487.78	710.00	265.55
10.	Rolled Erosion Control Blanket - C350	270.0 SY	6.00	1,620.00	5.60	1,512.00	5.00	1,350.00	5.30	5.60	5.00
11.	Rolled Erosion Control Blanket - S150BN	1,200.0 SY	2.00	2,400.00	2.63	3,156.00	3.00	3,600.00	2.82	3.00	2.63
12.	Seeding - Channel	270.0 SY	1.00	270.00	0.81	218.70	2.00	540.00	1.41	2.00	0.81
13.	Seeding - Type A	1,200.0 SY	1.00	1,200.00	0.58	696.00	1.00	1,200.00	0.79	1.00	0.58
14.	Chain Link Fence	123.0 LF	15.00	1,845.00	40.32	4,959.36	34.00	4,182.00	37.16	40.32	34.00
15.	Kentucky Coffeetree	1.0 EA	400.00	400.00	517.44	517.44	400.00	400.00	458.72	517.44	400.00
16.	Red Oak	1.0 EA	400.00	400.00	517.44	517.44	400.00	400.00	458.72	517.44	400.00
17.	Autumn Brilliance Serviceberry	1.0 EA	250.00	250.00	262.08	262.08	400.00	400.00	331.04	400.00	262.08
Grand Total:				127,538.00		138,469.44		243,443.00			

Date of Letting: June 22, 2016
 Time of Letting: 11:00 AM.
 Location: HGM Associates Inc.
 HGM Project No.703510-015



June 23, 2016

Chairman and Board of Trustees
Sanitary and Improvement District 162
of Sarpy County, Nebraska
c/o Mr. Larry R. Forman, Attorney
7171 Mercy Road, Suite 650
Omaha, NE 68106

Subject: **Sanitary and Improvement District No. 162 – Millard Park
Mission Creek Channel Reestablishment Phase IV
HGM Project No. 703510-015
Bid Recommendation**

Dear Members of the Board:

Bids were received on June 22, 2016 for the Mission Creek Channel Reestablishment Phase IV contract for the Millard Park Subdivision. Construction Documents were purchased by 4 contractors and bids were received from two contractors. A copy of the bid tabulation is attached.

We recommend the contract for the work be awarded to the low bidder, Valley Corporation, in the amount of \$138,469.44. The bid was above the Engineer's Estimate of 127,538.00 by 8.5%.

Very truly,
HGM Associates Inc.


William J. Glismann, P.E.
Project Manager

Attachment
Cc: Rick Hansen – SID 162

TABULATION OF BIDS

Project: 703510-015
 SID 162 Mission Creek Channel Reestablishment Phase IV
 Sarpy County, NE

HGM Associates Inc.
 5022 S. 114th Street, Suite 200
 Omaha, NE 68137

Item #	Description	Estimated Quantities	Engineers Opinion of Probable Constr. Cost		Valley Corporation Valley, NE		M.E. Collins Contracting Wahoo, NE		AVERAGE UNIT PRICE	HIGH UNIT PRICE	LOW UNIT PRICE
			Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price			
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3.	Earthwork (Excavation)	370.0 CY	28.00	10,360.00	16.24	6,008.80	38.00	14,060.00	27.12	38.00	16.24
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9.	Gabion Basket	228.0 CY	335.00	76,380.00	265.55	60,545.40	710.00	161,880.00	487.78	710.00	265.55
10.	Rolled Erosion Control Blanket - C350	270.0 SY	6.00	1,620.00	5.60	1,512.00	5.00	1,350.00	5.30	5.60	5.00
11.	Rolled Erosion Control Blanket - S150BN	1,200.0 SY	2.00	2,400.00	2.63	3,156.00	3.00	3,600.00	2.82	3.00	2.63
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13.	Seeding - Type A	1,200.0 SY	1.00	1,200.00	0.58	696.00	1.00	1,200.00	0.79	1.00	0.58
14.	Chain Link Fence	123.0 LF	15.00	1,845.00	40.32	4,959.36	34.00	4,182.00	37.16	40.32	34.00
15.	Kentucky Coffeetree	1.0 EA	400.00	400.00	517.44	517.44	400.00	400.00	458.72	517.44	400.00
16.	Red Oak	1.0 EA	400.00	400.00	517.44	517.44	400.00	400.00	458.72	517.44	400.00
17.	Autumn Brilliance Serviceberry	1.0 EA	250.00	250.00	262.08	262.08	400.00	400.00	331.04	400.00	262.08
Grand Total:				127,538.00		138,469.44		243,443.00			

Date of Letting: June 22, 2016
 Time of Letting: 11:00 AM.
 Location: HGM Associates Inc.
 HGM Project No.703510-015

162 mtg file

Hillman Forman

From: Bill J. Glismann [bglismann@hgmonline.com]
Sent: Monday, June 13, 2016 5:19 PM
To: 'Rick Hansen (rickwood@cox.net)'; 'Nancy Wackerhagen'; 'Jim Nichols'; Leah Baker
Cc: 'larryforman@hfncm.com'
Subject: SID 162 - Playground Surfacing

Attachments: play tile colors.pdf; Millard Park Playground Improvements-C-2-PRELIM.pdf; Millard Park Playground Improvements-C-1-PRELIM.pdf; millard park play costs.pdf



play tile colors.pdf
(3 MB)



Millard Park
Playground Improv..



Millard Park
Playground Improv..



millard park play
costs.pdf (1...

Attached are drawings of the new playground resurfacing for your review. The cost estimate for Option 1 corresponds to this design which is \$190,080.

Also attached is info on the tiles and available colors. The cost estimate is for using the PLUS tiles. If you would prefer the PREMIUM tiles the cost would be about \$4/SF more. The PLUS are recycled rubber materials and the PREMIUM are new rubber materials. We would probably leave the specification open to allow for other tile manufacturers so they would slightly different color choices, but you may be thinking of what general color you prefer and if you want all one color or some contrasting colors.

If you have any questions on anything or are having trouble with viewing the attachments please contact me.

Thanks,
Bill Glismann, P.E.

HGM Associates Inc.
5022 S. 114th Street, Ste 200
Omaha, NE 68137-2330

Phone (402) 346-7559
Fax: (402) 346-0224

bglismann@hgmonline.com<mailto:bglismann@hgmonline.com>

PREMIUM Series

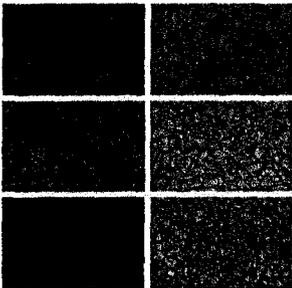
Introducing "In-Play" Colored Granules

NEW FOR 2010

SofSURFACES is pleased to announce the incorporation of a new polymer technology into our Premium Series line of products. "In-Play" is a colored granule designed and manufactured as a superior alternative to the traditional EPDM polymers used in the manufacture of playground surfacing.

In-Play is produced from a high-grade polymer that is free of lead, zinc, sulfur, polyaromatic hydrocarbons, heavy metals, and phthalates. When compared to the EPDM polymers used in most playground surfacing, In-Play exhibits superior abrasion resistance and color retention, and most importantly, In-Play will not become brittle with age.

In-Play Vs. EPDM



Typical fade patterns seen after three years of UV exposure (Based on test method ASTM G90-05 "accelerated outdoor weathering")

Pattern, texture, and color capabilities are the hallmarks of the Premium Series, making SofTILE Premium the ideal choice for applications where architectural cohesiveness is a primary design consideration.

Customer Favorites

Sandy Lane



Multi-Grain



Spring Meadow



Roasted Pepper



Coral Clay



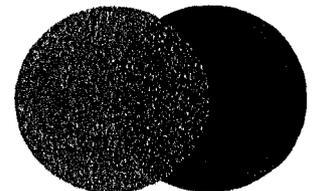
Blue Ice



Blue Sand



Custom blending is available to satisfy even the most specific architectural requirements.



Visit www.sofsurfaces.com to utilize our interactive custom blending design tool.

Best Value

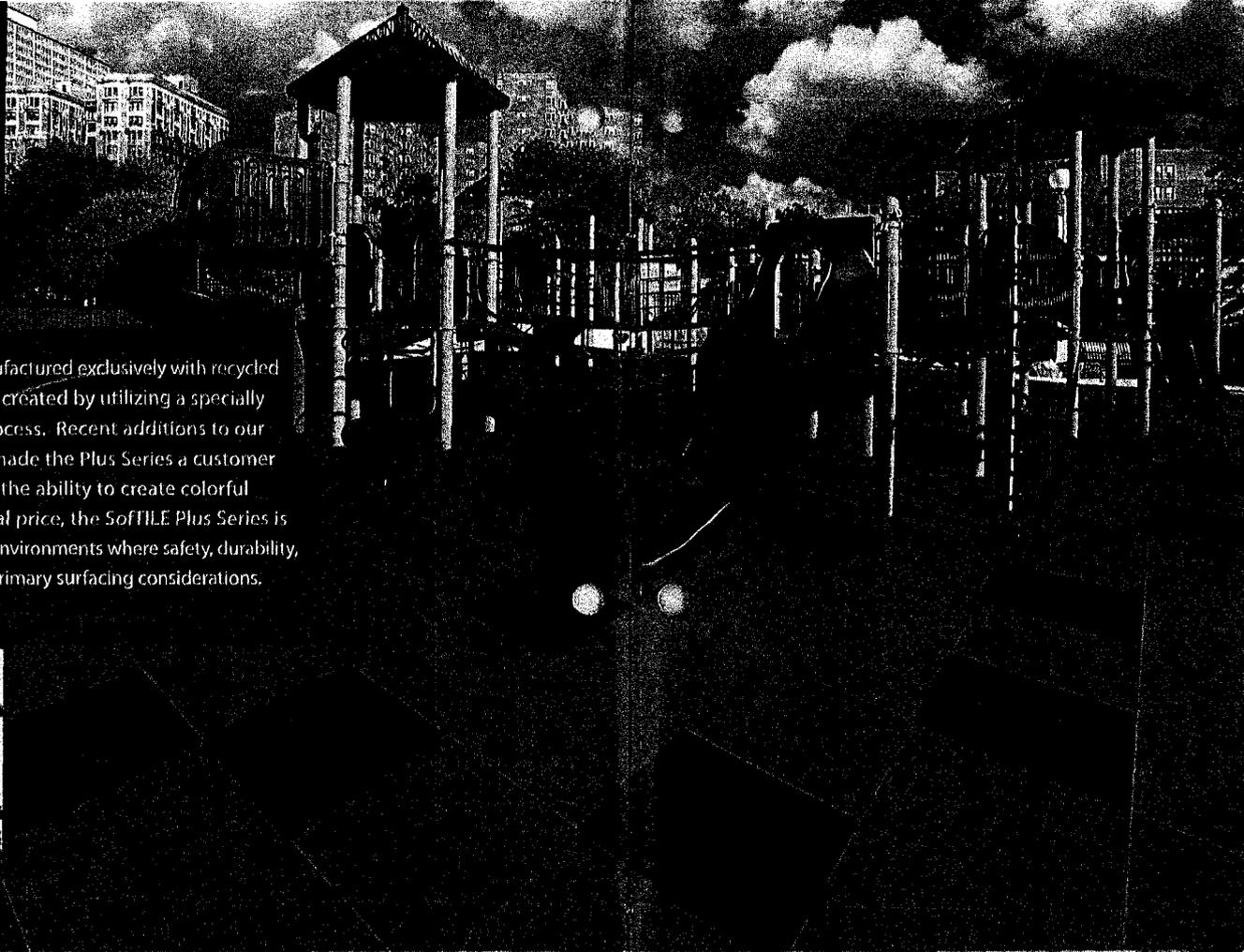
PLUS Series

The SoftTILE Plus Series is manufactured exclusively with recycled materials. Color offerings are created by utilizing a specially formulated pigmentation process. Recent additions to our color offerings have quickly made the Plus Series a customer favorite. By offering value in the ability to create colorful playgrounds at an economical price, the SoftTILE Plus Series is ideally suited for tough, urban environments where safety, durability, and vandal-resistance are the primary surfacing considerations.



Alternate Color Combinations

Visit our Interactive Design Center at www.sofsurfaces.com for more creative pattern and color combinations.



NEW FOR 2010

Saddle Brown



Slate Grey



Harvest Tan



Ocean Blue



Turf Green



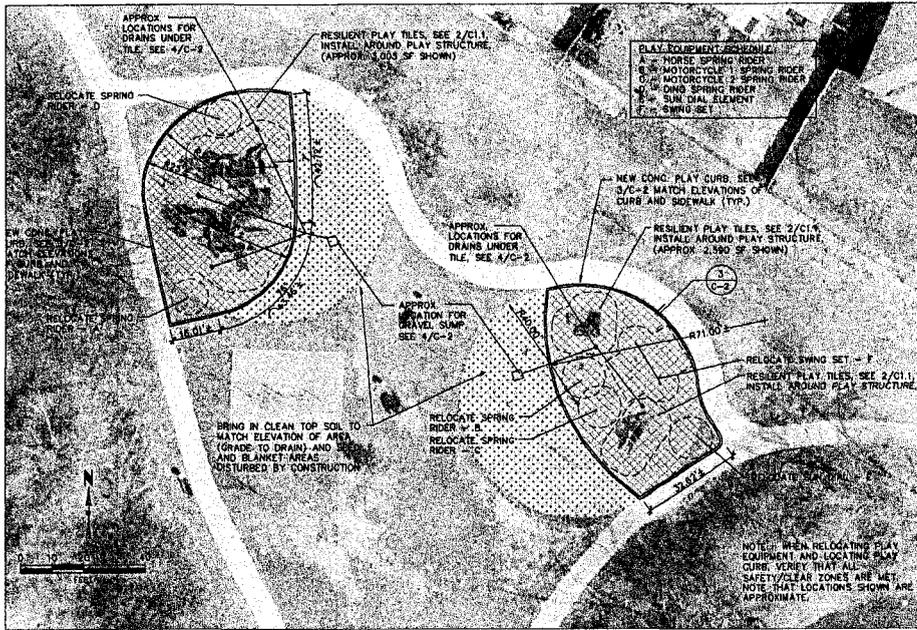
Terra Cotta



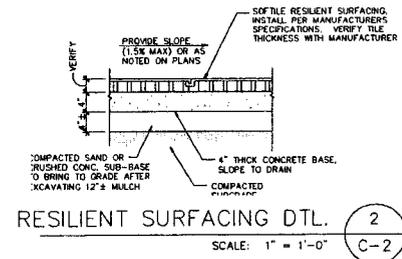
Midnight Black



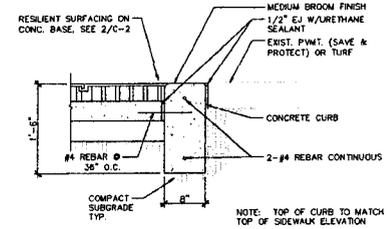
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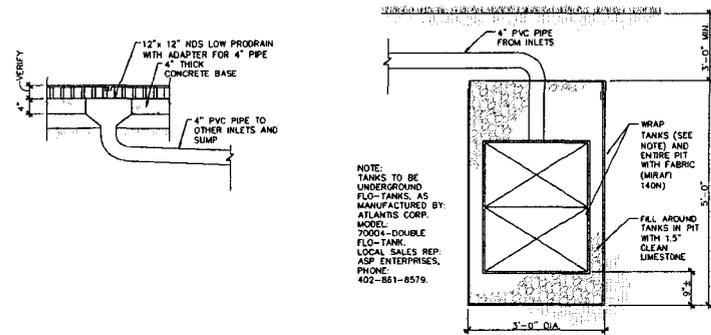
LAYOUT PLAN 1
 SCALE: 1" = 20'-0" C-2



RESILIENT SURFACING DTL. 2
 SCALE: 1" = 1'-0" C-2



RESILIENT SURFACING/PLAY CURB DTL. 3
 SCALE: 1" = 1'-0" C-2



UNDER DRAIN FOR RESILIENT SURFACING 3
 NO SCALE C-2

PRELIMINARY
 NOT FOR CONSTRUCTION

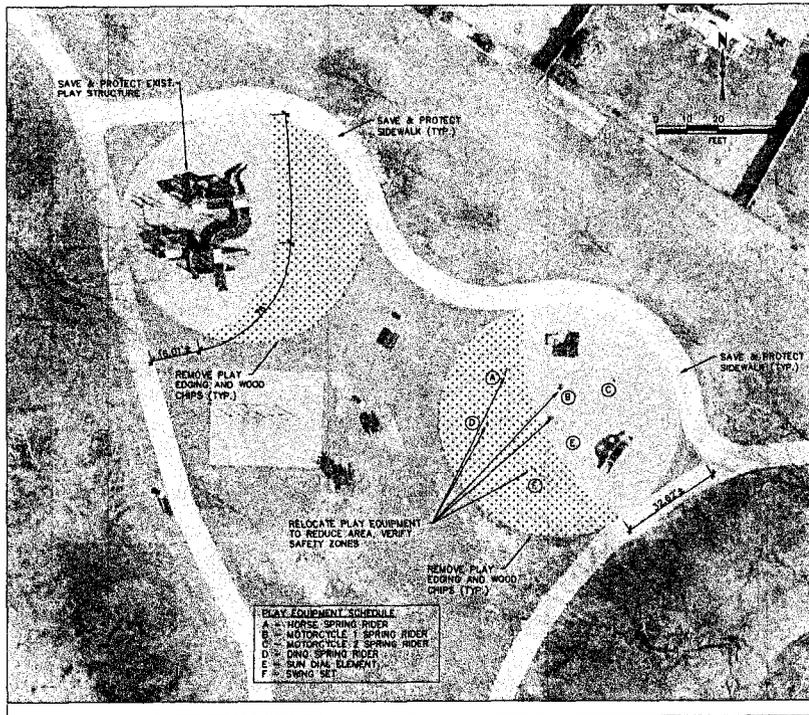
hgm ASSOCIATES INC. ENGINEERING ARCHITECTURE SURVEYING
 created by: 1mm

DATE	BY	REVISION

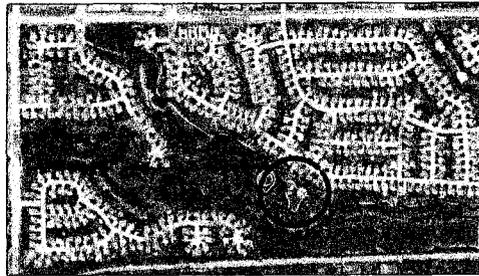
MILLARD PARK
 PLAYGROUND IMPROVEMENTS
 OMAHA, NEBRASKA
 CLIENT: SID 162 - MILLARD PARK
 SHEET: PLAYGROUND OPTIONS

PROJECT NO: 703510
 SHEET: C-2

FILENAME: \\SRV27\Omaha_Civ\Projects\703510-002\2016 Miscellaneous Items\Playground Improvements\1\mills\Millard Park Playground Improvements.dwg
 DRAWN BY: Tim, SAVE DATE: Jun 1, 2016 9:34 AM DATE PLOTTED: 6/13/2016 8:00 AM PLOT SCALE: 1"



DEMOLITION PLAN 1
 SCALE: 1" = 20'-0" C-1



PROJECT LOCATION 2
 C-1

MILLARD PARK PLAYGROUND IMPROVEMENTS 2016

S.I.D. 164
 OMAHA, NEBRASKA

**PRELIMINARY
 NOT FOR CONSTRUCTION**

SCHEDULE OF SHEETS

SHEET C-1	DEMO PLAN, PROJECT NOTES
SHEET C-2	LAYOUT PLAN & SITE DETAILS

SITE DEMOLITION NOTES

- PROTECT ALL EXISTING SITE AMENITIES NOT DESIGNATED FOR REMOVAL & COORDINATE WITH OWNER PRIOR TO COMMENCING CONSTRUCTION TO DETERMINE WHICH SITE ITEMS ARE TO BE REMOVED AND/OR RELOCATED BY OWNER.
- REMOVE SURFACING AS REQUIRED FOR CONSTRUCTION AND REPLACE TO ORIGINAL CONDITIONS.
- PROTECT ALL BUILDINGS, STRUCTURES, DRIVES, SIDEWALKS, STREETS, POLES, FENCES, SHRUBS, TREES, SIGNS, UTILITY BOXES, ETC. THAT ARE NOT DESIGNATED FOR REMOVAL. ANY DAMAGE CAUSED BY THE CONTRACTOR'S OPERATIONS SHALL BE REPAIRED AT THE CONTRACTOR'S EXPENSE.
- ALL CONSTRUCTION SHALL BE IN ACCORDANCE WITH THE LATEST CITY OF OMAHA STANDARD DRAWINGS AND SPECIFICATIONS, UNLESS OTHERWISE NOTED.
- CONTRACTOR SHALL REVIEW CONTRACT REQUIREMENTS AND PROCEDURES OUTLINED IN THE SPECIFICATIONS. THE WORK OUTLINED IN THE DRAWINGS AND SPECIFICATIONS SHALL BE INCORPORATED INTO THE GENERAL CONTRACT. THE GENERAL CONTRACTOR SHALL BE RESPONSIBLE FOR ALL MATERIALS, METHODS, AND MEANS REQUIRED TO EXECUTE THE GENERAL CONTRACT AND PROVIDE A FINISHED PRODUCT.
- ALL AREAS AFFECTED BY CONSTRUCTION SHALL BE A FINISHED AND COMPLETE PRODUCT. CONTRACTOR SHALL PATCH, REPAIR, AND ADJUST ALL EXISTING WORK AFFECTED OR DAMAGED BY DEMOLITION AS REQUIRED TO MATCH NEW CONSTRUCTION AND TO ACHIEVE A FINISHED & COMPLETE PRODUCT.
- ALL DEMOLISHED AND/OR REMOVED ITEMS SHALL BE HAULED COMPLETELY AWAY FROM THE SITE BY THE CONTRACTOR.
- IF THE CONTRACTOR DETERMINES THAT FIELD CONDITIONS DIFFER FROM INFORMATION DISPLAYED, CONTRACTOR SHALL CONTACT THE ARCHITECT/ENGINEER FOR COORDINATION & DOCUMENTATION PURPOSES.
- ALL VOIDS REMAINING AFTER THE REMOVAL OF MANHOLES, INLET STRUCTURES, TREE STUMPS, FENCE POSTS, PLAYGROUND EQUIPMENT, AND MISCELLANEOUS PAVEMENT SHALL BE FILLED AND RECOMPACTED AS PER CITY OF OMAHA STANDARDS TO MATCH SURROUNDING GRADES, WHILE PROVIDING POSITIVE DRAINAGE AWAY FROM STRUCTURES OR AS NOTED.
- ALL AREAS WHERE EXISTING PAVEMENT IS TO BE REMOVED TO ALLOW FOR NEW PAVING TO ADJOIN TO EXISTING PAVING SHALL BE SANICUT TO PROVIDE A UNIFORM EDGE.
- REMOVALS NOTED ARE APPROXIMATE ONLY AND ADDITIONAL REMOVALS MAY BE REQUIRED TO COMPLETE THE WORK. CONTRACTOR SHALL FIELD VERIFY FIELD CONDITIONS PRIOR TO BID LETTING. ANY REQUIRED DEMOLITION OR REMOVALS NOT SHOWN SHALL BE CONSIDERED INCIDENTAL.

SITE LAYOUT & GRADING NOTES

- CONTRACTOR SHALL COORDINATE WITH OWNER PRIOR TO COMMENCING ALL CONSTRUCTION ACTIVITIES. ALL WORK SHALL BE COORDINATED WITH THE WORK OF OTHER TRADES PRIOR TO COMMENCING CONSTRUCTION.
- ALL DIMENSIONS SHALL BE VERIFIED IN THE FIELD BY THE CONTRACTOR.
- ALL AREAS DISTURBED BY CONSTRUCTION SHALL RECEIVE SURFACE RESTORATION BY MEANS OF TURF GRASS SEED. REFERENCE SPECIFICATION SECTION 02030 FOR MORE INFORMATION. GRADE AREAS TO RECEIVE SEED ADJACENT TO PLAYGROUND AREAS TO PROVIDE SMOOTH SLOPES AWAY FROM PLAY CURBS. FINE GRADE & SEED AND PROVIDE EROSION CONTROL BLANKET AS PER SPECIFICATIONS.
- ALL PROPOSED CONCRETE SIDEWALKS TO BE 6" MINIMUM DEPTH, MATCH EXISTING PAVEMENT DEPTHS WHERE PROPOSED WALK MEETS EXISTING PAVEMENT.

PLAYGROUND DETAIL NOTES

- AS NOTED IN SPECIFICATIONS CONCRETE BASE FOR RESILIENT TILES MUST CURE FOR 14 DAYS MINIMUM PRIOR TO INSTALLATION OF TILES.
- CONTRACTOR SHALL PLACE ORANGE MESH SAFETY FENCE AROUND EXISTING & PROPOSED PLAYGROUND DEMO/IMPROVEMENT AREAS DURING CONSTRUCTION. THE ORANGE MESH SAFETY FENCE SHALL BE SECURELY SUPPORTED SO THE FENCE IS IN A VERTICAL POSITION WITHOUT SAGGING BETWEEN SUPPORTS. THE FENCE SHALL REMAIN IN PLACE UNTIL FINAL COMPLETION OR UNTIL THE OWNER TAKES RESPONSIBILITY FOR SAFETY. THE FURNISHING, INSTALLATION, MAINTENANCE, AND REMOVAL OF THE ORANGE MESH SAFETY FENCE SHALL BE CONSIDERED INCIDENTAL TO THE PROJECT.
- CONTRACTOR TO VERIFY THAT ALL NEW AND EXISTING PLAY EQUIPMENT CONNECTIONS THAT HAVE BOLTS ARE NOT EXPOSED AND/OR HAVE LESS THAN TWO THREADS PROTRUDING IN ORDER TO PREVENT AN ENTANGLEMENT HAZARD. (EXAMPLE: CHECK UNDER EXISTING PLAY STRUCTURE)
- CONTRACTOR TO VERIFY THAT ALL S-HOOKS (EXAMPLE ON SWINGS) ARE CLOSED TIGHT ENOUGH THAT A DIME WILL NOT PASS THROUGH THE OPENINGS (NO GAP OR SPACE GREATER THAN 0.04 INCHES). EXAMPLE: THE SWING CONNECTIONS TO THE CHAINS. MUST PASS PLAYGROUND SAFETY AUDIT CRITERIA REQUIREMENT.
- CONTRACTOR SHALL VERIFY EXISTING SWING SET HEIGHTS IN ORDER TO INSTALL PROPER RESILIENT TILE THICKNESS BASED ON FALL ZONE REQUIREMENTS.
- RESILIENT TILE COLORS SHALL BE SINGLE COLOR FROM STANDARD MANUFACTURERS COLORS.



THIS PLAN IS BASED ON THE INFORMATION PROVIDED BY THE CLIENT. THE ENGINEER HAS CONDUCTED VISUAL GENERAL VERIFICATION OF THE INFORMATION PROVIDED. THE ENGINEER HAS NOT CONDUCTED A FIELD SURVEY OF THE SITE. THE CLIENT IS RESPONSIBLE FOR THE ACCURACY OF THE INFORMATION PROVIDED. THE ENGINEER'S LIABILITY IS LIMITED TO THE DESIGN OF THE WORK SHOWN ON THIS PLAN.

hgm ASSOCIATES INC.
 ENGINEERING ARCHITECTURE SURVEYING
 CONSULTANTS

DATE	BY	REVISION

**MILLARD PARK
 PLAYGROUND IMPROVEMENTS**
 OMAHA, NEBRASKA
 CLIENT: SID 162 - MILLARD PARK
 SHEET: **PLAYGROUND OPTIONS**

PROJECT NO:
 703510
 SHEET:
C-1

PROBABLE OPINION OF CONSTRUCTION COSTS
PROJECT NAME: Millard Park Play - Option A
DATE: May 19, 2016
PROJECT #: 703510-02

ITEM	QUANTITY	UNIT	UNIT COST	TOTAL
PLAY AREA MODIFICATION - OPTION A				
Survey	1	LS	\$ 1,000.00	\$ 1,000.00
Mobilization	1	LS	\$ 2,500.00	\$ 2,500.00
North Area				
Demo and Excavate existing material/remove	1	LS	\$ 5,000.00	\$ 5,000.00
Relocate Play Elements	1	LS	\$ 1,000.00	\$ 1,000.00
Concrete Play curb	212	LF	\$ 25.00	\$ 5,300.00
Resilient Surfacing (Tiles)	3004	SF	\$ 25.00	\$ 75,100.00
Fill Soil/Seed	1	LS	\$ 1,500.00	\$ 1,500.00
South Area				
Demo and Excavate existing material/remove	1	LS	\$ 5,000.00	\$ 5,000.00
Relocate Play Elements	1	LS	\$ 5,000.00	\$ 5,000.00
Concrete Play curb	197	LF	\$ 25.00	\$ 4,925.00
Resilient Surfacing (Tiles)	2595	SF	\$ 25.00	\$ 64,875.00
Fill Soil/Seed	1	LS	\$ 1,600.00	\$ 1,600.00
			Subtotal	\$ 172,800.00
			Contingencies (10%):	\$ 17,280.00
			Probable Construction Total:	\$ 190,080.00

PLAY AREA MODIFICATION - OPTION B

Survey	1	LS	\$ 1,000.00	\$ 1,000.00
Mobilization	1	LS	\$ 2,500.00	\$ 2,500.00
Demo and Excavate existing material/remove	1	LS	\$ 5,000.00	\$ 5,000.00
Relocate Play Elements	1	LS	\$ 10,000.00	\$ 10,000.00
Relocate Swing	1	LS	\$ 1,000.00	\$ 1,000.00
Concrete Play curb	414	LF	\$ 25.00	\$ 10,350.00
Resilient Surfacing (Tiles)	5720	SF	\$ 25.00	\$ 143,000.00
Concrete Sidewalk 4' Wide	416	SF	\$ 5.00	\$ 2,080.00
Thickened Edge (on Sidewalk both sides)	205	LF	\$ 15.00	\$ 3,075.00
Fill Soil/Seed	1	LS	\$ 1,500.00	\$ 1,500.00
			Subtotal	\$ 179,505.00
			Contingencies (10%):	\$ 17,950.50
			Probable Construction Total:	\$ 197,455.50

Eugene Hillman

From: Larry Forman [larryforman@hfncm.com]
Sent: Wednesday, June 22, 2016 10:14 AM
To: 'SID162 - Rick'; 'nancyandfredw@cox.net'; 'jcnman'; 'Leah Baker'; '123cwstrong@gmail.com'
Subject: FW: SID 162 - BNSF Project
Mr. Chairman and Members of the Board:

Attached is an email from Collin Stevens indicating that the BNSF work should be completed by July 11, weather permitting.

Best regards,
LRF

From: Collin Stevens [mailto:collin@cinnabarsw.com]
Sent: Wednesday, June 22, 2016 9:08 AM
To: Larry Forman
Cc: 'jcnman'
Subject: RE: SID 162 - BNSF Sarpy County Project

Larry,

BNSF informed me that the crews are actively working and barring any unforeseen weather delays, the work should be completed by 7/11.

Thank you,

Collin Stevens
Cinnabar Southwest, LLC

From: Larry Forman [mailto:larryforman@hfncm.com]
Sent: Tuesday, June 21, 2016 12:24 PM
To: Collin Stevens
Cc: 'jcnman'
Subject: RE: SID 162 - BNSF Sarpy County Project

Collin,

Can you advise me of the status of this project so I can update the Board of Trustees at its June 23 meeting?

Best regards,
LRF

From: Collin Stevens [mailto:collin@cinnabarsw.com]
Sent: Monday, May 16, 2016 1:29 PM
To: Larry Forman
Cc: 'jcnman'
Subject: RE: SID 162 - BNSF Sarpy County Project

Hi Larry,

BNSF anticipates being able to remobilize in June with everything being completed prior to the expiration of the TCE on 7/21/2016.

6/22/2016

LCFL
15824 Josephine St
Omaha, NE 68136



Invoice



Date 6/1/2016
Invoice # 3359

Bill To
SID 162
Attn: Larry Forman
7171 Mercy Rd, Suite 650
Omaha, NE 68106-2669

Ship To
7171 Mercy Rd, Suite 650
Omaha, NE 68106-2669

Terms Net 15

Ship Date 6/1/2016
Due Date 6/16/2016

Item	Description	Qty	Price	Amount
Weekly Mowing	Mowing & Trimming Item #1 5/3, 5/10, 5/17, 5/24, 5/27	5	650.00	3,250.00
Weekly Mowing	Mowing & Trimming Item #2 5/3, 5/10, 5/17, 5/24, 5/27	5	150.00	750.00
Weekly Mowing	Mowing & Trimming Item #3 5/3, 5/10, 5/17, 5/24, 5/27	5	215.00	1,075.00
Weekly Mowing	Mowing & Trimming Item #4 5/3, 5/10, 5/17, 5/24, 5/27	5	70.00	350.00
Weekly Mowing	Mowing & Trimming Item #5 5/3, 5/10, 5/17, 5/24, 5/27	5	180.00	900.00
Weekly Mowing	Mowing & Trimming Item #6 5/3, 5/10, 5/17, 5/24, 5/27	5	90.00	450.00
Weekly Mowing	Mowing & Trimming Item #7 5/3, 5/10, 5/17, 5/24, 5/27	5	30.00	150.00
Gertrude Street Basin	Gertrude Street Stilling Basin & Beehive Inlet Maintenance- 5/3, 5/10, 5/17, 5/27	4	120.00	480.00
Trash Collection	Trash Collection & Disposal- 5/3, 5/10, 5/17, 5/27	4	65.00	260.00
Weed Spraying	Liquid Weed Control- Item #18 - \$25.00 / .25 Acre- Sprayed Outlot 1, 2, 3, 4, Harrison St. ROW, 156th St. ROW, 7, 8, 9, & 10 = 22.95 Total Sprayed Acres	22.95	100.00	2,295.00
	Sales Tax Sarpy		7.00%	0.00

Lawn Care For Less appreciates your business!
Have a great day!

pd 6-2-16
#60284
#6029

Total \$9,960.00
Payments/Credits \$0.00
Balance Due \$9,960.00

Checks payable to Lawn Care For Less or Alex Toole

Phone # 402-926-8827

Lawn Care For Less

lawn.care4less@hotmail.com

SHIRLEE R. VAKOC
1107 South 93rd Avenue
Omaha, NE 68124
592-4040

STATEMENT FOR SERVICES RENDERED

June 11, 2016

TO: SID#162 Sarpy County
c/o Larry Forman
7171 Mercy Rd. Suite 650
Omaha, NE 68106-2669

For services rendered

Input March, April, and May warrants; download report from Sarpy County Treasurer's website and posting income information from Treasurer for same period; reconcile to current balance and produce P & L reports and/or budget comparison reports and email to members

2.5 Hours @ \$35.00 -----\$ 87.50

*pd 6-23-16
6030*

HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 MERCY ROAD, SUITE 650
OMAHA, NEBRASKA 68106-2669

(402) 397-8051

TAX NO. 47-0648847

June 23, 2016

SANITARY AND IMPROVEMENT DISTRICT NO. 162
OF SARPY COUNTY, NEBRASKA

Re: Millard Park Paving Repair 2016

For professional services rendered in connection with the Pavement Repair 2016

\$107,111.00 x .06 \$6,426.66

*pd 6-23-16
6031 +
6032*

HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650
Omaha, Nebraska 68106-2669
(402) 397-8051
Tax ID #47-0648847

Sanitary and Improvement District No 162 of Sarpy Count

PAGE 1
BILLING DATE: 06/10/16
ACCT NO.: LRF-162-001

RE: General

PREVIOUS BALANCE: \$2,727.41

DATE	PROFESSIONAL SERVICES RENDERED	INDIV	TIME	AMOUNT
05/03/16	Conf. Diane; prepare warrants and review letter to clerk	LRF	0.80	120.00
05/09/16	Review multiple e-mails from engineer and trustees re inlet repairs; review e-mail from clerk; letter and TUP forms to Carrs; review e-mails re playground surfacing	LRF	1.40	210.00
05/09/16	Review engagement letter; compare with '15 letter; e-mail to accountant re "not-to-exceed" figure	LRF	0.70	105.00
05/10/16	Prepare meeting notice and cover letter to paper; notices to trustees, county clerk, engineer	LRF	0.80	120.00
05/10/16	Conf. mower re claim of damage to vehicle from flying rocks	LRF	0.30	45.00
05/10/16	Review bills, prepare warrants; review and file miscellaneous e-mails	LRF	1.10	165.00
05/11/16	Review and respond to clerk e-mail re Carr TUP; follow-up e-mail to BNSF rep.; proof and pay meeting publication notice; review sweeping bill and prepare warrant	LRF	1.20	180.00
05/16/16	Prepare agenda/certificate, officer's certificate, minutes of April meeting; conf. engineer re NRD funding status; e-mail memo to engineer with NRD agreement; cover letter to chairman; review memo from BNSF and reply to Collin; forward memo to trustees with memo; review Ciochon insurance certificate	LRF	4.20	630.00
05/17/16	Review and revise minutes of April meeting; work on summary of minutes	LRF	1.30	195.00

HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650
 Omaha, Nebraska 68106-2669
 (402) 397-8051
 Tax ID #47-0648847

Sanitary and Improvement District No 162 of Sarpy County

PAGE 2
 BILLING DATE: 06/10/16
 ACCT NO.: LRF-162-001

05/18/16	Additional work on summary of April minutes; e-mail summary to trustees; assemble materials for newsletter; prepare receipts of notice, agenda for May meeting, warrants and warrant list	LRF	2.20	330.00
05/20/16	Review Vakoc April report	LRF	0.30	45.00
05/23/16	Proof and pay meeting notice; conf. Pat Morrissey re auto damage claim	LRF	0.60	90.00
05/25/16	Review car damage estimate from Pat Morrissey; e-mail to mowing contractor re same	LRF	0.60	90.00
05/26/16	Conf. chairman re car damage claim; review and revise memo; forward to trustees and Alex; prepare warrant list; attend trustees meeting	LRF	2.90	435.00
05/27/16	Warrants and cover letters to 2 creditors; letter and receipt of notice to Nancy; assemble April proceedings; revise receipt of notice to reflect failure of Mr. Strong to acknowledge receipt of notice; letter and set of proceedings to bond house; letters and copies of proceedings to accountant and county clerk	LRF	2.40	360.00
05/31/16	Review revised accountant engagement letter, compare proposed fee with prior year; letter and forms to chairman	LRF	0.70	105.00
Total of New Services:			21.50	3,225.00

DATE	EXPENSE	AMOUNT
05/03/16	Omaha World Herald - publication of Notice to Contractors - <i>lawing repair</i>	162.72
05/11/16	Omaha World Herald - publication of meeting notice	13.12
05/31/16	Mileage	14.30
Total of New Expenses:		190.14

DATE	PAYMENT	AMOUNT
05/27/16	Omaha World Herald - publication of Notice to Contractors <i>Mission Creek</i>	174.02

HILLMAN, FORMAN, CHILDERS & McCORMACK

7171 Mercy Road, Suite 650
Omaha, Nebraska 68106-2669
(402) 397-8051
Tax ID #47-0648847

Sanitary and Improvement District No 162 of Sarpy Count

PAGE 3
BILLING DATE: 06/10/16
ACCT NO.: LRF-162-001

05/27/16 Omaha World Herald - publication of resolution of
necessity publication - *Missour Creek* 88.55

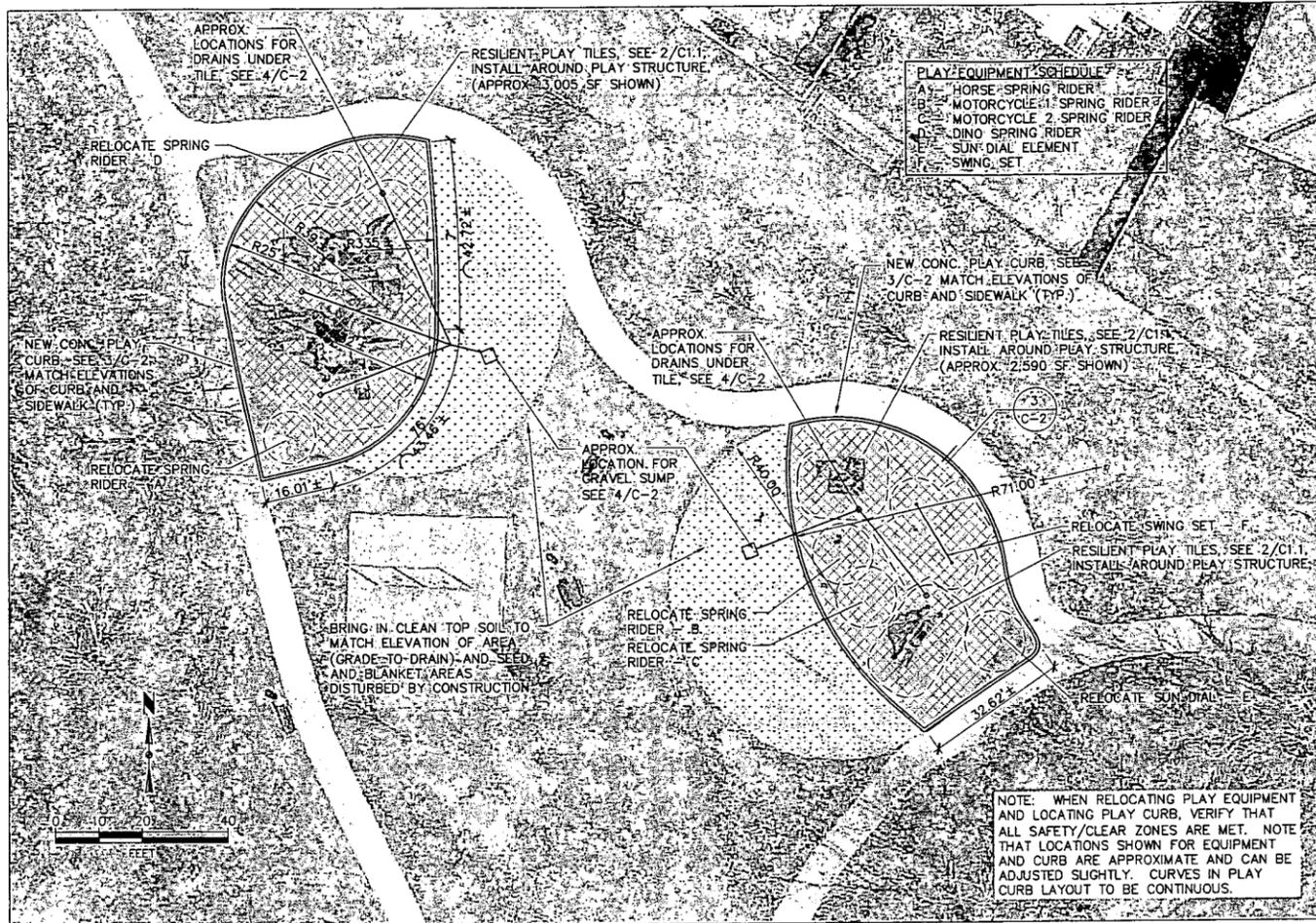
Total of New Payments: 262.57

ACCOUNT SUMMARY

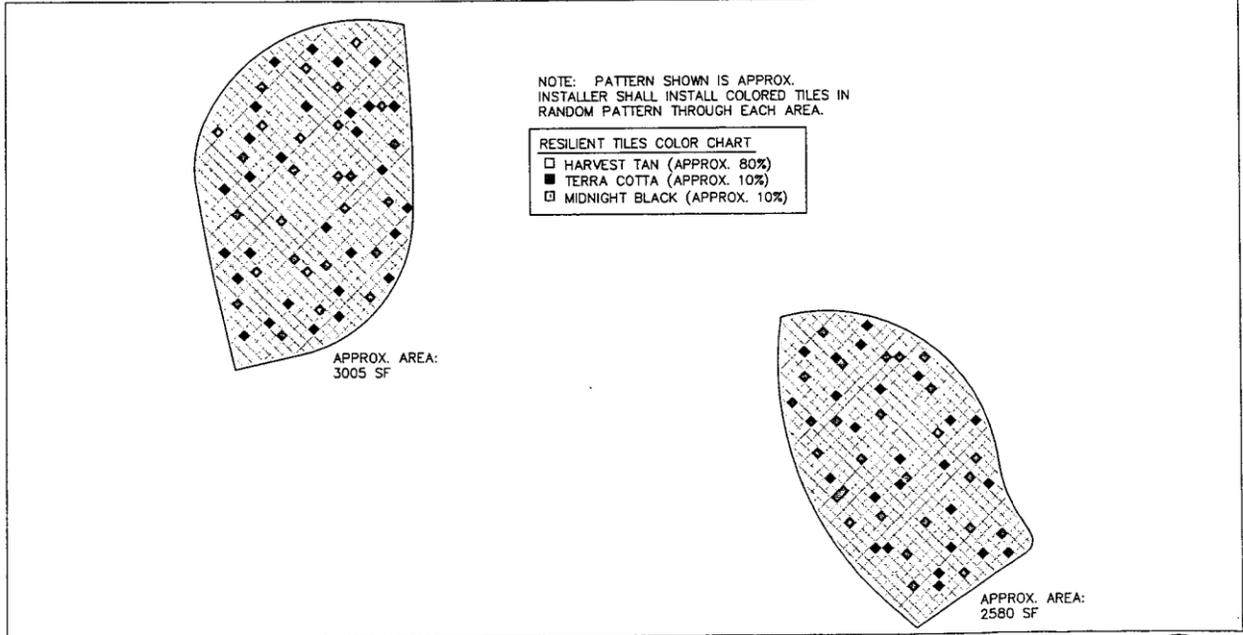
PREVIOUS BALANCE: \$2,727.41
NEW SERVICES: \$3,225.00
NEW EXPENSES: \$190.14
NEW PAYMENTS: \$262.57
TOT. CURRENT PERIOD: \$3,415.14
CURRENT BALANCE: \$5,879.98

*pd 6-23-16
6033*

FILENAME: \\SRV22\Omaha_Civil\Projects\703510-Millard Park 2011\703510-Miscellaneous Items\Playground Improvements\1mm info\Millard Park Playground Improvements.dwg
 DRAWN BY: Tmm. DATE: Jun 1, 2016 9:34 AM. PLOT DATE: 6/21/2016 11:22 AM. PLOT SCALE: 1:1



LAYOUT PLAN 1
 SCALE: 1" = 20'-0" C-2



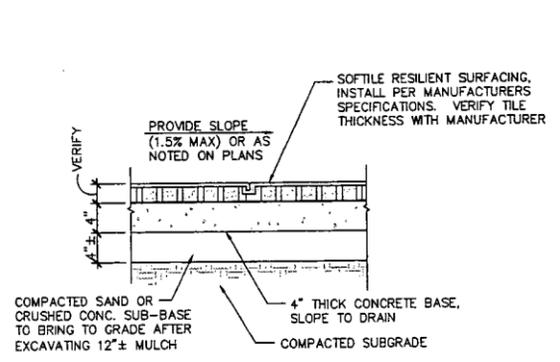
APPROX. TILE COLOR PATTERN PLAN 5
 SCALE: 1" = 20'-0" C-2

SITE LAYOUT & GRADING NOTES

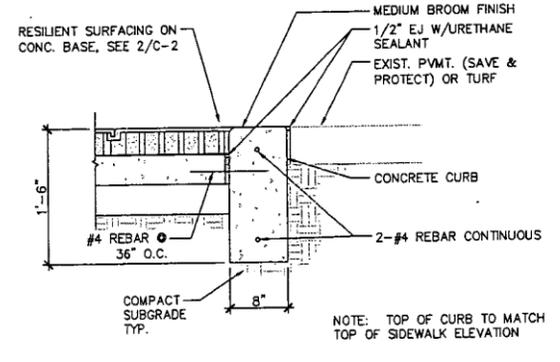
- CONTRACTOR SHALL COORDINATE WITH OWNER PRIOR TO COMMENCING ALL CONSTRUCTION ACTIVITIES. ALL WORK SHALL BE COORDINATED WITH THE WORK OF OTHER TRADES PRIOR TO COMMENCING CONSTRUCTION.
- ALL DIMENSIONS SHALL BE VERIFIED IN THE FIELD BY THE CONTRACTOR.
- ALL AREAS DISTURBED BY CONSTRUCTION SHALL RECEIVE SURFACE RESTORATION BY MEANS OF TURF GRASS SEED. REFERENCE SPECIFICATION SECTION 02938 FOR MORE INFORMATION. GRADE AREAS TO RECEIVE SEED ADJACENT TO PLAYGROUND AREAS TO PROVIDE SMOOTH SLOPES AWAY FROM PLAY CURBS. FINE GRADE & SEED AND PROVIDE EROSION CONTROL BLANKET ON SEEDED AREAS, DS-75 AS MANUFACTURED BY NORTH AMERICAN GREEN, LOCAL SUPPLIER: ASP ENTERPRISES (800-869-9600).
- ALL PROPOSED CONCRETE SIDEWALKS TO BE 6" MINIMUM DEPTH, MATCH EXISTING PAVEMENT DEPTHS WHERE PROPOSED WALK MEETS EXISTING PAVEMENT.
- FILL SOIL FOR SEEDING AREAS SHALL BE CLEAN FILL MATERIAL, TOP WITH APPROX. 4" OF CLEAN TOP SOIL. MATERIAL QTY. CALCULATED FOR APPROXIMATELY 1' DEPTH (TO REPLACE WOOD CHIP DEPTH) WITH 25% COMPACTION FACTOR.

PLAYGROUND DETAIL NOTES

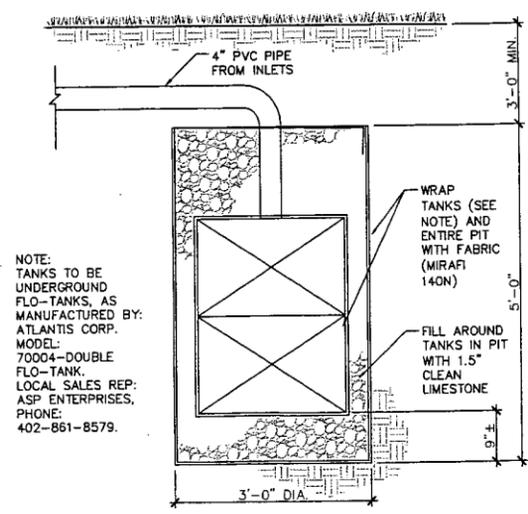
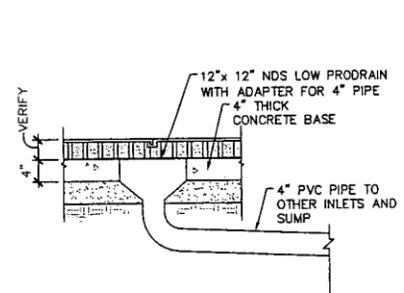
- AS NOTED IN SPECIFICATIONS CONCRETE BASE FOR RESILIENT TILES MUST CURE FOR 14 DAYS MINIMUM PRIOR TO INSTALLATION OF TILES.
- CONTRACTOR SHALL PLACE ORANGE MESH SAFETY FENCE AROUND EXISTING & PROPOSED PLAYGROUND DEMO/IMPROVEMENT AREAS DURING CONSTRUCTION. THE ORANGE MESH SAFETY FENCE SHALL BE SECURELY SUPPORTED SO THE FENCE IS IN A VERTICAL POSITION WITHOUT SAGGING BETWEEN SUPPORTS. THE FENCE SHALL REMAIN IN PLACE UNTIL FINAL COMPLETION OR UNTIL THE OWNER TAKES RESPONSIBILITY FOR SAFETY. THE FURNISHING, INSTALLATION, MAINTENANCE, AND REMOVAL OF THE ORANGE MESH SAFETY FENCE SHALL BE CONSIDERED INCIDENTAL TO THE PROJECT.
- CONTRACTOR TO VERIFY THAT ALL NEW AND EXISTING PLAY EQUIPMENT CONNECTIONS THAT HAVE BOLTS ARE NOT EXPOSED AND/OR HAVE LESS THAN TWO THREADS PROTRUDING IN ORDER TO PREVENT AN ENTANGLEMENT HAZARD. (EXAMPLE: CHECK UNDER EXISTING PLAY STRUCTURE)
- CONTRACTOR TO VERIFY THAT ALL S-HOOKS (EXAMPLE ON SWINGS) ARE CLOSED TIGHT ENOUGH THAT A DIME WILL NOT PASS THROUGH THE OPENINGS (NO GAP OR SPACE GREATER THAN 0.04 INCHES). EXAMPLE: THE SWING CONNECTIONS TO THE CHAINS. MUST PASS PLAYGROUND SAFETY AUDIT CRITERIA REQUIREMENT.
- CONTRACTOR SHALL VERIFY EXISTING SWING SET HEIGHTS IN ORDER TO INSTALL PROPER RESILIENT TILE THICKNESS BASED ON FALL ZONE REQUIREMENTS.
- RESILIENT TILE COLORS SHALL BE STANDARD MANUFACTURERS COLORS, SEE SHEET 5/C-2 FOR APPROX. LAYOUT PLAN.



RESILIENT SURFACING DTL. 2
 SCALE: 1" = 1'-0" C-2



RES. SURF./PLAY CURB 3
 SCALE: 1" = 1'-0" C-2



UNDER DRAIN FOR RESILIENT SURFACING 4
 NO SCALE C-2

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hgm ASSOCIATES INC.
 ENGINEERING ARCHITECTURE SURVEYING
 council bluffs omaha

Tmm	drawn	date
Tmm	designed	revision
WJG	approved	date
JUN '16		

MILLARD PARK PLAYGROUND IMPROVEMENTS
 OMAHA, NEBRASKA
 project client sheet
 SID 162 - MILLARD PARK
PLAYGROUND OPTIONS

project no.
 703510
 sheet
C-2