

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 165 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 11th day of June, 2015.



Chairperson



Clerk

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 165 OF SARPY COUNTY, NEBRASKA

The meeting of the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska was convened in open and public session at 11:30 A.M. on June 11, 2015 at 12010 Giles Road, La Vista, Nebraska.

Present at the meeting were Trustees Jim Sheppard, Patrick Oman and John Grund. Dawn Stock was absent. Also present were John H. Fullenkamp of Fullenkamp, Doyle and Jobeun, attorney for the District, Patrick Pierce of E&A Consulting Group, engineer for the District, & Rob Wood of Kuehl Capital Corporation, the financial advisor for the District.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on May 27 and June 3, 2015. A copy of the Proof of Publication is being attached to these minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk at least seven days prior to the time set by the Board of Trustees for this meeting and filed her Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

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

The Clerk then announced that the last publication of the notice of this meeting was more than five days prior to the time set by the Board of Trustees for public hearing, as set forth in the Proof of Publication. The Clerk further announced that notice had been posted in three conspicuous places within the District and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Clerk then stated that no petition opposing the Resolution of Necessity had been filed by any of the property owners within the District nor by any other person and no person appeared at the meeting or made any objections to the proposed Resolution of Necessity.

The Trustees Jim Sheppard, Patrick Oman and John Grund then voted "aye" and passed and adopted the proposed Resolution of Advisability and Necessity, being the same Resolution adopted in form at the meeting of the Board of Trustees held on May 4, 2015, which Resolution is set forth in full in the Proof of Publication attached hereto; the Trustees then passed the following resolution:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska that the Resolution of Necessity for the 2015 Lift Station Generator Improvements be and hereby is approved as proposed at the meeting of the Board of Trustees held on June 11, 2015.

The chairman then presented the Proof of Publication for the Notice to Contractors for the 2015 Lift Station Generator Improvements, to the effect that said Notice to Contractors had been published in the Bellevue Leader for three consecutive weeks on May 13, May 20, and May 27, 2015.

The Clerk then presented the list of bids and bidders for the 2015 Lift Station Generator Improvements, said bids having been received on June 3, 2015, and presented together with a letter of recommendation of the engineers for the District, and the Clerk was directed to attach a copy of the letter of recommendation together with a copy of the bid tabulation to these minutes, After reviewing the letter of recommendation submitted by the engineers and determining that each of the bids was accompanied by the required bid bond and/or certified check, contract and maintenance bond in the amount of 100% of the contract price, it was determined that the recommendation of the engineers was that the bid of Vierregger Electric Co., the low bidder in the amount of \$35,490.00 be accepted. After discussion, the following resolution was then duly made, seconded and upon a roll call vote of "aye" by the Trustees was duly adopted:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska that the bid of Vierregger Electric Co., for the construction of 2015 Lift Station Generator Improvements in the amount of \$35,490.00 be and hereby is accepted and that the Chairman and Clerk be there and hereby authorized and directed to execute the contract submitted in construction with said bid on behalf of the District.

The Chair then presented the following statements for payment from the General Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes.

a)	Omaha Public Power District for lift station energy (Acct No. 0523000010).	\$609.15
b)	E&A Consulting Group for engineering services (#128328).	486.18
c)	HTM Sales, Inc., for lift station services (# 15-31692-1 and 15-31692-4).	610.00
d)	Sun Daze for mowing (#4004 and 4041).	1,015.00
	Total	\$2,720.33

Then, upon a motion duly made, seconded and upon a roll call vote of “aye” by the Trustees, the following Resolutions were unanimously adopted:

RESOLVED BY THE Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 970 through 973, inclusive, of the District, dated the date of this meeting, to the following payees, for the following services in the following amounts, to draw interest at 7% per annum to be payable from the General Fund Account of the District and to be redeemed no later than June 11, 2018; to-wit:

- a) Warrant No. 970 for \$609.15 payable to the Omaha Public Power District for lift station energy.
- a) Warrant No. 971 for \$486.18 payable to E&A Consulting Group, for engineering services.
- b) Warrant No. 972 for \$610.00 payable to HTM Sale, Inc., for lift station services.
- c) Warrant No. 973 for \$1,015.00 payable to Sun Daze for mowing.

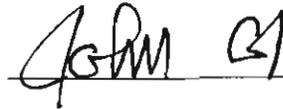
There being no further business to come before the meeting, the meeting was adjourned.

J. W. Sheppard
Chairman

Asim Q
Clerk

CERTIFICATE

The undersigned Clerk of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska does hereby certify that notice was posted in three conspicuous places within the District with regard to the Resolution of Necessity for the Lift Station Generator Improvements.

A handwritten signature in black ink, appearing to be "JGM" followed by a stylized mark that could be a date or initials.

Clerk

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on June 11, 2015 was mailed to the Sarpy County Clerk at least seven days prior to the date of said meeting.

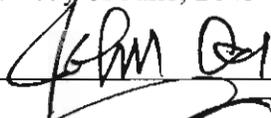
The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designed in the notice of meeting published in The Bellevue Leader on May 27 and June 3, 2015 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the Sarpy County Clerk within thirty days from the date of this meeting.

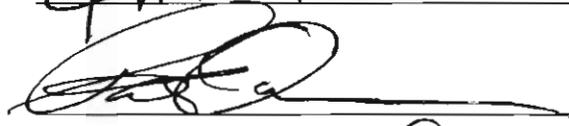

Clerk _____

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska do 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 11:30 A.M. on June 11, 2015 at 12010 Giles Road, La Vista, Nebraska.

DATED this 11th day of June, 2015









Engineering Answers

E & A CONSULTING GROUP, INC.

Planning • Engineering • Environmental & Field Services

330 North 117th Street
Omaha, NE 68154-2509

www.eacg.com

Phone: 402.895.4700
Fax: 402.895.3599

June 8, 2015

Sanitary and Improvement District No. 165 Sarpy County
% John Fullenkamp
1440 W. Center Rd
Omaha, NE 68144

RE: CONTRACT AWARD
CHALCO POINTE
2015 LIFT STATION GENERATOR
E&A #P1976.023.111

Dear Mr. Fullenkamp:

We have reviewed the Tabulation of Bids received on June 3, 2015 for 2015 Lift Station Generator. We hereby recommend Award of Contract on the total base bid to Vierregger Electric Co., low bidder, in the total amount of \$35,490.00.

Enclosed is a copy of the Tabulation of Bids for the improvement. If you have any questions relative to the above information, please contact the undersigned.

Very truly yours,

E & A CONSULTING GROUP, INC.

A handwritten signature in black ink, appearing to read 'Robert F. Czerwinski', is written over a horizontal line.

Robert F. Czerwinski
Municipal Services Dept. Manager

RFC/ma

cc: Vierregger

E&A Consulting Group, Inc.
 330 North 117th Street
 Omaha, NE 68154

Bid Tabulations:
 SID: 165
 Subdivision: Chalco Pointe
 Project Type: 2015 Lift Station Generator

Bid Date: 6/3/2015
 E&A Project No. P1976.023.111
 Engineer's Est. \$49,000.000
 Page 1 of 1

Bid Item	Description	Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1	Furnish and install 120 / 240, 3 phase 4 wire, 35 KW, 44 KVA natural gas generator 9 (complete) lump sum price includes labor and materials for generator, electrical wiring, generator concrete pad, transfer switch, circuit breaker panel, 2" low pressure gas service line, gas meter, gas pressure regulator, brackets and mounting, minor excavation and grading, restoration of disturbed ground, testing, initial operation instruction and other miscellaneous items per the plans and specifications.	1	LS	35,490.00	35,490.00	44,395.00	44,395.00				
TOTAL BASE BID (ITEMS 1-1, INCLUSIVE)					\$35,490.00		\$44,395.00				

Vierregger Electric Co,
 4349 S. 139th Street
 Omaha, NE 68137

West-E-Con
 PO Box 637
 Valley, NE 68064



Account Number	Due Date	Total Amount Due
0523000010	May 19, 2015	\$204.75CR

For bill inquiries call the
 Summary Billing Coordinator Omaha Office
 (402) 346-4636 during the hours of 8-5.

Customer Name: SID 165 SARPY
 Statement Date: April 29, 2015

SUMMARY OF CHARGES

ACCT ID	Other/ adj.	Prod. & Srv.	Lighting	Energy/kWh	Demand/kW	Tax	Net Amount
NO ACCT ID	\$0.00	\$0.00	\$0.00	\$192.46 151	\$0.00 0	\$10.59	\$203.05
	\$0.00	\$0.00	\$0.00	\$192.46 151	\$0.00 0	\$10.59	\$203.05

Total Charges \$203.05 x 3mos
 Previous Balance 407.80CR
 Total Amount Due \$204.75CR

3mos = \$609.15

Please return this portion with payment

Are you planning any spring projects? Call 811 before you dig to have underground utility lines located.

Statement Date: April 29, 2015

Account Number	Due Date	Total Amount Due
0523000010	May 19, 2015	\$204.75CR

No Payment Due

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number: (402) 334-0700

Check Here to indicate name, address or phone changes on back of this statement



SID 165 SARPY
 11440 W CENTER RD
 OMAHA NE 68144-4421

PO BOX 3995
 OMAHA NE 68103-0995

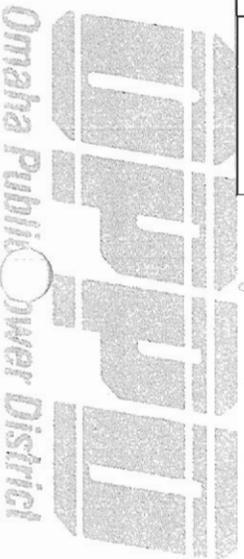


ACCT ID: NO ACCTID

Statement Date:

Account Number: 0523000010
 April 29, 2015

Service Address	15029 1/2 CHALCO POI	15029 CHALCO POINTE	ACCT ID Total
Rate	Gen Svc. Non-Demand 9500887	STLT ST Light Method 61	
Meter Number	From 3-25-15	24130 From	
Meter Reading	To 4-27-15	24265 To	
	Actual		
	Multiplier	1 Multiplier	
	kWh	135 kWh	135
# of Days	33		
\$ per Days	\$0.85	\$0.00	
Billing Demand	kW	0	0.00
		\$0.00	\$0.00
Actual Demand	kW	.00	.00
	KVA/PP%	0.00	0.00
Basic Service		\$13.53	\$13.53
kWh Usage		\$12.72	\$177.02
Fuel and Purchased Power Adjustment		\$0.29	\$1.31
Product and Services			
Green Power		\$0.00	\$0.00
Surge Guard		\$0.00	\$0.00
IHEPP		\$0.00	\$0.00
Lighting		\$0.00	\$0.00
Sales Tax		\$1.46	\$10.59
Adjustment		\$0.00	\$0.00
Other		\$0.00	\$0.00
Net Amount Due	\$28.00	\$175.05	\$203.05



E & A Consulting Group, Inc.
Engineering Answers
10909 Mill Valley Road, Suite 100
Omaha, NE 68154-3950
402.895.4700

Sarpy County SID #165
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

May 21, 2015
Project No: P1976.023.008
Invoice No: 128328

Project P1976.023.008 Chalco Point 1st Addition - District Maintenance

Professional Services from April 13, 2015 to May 10, 2015

Phase 115 2015 District Maintenance

Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	.50	86.00	43.00	
Totals	.50		43.00	
Total Labor				43.00
Total this Task				\$43.00

Task 352 Meetings

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	1.75	95.00	166.25	
Totals	1.75		166.25	
Total Labor				166.25
Total this Task				\$166.25

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.30	65.00	19.50	
Const. Admin Tech I	1.25	65.00	81.25	
Totals	1.55		100.75	
Total Labor				100.75
Total this Task				\$100.75

Task 495 Sanitary Sewer Design Plans

Professional Personnel

	Hours	Rate	Amount	
SID Manager VII	1.00	140.00	140.00	
Totals	1.00		140.00	
Total Labor				140.00
Total this Task				\$140.00

Task 532 Street Repair

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.30	65.00	19.50	
Totals	.30		19.50	
Total Labor				19.50
				Total this Task \$19.50

Task	999	Expenses		
Unit Billing				
Mileage			16.68	
Total Units			16.68	16.68
				Total this Task \$16.68
				Total this Phase \$486.18
				Total this Invoice \$486.18

Approved: 
 Robert Czerwinski

HTM SALES INC.

P.O Box 24304 PH: 402-935-0300
Fax 402-935-0301
Omaha NE 68124
FED ID 47-0708758

INVOICE

15-31692-4

Apr 30 2015

YOUR P.O. # Bob Czerwinski

RECEIVED
MAY 01 2015
BY:

SOLD TO:

SID #165 - Chalco Point %E&A Consulting Group
330 North 117th Street
Omaha NE 68154

SHIPPED TO:

SID #165 - Chalco Point %E&A Consulting Group
151st & Rock Creek Rd. - Lift Station
Omaha NE 68154

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID #165 - Chalco Point 151st & Rock Creek Road Lift station Inspection - April 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 5/4/15
 Initials: RPC
 SID No. 165
 Project No. 76023.008

SUBTOTAL \$305.00
 FREIGHT \$0.00
 STATE TAX \$0.00
 CITY TAX \$0.00
 TOTAL \$305.00

Apr 27, 2015

HTM SALES INC.

P.O Box 24304 PH: 402-935-0300
Fax 402-935-0301
Omaha NE 68124
FED ID 47-0708758

INVOICE

15-31692-1

Jan 30, 2015

YOUR P.O. # Bob Czerwinski

SOLD TO:

SID #165 - Chalco Point %E&A Consulting Group
330 North 117th Street
Omaha NE 68154

SHIPPED TO:

SID #165 - Chalco Point %E&A Consulting Group
151st & Rock Creek Rd. - Lift Station
Omaha NE 68154

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID #165 - Chalco Point 151st & Rock Creek Road Lift station Inspection - January 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 2/12/15
 Initials: RSC
 SID No. 165
 Project No. 71023.08

RECEIVED
 FEB 0 2015
 BY:

SUBTOTAL \$305.00
 FREIGHT \$0.00
 STATE TAX \$0.00
 CITY TAX \$0.00
 TOTAL \$305.00

Jan 30, 2015

MAY 06 2015

INVOICE

4004

DATE 4/30

Please Pay By Invoice.
No Statement Will Be Sent



Lawn Care & Sprinkler Services

Licensed and Insured with over 20 Years Experience

9716 S. 173rd Ave. • Omaha, NE 68136

NAME SID 165
ADDRESS Chalco Easement
CITY, STATE, ZIP _____
PHONE _____

DESCRIPTION	AMOUNT
Mow 4/13	145
4/25	145
Approved by E & A Consulting Group, Inc. Date: <u>5/8/15</u> Initials: <u>RTA</u> CELL 677-3210 HOME 333-2494 SID No. <u>165</u> Project No. <u>71002308</u>	
TOTAL	290

*Thanks
-Mike*

INVOICE

4041

DATE 5/31

Please Pay By Invoice.
No Statement Will Be Sent

NAME
ADDRESS
CITY, STATE, ZIP
PHONE

SIA 165
Chalco Easement



Lawn Care & Sprinkler Services
Licensed and Insured with over 20 Years Experience

9716 S. 173rd Ave. • Omaha, NE 68136

*DESCRIPTION	AMOUNT
Mow 5/2	145
5/9	145
5/16	145
Approved by E & A Consulting Group, Inc. 5/23	145
Date: <u>6/10/15</u> 5/30	145
Initials: <u>RAC</u>	
TOTAL	*725

CELL 677-3210 HOME 333-2494
SID No. 165
Project No. 76003108

*Thanks
Mike*

AGENDA

Sanitary and Improvement District No. 165 of Sarpy County, Nebraska; Meeting to be held June 11, 2015

1. Approve Resolution for 2015 Lift Station Generator Improvements.
2. Present bid tabulations for 2015 Lift Station Generator Improvements, vote on and award contract to the lowest bidder, Vierregger Electric Co., in the amount of \$35,490.00.
3. Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a)	Omaha Public Power District for lift station energy (Acct No. 0523000010).	\$609.15
b)	E&A Consulting Group for engineering services (#128328).	486.18
c)	HTM Sales, Inc., for lift station services (# 15-31692-1 and 15-31692-4).	610.00
d)	Sun Daze for mowing (#4004 and 4041).	1,015.00
	Total	\$2,720.33