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**CERTIFICATE**

The undersigned hereby certify that they are the Chairperson and Clerk of **Sanitary and Improvement District Number 257 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.

2008 IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 12<sup>th</sup> day of December,

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Clerk

**MEETING MINUTES  
SANITARY AND IMPROVEMENT DISTRICT NO. 257  
OF SARPY COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska was convened in open and public session at 9 a.m. on December 16, 2008 at 810 North 96<sup>th</sup> Street, Third Floor, Omaha, Nebraska.

Present at the meeting were Trustees James M. Ecker, Neil L. Smith, and Kris Brown. Absent were Travis Gifford and Jennifer Skoumal.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on November 26, 2008, a copy of the Proof of Publication 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 his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

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

The Chairman then presented the Proof of Publication for the Notice to Contractors for Public Street Handicap Ramps Section 2008, to the effect that said Notice to Contractors had been published in The Bellevue Leader for three consecutive weeks on October 29, November 5 and 12, 2008.

The Clerk then presented the list of bids and bidders for Public Street Handicap Ramps Section 2008, said bids having been received on December 5, 2008, which bid date had been extended from the originally published date of November 19, 2008, 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 tabulations 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 Swain Construction, Inc., the low bidder in the amount of \$30,322.03 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. 257 of Sarpy County, Nebraska that the bid of Swain Construction, Inc. for the construction of Public Street Handicap Ramps Section 2008 in the amount of \$30,322.03 be and hereby is accepted and that the Chairman and Clerk be and they hereby are authorized and directed to execute the contract submitted in connection with said bid on behalf of the District.

The Chairman next presented for the Board's consideration the recommendation and approval of e & a Consulting Group, engineers for the District, for Pay Estimate No. 2 representing final payment to MBC Construction Co., Inc., to the effect that MBC Construction Co., Inc. has satisfactorily completed the work incidental and necessary for the construction of Sanitary, Storm and Paving Section IV, in compliance with the contract between MBC Construction Co., Inc. and the District previously entered into. The amount of the final estimate was certified to be \$11,171.11, which amount is correct taking into consideration, Change Order No. 1. The Clerk then advised that Change Order No. 1 was necessitated due to additions in the quantities called for in the original construction contract in order to adjust the work to the final "as-built" quantities for proper completion of Sanitary, Storm & Paving Section IV.

Following discussion, it was moved, seconded and upon a roll call vote of "aye" by the Trustees James M. Ecker, Neil L. Smith, and Kris Brown., the following resolution was adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska that the letter of recommendation and approval of E & A Consulting Group for Pay Estimate No. 2 certifying completion of the construction of Sanitary, Storm & Paving Section IV, be and hereby is accepted; that Change Order No. 1 relating to said improvement be and hereby is approved, that the work completed in connection with said improvement be and hereby is accepted; that MBC Construction Co., Inc. be paid the sum of \$11,171.11 as final payment for the construction of said improvement.

The Chairman then presented the statement of E & A Consulting Group for engineering services in connection with Sanitary, Storm & Paving Section IV, Silt Basin "B" Removal Section I and Water Section V, statement being in the sum of \$11,601.26 and the Clerk was directed to attach a copy to these minutes.

The Chairman then advised that Kuehl Capital Corporation will place \$22,772.37 in warrants at this time, payable from the Construction Fund Account of the District, and that

the charge for the placement of said warrants, in accordance with the Financing Commitment heretofore entered into between said fiscal agent and the District is 3.5% or \$797.03.

The Chairman then presented the following statements for payment from the General Fund Account of the District:

a) E & A Consulting Group for engineering services (#107625, 107994).	3,547.74
b) Geis, Inc. for erosion control and right-of-way maintenance (#8537, 8547, 8554, 8556).	1,518.00
c) Elden Hobza for lift station maintenance (#08987, 08988).	1,020.00
d) Stanek Construction Company for signs (#08-094).	130.00
e) Carlisle Construction, Inc. for sidewalk and ramp installation (#3735).	932.60
f) Navarro Lawn & Landscape, Inc. for park maintenance (#7111).	750.00
g) Centennial Enterprises, Inc. for mowing (#50259).	290.00

The Chairman then advised that Kuehl Capital Corporation will place \$8,188.34 warrants at this time payable from the General Fund Account of the District and that the agreed upon charge for the placement of said warrants is 3.5% or \$286.59.

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. 257 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 1734 through 1747 inclusive, of the District, dated the date of the meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7%, Warrant Nos. 1734 through 1738, inclusive, to be payable from the Construction Fund Account of the District (interest to be payable on August 1 of each year) and to be redeemed no later than five years from the date hereof, being December 16, 2013, 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, and Warrant Nos. 1739 through 1747, inclusive, to be payable from the General Fund Account of the District and to be redeemed no later than September 15, 2011, to-wit:

a) Warrant No. 1734 for \$10,000.00 and Warrant No. 1735 for \$1,171.11 both payable to MBC Construction Co., Inc. for Pay Estimate No. 2, representing final payment, of Sanitary, Storm & Paving Section IV.

b) Warrant No. 1736 for \$10,000.00 and Warrant No. 1737 for \$1,601.26 both payable to E & A Consulting Group for engineering services.

c) Warrant No. 1738 for \$797.03 payable to Kuehl Capital Corporation for the placement of Construction Fund warrants issued at this meeting.

d) Warrant No. 1739 for \$3,000.00 and Warrant No. 1740 for \$547.74 both payable to E & A Consulting Group for engineering services.

e) Warrant No. 1741 for \$1,518.00 payable to Geis, Inc. for maintenance.

f) Warrant No. 1742 for \$1,020.00 payable to Elden Hobza for lift station maintenance.

g) Warrant No. 1743 for \$130.00 payable to Stanek Construction Co. for signs.

h) Warrant No. 1744 for \$932.60 payable to Carlisle Construction, Inc. for sidewalk and ramp installation.

i) Warrant No. 1745 for \$750.00 payable to Navarro Lawn & Landscape, Inc. for park maintenance.

j) Warrant No. 1746 for \$290.00 payable to Centennial Enterprises, Inc. for mowing.

k) Warrant No. 1747 for \$286.59 payable to Kuehl Capital Corporation for the placement of General Fund warrants issued at this meeting.

FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, 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 said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have

been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson or Clerk to file or cause to be filed, when due, an information reporting form pursuant to Section 149(e) of the Internal Revenue Code of 1986, as amended, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 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)(i)(III) of the Internal Revenue Code of 1986 as amended and covenants and warrants that the District does not reasonable 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.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 257 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 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 monies in its Bond Fund reasonably attributable to the above Warrants in excess of the less 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 monies. 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 monies, 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.

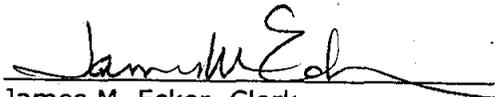
2. To the best of their knowledge, information and belief, the above exceptions are reasonable.

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, and under the Internal Revenue Code of 1986.

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

  
\_\_\_\_\_  
Neil L. Smith, Chairman

  
\_\_\_\_\_  
James M. Ecker, Clerk

ACKNOWLEDGMENT OF RECEIPT OF  
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 257 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 9 a.m. on December 16, 2008 at 810 North 96<sup>th</sup> Street, Third Floor, Omaha, Nebraska.

DATED: December 16, 2008

Kris Brown

James E. ...

[Signature]

\_\_\_\_\_

\_\_\_\_\_

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on December 16, 2008 was given 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 designated in the notice of meeting published in The Bellevue Leader on November 26, 2008 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

# AFFIDAVIT OF PUBLICATION

State of Nebraska}

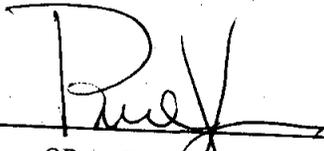
ss.

County of Sarpy}

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

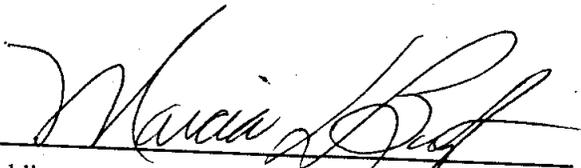
Wednesday, November 26, 2008

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

  
\_\_\_\_\_  
Shon Barenklau OR Paul Swanson  
Publisher Marketing Director

FULLENKAMP, DOYLE & JOBEUN  
11440 WEST CENTER ROAD  
OMAHA, NEBRASKA 68144  
NOTICE OF MEETING  
SANITARY AND IMPROVEMENT  
DISTRICT NO. 257 OF  
SARPY COUNTY, NEBRASKA  
NOTICE IS HEREBY GIVEN that a  
meeting of the Board of Trustees of Sanitary and Improvement District No. 257 of Sarpy County, Nebraska, will be held at 9 a.m. on December 16, 2008 at 810 North 96th Street, Third Floor, Omaha, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at 11440 West Center Road, Omaha, Nebraska, and includes the payment of bills of the District.  
Neil L. Smith, Chairman  
11979223-11/26

Today's Date 11-25-2008  
Signed in my presence and sworn to before me:

  
\_\_\_\_\_  
Notary Public

GENERAL NOTARY - State of Nebraska  
MARCIA L. BRYANT  
My Comm. Exp. Feb. 12, 2010

Printer's Fee \$ 12.34  
Customer Number: 002197  
Order Number: 11979223



E&A CONSULTING GROUP, INC.  
ENGINEERING • PLANNING • FIELD SERVICES

330 NORTH 117TH STREET  
OMAHA, NE 68154-2509

www.eacg.com

PHONE: (402) 895-4700  
FAX: (402) 895-3599

December 8, 2008

Sanitary & Improvement District No. 257, Sarpy County  
John Fullenkamp, Attorney  
11440 W. Center Road  
Omaha, NE 68114

RE: CONTRACT AWARD  
MERIDIAN PARK  
PUBLIC STREET HANDICAP RAMPS – 2008  
E&A # 2004.045.001

Dear Mr. Fullenkamp:

We have reviewed the Tabulation of Bids received on December 5, 2008 for Public Street Handicap Ramps - Section 2008 and we hereby recommend the Award of Contract, based on total base bid, to Swain Construction Co., low bidder in the amount of \$30,322.03. A copy of the Bid Tabulation is enclosed.

If you have any questions or comments regarding this project, please contact me at your earliest convenience.

Very truly yours,

E & A CONSULTING GROUP, INC.

A handwritten signature in black ink, appearing to read 'Kyle Vohl', written in a cursive style.

Kyle Vohl, P.E.  
Project Manager

KV/Imp

Cc: Swain Construction Co.

# 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 Paul Swanson deposes and says that he is the Marketing Director of the **Bellevue Leader**, a legal newspaper of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, October 29, 2008  
 Thereafter, Wednesday, November 5, 2008  
 Thereafter, Wednesday, November 12, 2008

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

Shon Barenklau  
 Publisher

OR Paul Swanson  
 Marketing Director

Today's Date 11-11-2008  
 Signed in my presence and sworn to before me:

Notary Public

Printer's Fee \$ 297.13  
 Customer Number: 002197  
 Order Number: 11977017

**NOTICE TO CONTRACTORS**

Sanitary and Improvement District No. 257 of Sarpy County, Nebraska. Sealed proposals will be received by the Clerk of said District at the office of E & A Consulting Group, Inc., 330 N. 117<sup>th</sup> Street, Omaha, Nebraska until 2:00 P.M. on the 18<sup>th</sup> day of November, 2008, for furnishing all labor, tools, materials and equipment required to construct as PUBLIC STREET HANDICAP RAMPS - SECTION 2008 for Sanitary and Improvement District 257, Sarpy County, Nebraska, as per the plans and specifications for file with the Clerk of said District and available at the office of E & A Consulting Group, which proposals as are received will, at that time, be publicly opened, read aloud, and tabulated. The work consists essentially of the following estimated quantities:

Item #	Description	Quantity	Unit
1	Remove 7 P.C.C. Sidewalk	1,573	LF
2	Remove 4 P.C.C. Sidewalk	778	LF
3	Remove 2 x 2 Detachable Warning Surfaces	1,084	SF
4	P.C.C. Sidewalk	2,582	SF
5	2 x 2 Detachable Warning Surfaces	88	EA

The amount of the engineer's estimate of the cost of said improvements (exclusive of engineering, fiscal, legal, interest, assessment, acquisition, and miscellaneous costs) is \$28,500.00.

All proposals must be submitted on bid forms furnished by E & A Consulting Group, and must be accompanied by a bid bond or a certified check in the amount not less than \$2,925.00 made payable to the Treasurer of Sanitary and Improvement District 257 as security that the bidder to whom the contract may be awarded will enter into a contract to build the improvements in accordance with this Notice to Contractor and will give a contract and maintenance bond in the amount of 100% of the total contract price, as provided in the specifications. Bid bonds must be executed by a duly licensed corporate surety. Checks accompanying proposals not accepted shall be returned to the bidders.

No bidder may withdraw his proposal for a period of sixty (60) days after date set for opening of bids. All proposals must be enclosed in an envelope, sealed and addressed to the Clerk of Sanitary and Improvement District 257 and shall be marked "PROPOSAL FOR PUBLIC STREET HANDICAP RAMPS - SECTION 2008" with the bidder's name and address on said envelope.

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

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

Plans, specifications, and contract documents governing the above-referenced proposal are prepared by E & A Consulting Group, 330 N. 117<sup>th</sup> Street, Omaha, Nebraska, are hereby therewith. Copies of said plans and specifications may be obtained in compliance with the office of E & A Consulting Group upon payment of \$30.00, none of which will be refunded.

Sanitary and Improvement District 257 of Sarpy County, Nebraska, reserves the right to reject any of all bids received and to waive formalities and irregularities.

SANITARY AND IMPROVEMENT DISTRICT 257 OF SARPY COUNTY, NE.  
 James M. Eckler, Clerk  
 Dates of Publication: 10/29, 11/5 & 11/12/08

11977017

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

Bid Tabulations  
 SID 257  
 Subdivision: Meridian Park  
 Project Type: Public Street Handicap Ramps - Section 2008

Bid Date: 12/5/2008  
 E&A Project No. 2004.045.001  
 Engineer's Est: \$58,500.00  
 Page 1 of 1

Bid Item	Description	Quantity	Unit	Unit Price	Amount	Swain Construction Co. 6002 N. 89th Circle Omaha, NE 68134	Navarro Enterprise 2914 R Street Omaha, NE 68107	Neuvirth's Construction 7386 Co Road P35 Blair, NE 68008	Doestals Construction 13880 S. 220th Street Gretna, NE 68028	Premier Development 1702 1/2 S. 10th Omaha, NE 68108	Sudbeck Construction 16255 Woodland Drive Omaha, NE 68138
1	7" P.C.C. SIDEWALK REMOVAL	573	SF	0.85	487.05						
2	4" P.C.C. SIDEWALK REMOVAL	778	SF	0.85	661.30						
3	2X2 DETECTABLE WARNING SURFACE REMOVAL	22	EA	5.00	110.00						
4	7" P.C.C. SIDEWALK	1,984	SF	5.98	11,884.32						
5	4" P.C.C. SIDEWALK	2,592	SF	3.58	9,279.36						
6	2X2 DETECTABLE WARNING SURFACE	88	EA	90.00	7,920.00						
<b>TOTAL BASE BID (ITEMS 1-6, INCLUSIVE)</b>					<b>\$30,322.03</b>		<b>\$33,469.00</b>	<b>\$36,927.50</b>	<b>\$37,272.85</b>	<b>\$43,934.00</b>	<b>\$47,582.00</b>



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330 NORTH 117TH STREET  
OMAHA, NE 68154-2509

www.eacg.com

PHONE: (402) 895-4700  
FAX: (402) 895-3599

November 11, 2008

Board of Trustees  
Sanitary and Improvement District No. 257, Sarpy Co.  
% Mr. John Fullencamp, Atty  
11440 West Center Road  
Omaha, NE 68144

RE: Pay Estimate No. 2-Final - Meridian Park  
Sanitary, Storm and Paving - Section IV  
MBC Construction Co.  
E & A #2004.045.001

Board Members:

We certify that to the best of our knowledge, the above-referenced project has been completed by MBC Construction Co. in accordance with the plans and specifications, and contains the following items and quantities at the unit prices set forth in their contract with SID 257:

<u>BID</u> <u>ITEM</u> <u>NO</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
1.	EXCAVATION (SILT)	0.00	CY	1.08	0.00
2.	EARTHWORK (EXCAVATION)	1,019.00	CY	1.48	1,508.12
3.	CONSTRUCT 7" P.C.C. PAVEMENT W/INT. CURB	3,057.00	SY	28.13	85,993.41
4.	CONSTRUCT STREET NAME SIGN AND POST	2.00	EA	178.00	356.00
5.	REMOVE EXISTING END OF ROAD MARKERS	6.00	EA	1.00	6.00
6.	CONSTRUCT 8" SANITARY SEWER PIPE	62.00	LF	36.36	2,254.32
7.	CONSTRUCT 54" I.D. SANITARY SEWER MANHOLE (1)	12.40	VF	195.00	2,418.00
8.	SEEDING (TEMP)	2.00	AC	426.00	852.00
9.	CONSTRUCT STAMPED COLORED CONCRETE MEDIAN SURFACING	88.00	SY	58.00	5,104.00
<b>EXTRAS</b>					
A.	18" RCP	80.00	LF	60.00	4,800.00
B.	18" FES	2.00	EA	850.00	1,700.00
C.	REPLACE SOD	341.00	SF	3.95	1,346.95
D.	REMOVE AND REPLACE UNDERGROUND SPRINKLERS	1.00	EA	809.00	809.00
E.	GRADE DITCH IN ROW	1.00	EA	420.00	420.00
F.	CONSTRUCT FLUME	1.00	EA	750.00	750.00
G.	ADJUST GAS VALVES TO GRADE	2.00	EA	165.00	330.00
H.	TYPE A SEEDING IN GILES ROAD ROW	6,150.00	SF	0.07	430.50
I.	EROSION BLANKET IN GILES ROAD ROW	330.00	SY	1.44	475.20

TOTAL AMOUNT EARNED TO DATE	109,553.50
AMOUNT PAID CONTRACTOR, EST. #1	\$98,382.39
0% RETAINED	\$0.00
<b>AMOUNT DUE CONTRACTOR, EST. #2-Final</b>	<b>\$11,171.11</b>

We recommend the above work be approved and accepted by the owner and final payment be made to MBC Construction Co:

Very truly yours

E & A CONSULTING GROUP

Randall L. Pierce  
Construction Engineer

cc: MBC Construction Co.

CHANGE ORDER 1

PROJECT: MERIDIAN PARK - SANITARY, STORM & PAVING - SECTION IV, PROJECT #2004.045.001  
 OWNER: SANITARY AND IMPROVEMENT DISTRICT NO. 257, SARPY CO.  
 CONTRACTOR: MBC CONSTRUCTION CO.  
 DATE: November 11, 2008

The following additions and deductions to the approximate quantities in the construction contract for the above referenced project are necessary to adjust the work in accordance with revised plans

ADDITIONS TO APPROXIMATE QUANTITIES

BID NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
2.	EARTHWORK (EXCAVATION)	4.00	CY	1.48	5.92
3.	CONSTRUCT 7" P.C.C. PAVEMENT W/INT. CURB	12.00	SY	28.13	337.56
6.	CONSTRUCT 8" SANITARY SEWER PIPE	4.00	LF	36.36	145.44
7.	CONSTRUCT 54" I.D. SANITARY SEWER MANHOLE (1)	0.40	VF	195.00	78.00
8.	SEEDING (TEMP)	0.50	AC	426.00	213.00
A.	18" RCP	80.00	LF	60.00	4,800.00
B.	18" FES	2.00	EA	850.00	1,700.00
C.	REPLACE SOD	341.00	SF	3.95	1,346.95
D.	REMOVE AND REPLACE UNDERGROUND SPRINKLERS	1.00	EA	809.00	809.00
E.	GRADE DITCH IN ROW	1.00	EA	420.00	420.00
F.	CONSTRUCT FLUME	1.00	EA	750.00	750.00
G.	ADJUST GAS VALVES TO GRADE	2.00	EA	165.00	330.00
H.	TYPE A SEEDING IN GILES ROAD ROW	6,150.00	SF	0.07	430.50
I.	EROSION BLANKET IN GILES ROAD ROW	330.00	SY	1.44	475.20
				TOTAL ADDITIONS	\$11,841.57

DEDUCTIONS TO APPROXIMATE QUANTITIES

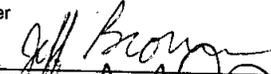
BID NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
1.	EXCAVATION (SILT)	500.00	CY	1.08	540.00
4.	CONSTRUCT STREET NAME SIGN AND POST	1.00	EA	178.00	178.00
9.	CONSTRUCT STAMPED COLORED CONCRETE MEDIAN SURFACING	7.00	SY	58.00	406.00
				TOTAL DEDUCTIONS	\$1,124.00
				ORIGINAL CONTRACT	\$98,835.93
				AMOUNT TO BE ADDED	\$10,717.57
				REVISED CONTRACT	\$109,553.50

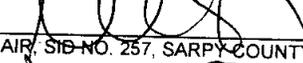
The contract amount is revised to \$109,553.50. The time of completion in the contract is not changed.

Recommended for approval by:

E&A CONSULTING GROUP, INC.

  
 Randall L. Pierce  
 Construction Engineer

ACCEPTED BY:   
 \_\_\_\_\_  
 MBC CONSTRUCTION CO.

APPROVED BY:   
 \_\_\_\_\_  
 CHAIR, SID NO. 257, SARPY COUNTY, NE

ATTESTED BY:   
 \_\_\_\_\_  
 CLERK, SID NO. 257, SARPY COUNTY, NE



40 Years!  
Quality and Service for You

E&A CONSULTING GROUP, INC.  
ENGINEERING • PLANNING • FIELD SERVICES

330 NORTH 117TH STREET  
OMAHA, NE 68154-2509

www.eacg.com

PHONE: (402) 895-4700  
FAX: (402) 895-3599

Sarpy County SID # 257  
Mr. John Fullenkamp, Attorney  
11440 West Center Road  
Omaha, NE 68144

Date: November 22, 2008  
Invoice No.: 17591  
Client No.: 36565  
Project No.: 2004045.01

Project Stonecrest/ Meridian Park

For Professional Services:

In connection with Stonecrest/ Meridian Park Addition through October 26, 2008, in accordance with our contract with the District:

SPECIAL ENGINEERING SERVICES

As-Builts Meridian Park, San. Storm and Paving IV

Tech. III	7.50	Hrs. @	65.00	487.50
Const. Admin. Tech. I	0.25	Hrs. @	50.00	12.50
		Subtotal		500.00

Easements

Tech. IV	0.50	Hrs. @	75.00	37.50
		Subtotal		37.50

Sediment Basin "B" Removal, Resident Services & Construction Staking

Engineer VIII	0.50	Hrs. @	125.00	62.50
Engineer V	4.00	Hrs. @	105.00	420.00
Reg. Land Surveyor IV	2.00	Hrs. @	124.00	248.00
Tech. III	9.50	Hrs. @	65.00	617.50
Tech. II	7.00	Hrs. @	55.00	385.00
Admin. Assist.	1.50	Hrs. @	52.00	78.00
Const. Manager I	2.00	Hrs. @	80.00	160.00
Const. Admin. Tech. II	4.00	Hrs. @	62.00	248.00
Survey Party	15.00	Hrs. @	128.00	1,920.00
		Subtotal		4,139.00

Sanitary-Storm Sewer and Pavment - Section IV- Resident Services & Construction Staking

Principal	6.00	Hrs. @	156.00	936.00
Engineer VIII	2.50	Hrs. @	125.00	312.50
Tech. III	17.00	Hrs. @	65.00	1,105.00
Admin. Assist.	4.00	Hrs. @	52.00	208.00
Const. Manager I	12.50	Hrs. @	80.00	1,000.00
Const. Admin. Tech. I	0.50	Hrs. @	50.00	25.00
Const. Admin. Tech. II	30.25	Hrs. @	62.00	1,875.50
Survey Party	6.50	Hrs. @	128.00	832.00
		Subtotal		6,294.00

Water Distribution System - Section V, Resident Services & Construction Staking

Reg. Land Surveyor IV	3.00	Hrs. @	124.00	372.00
Const. Manager I	1.00	Hrs. @	80.00	80.00
		Subtotal		452.00

DIRECT REIMBURSABLE EXPENSES

Mileage Per Diem

Subtotal, Expenses 178.76

Total Amount, This Invoice 11,601.26

Jeffrey D. Elliott, P.E.  
Project Manager

**E&A Consulting Group, Inc.**  
**330 North 117th Street**  
**Omaha, NE 68154**  
**402-895-4700**

Sarpy County SID #257  
c/o Mr. John Fullenkamp, Attorney  
11440 West Center Road  
Omaha, NE 68144

November 10, 2008  
Project No: P2004.045.000  
Invoice No: 107625

Project P2004.045.000 Stonecrest / Meridan--SW of 156th Street & Giles Road--District  
Maintenance

**Professional Services from September 29, 2008 to October 26, 2008**

Phase 196 Erosion Control

**Professional Personnel**

	Hours	Rate	Amount
Const. Admin Tech II	2.00	62.00	124.00
Erosion Control Specialist I	5.00	60.00	300.00
Const. Depart. Manager I	9.00	80.00	720.00
Erosion Control Specialist III	.75	84.00	63.00
Totals	16.75		1,207.00
Ovt. Premium			8.09
Total Labor			1,215.09

**Total this Phase \$1,215.09**

Phase 440 Repairs/Maintenance

**Professional Personnel**

	Hours	Rate	Amount
Admin Assistant Const.	1.00	52.00	52.00
Engineer III	1.50	85.00	127.50
Const. Depart. Manager I	4.50	80.00	360.00
Const. Depart. Manager III	3.00	110.00	330.00
Totals	10.00		869.50
Total Labor			869.50

**Total this Phase \$869.50**

Phase 999 Expenses

**Reimbursable Expenses**

Mileage/Per Diem		159.30	
Total Reimbursables		159.30	159.30

Project

P2004.045.000

Stonecrest / Meridan--SW of 156th Street &  
Giles Road--District Maintenance

Invoice 107625

---

**Total this Phase**

**\$159.30**

**Total this Invoice**

**\$2,243.89**

Approved:



Thomas Rasmussen

**E&A Consulting Group, Inc.**  
**330 North 117th Street**  
**Omaha, NE 68154**  
**402-895-4700**

Sarpy County SID #257  
c/o Mr. John Fullenkamp, Attorney  
11440 West Center Road  
Omaha, NE 68144

December 9, 2008  
Project No: P2004.045.000  
Invoice No: 107994

Project P2004.045.000 Stonecrest / Meridan--SW of 156th Street & Giles Road--District  
Maintenance

**Professional Services from October 27, 2008 to November 23, 2008**

Phase 195 Easements

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
Principal	1.50	156.00	234.00
Totals	1.50		234.00
<b>Total Labor</b>			<b>234.00</b>

**Total this Phase \$234.00**

Phase 196 Erosion Control

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
Erosion Control Specialist I	5.00	60.00	300.00
Const. Depart. Manager I	.50	80.00	40.00
Erosion Control Specialist III	.75	84.00	63.00
Totals	6.25		403.00
<b>Ovt. Premium</b>			<b>6.41</b>
<b>Total Labor</b>			<b>409.41</b>

**Total this Phase \$409.41**

Phase 411 Park Construction

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
Const. Depart. Manager III	1.00	110.00	110.00
Totals	1.00		110.00
<b>Total Labor</b>			<b>110.00</b>

**Total this Phase \$110.00**

Phase 440 Repairs/Maintenance

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>
Engineer VIII	1.00	125.00	125.00
Admin Assistant Const.	3.00	52.00	156.00
Engineer III	2.00	85.00	170.00
Const. Depart. Manager III	.50	110.00	55.00
Totals	6.50		506.00
<b>Total Labor</b>			<b>506.00</b>

**Total this Phase \$506.00**

Phase 999 Expenses

**Reimbursable Expenses**

Mileage/Per Diem	44.44	
<b>Total Reimbursables</b>	<b>44.44</b>	<b>44.44</b>

**Total this Phase \$44.44**

**Total this Invoice \$1,303.85**

Approved:



Thomas Rasmussen

GEIS INC.

6721 CLEAR CREEK CIRCLE  
PAPILLION, NE 68133

# Invoice

**RECEIVED**  
NOV 12 2008  
BY: \_\_\_\_\_

Date	Invoice #
11/7/2008	8537

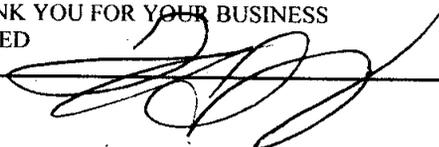
Bill To <b>SID ZAJ</b>
MERIDIAN PARK SID # 257 E & A CONSULTING GROUP 330 N 117 TH STREET OMAHA, NE. 68154-2509

PROJECT

MERIDIAN PARK SID 257

Item	Description	Qty	Rate	Amount
LABOR	CLEANED UP THE GAZEBO AREA IN THE PARK /// REMOVED SILT MATERIAL FROM SIDEWALKS /// HAND RAKED THE SLOPE /// BROADCAST SEEDED AREA /// FERTILIZED USING 13-13-13 /// PLACED DS75 STRAW BLANKET /// 10-27-08			
SEED	SUPER TURF 2 HAND BROADCASTED AND FERTILIZED 13-13-13 ONE PRICE	5	30.00	150.00
STRAW MATTING	DS75 PLACED 270 SQUARE YARDS	1	185.50	185.50
		270	0.95	256.50

Approved by E & A Consulting Group, Inc.  
 Date: 11-21-08  
 initials: RP  
 SID No. 257  
 Project No. 2004.045.000

THANK YOU FOR YOUR BUSINESS  
 SIGNED 

**Total** \$592.00

**Balance Due** \$592.00

NV 1

GEIS INC.

6721 CLEAR CREEK CIRCLE  
PAPILLION, NE 68133

# Invoice

Date	Invoice #
11/7/2008	8547

**RECEIVED**  
NOV 12 2008  
BY: \_\_\_\_\_

Bill To <b>SID ZAJ</b>
STONECREST SID# 257 E & A CONSULTING GROUP 330 N 117TH STREET OMAHA, NE. 68154-2509

PROJECT
---------

STONECREST SID 257
--------------------

Item	Description	Qty	Rate	Amount																									
HAND INST S/F LABOR SEED	PERFORMED SILT FENCE MAINTENANCE PER PLANS PROVIDED. /// REPAIRED LOOSE T-POSTS AND SILT FENCES AS REQUESTED BY THE PUMP STATION ALSO AS AN ADD ON ITEM //// 10-27-08																												
	38+17+20+80	155	2.20	341.00																									
	BROADCAST SEEDED THE DISTURBED AREA AND HAND TOSSED STRAW OVER THE AREA	4	30.00	120.00																									
		1	75.00	75.00																									
<table border="1"> <tr> <td colspan="5">Approved by E &amp; A Consulting Group, Inc.</td> </tr> <tr> <td>Date:</td> <td colspan="4">11-21-08</td> </tr> <tr> <td>Initials:</td> <td colspan="4">RD</td> </tr> <tr> <td>SID No.</td> <td colspan="4">257</td> </tr> <tr> <td>Project No.</td> <td colspan="4">2004.045.000</td> </tr> </table>					Approved by E & A Consulting Group, Inc.					Date:	11-21-08				Initials:	RD				SID No.	257				Project No.	2004.045.000			
Approved by E & A Consulting Group, Inc.																													
Date:	11-21-08																												
Initials:	RD																												
SID No.	257																												
Project No.	2004.045.000																												
THANK YOU FOR YOUR BUSINESS SIGNED 	<b>Total</b>			\$536.00																									

<b>Balance Due</b>	\$536.00
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GEIS INC.

6721 CLEAR CREEK CIRCLE  
PAPILLION, NE 68133

**RECEIVED**  
NOV 12 2008  
BY: \_\_\_\_\_

# Invoice

Date	Invoice #
11/8/2008	8554

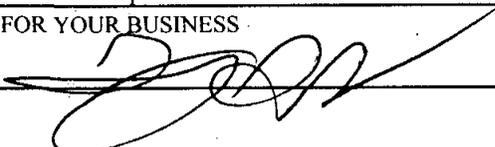
Bill To **SID # 257 MERIDIAN PARK**

MERIDIAN PARK SID # 257  
E & A CONSULTING GROUP  
330 N 117 TH STREET  
OMAHA, NE. 68154-2509

*/EAT 11/13/08*

PROJECT

MERIDIAN PARK SID 257

Item	Description	Qty	Rate	Amount
CAT246 TANDEM AXLE DUMP ...	BACKFILLED SINK HOLE AND CURB WITH DIRT ON THE EAST SIDE 164TH STREET AND AURORA STREET //// 11-06-08			
	WHEEL ROLLED MATERIAL IN WITH A SKIDLOADER SEVERAL TIMES	2	75.00	150.00
	<i>- BACKFILL CURB / SINKHOLE DUE TO EROSION AT 164TH &amp; AURORA</i>	2	60.00	120.00
<div data-bbox="459 1367 1059 1591" data-label="Form"> <p>Approved by E &amp; A Consulting Group, Inc. Date: <u>11-21-08</u> Initials: <u>RP</u> SID No. <u>257</u> Project No. <u>2004.045.000</u></p> </div>				
THANK YOU FOR YOUR BUSINESS SIGNED 			<b>Total</b>	\$270.00

**Balance Due** \$270.00

GEIS INC.

6721 CLEAR CREEK CIRCLE  
PAPILLION, NE 68133

# Invoice

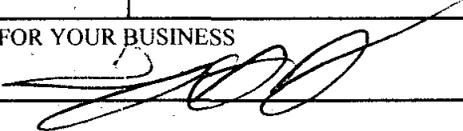
**RECEIVED**  
NOV 12 2008  
BY: \_\_\_\_\_

Date	Invoice #
11/8/2008	8556

Bill To
MERIDIAN PARK SID # 257 E & A CONSULTING GROUP 330 N 117 TH STREET OMAHA, NE. 68154-2509

PROJECT
---------

MERIDIAN PARK SID 257
-----------------------

Item	Description	Qty	Rate	Amount					
LABOR TANDEM AXLE DUMP ...	PICKED UP TRASH IN 4 LOCATIONS //// THE SOURCE IS UNKNOWN //// 163RD ST 164TH ST 163RD AVE GREENFIELD ST //// 11-06-08	2	30.00	60.00					
		1	60.00	60.00					
<table border="1"> <tr> <td>Approved by E &amp; A Consulting Group, Inc.</td> </tr> <tr> <td>Date: <u>12-5-08</u></td> </tr> <tr> <td>Initials: <u>RP</u></td> </tr> <tr> <td>SID No. <u>257</u></td> </tr> <tr> <td>Project No. <u>2004.045.000</u></td> </tr> </table>					Approved by E & A Consulting Group, Inc.	Date: <u>12-5-08</u>	Initials: <u>RP</u>	SID No. <u>257</u>	Project No. <u>2004.045.000</u>
Approved by E & A Consulting Group, Inc.									
Date: <u>12-5-08</u>									
Initials: <u>RP</u>									
SID No. <u>257</u>									
Project No. <u>2004.045.000</u>									
THANK YOU FOR YOUR BUSINESS SIGNED 	<b>Total</b>			\$120.00					

<b>Balance Due</b>	\$120.00
--------------------	----------

Elden Hobza  
12577 Orchard Ave  
Omaha, NE 68137  
Phone: 402-895-3546  
Cell 402-212-6041

**RECEIVED**  
NOV 14 2008  
BY: \_\_\_\_\_

Invoice #: 08987  
Date: 11/15/08

To: SID # 257 - Stone Crest  
ATTN: Tom Rasmussen  
E & A Consulting Group  
330 North 117th Street  
Omaha, Nebraska 68154-2509

SID # 257 - Stone Crest

Lift Station Maintenance - OCT/NOV/DEC 2008 -@ \$165/mo \$ 495.00

Invoice# 08987 Total: \$ 495.00

Approved by E & A Consulting Group, Inc.  
Date: 11-16-08  
Initials: TR  
SID No. 257  
Project No. 2004.045

Elden Hobza  
12577 Orchard Ave  
Omaha, NE 68137  
Phone: 402-895-3546  
Cell 402-212-6041

RECEIVED  
NOV 17 2008  
BY: \_\_\_\_\_

Invoice #: 08988  
Date: 11/15/08

To: SID # 257 - Meridian Park  
ATTN: Tom Rasmussen  
E & A Consulting Group  
330 North 117th Street  
Omaha, Nebraska 68154-2509

SID # 257 - Meridian Park

Lift Station Maintenance - OCT/NOV/DEC 2008 -@ \$175/mo \$ 525.00

Invoice# 08988 Total: \$ 525.00

Approved by E & A Consulting Group, Inc.  
Date: 11-17-08  
Initials: TR  
SID No. 257  
Project No. 2004.045

**Stanek Construction Company**

6240 North 157<sup>th</sup> Avenue Circle  
Omaha, Nebraska 68116  
Phone/Fax: 884-9675

Invoice Number: 08-094

November 9, 2008  
RE: SID 257 of Sarpy County – Meridian Park ✓

Ron VonTersch  
E & A Consulting Group, Inc.  
330 North 117<sup>th</sup> Street  
Omaha, NE 68154

*RV 11/10/08*

Ron,

I am submitting this invoice for work completed in SID 257 of Sarpy County. The work consisted of the following:

1. Reset stop sign posts at 167<sup>th</sup> Street & Meridian Street and 161<sup>st</sup> Avenue and Giles Road.
2. Replace stub on stop sign post at 162<sup>nd</sup> Street & Cary Street. The existing stub had been struck by a vehicle and was bent.

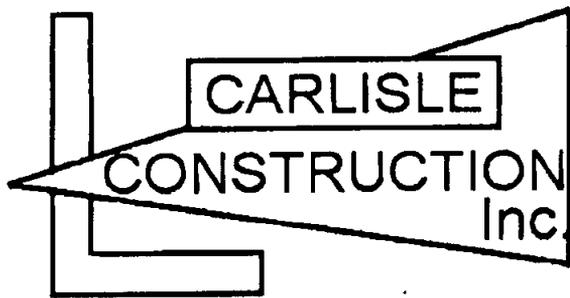
Due this invoice: \$130 ✓

Thank you,

*Jason Stanek*

Jason Stanek

Approved by E & A Consulting Group, Inc.	
Date:	<u>11-21-08</u>
Initials:	<u>RP</u>
SID No.	<u>257</u>
Project No.	<u>2004.045.000</u>



# INVOICE

DATE	INVOICE #
10/23/2008	3735

BILL TO *SID # 257 STONECREAS*  
 E&A Consulting Group, Inc  
 ATTN: Ron Von Tersch  
 330 N 117th Street  
 Omaha, NE 68154  
*/PT 10/30/08*

## Carlisle Construction, Inc

7213 S. 52nd Street  
 Bellevue, NE 68157  
 Phone 402-731-0998  
 Fax 402-731-0998

JOB ADDRESS
161st & Cary

*PARK OUTLOT "C"*

WORK PERFORMED	SQ. FT.	AMOUNT
Tear Out ADA Ramp & Sidewalk in park - install new panel/ramp and public walk, short load fee, backfill & tar		932.60
<div data-bbox="149 1346 756 1570" data-label="Text"> <p>Approved by E &amp; A Consulting Group, Inc.            Date: <u>11-11-08</u>            Initials: <u>RP</u>            SID No. <u>257</u>            Project No. <u>2004.045.000</u></p> </div>		

	<b>Total</b>	<b>\$932.60</b>
--	--------------	-----------------

Navarro Lawn & Lanescape, Inc

Invoice

2914 "R" Street  
Omaha, NE 68107

Date	Invoice #
7/24/2008	7111

Bill To
7041LL - SID #257 STONECREST/MERIDIAN PK E & A CONSULTING GROUP, INC. 330 N. 117TH STREET OMAHA, NE. 68154-2509

Description	Qty	Rate	Amount
2007 - CLEAN SILT OUT OF PLAYGROUND FILL WITH SAND	1	750.00	750.00
DATE OF SERVICE: 2007			
<b>Balance Due</b>			<b>\$750.00</b>

Phone #	Fax #
402-734-6156	402-884-3269

Approved by E & A Consulting Group, Inc.

Date: 12/1/08

Initials: RFC

SID No. 257

Project No. 2004045.000

**Centennial Enterprises, Inc.**  
**22879 Centennial Rd.**  
**Gretna, NE 68028**

**Invoice**

Date	Invoice #
12/8/2008	50259

Bill To
Meridian Park SID 257 E & A Consulting Group, Inc. 330 North 117th Street Omaha, Ne 68154

Quantity	Description	Rate	Amount										
2	Perform mowing of parks and ROW's on 11/3/08 and 11/10/08.	137.50	275.00										
1	Trimming on 11/10/08.	15.00	15.00										
<div data-bbox="406 1480 1015 1711" data-label="Form"> <table border="1"> <tr> <td colspan="2">Approved by E &amp; A Consulting Group, Inc.</td> </tr> <tr> <td>Date:</td> <td><u>12/8/08</u></td> </tr> <tr> <td>Initials:</td> <td><u>RFC</u></td> </tr> <tr> <td>SID No.</td> <td><u>257</u></td> </tr> <tr> <td>Project No.</td> <td><u>2004.045.000</u></td> </tr> </table> </div>		Approved by E & A Consulting Group, Inc.		Date:	<u>12/8/08</u>	Initials:	<u>RFC</u>	SID No.	<u>257</u>	Project No.	<u>2004.045.000</u>		
Approved by E & A Consulting Group, Inc.													
Date:	<u>12/8/08</u>												
Initials:	<u>RFC</u>												
SID No.	<u>257</u>												
Project No.	<u>2004.045.000</u>												
		<b>Total</b>	\$290.00										

## AGENDA

Sanitary and Improvement District No. 257 of Sarpy County, Nebraska; Meeting to be held December 16, 2008

1. Vote on and award contract for Public Street Handicap Ramps Section 2008, to the lowest bidder, Swain Construction, Inc., in the amount of \$30,322.03.

2. Present statements, vote on and approve payment from the Construction Fund Account of the District for the following:

a) MBC Construction Co., Inc. for Pay Estimate No. 2, representing final payment, of Sanitary, Storm and Paving Section IV; present Change Order No. 1 for same.	\$11,171.11
b) E & A Consulting Group for engineering services in connection with Sanitary, Storm and Paving Section IV, Silt Basin "B" Removal Section I and Water Section V (#17591).	11,601.26
c) Kuehl Capital Corporation for the placement of Construction Fund warrants issued at this meeting (3.5%).	797.03

3. Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a) E & A Consulting Group for engineering services (#107625, 107994).	3,547.74
b) Geis, Inc. for erosion control and right-of-way maintenance (#8537, 8547, 8554, 8556).	1,518.00
c) Elden Hobza for lift station maintenance (#08987, 08988).	1,020.00
d) Stanek Construction Company for signs (#08-094).	130.00
e) Carlisle Construction, Inc. for sidewalk and ramp installation (#3735).	932.60
f) Navarro Lawn & Landscape, Inc. for park maintenance (#7111).	750.00
g) Centennial Enterprises, Inc. for mowing (#50259).	290.00
h) Kuehl Capital Corporation for the placement of General Fund warrants issued at this meeting (3.5%).	286.59