

**BOARD OF COMMISSIONERS  
SARPY COUNTY, NEBRASKA**

**RESOLUTION WAIVING BIDDING REQUIREMENTS OF THE COUNTY PURCHASING ACT FOR  
REPAIR/REPLACEMENT OF FIRE CONTROL SYSTEM FOR THE JAIL**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6)(Reissue 1997), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 1997), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, the County Board can waive the bidding requirements of the County Purchasing Act §23-3109 (2) reissue 2006; and

WHEREAS, repair to the fire control system is needed to protect citizens of Sarpy County.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS THAT: the County Board waives the bidding requirements of the County Purchasing Act and authorizes the Purchasing Department and Facilities Management to repair the fire control system in the Sarpy County Jail.

Dated this 10<sup>th</sup> day of March, 2009.

Moved by Tom Richards, and seconded by Pat Thomas, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

none  
\_\_\_\_\_  
\_\_\_\_\_

none  
\_\_\_\_\_  
\_\_\_\_\_

ABSTAIN:

none  
\_\_\_\_\_  
\_\_\_\_\_



Attest:

SEAL

Approved as to form:

[Signature]  
Sarpy County Clerk

[Signature]  
Deputy County Attorney

# Sarpy County Board of Commissioners

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593-4155  
www.sarpy.com

ADMINISTRATOR  
Mark Wayne

DEPUTY ADMINISTRATOR  
Scott Bovick

FISCAL ADMIN./PURCHASING AGT.  
Brian Hanson



## COMMISSIONERS

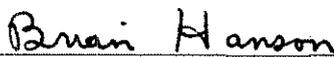
**Rusty Hike**  
District 1  
**Joni Jones**  
District 2  
**Tom Richards**  
District 3  
**Pat Thomas**  
District 4  
**Rich Jansen**  
District 5

## MEMO

To: Sarpy County Board of Commissioners  
From: Brian Hanson  
Re: Waiver of the County Purchasing Act

At the March 10, 2009 Board meeting, the County Board will be asked to waive the bidding requirements of the County Purchasing Act for the repair/replacement of a portion of the fire control system in the Sarpy County Jail. It has come to the attention of Facilities Management and Jail Staff that the fire dampers in the ventilation system of the jail living quarters are not working as they should. The estimated project cost is roughly in the area of \$50,000. If competitive bids are sought, it will take around four weeks to prepare bid specifications, advertise for bids, evaluate the bids, award the bids and sign a contract. If the Board waives the bidding requirements the project can be started shortly after March 11th. I recommend approval of the attached resolution.

March 5, 2009

  
\_\_\_\_\_  
Brian Hanson

cc: Deb Houghtaling  
Mark Wayne  
Scott Bovick  
Sheriff Davis  
Capt. London  
Ross Richards

**Lori Sysel**

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**From:** Michael A. Smith  
**Sent:** Friday, March 06, 2009 10:57 AM  
**To:** Debra J. Houghtaling  
**Cc:** Lori Sysel  
**Subject:** Competitive bidding

I looked up the statute Brian cites. It allows the waiver of competitive bidding in an emergency. I think what Brian describes in his memo constitutes an emergency, especially in a jail setting.

Michael A. Smith  
Deputy County Attorney  
Sarpy County, Nebraska  
(402) 593-2237