

09/002258

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION AUTHORIZING EXTENSION OF CONTRACT WITH GARY
ANDERSON FOR PROFESSIONAL SERVICES**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), 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 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, on August 4, 2009 this Board approved an Agreement with Gary Anderson for public relations and fund-raising professional services in conjunction with the County's Minor League Baseball Stadium Project; and,

WHEREAS, the Parties now desire to extend the term of said Agreement to July 4, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT the Chair and Clerk are hereby authorized to execute on behalf of Sarpy County, the Extension of Agreement with Gary Anderson, a copy of which is attached hereto, the same being approved by the Board.

DATED this 10th day of November, 2009.

Moved by Datrick Thomas seconded by Rusty Hike, that the above Resolution be adopted. Carried.

YEAS:

NAYS:

ABSENT:

Russell H
Paul Jones
Datrick Thomas

None

TOM RICHARDS
RICH JANSEN

ABSTAIN:

None

Approved as to form:
Debra J. Houghtaling
County Clerk



[Signature]
Deputy County Attorney

EXTENSION OF AGREEMENT

WHEREAS, the County of Sarpy, in the State of Nebraska, a body politic and corporate, and herein after "County", and Gary Anderson, hereinafter "Consultant" had previously entered into an Agreement by which Consultant agreed to provide certain public relations and fund-raising consultation services in connection with the County's Minor League Baseball Stadium Project; and,

WHEREAS, the term of said agreement has expired, and the parties desire to extend said Agreement until July 4, 2010.

NOW, THEREFORE, for and in consideration of the declarations and mutual promises and covenants contained herein, County and Consultant agree as follows:

1. That the term of the previous Agreement between the parties, the same having previously been approved by the County on August 4, 2009, is hereby extended until July 4, 2010. All other terms and conditions of said previous Agreement shall remain unchanged and in full effect.
2. It is hereby agreed that any time between the expiration of the August 4, 2009 Agreement and the execution of this Extension shall not be deemed to be a lapse in the application of said Agreement, and the Parties expressly agree that the Agreement shall be considered as being operative during any such period of time.

IN WITNESS WHEREOF, we the contracting parties, by our respective and duly authorized agents, hereto affix our signatures and seals in duplicate this 10th day of November, 2009.

(Seal)



ATTEST:

Debra J. Houghtaling
Debra Houghtaling
Sarpy County Clerk

COUNTY OF SARPY, NEBRASKA,
A body Politic and Corporate

Jon Jones 11/10/09
Jon Jones, Chair
Sarpy County Board Of Commissioners

Approved as to form and content:

[Signature]
Deputy County Attorney

Consultant: Gary Anderson

By: Gary Anderson

Sarpy County Board of Commissioners

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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 Commissioners

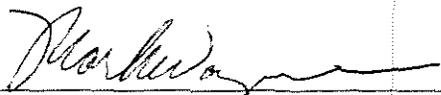
From: Mark Wayne, County Administrator

Re: Gary Anderson Agreement

I have attached a memo from Gary Anderson that outlines a few of the things accomplished over the previous three (3) months. We would like to extend his agreement at the same rate of \$1,500 per month until July 4, 2010.

He has listed in the memo a number of projects that we would like him to work on over the next eight (8) months.

November 6, 2009



Mark Wayne/Sarpy County Administrator

Mark Wayne

From: Gary Anderson [gsanderson46@cox.net]
Sent: Thursday, November 05, 2009 12:10 PM
To: Lee Kenneth Polikov; Fred Uhe; Mark Wayne
Subject: draft of proposal

Mark, Fred, Lee...

Please look this over and let me know if this looks okay. Should I add anything further? Compensation will remain the same, at \$1,500 per month.

Gary

Proposal for Extension of Agreement for Public Relations and fund-raising consultation services in connection with the County's Minor League Baseball Stadium Project

This is a proposal to extend the agreement between Sarpy County and Gary Anderson as a public relations consultant from November 4, 2009 through June 30, 2010.

Over the past three months, numerous public relations-related duties have been accomplished, including:

- Establishing a website for information related to the ballpark
- Disseminating numerous news releases regarding contracts and funding of the ballpark project
- Attending several meetings to discuss the project with County officials
- Meeting with other people to gather background information or establish public relations contacts
- Placing a newspaper feature story that dealt with the concept and planning of the ballpark
- Researching and writing a report about potential uses for the development
- Established a line of communication between the County and interested parties within the community
- Progress photos of the project
- Gathered news articles and stories to prepare a documented history of the project

The project has required an average of 20-25 hours of work per week. In addition, an intern from the Department of Communications at the University of Nebraska at Omaha has been spending up to 10 hours per week in researching and gathering information.

Over the next several months, there is a need to continue and enhance these efforts. Some of the future needs include a re-design of the website that could include a web cam and a countdown clock as well as more photographs as the project moves forward. There is also a need to design and execute printed materials which could be used to attract investors, donors and businesses. Other methods of disseminating information could be utilized, such as Facebook or electronic newsletters as the project progresses. It is anticipated that as the designs become more complete and the construction moves forward, there will be opportunities to speak to numerous groups within the community. The creation of a Sarpy County Sports Commission is another area that will require some research and development.