

10/23/10

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #3 TO AGREEMENT
FOR THE SAFE ROUTES TO SCHOOL PROGRAM - RUMSEY STATION

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, pursuant to Neb. Rev. Stat. §39-1402 (Reissue 2004), general supervision and control of the public roads of each county is vested in the County Board; and,

WHEREAS, Sarpy County had previously applied for assistance from the SAFE ROUTES TO SCHOOL PROGRAM for the purpose of improving the safety of children walking to school, through the marking of crosswalks, adjusting curbs, and adding and updating signs and signals; and,

WHEREAS, an agreement had been previously approved by this Board for funding from the SAFE ROUTES TO SCHOOL PROGRAM under the designation of Project Number SRTS-77(53), and State Control No. 22270 for improvements of the school sidewalk route near the Rumsey Station Elementary School, said agreement having been subsequently amended; and,

WHEREAS, an additional Supplemental Agreement has been proposed to said previous agreement to revise the engineering cost under said agreement as well as make other necessary changes

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT Supplemental Agreement #3 to the Agreement with the State of Nebraska for safety improvements under the SAFE ROUTES TO SCHOOL PROGRAM, Project No. SRTS-77(53) State Control No. 22270, is hereby approved, and the Chairman and the Clerk are authorized to sign the same.

DATED this 4th day of May, 2010.

Moved by Rich Jansen, seconded by Tom Richards, that the above Resolution be adopted. Carried.

YEAS:	NAYS:	ABSENT:
<u>[Signature]</u>	<u>none</u>	<u>none</u>
<u>Rich Jansen</u>	_____	_____
<u>[Signature]</u>	_____	ABSTAIN:
<u>Tom Richards</u>	_____	<u>none</u>
<u>Patrick J. Thomas</u>	_____	_____

 [Signature]
County Clerk

Approved as to form:

Deputy County Attorney

THOMAS A. LYNAM

SARPY COUNTY SURVEYOR

• 15100 SOUTH 84th STREET • PAPILLION, NEBRASKA 68046 • 402.339.4606 • FAX: 402.339.6555 •

Memo

To: Sarpy County Board of Commissioners

From: Tom Lynam, Sarpy County Surveyor 

Subject: Supplemental Agreement # 3 , Papillion -Rumsey Station Elementary Safe Routes to School, NDOR , SRTS - 77 (53).

Date: April 29, 2010

I recommend approval of Supplemental Agreement # 3, with the Nebraska Department of Roads for the above mentioned project. The increased cost is due to the new criteria that the NDOR has put in place. This cost is (100%) reimbursable when the project is completed.

If you have any questions, please feel free to contact me.

April 7, 2010

Tom Lynam
Sarpy County
15100 So. 84th St.
Papillion, NE 68046

Re: Supplemental Agreement #3
Papillion-Rumsey Station Elementary Safe Routes to School
NDOR Project No.: SRTS-77(53) Control No. 22270

Dear Tom:

I have enclosed documents necessary for the execution of Supplemental Agreement Number 3 for the above referenced project. This supplement increases the Preliminary Engineering federal funding and extends the construction contract deadline of the project outlined in the agreement previously executed Sarpy County and the State.

Once the agreements have been signed, please return them to my attention. I will then forward them to NDOR for full execution.

Please feel free to contact me at, kmorgan@sinclairhille.com or 402-476-7331 if you have any questions. Thank you.

Sincerely,



Kelly Morgan
Project Manager

encl.

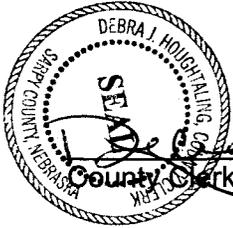
pc: Jim Pearson, NDOR
Larry Legg, NDOR
Tim Weander, NDOR District 2 Engineer

PapIn507-I-SuppAgmt3-CvrLtr

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates below indicated.

EXECUTED by the County Board this 4th day of May, 2010.

ATTEST:



Debra J. Houghtaling
County Clerk

Sarpy County

[Signature]
Chairman of the Board

EXECUTED by the State this 20th day of May, 2010.

STATE OF NEBRASKA
DEPARTMENT OF ROADS
Jim Wilkinson, P.E.

Jim Wilkinson
Local Projects Engineer