

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING CHAIRMAN TO SIGN CERTIFICATION OF
SUBSTANTIAL COMPLETION FOR PLAYING SURFACE/BASEBALL FIELD OF
THE SARPY COUNTY STADIUM

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. §23-2901 to 2905 (Reissue 1997), a County may acquire facilities for social, athletic, and recreational purposes; and,

WHEREAS, the work to be performed under the County's contract with the Weitz Company is substantially complete as to the playing surface/baseball field of the Sarpy County Stadium, and the project architect, DLR Group, have certified the project to be substantially complete as of October 5, 2010, as stated in the Certificate of Substantial Completion, a copy of which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT the Chairman of this Board together with the County Clerk be and hereby are authorized to execute on behalf of this Board the Certification of Substantial Completion for the construction of the Playing Surface/Baseball Field of the Sarpy County Stadium, a copy of which is attached hereto. the same being approved by the Board.

DATED this 26th day of October, 2010.

Moved by Rich Jansen, seconded by Rusty Hoke, that the above Resolution be adopted. Carried.

YEAS:

[Handwritten signatures]

NAYS:

[Handwritten signature]

ABSENT:

[Handwritten: none]

ABSTAIN:

[Handwritten: none]

County Clerk

[Handwritten signature]
County Clerk



Approved as to form:

[Handwritten signature]
Deputy County Attorney



AIA[®] Document G704[™] – 2000

Certificate of Substantial Completion

PROJECT:*(Name and address)*Sarpy County Baseball Stadium
Papillion, Nebraska**PROJECT NUMBER:** 10-09120-00/**CONTRACT FOR:** General Construction**CONTRACT DATE:** March 30, 2010OWNER: ARCHITECT: CONTRACTOR: FIELD: OTHER: **TO OWNER:***(Name and address)*County of Sarpy
1210 Golden Gate Drive
Papillion, NE 68046**TO CONTRACTOR:***(Name and address)*The Weitz Company
10707 Pacific Street, Suite 201
Omaha, NE 68114**PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE:**

Playing Surface / Baseball Field - Only

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated above is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

Warranty**Date of Commencement**

DLR Group

ARCHITECT

BY

October 1, 2010

DATE OF ISSUANCE

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment.

Cost estimate of Work that is incomplete or defective: \$0.00

The Contractor will complete or correct the Work on the list of items attached hereto within Sixty (60) days from the above date of Substantial Completion.

The Weitz Company

CONTRACTOR

BY

DATE

10/5/10

The Owner accepts the Work or designated portion as substantially complete and will assume full possession at 12:01 AM (time) on 10/1/10 (date).

County of Sarpy

OWNER

BY

DATE

10/26/10

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:

(Note: Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)

The Owner agrees to carry adequate insurance on this entire project, including perils of fire and extended coverage, vandalism, and malicious mischief, etc., and the Contractor will be named in the policy as their interest appears. ~~The Owner agrees to assume the responsibility of payment for utilities, such as water, electricity, natural gas, etc. as of~~

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User Notes:

(1786272099)

MW

~~October 1, 2010~~. The Contractor shall reimburse the Owner for the Architect/Engineer's additional services made necessary by the Contractor's failure to complete the work within sixty (60) days after date of Substantial Completion.



Letter of Transmittal

If enclosures are not as noted, please contact us at once.



Architecture Engineering Planning Interiors

400 Essex Court, Regency Park
 Omaha, NE 68114-3778
 tel 402/393-4100
 fax 402/393-8747
 omaha@dlrgroup.com
 www.dlrgroup.com

Date October 5, 2010
 Deliver To Mark Wayne, County Administrator
 Company Sarpy County
 Address 1210 Golden Gate Drive
 City, State Zip Papillion, NE 68046

From Chad Beeson
 Project Sarpy County Baseball Stadium
 Project No. 10-09120-00

We are sending

<input checked="" type="checkbox"/> ATTACHED	<input type="checkbox"/> UNDER SEPARATE COVER
<input type="checkbox"/> Shop Drawings	<input type="checkbox"/> Prints
<input type="checkbox"/> Copy of letter	<input type="checkbox"/> Change Order
<input type="checkbox"/> Specifications	<input type="checkbox"/> Other
	<input type="checkbox"/> Plans
	<input type="checkbox"/> Samples

Copies 3
 Date 10/1/2010
 Description AIA Document G704-2000 – Certificate of Substantial Completion

Copies
 Date
 Description

Copies
 Date
 Description

Transmitted as

<input checked="" type="checkbox"/> For approval	<input type="checkbox"/> Approved	<input type="checkbox"/> Resubmit	<input type="checkbox"/> Copies for approval
<input checked="" type="checkbox"/> For your use	<input type="checkbox"/> Approved as noted	<input type="checkbox"/> Submit	<input type="checkbox"/> Copies for
<input type="checkbox"/> As requested	<input type="checkbox"/> Correct	<input type="checkbox"/> Return	<input type="checkbox"/> Corrected prints
<input type="checkbox"/> For review/comment	<input type="checkbox"/> Prints returned after loan to us	<input type="checkbox"/> Other	
<input type="checkbox"/> For bids			

Remarks Enclosed are three (3) copies of the Certificate of Substantial Completion. Please sign all three (3) copies, retain one (1) for your records and return the other two (2) to our office. Thank you.

Signature 
 Name Julie Wascher

cc

Sarpy County Board of Commissioners

1210 GOLDEN GATE DRIVE
PAPILLION, NE
593-4155
www.sarpy.com

ADMINISTRATOR Mark Wayne
DEPUTY ADMINISTRATOR Scott Bovick
FISCAL ADMIN/PURCHASING AGT. Brian Hanson



<u>COMMISSIONERS</u> Rusty Hike District 1 Joni Albrecht District 2 Tom Richards District 3 Jim Nekuda District 4 Rich Jansen District 5

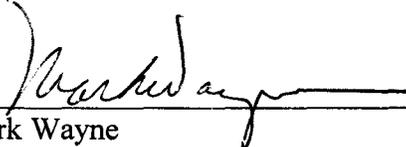
MEMO

To: Sarpy County Commissioners
From: Mark Wayne, County Administrator
Re: Certificate of Substantial Completion

A resolution authorizing the Chair to sign the substantial completion certificate is on the agenda for the playing field only. As you know, this was completed September 17th and the Omaha Royals have been maintaining the field since that date. The Royals hired their groundskeeper specifically to maintain the field and monitor construction of the grounds which saved the project \$17,000.

The County has insured the field with our NIRMA coverage as required. This process will occur again as the Royals occupy the Administration / Ticketing / Gift Shop offices in December.

October 22, 2010



Mark Wayne
County Administrator

MW/lt

Deb Houghtaling

Fred Uhe
Chief Deputy

Sarpy County Clerk

Renee Lansman
Assistant Chief Deputy

1210 Golden Gate Drive • Papillion, Nebraska 68046-2895
Phone: 402-593-2105 • Fax: 402-593-4471 • Website www.Sarpy.com • Email: Clerk@sarpy.com

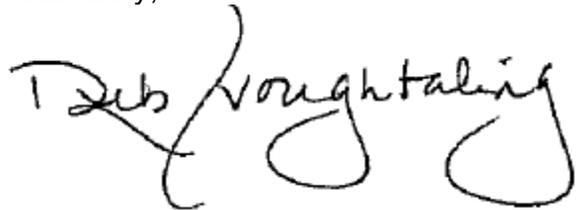
October 27, 2010

DLR
Stan Meradith
400 Essex Court Regency Park
Omaha NE 68114-3778

RE: Certificate of Substantial Completion Playing Surface Baseball Field Only

For your files, please find enclosed an original of the Certificate approved on October 26, 2010 and signed by the Chairman of the Board.

Sincerely,

A handwritten signature in black ink that reads "Deb Houghtaling". The signature is written in a cursive style with a large, sweeping initial "D" and "H".

Deb Houghtaling
Sarpy County Clerk

Enclosure
DJ/cv

Deb Houghtaling

Fred Uhe
Chief Deputy

Sarpy County Clerk

Renee Lansman
Assistant Chief Deputy

1210 Golden Gate Drive • Papillion, Nebraska 68046-2895
Phone: 402-593-2105 • Fax: 402-593-4471 • Website www.Sarpy.com • Email: Clerk@sarpy.com

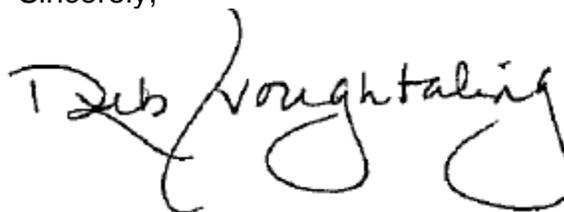
October 27, 2010

Weitz Company
Chris Pesak
10707 Pacific Street #201
Omaha NE 68114

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Deb Houghtaling
Sarpy County Clerk

Enclosure
DJ/cv