

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING CHAIRMAN TO SIGN AGREEMENT
FOR PROFESSIONAL SERVICES FOR A TRAFFIC STUDY OF THE
INTERSECTION OF 168TH STREET AND NEBRASKA HIGHWAY 370

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,

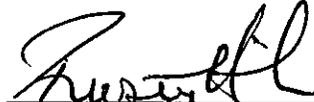
WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, an agreement with Felsburg, Holt & Ullevig for professional services has been proposed to study traffic patterns and make recommendations for short and long term improvements at the intersection of 168th Street and Nebraska Highway 370.

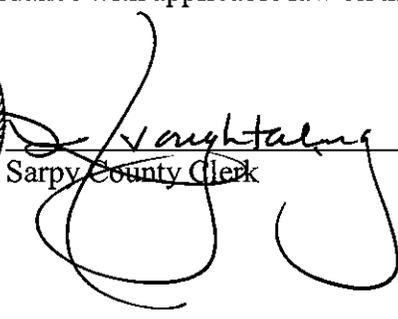
NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT, pursuant to the statutory authority set forth above, the Agreement with Felsburg, Holt & Ullevig for professional services, a copy of which is attached hereto, is hereby approved.

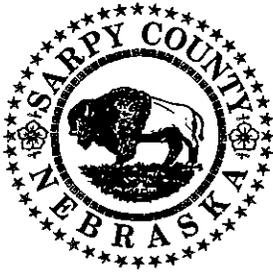
BE IT FURTHER RESOLVED that Chair and Clerk are hereby authorized to execute said agreement on behalf of Sarpy County, Nebraska.

The above and foregoing Resolution was duly approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on this 4th day of December 2012.


Chairman, Sarpy County Board




Sarpy County Clerk



SARPY COUNTY

Dennis L. Wilson, P.E., PhD
Sarpy County Engineer

PUBLIC WORKS DEPARTMENT
15100 South 84th Street • Papillion, NE 68046-2895
Phone (402) 537-6900 • FAX (402) 537-6955 • www.sarpy.com

MEMO

TO: Sarpy County Board of Commissioners

FROM: Patrick M. Dowse, P.E., Engineering Manager *PMD*

DATE: November 30, 2012

SUBJECT: Resolution Authorizing Chairman to Sign Agreement for Professional Services for a Traffic Study of the Intersection of 168th Street and Nebraska Highway 370

I recommend approval of the resolution to sign the agreement for Professional Services with Felsburg, Holt and Ullevig (FHU), a traffic engineering consultant, to study the current configuration of 168th Street and Nebraska Highway 370. FHU will make recommendations to the County for short and long term improvements to the intersection. The Nebraska Department of Roads is in support of this study, and has provided the County with historical traffic data, to expedite the study.

If you have any questions, please give me a call at 537-6917.



FELSBURG
HOLT &
ULLEVIG

connecting and enhancing communities

November 30, 2012

RE: 168th Street and N-370 Traffic Analyses

Mr. Patrick Dowse, PE
Sarpy County Public Works
15100 South 84th Street
Papillion, NE 68046-2895

Dear Mr. Dowse:

This proposal describes the scope of services necessary to complete traffic analyses and summary letter report for the intersection of 168th Street and Nebraska Highway 370. The information used to prepare this proposal is based on our site meeting on November 28, 2012.

Scope of Services

In order to address the traffic operations at the existing intersection, the study will include an evaluation of the following location:

- 168th Street and Nebraska Highway 370

The study will evaluate the following time periods:

- Existing (2012) morning and evening peak hours

Sarpy County will contact NDOR to obtain any traffic counts that have previously been conducted at the intersection. We will use this information as the base condition for our analysis. In the event that counts are not available, FHU can perform turning movement counts for as part of this contract.

FHU will analyze existing traffic operations and will make recommendations for short-term and long-term improvements at the intersection. Short-term improvements would be designed to avoid the addition of new pavement at the intersection. For the purposes of the study, we will assume that all lanes on N-370 are open and construction is complete.

We anticipate one meeting with Sarpy County to discuss the findings of the study. This meeting may occur by telephone.

We have estimated that the traffic impact study could be completed for a maximum budget of \$2,500. This amount would be established as a "not to exceed" limit beyond which no charges could be made without your prior approval. Under such an agreement, we are compensated on an hourly basis for all labor. Other direct costs, such as printing, are reimbursed at a rate of 1.1 times actual cost. Mileage will be reimbursed at \$0.55 per mile. Invoices will be submitted on a monthly

basis. The following are our standard hourly billing rates for the personnel expected to be involved in this project:

Principal II	\$180.00/Hour
Engineer III	\$105.00/Hour
Engineer I	\$ 80.00/Hour
Sr. Designer	\$110.00/Hour

The analyses will be completed within 30 days of receipt of the notice to proceed. Should additional intersections or time periods be requested by the Sarpy County, we will notify you immediately regarding any impact to the cost of the study or the project schedule.

RESIDENCY VERIFICATION CLAUSE

The Engineer agrees to comply with the residency verification requirements of Neb. Rev. Stat. §4-108 through §4-114. The Engineer is required and hereby agrees to use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska. A federal immigration verification system means the electronic verification of the work authorization program authorized by the Illegal Immigration Reform and Immigrant Responsibility Act of 1996, 8 U.S.C. 1324a, known as the E-Verify Program, or an equivalent federal program designated by the United States Department of Homeland Security or other federal agency authorized to verify the work eligibility status of a newly hired employee.

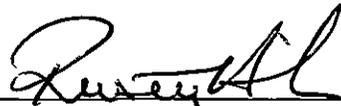
If the conditions of this proposal are acceptable to you, please print out this letter, sign below and send it back for our files. In an effort to expedite the study, please call me or send an e-mail with your acceptance. You can then send the signed proposal back via regular mail. If you have any questions about this proposal, please give me a call.

Sincerely,

FELSBURG HOLT & ULLEVIG

Kyle A. Anderson

Kyle A. Anderson, PE, PTOE
Principal



Accepted By
Chairman

Title
12/4/12

Date