

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION RATIFYING SIGNATURE FOR THE AGREEMENT OF SOUTH 114TH STREET AND CORNHUSKER ROAD IMPROVEMENTS, PROJECT C-77 (14-01) FOR THE PUBLIC WORKS DEPARTMENT

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,

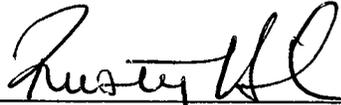
WHEREAS, the Board awarded the bid to Chas. Vrana & Son Construction Co. for South 114th Street and Cornhusker Road Improvements, project C-77 (14-01) on September 18, 2012 ; and,

WHEREAS, based on those proceedings, and after a public hearing, this Board has duly deliberated and considered the bids received and the acting Chairman of the Board signed the Agreement dated September 18, 2012.

NOW, THEREFORE, be it resolved by this Board of County Commissioners that:

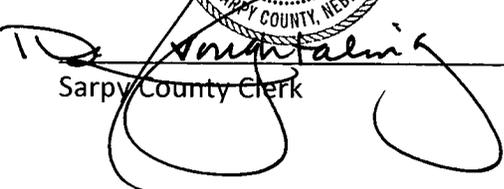
- (1) This Board's Chairman, Clerk, and Attorney are hereby authorized and directed to ratify and execute such ancillary documents as may be required to evidence the contract and take any and all steps necessary or required in order to carry out the terms of such contract after said documents have been reviewed by the Attorney, Fiscal Administrator, and County Administrator.

The above resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 2nd day of October, 2012.


 Sarpy County Board Chairman

ATTEST:




 Sarpy County Clerk

Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE
1210 GOLDEN GATE DRIVE
PAPILLION, NE 68046



Brian Hanson, Purchasing Agent
(402) 593-2349
Debby Peoples, Asst. Purchasing Agent
(402) 593-4164
Beth Garber, Senior Buyer/Contract Administrator
(402) 593-4476
Lois Spethman, Supply Clerk/Purchaser
(402) 593-2102

Memo

To: Sarpy County Board of Commissioners

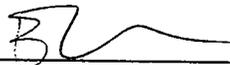
From: Beth Garber

Re: 114th Street Agreement

On September 18, 2012 the County Board awarded the bid for South 114th Street and Cornhusker Road Improvements, Project C-77 (14-01) to Chas. Vrana & Son Construction Co. Within the resolution there is typically a statement authorizing the Board Chairman, Clerk and Attorney to execute agreement documents as reviewed by the Attorney, Fiscal Administration and County Administration. This statement was inadvertently omitted from the 114th Street resolution and the agreement documentation was signed by the acting Chairman of the Board.

The attached resolution ratifies the agreement signature for the 114th Street Project and is recommended for approval.

September 25, 2012



Beth Garber

Cc: Deb Houghtaling
Mark Wayne
Scott Bovick
Brian Hanson
Denny Wilson
Mike Smith