

BOARD OF COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING PROCEDURE FOR A SPECIAL PURCHASE

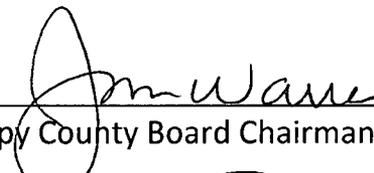
WHEREAS, pursuant to Neb. Rev. Stat. §23-104 (Reissue 2012), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2012), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-3109(3) allows the County to waive competitive bidding requirements when the County can save a significant amount of money by entering into a special purchase.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that authorization is hereby given to proceed with the process of making a special purchase as defined within Neb. Rev. Stat. §23-3109(3).

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 23rd day of April, 2013.

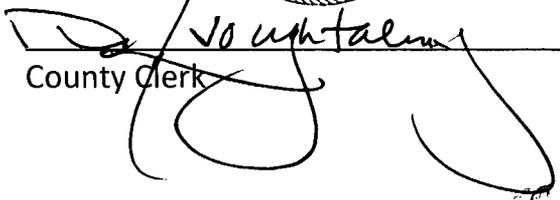


Sarpy County Board Chairman

Attest:

SEAL





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: Permission to Make a Special Purchase

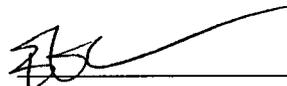
Last year the Papillion Lavista School District voters approved a bond issue which included funds to link all of the schools in the district together with fiber optic cable. Unit Private Networks was awarded the bid for the work with much of the work being along the 84th Street Corridor.

Because of the Law Records Management System Agreement, Sarpy County has an obligation to provide connectivity between the County Courthouse to the Lavista City Hall and the Papillion City Hall. The County must also provide connectivity to the Juvenile Justice Center. Currently, connectivity is provided by means of wireless equipment which is not always reliable and does not always have the amount of bandwidth that is needed. Sarpy County Information Systems desires to replace the wireless system with fiber optic cable.

Since Unite is already doing work in the area, they have offered to give Sarpy County "special pricing" for the installation of the fiber optic cable to the aforementioned locations. Purchasing has been working with the Attorney's Office and Information Systems to obtain appropriate documentation to make a special purchase, as it applies to Nebraska §23-3109(3).

On April 23, 2013 the County Board will be asked to approve the permission to make a special purchase for dark fiber services and connectivity for various locations from the County Courthouse. In the next few weeks we hope to have a finalized agreement before the Board for recommended approval.

April 18, 2012



Beth Garber

cc: Deb Houghtaling
Mark Wayne
Brian Hanson
Scott Bovick
Mike Smith
Mark Walters