

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING PAYMENT FOR SUPPLEMENTAL PROFESSIONAL SERVICES OF FELSBURG HOLT & ULLEVIG

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (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, an Agreement for Professional Services has been entered into with Felsburg Holt & Ullevig to provide a study of the Corridor along Harrison Street between 144th Street and 204th Street; and

WHEREAS, an Interlocal Cooperation Agreement was entered into between Sarpy County, Douglas County and the City of Omaha, resolution number 2013-91, to share the cost of said corridor study; and

WHEREAS, unanticipated costs were incurred as a result of necessary additional data collection and report graphics performed by Felsburg Holt & Ullevig; and

WHEREAS, a supplemental agreement has been proposed by Felsburg Holt & Ullevig for the provision of payment for the additional professional services performed in supplement to the corridor study, a copy of which is attached hereto; and

WHEREAS, compensation for the additional services is in the best interest of the citizens of Sarpy County and the traveling public.

NOW, THEREFORE, BE IT RESOLVED by the Sarpy County Board of Commissioners that this Board hereby approves and adopts the Supplemental Agreement for Professional Services with Felsburg Holt & Ullevig, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that, pursuant to the statutory authority set forth above, the Chairman of this Board, together with the County Clerk, be and hereby are authorized to execute on behalf of this Board the Supplemental Agreement for Professional Services with Felsburg Holt & Ullevig for the provision of additional services in the study of the Corridor along Harrison Street between 144th Street and 204th Street.

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 3rd day of December, 2013.


 Chairman, Sarpy County Board


 Sarpy County Clerk

The seal is circular with a double-line border. The outer ring contains the text "DEBRA J. HOUGHTALING, COUNTY CLERK" at the top and "SARPY COUNTY, NEBRASKA" at the bottom. In the center of the seal, the word "SEAL" is printed in a bold, sans-serif font.



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 *PM*

DATE: November 27, 2013

SUBJECT: Resolution Authorizing Payment for Supplemental Professional Services of Felsburg Holt & Ullevig

I recommend approval of the resolution for payment for additional professional services incurred for the Harrison Street Corridor Study. During the course of the Study, the member agencies (City of Omaha, Douglas County and Sarpy County) had requested additional traffic analysis and graphics to create a more comprehensive document. The additional time and materials required for the Study exceeded the original estimate, and thus FHU has requested the supplemental amount to offset costs incurred for the additional data. As the project is now closed out, no additional time and materials will be charged to the Study.

Attached you will find a billing backup provided by FHU in the requested amount. The proposed final "Not to Exceed" invoice includes an additional \$3,590.24, for a grand total of \$37,690.24, approximately 110% of the original estimate.

As the Corridor Study is a cooperative effort between Sarpy County, Douglas County and the City of Omaha, 50% or \$1,795.12 of the supplemental amount (40% by Douglas County and 10% by the City of Omaha) is subject to reimbursement to Sarpy County per the Interlocal Agreement for the Study, Resolution 2013-91.

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



FELSBURG
HOLT &
ULLEVIG

connecting and enhancing communities

November 15, 2013

RE: Harrison Street Corridor Study

Mr. Dennis L. Wilson, P.E., PhD
Sarpy County Engineer
15100 South 84th Street
Papillion, NE 68046-2895

Dear Mr. Wilson:

Felsburg Holt & Ullevig (FHU) requests this supplemental agreement contract request to cover additional costs incurred during the Harrison Street Corridor Study. After analysis of the stakeholder provided traffic data, it was determined that additional data collection was required by FHU. FHU also provided additional report graphics which were not part of the original scope of services. Per conversations with Sarpy County and City of Omaha representatives at the comment review meeting on October 4, 2013, additional funding is requested for the following tasks:

Data Collection

FHU performed additional turning movement counts and conducted school area observations around George Beadle Middle School in May 2013.

Report Graphics

FHU prepared additional report graphics including travel time data graphs, access management recommendations, and a breakdown of traffic operations by segment for 2013 Existing, 2018 No-Build, 2018 Interim, and 2035 Future years.

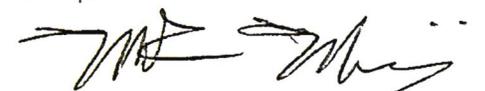
Project Fee Estimate

Per our meeting on October 4, 2013 and subsequent discussions, we are requesting **\$3,590.24** for additional services performed. If you are in agreement to cover these costs, please sign below and return one original for our files and keep an original for your records. If you have any questions, please give me a call.

Sincerely,

FELSBURG HOLT & ULLEVIG


Kyle A. Anderson, PE, PTOE
Principal


Mark Meisinger, PE, PTOE
Project Manager


Accepted By

Chairman
Title

12-3-13
Date

Invoice



**FELSBURG
HOLT &
ULLEVIG**

connecting and enhancing communities

Mail Payments to:
PO Box 911704
Denver, CO 80291-1704
303.721.1440 • 303.721.0832 fax

November 08, 2013
Project No: 112467-01
Invoice No: <Draft>

Mr. Patrick Dowse, PE
Engineering Manager
Sarpy County
15100 S 84th St
Papillion, NE 68046-4627

Project 112467-01 Harrison Street Corridor Study
Resolution number 2013-91

Professional Services for the Period: October 01, 2013 to October 31, 2013

Professional Personnel

	Hours	Rate	Amount	
Principal II				
Anderson, Kyle	1.00	185.00	185.00	
Engineer IV				
Meisinger, Mark	11.50	120.00	1,380.00	
Engineer III				
Meisinger, Mark	1.00	105.00	105.00	
Engineer I				
Denney, Adam	9.50	80.00	760.00	
Graphic Design IV				
Topoleski, Zachary	10.00	95.00	950.00	
Graphic Design II				
Adams, Meghan	.25	75.00	18.75	
Administrative				
Strub, Mary	.25	80.00	20.00	
Labor	33.50		3,418.75	
Total Labor				3,418.75

In-House Units

B&W Printing	61.0 B&W Prints @ 0.08	4.88	
Color Printing	893.0 Prints @ 0.19	169.67	
Total In-House		174.55	174.55

TOTAL AMOUNT DUE \$3,593.30

Billed-To-Date Summary

	Current	Prior	Total
Labor	3,418.75	33,547.50	36,966.25
Expense	0.00	312.29	312.29
In-House	174.55	237.15	411.70
Totals	3,593.30	34,096.94	37,690.24

Project Manager Mark Meisinger

Prebill Analysis

Friday, November 08, 2013

4:12:09 PM

Felsburg Holt & Ullevig

As of 10/31/2013

Billing Status	Date	Labor Category	Description	Hours/Units	Billing Rate	Billing Amount
----------------	------	----------------	-------------	-------------	--------------	----------------

Project Number: 112467-01 Harrison Street Corridor Study

Task Number: 002 Existing Traffic Analysis

Principal: Kyle Anderson Total Compensation: 4,810.00 Rev Type: B
 Project Manager: Mark Meisinger Client Name: Sarpy County

Labor:

B	9/10/2013	Graphic Design IV	Topoleski, Zachary - traffic graphics	7.00	95.00	665.00
B	10/9/2013	Graphic Design IV	Topoleski, Zachary - traffic graphics	3.00	95.00	285.00
				Total for ZT	10.00	950.00
				Total Billable Labor	10.00	950.00
				Total Labor	10.00	950.00
				Total for 002	10.00	950.00

Task Number: 004 Future Traffic Analysis

Principal: Kyle Anderson Total Compensation: 4,810.00 Rev Type: B
 Project Manager: Mark Meisinger Client Name: Sarpy County

Labor:

B	9/11/2013	Graphic Design II	Adams, Meghan - Updates	.25	75.00	18.75
				Total for MEA	.25	18.75
				Total Billable Labor	.25	18.75
				Total Labor	.25	18.75
				Total for 004	.25	18.75

Task Number: 006 Report

Principal: Kyle Anderson Total Compensation: 9,700.00 Rev Type: B
 Project Manager: Mark Meisinger Client Name: Sarpy County

Labor:

B	9/10/2013	Engineer I	Denney, Adam - Report and Graphics	9.50	80.00	760.00
				Total for AJD	9.50	760.00
B	9/11/2013	Engineer III	Meisinger, Mark - finalize/submit report	1.00	105.00	105.00
B	10/7/2013	Engineer IV	Meisinger, Mark - comments	3.50	120.00	420.00
B	10/8/2013	Engineer IV	Meisinger, Mark - comments	3.00	120.00	360.00
B	10/9/2013	Engineer IV	Meisinger, Mark - comments	2.50	120.00	300.00
B	10/10/2013	Engineer IV	Meisinger, Mark - report finalization	1.00	120.00	120.00
B	10/21/2013	Engineer IV	Meisinger, Mark - Denny Wilson 180&Harrison email	.50	120.00	60.00
				Total for MDM	11.50	1,365.00
				Total Billable Labor	21.00	2,125.00
				Total Labor	21.00	2,125.00
				Total for 006	21.00	2,125.00

Task Number: 007 Meetings

Principal: Kyle Anderson Total Compensation: 2,220.00 Rev Type: B
 Project Manager: Mark Meisinger Client Name: Sarpy County

Labor:

B	10/4/2013	Principal II	Anderson, Kyle - Draft Report Review Meeting	1.00	185.00	185.00
				Total for KAA	1.00	185.00
B	10/4/2013	Engineer IV	Meisinger, Mark - comment mtg	1.00	120.00	120.00
				Total for MDM	1.00	120.00
				Total Billable Labor	2.00	305.00
				Total Labor	2.00	305.00
				Total for 007	2.00	305.00

Task Number: 008 PM

Principal: Kyle Anderson Total Compensation: 1,260.00 Rev Type: B
 Project Manager: Mark Meisinger Client Name: Sarpy County

Labor:

B	9/17/2013	Administrative	Strub, Mary - invoice	.25	80.00	20.00
---	-----------	----------------	-----------------------	-----	-------	-------

Billing Status	Date	Labor Category	Description	Hours/Units	Billing Rate	Billing Amount
Project Number: 112467-01 Harrison Street Corridor Study						
			Total for MS	.25		20.00
			Total Billable Labor	.25		20.00
			Total Labor	.25		20.00
			Total for 008	.25		20.00

Task Number: ODC Other Direct Costs

Principal: Kyle Anderson Total Compensation: 1,060.00 Rev Type: B
 Project Manager: Mark Meisinger Client Name: Sarpy County

Units:

B	10/31/2013		Black & White Prints B:61.0 B&W Prints	61.00	.08	4.88
B	10/31/2013		Color Prints B:893.0 Prints @ 0.19	893.00	.19	169.67
			Total for	954.00		174.55
			Total Billable Units	954.00		174.55
			Total Units	954.00		174.55
			Total for ODC	954.00		174.55
			Total for 112467-01	987.50		3,593.30