

**BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA**

RESOLUTION TO APPROVE STREAM IMPROVEMENTS WITHIN SID #220

WHEREAS, Harrison Woods, Sanitary and Improvement District No. 220 of Sarpy County, Nebraska, hereinafter SID 220, has submitted plans and specifications to the Sarpy County Engineer's Office for certain public improvements, namely Stream Improvements, to SID 220, a development in Sarpy County;

WHEREAS, SID 220 has requested approval of said plans and specifications for public improvements pursuant to Neb. Rev. Stat. § 31-740 (Reissue 2004); and;

WHEREAS, the Sarpy County Engineer's Office has, by written correspondence dated February 7, 2013, which correspondence is attached herewith and incorporated herein by reference as Exhibit "A", has evaluated the proposed plans and hereby recommends approval of said improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS that the plans as submitted to the Sarpy County Engineer for improvements to SID 220 are hereby approved.

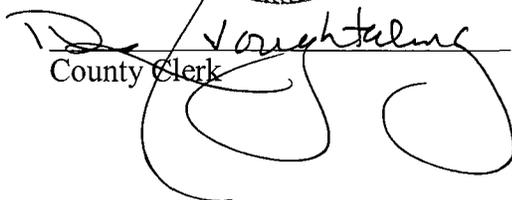
The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 12th day of February, 2013.

Attest

SEAL




Sarpy County Board Chairman


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 *pmo*

DATE: February 8, 2013

SUBJECT: Resolution to Approve Stream Improvements within SID #220

I recommend approval of the resolution in regards to the aforementioned stream improvement project within Sanitary and Improvement District No. 220, Harrison Woods, as described below:

- a) The SID 220 Engineer of Record has produced plans and specifications to extend storm sewer outfalls and reconfigure channel protection measures to reduce erosion and promote a low-flow channel during low flow conditions.
- b) SID 220 will pay for 100% of the construction costs.

The Public Works Department has reviewed the plans and specifications of the above mentioned project. It is our recommendation that the stream improvement project be approved by the County Board.

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



SARPY COUNTY

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February 7, 2013

Mr. Scott V. Oswald, PE, CFM
Lamp, Rynearson and Associates, Inc.
14710 West Dodge Road, Suite 100
Omaha, NE 68154-2027

RE: SID No. 220 of Sarpy County, Nebraska
Stream Improvements
LRA Project No. 0110098.11-044/344

Mr. Oswald,

Sarpy County Public Works has reviewed the plans for the above referenced stream improvements project for SID 220 of Sarpy County (Harrison Woods). Our review indicates that the plans, if followed, will meet the minimum standard requirements as specified in the in the construction documents, which is acceptable to the Sarpy County Public Works Department. Public Works will recommend approval of the project to the Sarpy County Board of Commissioners.

Per your phone conversation with Pat Dowse, Engineering Manager, the stream improvements will be constructed in concurrence with the Department of the Army Nationwide Permit Verification issued January 30, 2013. Special Condition 3 and Regional Condition 1 require a different seeding mix than specified in the original plans and specifications, however this will be addressed and the proper seed mix will be used on the project.

If in the future, you find it necessary to revise the proposed systems designs, please submit the proposed changes for our further consideration.

Sincerely,

Dennis L. Wilson, PE, PhD
Sarpy County Engineer