

12/001892

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO
INTERLOCAL AGREEMENT WITH THE STATE OF NEBRASKA ASSOCIATED
WITH THE NEBRASKA APPROACH TO THE U.S. HIGHWAY 34 BRIDGE

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, Sarpy County had previously entered into an agreement with the State of Nebraska to close and realign certain County Roads for the new route of U.S. Highway 34 as it approaches the proposed Missouri River bridge, and;

WHEREAS, Supplemental Agreement No. 1 to the previous agreement has been proposed to improve the left turn lanes on U.S. Highway 34 at the intersection with Harlan Lewis Road.

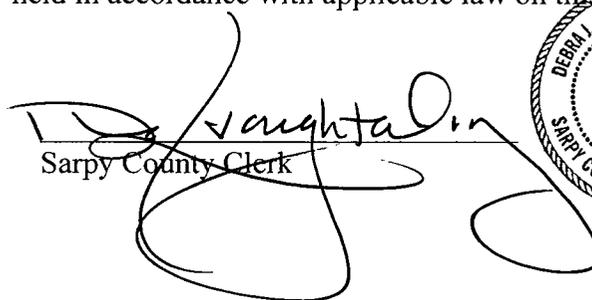
NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT Supplemental Agreement No. 1 to the Agreement between Sarpy County and the State of Nebraska for the closure and realignment of certain county roads associated with the Nebraska approach to the U.S. Highway 34 Bridge in Sarpy County, Nebraska, Project No. STPD-34-7(118), State Control No. 22176, a copy of which is attached, is hereby approved.

BE IT FURTHER RESOLVED that the Clerk and the Chairman are hereby authorized to sign said agreement.

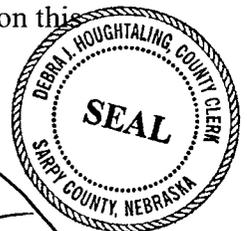
The above and foregoing Resolution was duly approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on this 4th day of December 2012.



Chairman, Sarpy County Board



Sarpy County Clerk



SUPPLEMENTAL AGREEMENT NO. 1

NEBRASKA DEPARTMENT OF ROADS
COUNTY OF SARPY ~~34-72~~
PROJECT NO. STPD-~~35~~-7(118)
CONTROL NO. 22176
IMPROVE HIGHWAY US-34

THIS SUPPLEMENTAL AGREEMENT, made and entered into by and between the County of Sarpy, hereinafter referred to as the "County", and the Nebraska Department of Roads, hereinafter referred to as the "State";

WITNESSETH:

WHEREAS, the State and County entered into an agreement executed by the County on April 27, 2010 and the State on May 24, 2010, that provided for the State for the realignment of Highway US-34 and intersecting local roads.

WHEREAS, the County has proposed, as part of the above said project, to extend the length of the left turn lanes on Highway US-34 at the intersection with Harlan Lewis Road. This improvement, designed by HDR Engineering, Inc., is identified as Exhibit "F", attached hereto and hereby made a part of this agreement. The County request and the Federal Highway Administration (FHWA) approval attached hereto, identified as Exhibit "G", and hereby made a part of this Agreement.

WHEREAS, the County desires the above noted improvement of the left turn lanes at Harlan Lewis Road and Highway US-34 intersection, as evidenced by the Resolution of the County Board dated the 4th day of December, 2012, attached hereto, identified as Exhibit "H".

NOW THEREFORE, in consideration of these facts, the parties hereto agree as follows:

SECTION 1. The State agrees to include the construction of the improvement of the Highway US-34 left turn lanes at the Harlan Lewis Road intersection, as shown in Exhibit "F", as part of Project No. STPD-34-7(118), at no cost to the County.

SECTION 2. The County will supply the plans and all information necessary for the plan revision at no cost to the State.

Except as specified, amended by this Supplemental Agreement, all the terms and conditions of the original agreement shall remain in full force and effect.

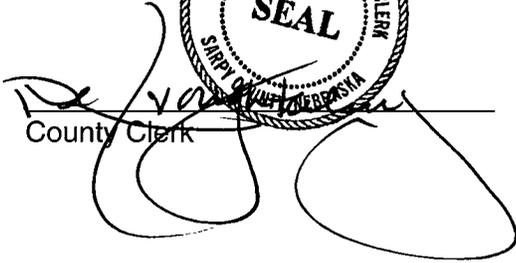
XL1014 Supp #1

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates below indicated.

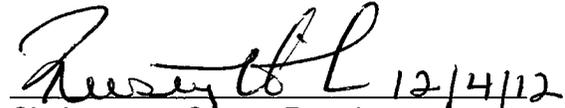
EXECUTED by the County this 4th day of December, 2012.

ATTEST:



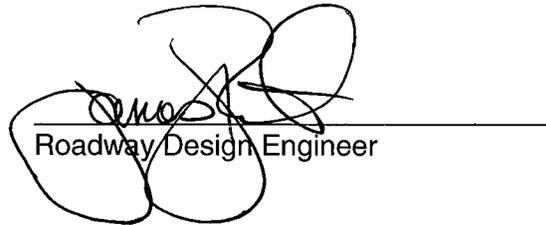

County Clerk

COUNTY OF SARPY

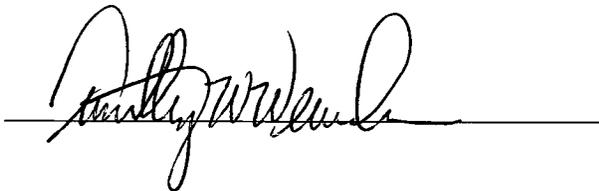

Chairperson, County Board

EXECUTED by the State this 14th day of December, 2012.

NEBRASKA DEPARTMENT OF ROADS
James J. Knott, P.E.


Roadway Design Engineer

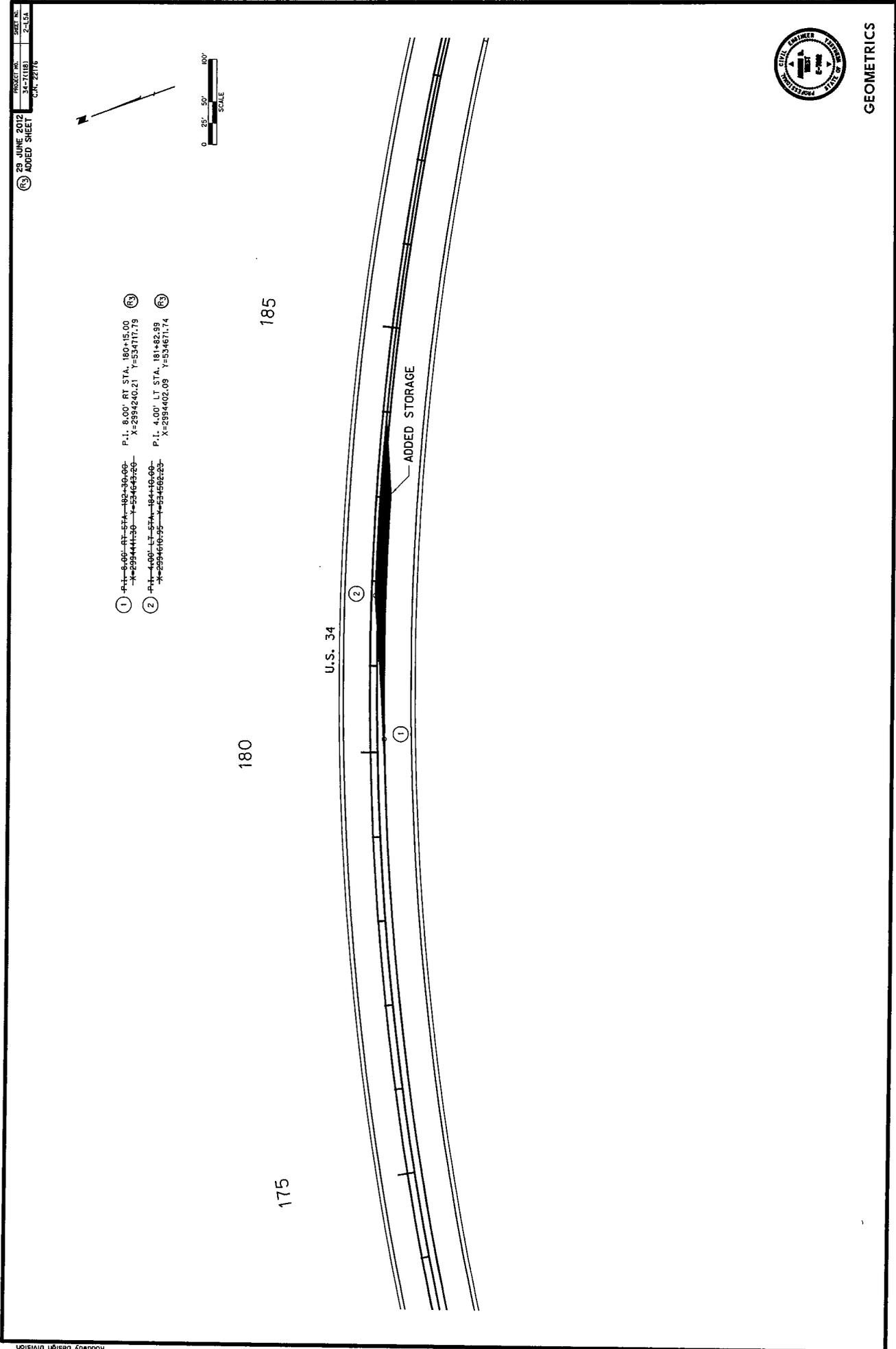
RECOMMENDED:
Tim Weander, P.E.



AGRS15-DZ

NEBRASKA APPROACH MISSOURI RIVER BELLEVUE

SARPY COUNTY
NEBRASKA



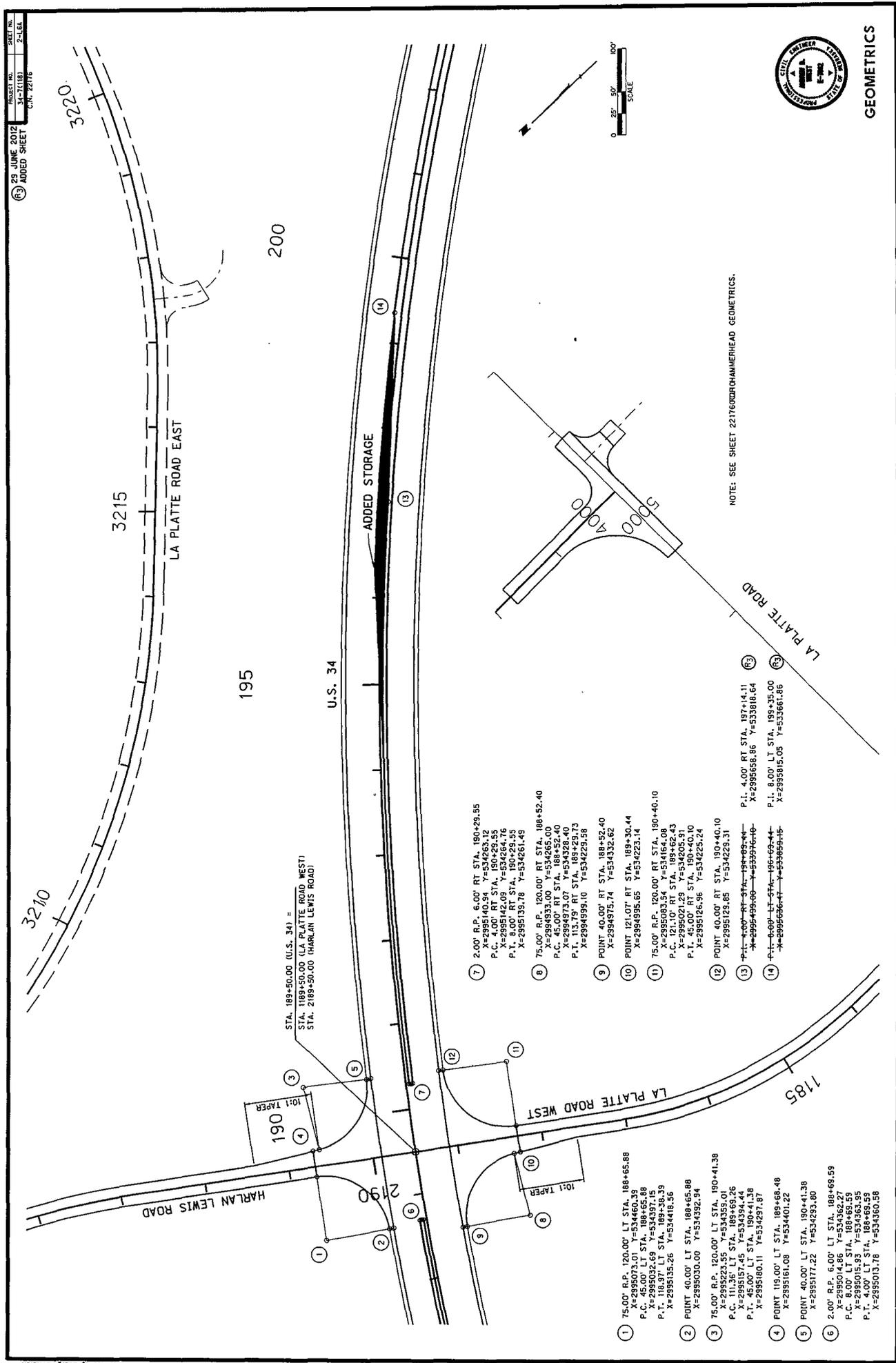
34-7(118)

C.N. 22176

EXHIBIT "F"

SHEET 1 OF 2

NEBRASKA APPROACH MISSOURI RIVER BELLEVUE SARPY COUNTY



34-7(118)
C.N. 22176

EXHIBIT "F"
SHEET 2 OF 2

NEBRASKA APPROACH MISSOURI RIVER BELLEVUE SARPY COUNTY

From: Frank.Rich@dot.gov [<mailto:Frank.Rich@dot.gov>]
Sent: Monday, August 27, 2012 6:59 AM
To: Kessler, Tony
Cc: Weander, Marty; Ataullah, Syed; Mraz, David; Shaik, Moinuddin; pjinfne@dot.gov; Hassani, Wahed
Subject: Draft Plan Revision 34-7(118), CN 22176

Thanks Tony for providing the attached e-mail from March 30, 2012. Sorry to say I couldn't remember that far back. I guess if I approved the revision back in March I was a bit confused by Wahed's request in his 8/24/2012 e-mail to me.

To keep this clear for me, my comments have been addressed and I approve the plans as requested in Wahed's e-mail dated April 24, 2012 so that the final revision can be made.

Frank

Frank M. Rich, P.E.
Senior Transportation Engineer
Federal Highway Administration - NE Division
100 Centennial Mall North - Room 220
Lincoln, NE 68508
402.742.8479

From: Kessler, Tony
Sent: Monday, March 19, 2012 2:42 PM
To: Rich, Frank
Cc: Ataullah, Syed; Hassani, Wahed; [pjinfne 0 \(pjinfne@fhwa.dot.gov\)](mailto:pjinfne@fhwa.dot.gov); Jurgens, Jason
Subject: STP-34-7(118) NEBR APPROACH MO RIVER, BELLEVUE (LET) 22176 // Plan Revision

Frank,

Sarpy County would like to add the work mentioned in Denny Wilson's email below to the above project. I attached some of the plan sheets that would be affected. We would like your approval to add this work before we tell them to revise the plan sheets. After they revise the sheets we will also send a draft copy of the revised plans for your approval.

Tony Kessler
Roadway Design
402-479-3994

From: Denny Wilson [<mailto:dwilson@sarpy.com>]
Sent: Thursday, March 15, 2012 2:28 PM
To: Ataullah, Syed
Subject: RE: Hwy 34 Bridge Project

Syed,
In accordance with your request in December, we would like to proceed with an amendment to the Hwy 34 Bridge project. Our intent is to make slight revisions to the left turn lane for westbound to southbound traffic at the Harlan Lewis Road intersection. This revision would involve extending the lane to accommodate additional storage length and adding loop detectors at the same location to provide for a future traffic signal (when warranted).

All of this work lies within the existing footprint of the current project. There are interested parties in developing the industrial parcels to the south and our intent is to avoid removals and repair of the new pavement in the near future should that take place. All design, construction and management costs will be 100% paid for by Sarpy County.

Thank you and let me know if you have any questions on this matter.
Denny

Dennis Wilson, P.E.
Sarpy County Engineer
15100 S. 84th Street
Papillion, NE 68046-4627
(402) 537-6900 Office
(402) 537-6908 Direct

34-7(118)

C.N. 22176

EXHIBIT "G"

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA
RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO
INTERLOCAL AGREEMENT WITH THE STATE OF NEBRASKA ASSOCIATED
WITH THE NEBRASKA APPROACH TO THE U.S. HIGHWAY 34 BRIDGE

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, Sarpy County had previously entered into an agreement with the State of Nebraska to close and realign certain County Roads for the new route of U.S. Highway 34 as it approaches the proposed Missouri River bridge, and;

WHEREAS, Supplemental Agreement No. 1 to the previous agreement has been proposed to improve the left turn lanes on U.S. Highway 34 at the intersection with Harlan Lewis Road.

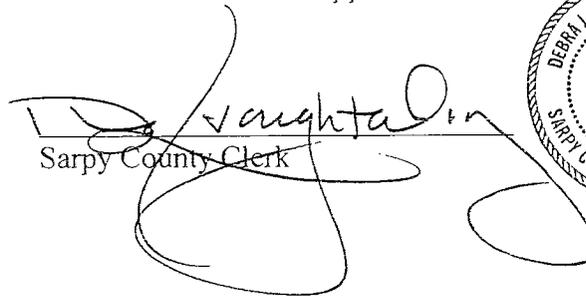
NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT Supplemental Agreement No. 1 to the Agreement between Sarpy County and the State of Nebraska for the closure and realignment of certain county roads associated with the Nebraska approach to the U.S. Highway 34 Bridge in Sarpy County, Nebraska, Project No. STPD-34-7(118), State Control No. 22176, a copy of which is attached, is hereby approved.

BE IT FURTHER RESOLVED that the Clerk and the Chairman are hereby authorized to sign said agreement.

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.

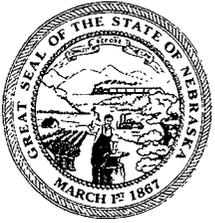


Chairman, Sarpy County Board



Sarpy County Clerk



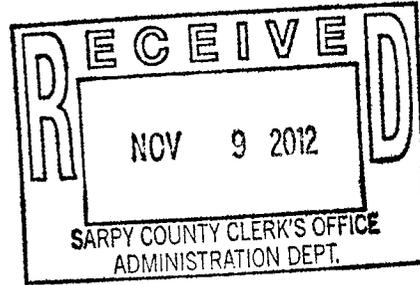


Dave Heineman
Governor

STATE OF NEBRASKA

DEPARTMENT OF ROADS
Randall D. Peters, P.E., Director - State Engineer

November 8, 2012



Deb Houghtaling
1210 Golden Gate Dr.
Papillion, NE 68046

RE: STPD-34-7(118), CN 22176, US Highway 34 Improvement -Sarpy County
County/State Agreement

Dear Ms. Houghtaling,

Enclosed are two duplicate original agreements for the US Highway 34 Improvement project. Please obtain the proper officials' signatures and return them to;

Tony Kessler
Nebraska Dept. of Roads
Roadway Design
PO Box 94759
Lincoln, NE 68509

You will receive one original agreement after all signatures are obtained.

Please note a County resolution is required for this agreement. Please mark the resolution as EXHIBIT "H", attach an original to each original agreement, and place the date of the resolution on page 1 of each original agreement.

Sincerely,


Timothy W. Weander, P.E.
District 2 Engineer