RESOLUTION APPROVING ADDENDUM TO INTERLOCAL AGREEMENT REGARDING INSTALLATION OF TRAFFIC LIGHT AT THE INTERSECTION OF CORNHUSKER ROAD AND EAGLE RIDGE DRIVE IN SARPY COUNTY

WHEREAS, pursuant to Neb. Rev. Stat. § 23-104(6), 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, the powers of the County as a body are exercised by the County Board; and,

WHEREAS, on September 26, 2017, the County Board entered into an interlocal agreement with Sanitary and Improvement District 143 for the installation of a traffic light at the intersection of Cornhusker Road and Eagle Ridge Drive, via Resolution 2017-343; and,

WHEREAS, the County desires to enter into an addendum to the September 26, 2017 agreement, attached hereto, for the purpose of authorizing an increase in contributions by both parties for the cost of the traffic signal; and,

WHEREAS, the City of Papillion, though not a party to the September 26, 2017 agreement shall also contribute to the cost of the traffic signal.

NOW, THEREFORE, BE IT RESOLVED BY THE SARPY COUNTY BOARD OF COMMISSIONERS THAT the Addendum to the September 26, 2017 Agreement, attached hereto, is approved, and the Chairman is authorized to sign it along with any other related documents, the same being approved by the Board.

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 ______ day of September, 2018.

Attest

SEAL

Sarpy County Board Chairman

County Clerk
MEMO

To: Sarpy County Board

From: Dan Hoins

Re: Addendum to Interlocal Agreement with City of Papillion and SID 143

On September 11, 2018 the County Board will be asked to approve the Addendum to the Interlocal Agreement with the City of Papillion and SID 143 regarding the installation of a traffic light at the intersection of Cornhusker Road and Eagle Ridge Drive in Sarpy County.

On September 26, 2017, the County Board entered into an Interlocal Agreement with SID 143 for the installation of a traffic light at the intersection of Cornhusker Road and Eagle Ridge Drive, via Resolution #2017-343.

Costs for the traffic signal are more than what was estimated due to design changes in the Standards required for construction of the traffic signal. This Addendum to the Agreement is for the purpose of authorizing an increase in contributions for the cost of the traffic signal. The City of Papillion was not a party to the original Interlocal but has agreed to contribute to the additional cost of the signal.

The County, the City of Papillion, and the SID will all contribute $17,000 toward the cost of the installation of the traffic signal.

Please contact me with any questions.

September 7, 2018

Dan Hoins

cc: Dan Hoins
    Scott Bovick
    Brian Hanson
    Deb Houghtaling
ADDENDUM TO
INTERLOCAL COOPERATION AGREEMENT

THIS ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT is made and entered into this 11th day of September, 2018, by and between Sanitary and Improvement District No. 143 of Sarpy County, Nebraska, (hereinafter referred to as “SID 143”), Sarpy County, Nebraska (“County”), and City of Papillion, Nebraska, (“Papillion”).

WITNESSETH

WHEREAS on the 26th day of September, 2017, an Interlocal Cooperation Agreement, (“Agreement”), was entered into between SID 143, Eagle Ridge Development Company, (“Developer”), and County, for the purpose of jointly contributing to the installation of a traffic signal at the intersection of Cornhusker Road and Eagle Ridge Drive in Sarpy County, Nebraska; and

WHEREAS the Interlocal Cooperation Agreement provided for contributions by SID 143, the Developer, and County; and

WHEREAS design changes in the Standards required for construction of the traffic signal increase the price for its installation in the estimated amount of $51,495.20 and requires an increase in contributions for the cost of the traffic signal; and

WHEREAS SID 143, County and Papillion, have agreed to contribute additional funds as set forth herein for the installation of the traffic signal.

NOW, THEREFORE in consideration of the Preambles set forth above and the mutual desire for installation of the signal, SID 143, County, and Papillion, do hereby agree and contract with each other as follows:

1. The contribution of County shall increase by $17,000.00, over the 25% contribution provided for in the Agreement dated September 26, 2017.

2. Papillion, though not a party to the Agreement, shall contribute the sum of $17,000.00, toward the installation of the traffic signal.

3. SID 143 shall contribute additional funds necessary to complete the installation which are estimated at $17,000.00 over the commitment contained in the Agreement.

All terms and conditions of the Agreement dated September 26, 2017, other than as added herein, shall remain in full force and effect and shall continue the obligation of the parties thereto to the contributions as set forth in the Agreement.
EXECUTED BY THE COUNTY OF SARPY on this 11th day of September 2018.

ATTEST: 

THE COUNTY OF SARPY, NEBRASKA

By: 

EXECUTED BY SID 143 on this 11th day of September 2018.

ATTEST: 

SANITARY AND IMPROVEMENT DISTRICT NO. 143 OF SARPY COUNTY, NEBRASKA

By: 

EXECUTED BY THE CITY OF PAPILLION, NEBRASKA, a Municipal Cooperation, on this 2nd day of October 2018.

ATTEST: 

CITY OF PAPILLION, NEBRASKA

By: 

Clerk 

Chairman