

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF LANCASTER COUNTY, NEBRASKA

IN THE MATTER OF SPECIFICALLY )  
AUTHORIZING REIMBURSEMENT )  
OF THE COST OF THE BUILDING PERMIT, )  
THE PLAN REVIEW AND THE FIRE PLAN ) RESOLUTION NO. R-09-0037  
REVIEW FOR THE NEW LANCASTER )  
COUNTY DETENTION FACILITY AS )  
PART OF THE COST OF THE WORK )

WHEREAS, the Lancaster County Correctional Facilities Joint Public Agency has appointed Lancaster County as its agent for the purposes of acquiring, constructing equipping and furnishing the New Lancaster County Detention Facility; and

WHEREAS, Sampson Construction Co. Inc., and Lancaster County entered into an Agreement for Construction Management at Risk Services for the Lancaster County Detention Facility Building Project found at County Contract No. C-08-0217 (the Agreement); and

WHEREAS, the County has not yet accepted a Guaranteed Maximum Price for the Lancaster County Detention Facility Building Project in writing pursuant to the Agreement; and

WHEREAS, Section 2.2.7 of the Agreements provides that, prior to the acceptance of the Construction Manager's Guaranteed Maximum Price proposal and issuance of a Notice to Proceed, the Construction Manager shall not incur any cost to be reimbursed as part of the Cost of Work, except as the Owner may specifically authorize in writing; and

WHEREAS, Sampson Construction Co., Inc., desires to pay costs for the New Lancaster County Detention Facility Building Project prior to the County's acceptance of the Guaranteed Maximum Price and to be reimbursed for such costs as part of the Cost of the Work; and

WHEREAS, such costs are directly related to the construction of the New Lancaster County Detention Facility; and

WHEREAS, such costs total \$147,616.68 and include \$69,316.00 for the building permit fee, \$40,203.28 for the plan review fee, and \$38,097.40 for the fire plan review fee; and

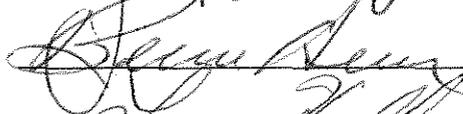
WHEREAS, the County desires to specifically authorize such costs to be reimbursed as part of the Cost of the Work on the New Lancaster County Detention Facility.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Lancaster County, Nebraska, that pursuant to Section 2.2.7 of the Agreement, Sampson Construction Co., Inc. has specific authorization to incur costs totaling \$147,616.68, which include the cost for the building permit fee, plan review fee and the fire plan review fee for the New Lancaster County Detention Facility, and that such costs shall be specifically authorized to be reimbursed as part of the Cost of the Work for the New Lancaster County Detention Facility.

BY THE BOARD OF COUNTY  
COMMISSIONERS OF LANCASTER  
COUNTY, NEBRASKA

APPROVED AS TO FORM  
this 30 day of June, 2009.

  
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Deputy County Attorney  
For GARY E. LACEY  
Lancaster County Attorney

  
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