



City of Grand Island

Tuesday, April 27, 2004

Council Session

Item G16

**#2004-95 - Approving Certificate of Compliance with Nebraska
Department of Roads Maintenance Agreement Number 12 for
Calendar Year 2003**

Staff Contact: Steve Riehle, City Engineer / Public Works Directo

Council Agenda Memo

From: Steven P. Riehle, P.E., Public Works Director

Meeting: April 27, 2004

Subject: Approving Certificate of Compliance with the Nebraska Department of Roads Maintenance Agreement No. 12 for the Calendar Year 2003

Item #'s: G-16

Presenter(s): Steven P. Riehle, P.E., Public Works Director

Background

Each year the City and the Nebraska Department of Roads have an agreement for the maintenance of roadways that are State responsibility but within the City Limits. An agreement between the City and the Nebraska Department of Roads was entered into for the calendar year 2003 at the January 28, 2003 regular Council meeting.

Discussion

The agreement requires the Council to pass a resolution to certify that the City has completed the work as required by Maintenance Agreement 12 for the calendar year 2003. The City will receive payment from the State for \$26,826 for the work performed.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve authorizing the Mayor to sign the Certificate of Compliance.
2. Disapprove or /Deny the authorization for the Mayor to sign Certificate of Compliance.
3. Modify the request to meet the wishes of the Council
4. Table the issue

Recommendation

City Administration recommends that the Council pass a Resolution authorizing the Mayor to sign the Certificate of Compliance.

Sample Motion

Approve authorization for the Mayor to sign the Certificate of Compliance.

R E S O L U T I O N 2004-95

WHEREAS, each year the City of Grand Island enters into a maintenance agreement with the State Department of Roads with respect to the maintenance of certain state roads within the corporate limits of Grand Island; and

WHEREAS, the City has complied with all roadway surface maintenance work for the calendar year 2003 in accordance with the agreement; and

WHEREAS, upon receiving the City's Certificate of Compliance, the state will reimburse the City for maintenance work performed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island has complied with the terms of Maintenance Agreement No. 12 for calendar year 2003; and the Mayor is hereby authorized and directed to execute the Certificate of Compliance for such agreement on behalf of the City of Grand Island.

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Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2004.

RaNae Edwards, City Clerk